



**AMENDED AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
JANUARY 15, 2008 – 7:00 P.M.**

CALL TO ORDER

CEREMONIAL MATTERS – Recognition of an award to the Springville Justice Court for 2007 Justice Court of the Year

– Proclamation for the White Ribbon Against Pornography Month

APPROVAL OF THE MEETING’S AGENDA

APPROVAL OF THE MINUTES

MAYOR’S COMMENTS

PUBLIC COMMENT: Audience members may bring any item not on the agenda to the Mayor’s 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

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
2. Approval of the appointment of Rodney Burt to the Power Advisory Board
3. Approval of a final plan for South Springs Subdivision, Phase I, located at about 1500 West Center Street in the R1-10, Single Family Residential zone
4. Approval of a request to set the time and date of a public hearing to reopen and adjust the 2007-2008 fiscal year budget
5. Approval of the Mayor’s reappointment of the City Recorder, City Treasurer, City Marshal (Public Safety Director), and Justice Court Judge

PUBLIC HEARINGS:

6. Public Hearing to consider a request to vacate and amend Cottonwood Cove Subdivision, Plat B, Lot 9, located at about 2505 East 1100 South in the R1-15, Single Family Residential zone
7. Public Hearing to consider a request to vacate and abandon the portion of 100 South Street from Main Street to the western boundary of the parcel at 73 West

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Mayor, City Council members, City Attorney, news media, adjacent cities, Utah County and Nebo School District on January 14, 2008.
- Venla Gubler, City Recorder

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.

ACTION ITEMS:

8. Consideration of the purchase of 0.11 acres of commercial property located at 254 South Main Street
9. Presentation of a recommendation by the Pool Ad Hoc Committee on the Community Center Concept Plans
10. Consideration of a bid award and contract for a concept design of a Community Center
11. Consideration of a Resolution authorizing the sale and issuance of up to \$11,750,000 of sewer revenue bonds, fixing certain maximum terms for the bonds; and providing for related matters
12. Consideration of a policy on parking in the residential/commercial transition areas
13. Consideration of an amendment to the Agreement for GPS Services
14. *(Continued from December 4 and December 18)* Consideration of a Resolution setting forth Springville City's intention of entering into a boundary agreement with Spanish Fork City to adjust the common boundary between the cities at about 2800 South Highway 51 in Springville
15. Consideration of a Memorandum of Understanding with Two Elks Generation Partners, LP for the purchase of 25 MW of facility contingent firm electrical energy from Two Elk's waste coal and coal-fired power generation facility in Campbell County, Wyoming

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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