



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
APRIL 1, 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.

CEREMONIAL AGENDA

1. Presentation of the Intermountain Power Superintendents Association (IPSA) Safety Award for "Zero Loss Time Accidents" – Tony Fieldsted, Power Distribution Superintendent and Leon Fredrickson, Power Director

CONSENT AGENDA*

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
3. Approval of the appointment of Mr. Scot Holden to the Landmarks Preservation Board – Mark Packard, City Council
4. Approval of the re-appointments of Mr. Clair Anderson and Mr. John Hafen to the Springville/Spanish Fork Airport Board – Dean Olsen, City Council
5. Approval of the re-appointments of Mr. Richard Child, Mr. Nile Hatch, and Mr. Rollin Hotchkiss to the Water Advisory Board – J. Niel Strong, City Council
6. Approval of a "Right of Access" Policy concerning the process of obtaining criminal background checks from the State of Utah Bureau of Criminal Identification for new employees and volunteers – John Penrod, City Attorney

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, required news media, adjacent cities, Utah County and Nebo School District on March 27, 2008 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on April 15, 2008 at 7:00 p.m. in the Civic Center Council Chambers, 50 South Main Street, Springville, unless otherwise noticed. 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.

*The Consent Agenda consists of items 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.

7. Approval of an application by Dale DeLlamas for Parade of Homes directional signs within the City's right-of-way – John Penrod, City Attorney
8. Approval of a grant application to the Federal Aviation Administration (FAA) for improvements and expansion of the Springville/Spanish Fork Airport
9. Approval of an agreement with the Springville/Mapleton FFA/4H Booster Club – John Penrod, City Attorney
10. Approval of a Resolution authorizing the execution and delivery of a First Amendment to the Utah Associated Municipal Power Systems (UAMPS) Amended and Restated Agreement for Joint and Cooperative Action – Leon Fredrickson, Power Director

REGULAR AGENDA

11. Consideration of a request to approve the Storm Drainage Master Plan for the Spring Creek and Hobble Creek Drainages – Brad Stapley, Public Works Director
12. Discussion on the condition of the pool and consideration of a request for an appropriation in the current budget year for the Springville Pool to purchase and install a UV disinfection system – Charles Keeler, Recreation Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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