



**REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING**

JULY 05, 2016 AT 7:30 P.M.

City Council Chambers

110 South Main Street

Springville, Utah 84663

AMENDED July 01, 2016 at 2:00 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. Presentation by Miss Spanish Fork and Attendants

CONSENT AGENDA*

2. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
3. Approval of the minutes for the April 12, 2016 and May 03, 2016 Work/Study meetings and the May 03, 2016 regular City Council meeting.
4. Approval of the 800 South-800 East to 1440 East and Riverbottom Road-1700 East to Cranberry Way mill overlay project and award to Geneva Rock Products Inc. in the amount of \$235,409.66 – Jeff Anderson, City Engineer
5. Approval of a natural gas line easement between Questar Gas, Spanish Fork City and the Spanish Fork/Springville Airport – Bruce Riddle, Assistant City Administrator/Finance Director
6. Approval of Task Order K with Armstrong Consultants for an Automated Weather Observing Station (AWOS) for the Spanish Fork/Springville Airport – Bruce Riddle, Assistant City Administrator/Finance Director
7. Approval of renewing the agreement between Armstrong Consultants and the Spanish Fork/Springville Airport – Bruce Riddle, Assistant City Administrator/Finance Director

PUBLIC HEARING

8. Public Hearing to consider vacating a portion of right-of-way known as 235 East Street of approximately 0.040 acres between 400 North and 550 North, Springville, Utah – John Penrod, Assistant City Administrator/City Attorney

This meeting was noticed in compliance with Utah Code 52-4-202 on June 30, 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.

REGULAR AGENDA

9. Consideration of how to proceed with Art City Days Carnival Contract – John Penrod, Assistant City Administrator/City Attorney
10. Consideration of an amendment to Section 11-4-301 of Springville City Code, allowing auto part sales as a permitted use in the NC-Neighborhood Commercial Zone – Fred Aegerter, Community Development Director
11. Consideration of an amendment to Title 11, Chapter 5, Article 4 of Springville City Code, adopting regulations for the Lakeside Overlay Zone – Fred Aegerter, Community Development Director
12. Consideration of approving a franchise agreement with Central Telecom Services (CentraCom) – Dave Stoddard, Legal Extern and John Penrod, Assistant City Administrator/City Attorney
13. Consideration of approving an Ordinance amending Section 2-4-102 of the Springville City Municipal Code adding subsection (4) allowing electronic meetings – Dave Stoddard, Legal Extern and John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

14. *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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