



REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
JUNE 01, 2021 AT 7:00 P.M.
City Council Chambers
110 South Main Street
Springville, Utah 84663

The regular Springville City Council meeting will be broadcast on Zoom, 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. day of the meeting.

CALL TO ORDER

INVOCATION

PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

CEREMONIAL

1. Recognition of the Art City Days Dignitaries
2. Recognition of the Springville Art Royalty

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 work study meetings on April 13 and May 11, 2021.
4. Approval of the Mayor's appointment of Bryan Smith to the Board of Adjustments
5. Approval of the Mayor's appointment of Kellen Hyer to the Water Board
6. Approval of a Resolution and multi-year contract for road paint striping with Done Rite Lines in the amount of \$35,828.32 - Jason Riding, Streets Superintendent
7. Approval of a Resolution and multi-year Lease with Les Olson Co for Library copiers in the amount of approximately \$26,346.60 - Dan Mickelson, Library Director
8. Approval of the Saddlebrook Estates Subdivision located in the area of 1162 West Center Street, Springville, Utah in the R1-10 Single-Family Residential and Westfield's overlay zones - Josh Yost, Community Development Director
9. Approval of the Condie Corner Subdivision located at 680 West Center Street, Springville, Utah in the R1-10 Single-Family Residential and WF-1 Westfield's Overlay Zones - Josh Yost, Community Development Director
10. Approval of an amendment to the 5-Year Natural Gas Hedge Policy for the Whitehead Power Plant, Nebo Power Plant and the Clyde Recreation Center - Shawn Black, Power Generation Superintendent
11. Approval of a Resolution authorizing the volunteers for Art City Days festivities - John Penrod, Assistant City Administrator/City Attorney

PUBLIC HEARING

12. Public Hearing for consideration of an Ordinance adjusting the boundary line between Spanish Fork City parcel #26:045:0108 and Springville City parcel #66:273:0019 - John Penrod, Assistant City Administrator/City Attorney
13. Public Hearing for consideration of a Resolution and agreement approving the sale of 2.07 acres of Springville City Property located at approximately 1650 West 1000 South, Springville, Utah - John Penrod, Assistant City Administrator/City Attorney
14. Public Hearing for consideration of a Resolution adopting the Enterprise Fund Transfers for FY 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director
15. Public Hearing for consideration of an Ordinance approving of setting compensation for Springville City Officers and Employees for FY 2021/2022
16. Public Hearing to consider a Resolution and adoption of the Springville City Final Budget for Fiscal Year 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director

REGULAR AGENDA

17. Consideration of an Ordinance to amend Springville City Code Section 3-9-103 and 104 Duties of Towing Companies on the Rotation List - Warren Foster, Lieutenant
18. Consideration of a Resolution pursuant to City Code and Section 10-9a-509 of the Utah Code that formally initiates proceedings to amend the official zone map to the RC Zone in parts of the following areas 400 South and 1000 North and I-15 to 1650 West; along 1600 South between 1100 West and SR51 - Josh Yost, Community Development Director
19. Consideration of an Ordinance amending Springville City Code Section 4-12-102 to clarify the definition of "Impervious Surface" and improve the billing calculation process when establishing fees - Brad Stapley, Public Works Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

20. *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 05/27/2021

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

