



**REGULAR AGENDA  
SPRINGVILLE CITY COUNCIL MEETING  
MARCH 15, 2016 AT 7:00 P.M.**

City Council Chambers  
110 South Main Street  
Springville, Utah 84663

**2<sup>nd</sup> AMENDMENT MARCH 14, 2016 AT 11:0 A.M.**

**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 AGENDA**

1. Presentation of the Mayor's Awards – Shannon Acor, CTC Coordinator

**CONSENT AGENDA\***

2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
3. Approval of the minutes for January 19, 2016; February 02, 2016; February 16, 2016 and March 01, 2016 Regular City Council meetings and the January 19, 2016 and February 02, 2016 Work/Study Meetings.
4. Approval of the Sundial Office Park Condominiums Final located in the area of 775 West 1200 North in the BP-Business Park Zone – Fred Aegerter, Community Development
5. Approval of the following appointments; Karen Ellingson and Mike Farrer to the Planning Commission. Kristin Valdez to the Parks and Recreation Board. Travis Ball to the Power Board and Brett and Renae Nelson as the Youth City Council Advisors.
6. Approval of the re-appointments to the Planning Commission; Carl Clyde and Michael Clay

**REGULAR AGENDA**

7. Consideration of entering into a contract with the United States of America for Grant of Conservation Easement in Community Park – John Penrod, Assistant City Administrator/City Attorney
8. Consideration of a bid award to the low bidder for the 2015-16 purchase of Pressurized Irrigation Meters – Shawn Barker, Water Superintendent
9. Consideration of a Resolution for a green waste dumping fee for Non-Residents and Commercial Businesses that use the Springville Green Waste Facility – Juan Garrido, Storm Water/Waste Water Superintendent

This meeting was noticed in compliance with Utah Code 52-4-202 on March 10, 2016. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://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.

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

### **CLOSED SESSION**

- 10. 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**

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