



**AGENDA FOR THE WORK / STUDY MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
FEBRUARY 4, 2014 – 5:15 P.M.**

MAYOR AND COUNCIL DINNER – 4:45 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.

CALL TO ORDER- 5:15 P.M.

COUNCIL BUSINESS

- 1) Minutes
- 2) Calendar
 - February 11 – Work/Study Meeting 5:15 p.m.
 - February 17 – Presidents’ Day, City Offices Closed
 - February 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - March 4 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
 - March 11 – Work/Study Meeting 5:15 p.m.
 - March 18 – Work/Study Meeting 5:15 p.m., City Council Meeting 7:00 p.m.
- 3) Discussion on this evening’s Regular Meeting agenda items
 - a) Invocation – Councilmember Child
 - b) Pledge of Allegiance – Councilmember Creer
 - c) Consent Agenda
 3. Approval of all City purchase orders properly signed (SCC §2-10-110(5))
 4. Approval of a Resolution approving Springville City’s Municipal Wastewater Planning Report for 2013 – Juan Garrido, Water Reclamation and Storm Water Superintendent
 5. Approval of a Resolution renewing the Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach – Juan Garrido, Water Reclamation and Storm Water Superintendent
- 4) **DISCUSSIONS/PRESENTATIONS**
 - a) Electric Generation

This meeting was noticed in compliance with Utah Code 52-4-202 on January 30, 2014. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.

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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

- b) Discussion of a proposed Ordinance regarding the regulation of ground source heat pump installations within ground water protection zones – Brad Stapley, Public Works Director

5) MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

- a) Community Enhancement
- b) Consortium of Cities and County (Housing) – Councilmember Chris Creer

6) CLOSED SESSION

The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURNMENT

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