



**REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
MARCH 01, 2016 AT 7:00 P.M.**
City Council Chambers
110 South Main Street
Springville, Utah 84663

CALL TO ORDER

INVOCATION AND PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

PUBLIC COMMENT: *Audience members may bring any item not on the agenda to the Mayor and Council's attention. Please complete and submit a "Request to Speak" form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.*

CEREMONIAL

1. Presentation of the 2015 Trust Accountability Program Award – Brent Oakeson, Utah Local Governments Trust

CONSENT AGENDA*

2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
3. Approval of Minutes for April 21, 2015 and May 05, 2015 Regular Council meeting and February 09, 2016 Work/Study meeting.

REGULAR AGENDA

4. Consideration of a bid award and contract for the 700 North road extension project to Condie Construction in the amount of \$184,000.00 – Jeff Anderson, City Engineer
5. Consideration of a purchase agreement from the Sumsion's regarding Sewer, Power and Storm Water Easements – John Penrod, Assistant City Administrator/City Attorney
6. Consideration of a Construction Management/General Contractor (CM/GC) award to Hogan & Associates Construction for the Aquatics and Activities Center – John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

7. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

ADJOURNMENT

This meeting was noticed in compliance with Utah Code 52-4-202 on February 26, 2016. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website. s/s - Kim Rayburn, City Recorder

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

*The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.