



**AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SPRINGVILLE, UTAH  
COUNCIL CHAMBERS, 50 SOUTH MAIN STREET  
JUNE 17, 2008 – 7:00 P.M.  
*Amended – June 16, 2008 @ 10:00 a.m.***

**CALL TO ORDER**

**CEREMONIAL AGENDA**

1. Presentation by Congressman Chris Cannon
2. Recognition of outgoing Library Board of Trustee member, Debbie Balzotti

**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\***

3. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – David Allen, Finance Director
4. Approval of the appointment of Lou Ann Talcott as secretary of the Arts Commission – Phillip Bird, Council member
5. Approval of the appointment of the City Engineer – Troy Fitzgerald, City Administrator
6. Approval of a grant application to the Federal Aviation Agency (FAA) for rehabilitation of the existing runway at the Spanish Fork/Springville Airport
7. Approval of a bid award and contract with Staker and Parsons Companies for the rehabilitation of the existing runway at the Spanish Fork/Springville Airport in the amount of \$1,869,103.67

Copies of the agenda were posted on the City website at [www.springville.org/agendasminutes](http://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 June 16, 2008 in compliance with the Utah Code 52.4.6.  
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on July 1, 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.

***8. Approval of a renewal of an Interlocal Cooperation Agreement for NPDES Phase II Storm Water Public Education and Outreach Best Management Practice Compliance***

**PUBLIC HEARING AGENDA**

9. Public Hearing to consider a proposed amendment of Title 11-6-114(4)(a) concerning driveway standards on commercial lots – Fred Aegerter, Community Development Director
10. Public Hearing to consider a proposed vacation and amendment of Cherrington Heights Subdivision, Plat E, located at about 250 South 2080 East in the R1-10 Single Family Residential zone – Fred Aegerter, Community Development Director
11. Public Hearing to consider a proposed amendment of Title 11-6-201 et. seq. regarding landscaping requirements – Fred Aegerter, Community Development Director
12. Public Hearing to consider a proposed amendment of the Generalized Land Use Map of the General Plan at about 409 South 400 East from Commercial to Medium Low Density Residential – Fred Aegerter, Community Development Director
13. Public Hearing to consider a proposed amendment of the Official Zone Map at about 409 South 400 East from Community Commercial (CC) to R1-8, Single Family Residential zone – Fred Aegerter, Community Development Director
14. Public Hearing to reopen and adjust the FY 2007-2008 Springville City budget – David Allen, Finance Director
15. Public Hearing to reopen and adjust the FY 2007-2008 Spanish Fork/Springville Airport Budget – David Allen, Finance Director

**REGULAR AGENDA**

16. Consideration of a policy regarding parking in transition areas between residential uses and commercial or institutional uses – Troy Fitzgerald, City Administrator
17. Consideration of a Resolution setting forth Springville City's intention of entering an agreement to adjust the boundary with Spanish Fork – Venla Gubler, City Recorder
18. Consideration of a Electric Residential Service Net Metering Pilot Program – Leon Fredrickson, Power Director
19. Consideration of an Ordinance amending Section 3-4-102 regarding the size of propane tanks allowed for residential uses

Copies of the agenda were posted on the City website at [www.springville.org/agendasminutes](http://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 June 16, 2008 in compliance with the Utah Code 52.4.6.  
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on July 1, 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

20. Consideration of a Resolution setting an application fee the installation of residential, underground storage LPG tanks.
21. Consideration of a bid award and contract with Quicksilver Concrete for the 400 South Curb and Gutter Improvements Project-Phase II in the amount of \$112,315.81 – Brad Stapley, Public Works Director

## **MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS**

## **CLOSED SESSION, IF NEEDED – TO BE ANNOUNCED IN MOTION**

## **ADJOURNMENT**

Copies of the agenda were posted on the City website at [www.springville.org/agendasminutes](http://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 June 16, 2008 in compliance with the Utah Code 52.4.6.

- Venla Gubler, City Recorder

The next regular Council Meeting will be held on July 1, 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.