SPRINGVILLE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 07, 2023
110 South Main Street
Springville, Utah 84663

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 is generally not taken during work sessions.

CALL TO ORDER

COUNCIL BUSINESS

1. Calendar
   - Feb 14 – Work Study Meeting 5:30 p.m.
   - Feb 20 – President's Day Observance (City Offices Closed – Monday)
   - Feb 21 – 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 Sorensen
   b) Pledge of Allegiance – Councilmember Miller
   c) Consent Agenda
      1. Approval of the minutes for the January 10, 2023 work session and the January 17, 2023 work session and regular meeting.
      2. Approval of the Mayor's appointment of Lyric Canaan to the Landmark Commission
      3. Approval of a Resolution and agreement for the Utah Local Matching Grant Contract between the Utah Governor's Office of Economic Opportunity and Springville City outlining the respective terms and responsibilities for accepting grant funding of one million dollars for the Burt Springs Renovation project – Jeff Anderson, Assistant Public Works Director/City Engineer
      4. Approval of a Resolution approving the purchase of approximately 439 square feet of property located at 558 N 1500 West for right-of-way purposes – Brad Stapley, Public Works Director

3. DISCUSSIONS/PRESENTATIONS
   a) Sewer Collection Impact Fee Discussion – Brad Stapley, Public Works Director
   b) Presentation regarding State Route 75 Corridor Agreement with UDOT – 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

SPRINGVILLE CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 07, 2023
110 South Main Street
Springville, Utah 84663

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

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

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.

1. Approval of the minutes for the January 10, 2023 work session and the January 17, 2023 work session and regular meeting.
2. Approval of the Mayor's appointment of Lyric Canaan to the Landmark Commission
3. Approval of a Resolution and agreement for the Utah Local Matching Grant Contract between the Utah Governor's Office of Economic Opportunity and Springville City outlining the respective terms and responsibilities for accepting grant funding of one million dollars for the Burt Springs Renovation project – Jeff Anderson, Assistant Public Works Director/City Engineer
4. Approval of a Resolution approving the purchase of approximately 439 square feet of property located at 558 N 1500 West for right-of-way purposes – Brad Stapley, Public Works Director

REGULAR AGENDA

5. Consideration of an Ordinance and amendment to the Moderate-Income Housing Element of the General Plan for compliance with 2022 House Bill 462 – Carla Wiese, Planner II/Economic Development
6. Consideration of an Ordinance amending Springville City Code, Section 11-4-708 (3)(b) pertaining to the Main Street South Gateway regulations – Josh Yost, Community Development Director
7. Consideration of an Ordinance amending Springville City Code, Section 11-6-113 pertaining to Off-Street Parking Requirements – Laura Thompson, Planner

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 02/03/2023

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