



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
FEBRUARY 19, 2008 – 7:00 P.M.**

CALL TO ORDER

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 an Ordinance updating Springville City Code §4-5 to reflect current Policies and Operations in the Springville Cemeteries– Alex Roylance, Buildings and Grounds Director
3. Approval of a bid award and contract for planting and maintenance of the City's Flower Beds for Summer 2008– Alex Roylance, Buildings and Grounds Director
4. Approval of a preliminary plan for the Amhurst Subdivision, at approximately 1275 West Center Street, in the R1-10 Single Family Residential zone with a Westfields Overlay, WF-1 – Fred Aegerter, Community Development Director
5. Approval of a request by Clint and Wendy Bird for the temporary use of a septic sewer system at approximately 2362 South State Street in the LIM-Light Industrial Manufacturing zone

PUBLIC HEARINGS:

6. Public Hearing to consider an Ordinance that will vacate and abandon 1500 West Street between 400 South and 900 South on the west side of the UPRR tracks – Fred Aegerter, Community Development Director

ACTION ITEMS:

7. *(Continued from January 15, 2008)* Consideration of a policy addressing parking in residential/commercial transition areas – Troy Fitzgerald, City Administrator

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 February 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

8. Consideration of a fence line agreement with 3K, LLC near the Wastewater Treatment Plant at 600 West 600 North – John Penrod, City Attorney
9. Consideration of a Resolution authorizing and approving a prepayment/capital contribution equal to the product of Springville City's entitlement share and the cost of acquisition of additional facilities in accordance with the terms and provisions of the Power Sales Contract with Utah Associated Municipal Power Systems (UAMPS) for the San Juan Project – Leon Fredrickson, Power Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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