



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
APRIL 19, 2011 – 7:00 P.M.**

CALL TO ORDER

**INVOCATION AND PLEDGE
APPROVAL OF THE MEETING'S AGENDA
APPROVAL OF THE MINUTES
MAYOR'S COMMENTS**

CEREMONIAL AGENDA

1. Presentation of CERT Graduates
2. Arbor Day Proclamation
3. Proclamation for "Clean Out the Medicine Cabinet" Day, April 30, 2011

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.*

CONSENT AGENDA*

4. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
5. Approval of the appointment of Mr. Brian Park to the Spanish Fork/Springville Airport Board
6. Approval of the reappointment of Ms. Lisa Willey to the Parks and Recreation Board

PUBLIC HEARING AGENDA

7. *(Continued from March 15, 2011)* Public Hearing to consider a recommendation to adopt the updated Springville City 2010 General Plan "Shaping Springville for 2030" – Fred Aegerter, Community Development Director
8. *(Continued to May 3, 2011)* Public Hearing to consider a vacation and amendment to lots 1, 2 and 3 of the Union Subdivision, Plat B – Fred Aegerter, Community Development Director
9. *(Continued to May 3, 2011)* Public Hearing to consider a proposed Ordinance amending multiple sections of the Springville City Municipal Code, Titles 11 and 14, pertaining to

This meeting was noticed in compliance with Utah Code 52-4-202 on April 14, 2011. 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.

- Venla Gubler, City Recorder

The next regular Council Meeting will be held on May 3, 2011 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

replacing the Board of Adjustment with an Appeal Authority – Fred Aegerter,
Community Development Director

REGULAR AGENDA

10. Consideration of an Ordinance amending Title 3, Chapters 3 and 5 regarding the Fire Department's and Ambulance Service's move to a unified Emergency Services Department – Scott Finlayson, Public Safety Director
11. Consideration of an amendment to the Bylaws of the Springville Fire & Rescue Volunteer Association – Scott Finlayson, Public Safety Director
12. Consideration of a contract with TechLogic in the total amount of \$133,996 for a RFID and self check out system for the new library – Pam Vaughn, Library Director
13. Consideration of a request to approve the submission of the 2011 Municipal Recreation Grant Application – Charles Keeler, Recreation Director
14. Consideration of change order #12 for the 400 East Reconstruction Project – Brad Stapley, Public Works Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

15. *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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