

REGULAR AGENDA
SPRINGVILLE CITY COUNCIL MEETING
MAY 17, 2022 AT 7:00 P.M.
City Council Chambers
110 South Main Street
Springville, Utah 84663

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

#### **CEREMONIAL AGENDA**

- 1. Presentation of the Mayor's Awards Shannon Acor, CTC Coordinator
- 2. Recognition of the Art City Days Rodeo Royalty
- 3. 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.

- 4. Approval of minutes for April 12, 2022 City Council Work Meeting and May 03, 2022 City Council Work Meeting and Regular Meeting
- 5. Approval of a <u>Resolution</u> authorizing the volunteers for Art City Days festivities John Penrod, Assistant City Administrator/City Attorney
- 6. Approval of the Firework Restrictions and Map for the wildland interface areas of Springville Henry Clinton, Fire Chief
- 7. Consideration of a <u>Resolution</u> for a Mutual Release of Claims Agreement between SWUA and SUVPS regarding the Settlement of Claims for Reimbursement of 46KV Line System Costs, Title Transfer of the 46KV Line System, and The Sale of the Taylor Switch Rack Parcel and Associated Equipment John Penrod, Assistant City Administrator/City Attorney

# **PUBLIC HEARING AGENDA**

8. Public Hearing for consideration of an <u>Ordinance</u> and adoption of the Parks and Trails Master Plan to include the IFFP and IFA - Stacey Child, Parks, and Recreation Director

### MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

Discussion on Area 11 of the Annexation Declaration Plan located west of the City and north of 400 South - Mayor Matt Packard

# 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**

 ${\tt CERTIFICATE\ OF\ POSTING\ -\ THIS\ AGENDA\ IS\ SUBJECT\ TO\ CHANGE\ WITH\ A\ MINIMUM\ OF\ 24-HOURS\ NOTICE-\ POSTED\ 05/13/2022}$ 

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



