



CALL TO ORDER
INVOCATION
PLEDGE
APPROVAL OF THE MEETING'S AGENDA
MAYOR'S COMMENTS

CEREMONIAL AGENDA

1. Recognition of the 2022 Springville High School Girls State Champions
2. Recognition of Julie Ann Ahlborn, Debbie Allred, Polly Dunn, and Daryl Tucker for their service on the Springville Arts Commission

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 April 05, 2022, Work-Study and Regular meetings and the April 14, 2022, Budget Meeting.
4. Approval of the Mayor's appointment of Kelly Norman and Byran Korth to the Community Board
5. Approval of a Resolution approving the Annual 2021 Municipal Wastewater Planning report - Jake Nostrom, Wastewater/Storm Water Superintendent
6. Approval of a Resolution approving the MAG Pre-Disaster Mitigation Plan - Lance Haight, Public Safety Director
7. Approval of a Resolution approving the Utah County Municipal Recreation Grant - Stacey Child, Parks, and Recreation Director
8. Approval of a Resolution for the URS Public Safety Employees Tier II Highbred Pension Plan - Patrick Monney, Director of Administrative Services

REGULAR AGENDA

9. Consideration of a Resolution and boundary adjustment for the Jacobson property located at 561 East Aaron Avenue, Springville, Utah - John Penrod, Assistant City Administrator/City Attorney
10. Consideration of the sale of 21 spans of single-phase power line to Spanish Fork City that has been annexed into their city limits boundary, for the amount of \$49,304.92 - Power Department - Brandon Graham, Power Distribution Superintendent
11. Consideration of Resolution approving an Annexation Petition for further study regarding 55 acres of the Suntana Property, Parcel #26:049:0051, #26:050:0042, #26:050:0041, and # 26:050:0040 - John Penrod, Assistant City Administrator/City Attorney

12. Consideration of a Resolution regarding the Springville City tentative budget for the Fiscal Year 2022/2023, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

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 04/29/2022

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, City Recorder

