

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

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.

No decisions will be made at this meeting. The public is invited to observe the work session. Public comment generally is not taken during work sessions.

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar

- Dec 26 - City Offices Closed in Observance of the Christmas Holiday (Monday)
- Jan 02 - City Offices Closed in Observance of the New Year Holiday (Monday)
- Jan 03 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 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 the minutes for the November 28, 2022 strategy meeting and the December 06, 2022 work meeting and regular meeting.
 3. Approval of the Fiscal Year 2022 Springville City Audit - Bruce Riddle, Assistant City Administrator/Finance Director
 4. Approval of a Resolution and multi-year contract with Gold Cross Ambulance Billing - Hank Clinton, Fire Chief
 5. Approval of an Ordinance and adopting Section 8-2-108 of the Springville City Code to restrict aggressive solicitation within Springville City limits - Lance Haight, Public Safety Director

3. DISCUSSIONS/PRESENTATIONS

- a) Discussion on upcoming legislative session with Legislative Executive Consulting - Troy Fitzgerald, City Administrator
- b) Review of the Springville City Fiscal Year 2022 Audit - Bruce Riddle, Assistant City Administrator/Finance Director
- c) Discussion regarding Utah Water Conservancy Standards - Brad Stapley, Public Works 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. Swearing in of Eric Jewel as the new Springville Justice Court Judge

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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3. Approval of the Fiscal Year 2022 Springville City Audit - Bruce Riddle, Assistant City Administrator/Finance Director
4. Approval of a Resolution and multi-year contract with Gold Cross Ambulance Billing - Hank Clinton, Fire Chief
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PUBLIC HEARING AGENDA

6. Public Hearing for consideration of a Resolution and approval of the Water Conservation Plan - Brad Stapley, Public Works Director
7. Public Hearing for consideration of the forfeiture of the warranty surety for Leorah Springs Subdivision Phase I, located at approximately 750 West 800 South, Springville - Chris Wilson, Chief Engineer

REGULAR AGENDA

8. Consideration of a Resolution and policy for a non-resident recreation card - Troy Fitzgerald, City Administrator
9. Consideration of an Ordinance and amendments to the Lakeside Landing Special District Overlay - Josh Yost, Community Development Director
10. Consideration of an Ordinance and amendment to the Purchasing Ordinance - Bruce Riddle, Assistant City Administrator/Finance Director

11. Consideration of a Resolution and PID (Public Infrastructure Development) Policy - Carla Wiese, Planner II/Economic Development Specialist
12. Consideration of a Resolution approving a change to the authorized position list to increase Fire and EMS coverage to six fire personnel on duty at all times - Chief Haight, Public Safety 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 12/15/2022

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

