



**REGULAR AGENDA  
SPRINGVILLE CITY COUNCIL MEETING  
JULY 19, 2016 AT 7:00 P.M.**  
City Council Chambers  
110 South Main Street  
Springville, Utah 84663

**CALL TO ORDER**

**INVOCATION** – Councilmember Creer

**PLEDGE** – Councilmember Miller

**CALENDAR**

- July 25 – Pioneer Day Observed (City Offices Closed)
- July 26-30 – Springville World Folkfest
- August 02 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 09 – Work/Study Meeting 5:15 p.m.
- August 16 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- August 27 – City Wide Disaster Drill
- September 5 – Labor Day (City Offices Closed)

**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.*

**CONSENT AGENDA\***

1. Approval of City purchase orders required to be signed per Springville City Purchasing Code.
2. Approval of the minutes for the November 18, 2014 Work/Study meeting, April 27, 2016, May 10, 2016 and June 14, 2016 Work/Study meetings.
3. Approval of the 2016-2017 Micro-Surfacing Project for various Springville City roads and award to the lowest bidder American Pavement Preservation in the amount of \$526,323.41 – Brad Stapley, Public Works Director

**REGULAR AGENDA**

4. Consideration of the 1200 West road design – Troy Fitzgerald, City Administrator

This meeting was noticed in compliance with Utah Code 52-4-202 on July 15, 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.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings.

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

5. Consideration of entering into a guarantee with Outlook for future trail installation – John Penrod, Assistant City Administrator/City Attorney

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

### **CLOSED SESSION**

6. *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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