



REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
JULY 16, 2019 AT 7:00 P.M.
City Council Chambers
110 South Main Street
Springville, Utah 84663

AMENDED ON July 12, 2019 AT 3:50 P.M.

CALL TO ORDER CALENDAR

- Jul 24 - Pioneer Day Observed (City Offices Closed)
- Jul 29 - World Folkfest Street Dance, Springville Museum of Art 6:00 p.m.
- Aug 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Aug 13 - Work/Study Meeting 5:30 p.m.
- Aug 20 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.

INVOCATION Councilmember Nelson

PLEDGE Councilmember Snelson

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

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.

1. Approval of minutes for the May 14, June 11, 2019 and June 18, 2019 Work Study meetings and the June 18, 2019 Regular meeting.
2. Approval of a Plat amendment for Stonehenge of Springville Amended #5 located at 829 West 400 South in the NC-Neighborhood Commercial Zone - Laura Thompson, Planner II
3. **Approval of a Community Development Director - John Penrod, Assistant City Administrator/City Attorney**

REGULAR AGENDA

4. Discussion/Consideration regarding Art City Days - Corey Merideth, Recreation Director
5. Discussion/Consideration regarding a RAP Tax on the 2019 Municipal General Election Ballot - Corey Merideth, Recreation Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

6. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.*

ADJOURNMENT

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE- POSTED 06/28/2019

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.

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. s/s - Kim Crane, CMC, City Recorder

