



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
FEBRUARY 5, 2008 – 7:00 P.M.**

CALL TO ORDER

CEREMONIAL MATTERS – Flag Ceremony by Springville West Stake Scout Troop

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 appointments to the Art City Days Committee – Charles Keeler, Recreation Director
3. Approval of a revision of Planning Commissioners’ terms – Fred Aegerter, Community Development Director and John Penrod, City Attorney

PUBLIC HEARINGS:

4. Public Hearing to consider an Ordinance amending zoning from R1-15, Single Family Residential, to R1-10, Single Family Residential, for the Stewart Subdivision, a minor subdivision, located at about 820 South 2100 East – Fred Aegerter, Community Development Director
5. Public Hearing to consider a Resolution adopting mid-year adjustments of the 2007-2008 Springville City Budget and Fee Schedule – David Allen, Finance Director
 - a. Consideration of a new budget request for Aerial Photos – Michael Philp, GIS Specialist and Brad Stapley, Public Works Director
 - b. Consideration of a new budget request for a pipeline replacement project at Konold Springs – Brad Stapley, Public Works Director
 - c. Consideration of a request to amend the fee schedule to include a fee increase for nonresident library cards effective March 1, 2008– Pamela Vaughn, Library Director

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 31, 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:

6. Consideration of a non-binding agreement between the members of the Intermountain Power Superintendents Association for mutual aid – Tony Fieldsted, Power Distribution Superintendent and Leon Fredrickson, Power Director
7. Consideration of the Art City Days Committee’s recommendations for Art City Days 2008 – Charles Keeler, Recreation Director
8. Consideration of an amendment to the development agreement for The Rivers Subdivision – John Penrod, City Attorney
9. Consideration of an agreement with Springville Irrigation concerning an open waterway in The Rivers Subdivision – John Penrod, City Attorney
10. Consideration of an agreement with Nestle USA/Stouffer’s Foods for reimbursement of costs associated with an upgrade and expansion of the Springville City Wastewater Treatment Plant, including the Nestle Pretreatment System – John Penrod, City Attorney
11. Consideration of a bid award and contract for the Springville City Wastewater Treatment Plant Expansion Project – Rick Roberts, Wastewater Treatment Plant Superintendent and Brad Stapley, Public Works Director
12. Presentation of the Springville City Second Quarter Financial Report (Oct-Dec 2007) – David Allen, Finance Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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