

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

- May 09 - Work Study Meeting 5:30 p.m.
- May 16 - Work Study Meeting 5:30 p.m., Regular Meeting 7:00 p.m.
- May 29 - Memorial Day Observed (City Offices will be closed-Monday)

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 Work Meeting held on April 11, 2023 and the Work Meeting and Regular Meeting held on April 18, 2023
 - 3. Approval of a Resolution and Interlocal Agreement with Utah County for Everbridge Mass Notification Services - John Penrod, Assistant City Administrator/City Attorney

3. DISCUSSIONS/PRESENTATIONS

- a) 2023 Legislative Update - David Stewart
- b) Discussion of City Reserves - Bruce Riddle, Assistant City Administrator/Finance Director
- c) Discussion of Power Project Finance Options - Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

ADJOURNMENT

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.

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

CALL TO ORDER

INVOCATION

PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

CEREMONIAL

1. Presentation of the Mayor's Awards - Cassandra Southam, Prevention Coordinator/Youth Court Director

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 the minutes for the Work Meeting held on April 11, 2023 and the Work Meeting and Regular Meeting held on April 18, 2023
3. Approval of a Resolution and Interlocal Agreement with Utah County for Everbridge Mass Notification Services - John Penrod, Assistant City Administrator/City Attorney

REGULAR AGENDA

4. Consideration of an Ordinance amending Springville City Code 11-6-133 Residential Short-Term Rental (STR) to establish requirements for sleeping rooms to meet current building code requirements for egress and smoke and carbon monoxide alarms - Carla Wiese, Planner II/Economic Development
5. Consideration of an Ordinance amending Springville City Code 11-4-708 Building Height - Josh Yost, Community Development Director
6. Consideration of an Ordinance amending the Official Zone Map from the Community Commercial (CC) Zone to the Main Street South Gateway Zone (MSSG) for parcels generally located along Main Street from 400 South to 800 South; including the following parcels.
23:036:0010, 23:036:0053, 23:036:0059, 23:036:0061, 23:036:0062, 23:036:0063, 23:036:0064,

23:036:0091, 23:036:0092, 23:036:0105, 23:036:0107, 23:036:0109, 23:036:0110, 26:030:0009, 26:030:0035, 26:030:0039, 26:030:0043, 26:030:0045, 26:030:0082, 26:030:0083, 26:030:0086, 26:030:0089, 26:030:0090, 26:030:0091, 26:030:0091, 26:030:0101, 26:030:0102, 26:030:0104, 26:030:0105, 26:030:0112, 26:030:0113, 26:030:0115, 26:030:0117, 34:222:0204, 34:519:0001, 34:519:0002, 34:519:0003, 34:519:0004 - Josh Yost, Community Development Director

7. Consideration of a Resolution regarding the Springville City tentative budget for Fiscal Year 2023/2024, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL, AND ADMINISTRATIVE REPORTS

ADJOURNMENT

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.

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE - POSTED 04/27/2023

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

