



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET
MAY 6, 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. Proclamation declaring the week of May 11-17, 2008 as Law Enforcement Week

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 a policy concerning retention and return procedures for residential performance bonds - – John Penrod, City Attorney
4. Approval of an application to Utah County for a Recreation/Cultural Grant to repair the roof and upgrade the amphitheater's former restrooms and ticket office into a green room – Charles Keeler, Recreation Director
5. Approval of a bid award and contract with JRCA Architects, Inc to complete the City Operations and Maintenance Facility Space Needs Assessment in the amount of \$32,000.00 – Brad Stapley, Public Works Director
6. Approval of a participation level of 5 MW in the Idaho Wind Study Project with Utah Associated Municipal Power Systems (UAMPS) – Leon Fredrickson, Power 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, required news media, adjacent cities, Utah County and Nebo School District on May 2, 2008 in compliance with the Utah Code 52.4.6. - Venla Gubler, City Recorder

The next regular Council Meeting will be held on May 6, 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.

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

7. a. Approval of a participation level of 25 MW in the Two Elks Generation Project with Utah Associated Municipal Power Systems (UAMPS) – Leon Fredrickson, Power Director, or
b. Approval of an extension of the Memorandum of Understanding with the American Power Group LTD for up to 25 MW in the Two Elks Generation Project
8. Approval of a request to approve street closures and structures in the right-of-way for Art City Days Events – Charles Keeler, Recreation Director
9. Approval of a revised Interlocal Cooperation Agreement for Fire Services with Utah County – Phil Whitney, Fire Chief
10. Approval of the appointment of Scott Holden to the Landmarks Preservation Commission
11. Approval of the renewal of the Utah County Major Crimes Task Force Interlocal Agreement – Scott Finlayson, Public Safety Director
12. Approval of the Utah Valley Special Victims Task Force Interlocal Agreement – Scott Finlayson, Public Safety Director

REGULAR AGENDA

13. Consideration of a request to approve the Fiscal Year 2008-2009 Tentative Budget for Springville City, and to set a Public Hearing on June 3, 2008 for consideration of the Final Budget – David Allen, Finance Director
14. Consideration of a bid award and contract with Layton Construction for the construction of the Civic Center in the amount of \$11,186,000.00 and for the Main Fire Station in the amount of \$2,515,200.00 with an allowance of \$20,000 – Troy Fitzgerald, City Administrator
15. Consideration of a request from Howard and Matthew Stewart for a Waiver of Protest Agreement for the Canyon View Subdivision at approximately 820 South 2100 East – Brandon Snyder, Planner I
16. Consideration of a request from Jeff and Kim Capazzoli, and Cynthia Clegg for a Waiver of Protest Agreement for development at the southernmost end of Weight Avenue – Brandon Snyder, Planner I
17. Consideration of receiving property at the end of Weight Avenue for a turnaround and of deeding property to the Capozzoli's to remove a 16 foot wide right-of-way across the Capozzoli's property – John Penrod, City Attorney

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18. Consideration of a request for a boundary line agreement with MTM, Ltd. near 1600 South – John Penrod, City Attorney
19. Consideration of a Master Agreement between UDOT and Springville City’s Electric Department for relocation and betterment work to be completed on the City’s electric infrastructure located within UDOT’s 400 South Project – John Penrod, City Attorney
20. Consideration of a Master Agreement between UDOT and Springville City for relocation and betterment work to be completed on City utilities located within UDOT’s 400 South Project – John Penrod, City Attorney
21. Consideration of a boundary line agreement between Springville City and Michael Black to establish a boundary line along the east side of Heritage Park – John Penrod, City Attorney
22. Consideration of a development agreement between G&S Properties #2, LLC and Springville City wherein G&S Properties shall participate in the installation of sewer off-site improvements in exchange for 32 sewer connections for property located at approximately 750 West 800 South in Springville, Utah – John Penrod, City Attorney
23. Consideration of an amendment of Springville City’s Wastewater Collection System Master Plan to allow 9.37-acres of property located at approximately 750 West 800 South and owned by G&S Properties #2, LLC, to change sewer basins so that the said Property will be allowed to discharge its wastewater through the 950 West Sewer Outfall Pipeline and into the proposed 550 North Sewer Pipeline, and a bid award and contract to MK Excavating, Inc. for the 550 North Sewer Pipeline Extension project in the amount of \$299,914.95 – Brad Stapley, Public Works Director
24. Consideration of an agreement between Springville City and the Utah Department of Transportation to expand its CommuterLink Fiber System

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION

ADJOURNMENT

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