



**REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING**

MAY 03, 2016 AT 7:00 P.M.

City Council Chambers

110 South Main Street

Springville, Utah 84663

AMENDED MAY 02, 2016 AT 3:15 P.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. Recognition of the current CERT Program Graduates
2. Presentation by Miss Pleasant Grove and Attendants

CONSENT AGENDA*

3. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
4. Approval of the Minutes for November 17, 2015; December 01, 2015 and December 15, 2015 Work/Study meetings.
5. Approval for the Final Plan of the Art City Center Condominiums located at 79 West 900 North in the CC-Community Commercial Zone – Fred Aegerter, Community Development Director
6. Approval of equipment disposal according to the Surplus Property Policy – Scott Finlayson, Public Safety Director
7. Approval of use of the 2016 County Recreation Bond in the amount of \$16,994.01 – Corey Merideth, Recreation Director

PUBLIC HEARING

8. Consideration of a proposed amendment to the Land Use Map of the General Plan from Medium Density Residential to Commercial for the property at 665 West 400 South – Fred Aegerter, Community Development Director

REGULAR AGENDA

9. Consideration of an Ordinance amending the Official Zone Map from the R2 Single/Two-Family Residential to the NC-Neighborhood Commercial Zone for the property at 665 West 400 South – Fred Aegerter, Community Development Director

This meeting was noticed in compliance with Utah Code 52-4-202 on April 28, 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.

10. Consideration of an Ordinance Amending Title 3, Chapter 7, Section 108 pertaining to Wild Animals – Scott Finlayson, Public Safety Director
11. Consideration of an Resolution establishing rates and fees and clarifying initiation dates for those rates and fees for providing culinary and secondary water by means of the Springville City municipal culinary and secondary water systems – Brad Stapley, Public Works Director
12. Consideration of approving an Interlocal Agreement between the Agency and Springville City wherein the City consents to the Agency receiving a portion of sales tax revenues generated by sales within the Springville North Community Development Project Area - John Penrod, Assistant City Administrator/City Attorney
13. Consideration of an agreement between Springville City and Mark Wilson to install a sewer line under the railroad tracks – John Penrod, Assistant City Administrator/City Attorney
14. CONSIDERATION OF AN INTERLOCAL AGREEMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BETWEEN UTAH COUNTY AND SPRINGVILLE CITY – John Penrod, Assistant City Administrator/City Attorney
15. Presentation and discussion of the tentative Fiscal Year 2016/2017 Springville City Budget, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget on June 07, 2016 – Bruce Riddle, Assistant City Administrator/Finance Director
16. Presentation and discussion of the tentative Spanish Fork/Springville Airport Budget for Fiscal Year 2016/2017, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget on June 07, 2016 – Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

17. *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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