



REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
JUNE 15, 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

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 04 and 18, 2021 regular council meetings.
2. Approval of a Resolution and a Memorandum of Understanding with the Utah Department of Workforce Services to receive HEAT payments for the period of performance May 1, 2021 to April 30, 2026 - Heather Penni, City Treasurer
3. Approval of a Resolution and Interlocal Agreement between Springville City and Utah County regarding an electronic prosecution case and document management system - John Penrod, Assistant City Administrator/City Attorney
4. Approval of a Resolution renewing a 5-Year Contract with Utah Education and Telehealth Network (UEN) - Partick Monney, Director of Administration

PUBLIC HEARING

5. Public Hearing for consideration of a Resolution adopting the Enterprise Fund Transfers for FY 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director
6. Public Hearing for consideration of an Ordinance approving of setting compensation for Springville City Officers and Employees for FY 2021/2022
7. 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
8. Public Hearing for consideration of a Resolution and Budget Amendment to the FY 2020/2021 Springville City Budget - Bruce Riddle, Assistant City Administrator/Finance Director

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9. Consideration of an Ordinance amending the definition for "Impervious Surface" and the billing calculation process when establishing fees - Brad Stapley, Public Works Director

10. Consideration of a Resolution and an Operating Agreement for a Multimodal Share System with Superpedestrian, Inc. - Troy Fitzgerald, City Administrator
11. Consideration of a Zone Map Amendment to apply the Materials Processing and Storage (MPS) Overlay to the property located at 1838 South State Street, Springville, Utah currently located in the Light Industrial Manufacturing (LIM) Zone - Josh Yost, Community Development Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

12. *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 06/11/2021

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

