



In light of health concerns with the COVID-19 pandemic and the limits on public gatherings. We encourage you to watch a live broadcast of the regular Springville City Council meeting from your computer. Go to <https://www.springville.org/agendas-minutes/> and select the Zoom Meeting link.

Public Comment may be submitted via email, comments will be read in the meeting and entered into the permanent record. Email comments to kcrane@springville.org before 5:00 p.m. on February 02, 2021.

6:45 p.m.

CEREMONIAL

1. Recognition of Police Officer Jon Drumm receiving the rank of Sergeant
2. Presentation of the Mayor's Awards - Shannon Acor, Shannon Acor, Prevention Coordinator/Youth Court Director

CALL TO ORDER

INVOCATION

PLEDGE

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.*

3. Approval of minutes for the January 12, 2021 Work Study meeting and the January 19, 2021 Work Study and Regular meetings.
4. Approval of a Resolution and improvement reimbursement agreements with Landmark Excavating Inc. and Z-ACT LLC for installing 750 West Street improvements - John Penrod, Assistant City Administrator/City Attorney
5. Approval of a Resolution and indemnification agreement with Fieldstone Homes for the reimbursement of a development electrical extension fee - Leon Fredrickson, Power Director
6. Approval of a Resolution creating a RAP Tax Ad Hoc Committee - Corey Merideth, Recreation Director
7. Approval of a Resolution authorizing Springville City, Utah to participate in the Municipal Alternate Voting Pilot Project for the 2021 Municipal Election - Kim Crane, City Recoder

REGULAR AGENDA

8. Consideration of a Resolution approving the execution of a boundary line agreement to clean up Springville City's Holdaway Park South Boundary Line - John Penrod, Assistant City Administrator/City Attorney
9. Consideration of an Ordinance amending Springville City Code 11-6-130 Protection of Creek Corridors to allow private bridges to cross Hobble Creek - John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

10. *The Springville City Council may adjourn the regular meeting and convene into a closed session 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 02/12/2021

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

