



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JUNE 7, 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 by the Art City Days Rodeo Royalty
2. Presentation of the June 2011 Mayor's Awards – Suzy Young, CTC Coordinator

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*

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
4. Approval of the appointment of Mr. Michael Jex to the Board of Adjustment
5. Approval of the execution of a lease renewal certificate for the term ending June 30, 2012 in regards to the South Utah Valley Municipal Water Association Taxable Lease Revenue Bonds, Series 2008 – John Penrod, City Attorney

PUBLIC HEARINGS

6. Public Hearing to consider a Resolution adopting the Springville City Final Budget for Fiscal Year 2011-2012 – Bruce Riddle, Finance Director
7. Public Hearing to consider a Resolution adopting the Spanish Fork/Springville Airport Final Budget for Fiscal Year 2011-2012 – Bruce Riddle, Finance Director
8. Public Hearing to consider an Ordinance amending the Municipal Code, Title 11, Chapter 6, Article 500 et. seq. pertaining to the Mixed Use (MU) Zone Overlay – Fred Aegerter, Community Development Director

This meeting was noticed in compliance with Utah Code 52-4-202 on June 2, 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 17, 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

9. Public Hearing to consider an Ordinance amending the Municipal Code, Title 11, Section 11-6-213(7)(b)(i) regarding general fence requirements – Fred Aegerter, Community Development Director
10. Public Hearing to consider an Ordinance rezoning property located at approximately 3000 West 400 South and 2300 West 800 North from Highway Commercial (HC) to Agriculture (A1) Zone – Fred Aegerter, Community Development Director

REGULAR AGENDA

11. Consideration of a Resolution of the City Council authorizing the execution and delivery of documents in connection with the amendment of certain terms with respect to the Municipal Building Authority of Springville, Utah Lease Revenue Bonds, Series 2008 – Bruce Riddle – Finance Director
12. Consideration of an Ordinance amending Title 2, Chapters 5A and 15 regarding the dissolution of the Wage and Personnel Committee and assigning the duties of the committee to the City Administrator – Rod Oldroyd, Operations Manager
13. Consideration of an Ordinance amending various sections of Title 7, Business Licensing, regarding assessment of late fees, responsibility for issuing Provisional Orders to Comply, and background checks for residential solicitors – Venla Gubler, City Recorder

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

7. *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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