



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

- Sep 05 - Labor Day Holiday Observance (City Offices Closed Monday)
- Sep 06 - Work/Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- Sep 09 - Springville Art Festival 4:00 p.m. - 8:00 p.m. - Civic Center Park

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

- a) Invocation - Councilmember Snelson
- b) Pledge of Allegiance - Councilmember Jensen
- c) Consent Agenda
 - 2. Approval of the minutes for the work study meetings held on July 12 and August 02, 2022 and the regular meeting held on August 02, 2022
 - 3. Approval of a Resolution to enter into a Boundary Line Agreement with Andrew Allman to adjust boundary lines between Mr. Allman's property and the city's Kelly's Grove property. - John Penrod, Assistant City Administrator/City Attorney
 - 4. Approval of a Resolution approving a multi-year contract with Submittable for the Museum High School Art Show - Rita Wright, Museum of Art
 - 5. Approval of a Resolution to enter into a Utility Reimbursement Agreement with UDOT for the amount of \$15,199.01 less the scrap value of a conductor - Brandon Graham, Power Generation Superintendent

3. DISCUSSIONS/PRESENTATIONS

- a) Discussion regarding the Area 11 Annexation - Troy Fitzgerald, City Administrator
- b) Discussion regarding (PIDs) Public Infrastructure Development and Policy - Josh Yost, Community Development Director
- c) Discussion regarding Automatic License Readers - Lance Haight, Public Safety Director

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

7:00 P.M. REGULAR MEETING - CITY COUNCIL ROOM

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

CEREMONIAL AGENDA

1. Presentation by the Miss Springville/Mapleton 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.

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REGULAR AGENDA

6. Consideration of an Ordinance amending Springville City Code 11-4-301, Land Use Matrix and 11-6-105, Outdoor Storage and Display - Josh Yost, Community Development Director
7. Consideration of a Resolution that adjusts the common boundary line immediately north of 1400 North and approximately 820 feet west of Main Street in Springville between Springville City and Provo City - John Penrod, Assistant City Administrator/City Attorney
8. Consideration of the Mayor's appointment of Troy Fitzgerald and John Penrod to the Justice Court Nominating Committee - Troy Fitzgerald, City Administrator

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 08/11/2022

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

