



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
JULY 2, 2013 – 7:00 P.M.
AMENDED June 28, 2013 @ 9:00 A.M.**

CALL TO ORDER

INVOCATION AND PLEDGE

APPROVAL OF THE MEETING'S AGENDA

APPROVAL OF THE MINUTES

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 all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Appointment of members to the Economic Advisory Committee – Mayor Wilford Clyde
3. Approval of a declaration of surplus – Brandon Graham, Power Distribution Superintendent

PUBLIC HEARING

4. Public Hearing to consider an Ordinance adopting the Springville City Power Capital Facility Plan, Impact Fee Facility Plan and Impact Fee Study – Leon Fredrickson, Power Director

REGULAR AGENDA

5. Presentation of the Draft Master Plan for the Storm Water utility – Jeff Anderson, City Engineer and Bowen, Collins & Associates, consultants
6. Report on Art City Days – Charles Keeler, Recreation Director

This meeting was noticed in compliance with Utah Code 52-4-202 on June 27, 2013. 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 July 16, 2013 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

~~7. Consideration of the Springville City Facility Policy – Troy Fitzgerald, City Administrator~~

8. Consideration of a Long-Term Natural Gas Market Hedge contract – Leon Fredrickson, Power Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

9. *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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