

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 20 - Al Curtis Day at Memorial Park - All Day
- May 29 - Memorial Day Observed (City Offices will be closed-Monday)
- Jun 01-07 - Municipal Candidate Filing Period
- Jun 06 - 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 Crandall
- b) Pledge of Allegiance - Councilmember Snelson
- c) Consent Agenda
 5. Approval of the minutes for the April 24, 2023 Budget Meeting and the May 02, 2023 Work Study and Regular meetings.
 6. Approval of a Resolution approving the Utah County Municipal Recreation Grant - Stacey Child, Parks and Recreation Director
 7. Approval of the Firework Restrictions and Map for the wildland interface areas of Springville - Henry Clinton, Fire Chief
 8. Approval of a Resolution authorizing the volunteers for Art City Days festivities - Stacey Child, Parks, and Recreation Director

3. **DISCUSSIONS/PRESENTATIONS**

- a) Power project finance options - Shawn Black, Power Director
- b) Update on the status of current Planning Projects and Developments - Josh Yost, Community Development Director
- c) Discussion on Truth in Taxation process - Bruce Riddle, Assistant City Administrator/Finance Director
- d) Art City Days preparations - John Penrod, Assistant City Administrator/City Attorney

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
2. Recognize CERT Graduates
3. Presentation by Art City Days Rodeo Royalty
4. Presentation and approval of a Resolution recognizing Constitutional Week

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.

5. Approval of the minutes for the April 24, 2023 Budget Meeting and the May 02, 2023 Work Study and Regular meetings.
6. Approval of a Resolution approving the Utah County Municipal Recreation Grant - Stacey Child, Parks and Recreation Director
7. Approval of the Firework Restrictions and Map for the wildland interface areas of Springville - Henry Clinton, Fire Chief
8. Approval of a Resolution authorizing the volunteers for Art City Days festivities - Stacey Child, Parks, and Recreation Director

REGULAR AGENDA

8. Consideration of a Resolution for the purpose of a Quit Claim Deed selling 0.12 acres of property adjacent to Bartholomew Park to Nathanael and Kristi Lee Bartholomew - John Penrod, Assistant City Administrator/City Attorney
9. Consideration of a Resolution to approve an agreement to defer utilities with D.R. Sumsion LLC at 2120 South State Street, Springville - John Penrod, Assistant City Administrator/City Attorney



10. Consideration of an extension to the Hobble Creek Industrial commercial development improvement bond - Chris Wilson, City Engineer
11. Consideration of a Resolution and agreement with Wheeler Machinery for the purchase of three Caterpillar 3520H Generators - Shawn Black, Power 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 05/12/2023

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

