



MAYOR AND COUNCIL DINNER - 5:00 P.M.

The Mayor and Council will meet in the Council Work Room for informal discussion and dinner. No action will be taken on any items.

The public is invited to observe the work session. Public comment generally is not taken during work sessions.

5:30 P.M. - WORK MEETING - MULTI-PURPOSE ROOM

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar

- Jul 25 - Pioneer Day Observance (City Offices Closed - Monday)
- Aug 02 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Aug 09 - Work/Study Meeting 5:30 p.m.

2. DISCUSSION ON THIS EVENING'S REGULAR MEETING AGENDA ITEMS

- a) Invocation - Councilmember Miller
- b) Pledge of Allegiance - Councilmember Crandall
- c) Consent Agenda
 - 2. Approval of minutes for the June 14, 2022 work session and the July 05, 2022 work session and regular meetings.
 - 3. Approval of the Mayor's appointment of Ann Anderson to the Planning Commission, David Cook to the Community Board and the re-appointment of Nancy Calkins to the Landmark Preservation Commission
 - 4. Approval of the Mill Pond Estates Subdivision located in the area of 650 E 400 N in the R1-8 Single-Family Residential Zone - Josh Yost, Community Development Director

3. DISCUSSIONS/PRESENTATIONS

- a) Dry Creek Parkway Trail Improvement Study - Stacey Child, Parks and Recreation Director
- b) Discussion regarding the Lakeside Landing Public Infrastructure District - Troy Fitzgerald, City Administrator

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

The Springville City Council may temporarily recess the meeting and convene in a closed session as provided by UCA 52-4-205.

ADJOURNMENT

CALL TO ORDER

INVOCATION

PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

CEREMONIAL AGENDA

1. Presentation from 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 previously discussed or 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.

2. Approval of minutes for the June 14, 2022 work session and the July 05, 2022 work session and regular meetings.
3. Approval of the Mayor's appointment of Ann Anderson to the Planning Commission, David Cook to the Community Board and the re-appointment of Nancy Calkins to the Landmark Preservation Commission
4. Approval of the Mill Pond Estates Subdivision located in the area of 650 E 400 N in the R1-8 Single-Family Residential Zone - Josh Yost, Community Development Director

REGULAR AGENDA

5. Consideration of a Resolution entering into an Interlocal Agreement with Mapleton City for emergency dispatching services - Lance Haight, Public Safety Director/Police Chief
6. Consideration of an Ordinance and amendment to Springville City Code 11-5a-101 Westfields Central Neighborhood Plan to rectify setbacks and other dimensional regulations related to the lot type standards - Josh Yost, Community Development Director (Continued from July 05, 2022)
7. Consideration of an amendment to the Westfields Central New Neighborhood Plan to reduce the side setback and adopt standards for side yard reciprocal easements for the cottage lot type - Josh Yost, Community Development Director (Continued from July 05, 2022)
8. Consideration of a Resolution and 25 Year Amended and Restated Transaction Schedule for Steel Solar 1(B) project - Shawn Black, Power Generation Superintendent

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 07/15/2022

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, CMC, City Recorder

