



**Agenda for City Council Meeting  
Springville Council Chambers**

## **Regular Council Meeting – January 15, 2018**

**Pledge of Allegiance** - *Please stand and remove head coverings during the Pledge.*

### **Call Meeting to Order/Roll Call**

**Consent Agenda:** *All items listed within this section are considered to be routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or a citizen requests separate discussion, in which event, the item will be removed from the general order of business and considered separately. (Attachment)*

- a) Approval of the agenda as posted
- b) Approval of January 8, 2018 Meeting Minutes
- c) Approval of Claims

**Citizens with Concerns Not on the Agenda** - *Please state your name and address. You have a 5minute time limit to speak. No profanity or personal attacks against Council Members or City Staff will be allowed.*

**Business:** *The following agenda items may include presentation, discussion, action, resolution, ordinance and other such activity as determined by the Council.*

1. Public hearing on proposal to enter into a City's General Obligation Corporate Purpose Loan Agreement.
2. Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement.
3. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
4. Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
5. Discussion and possible action on approving the notice to bidders and notice of public hearing and authorizing the City Clerk to file the contract documents and advertise for bids on the 5<sup>th</sup> Street rehab project.
6. Discussion and possible action on parking on west Side of 5<sup>th</sup> Street between the bridge and Academy St.
7. Discussion and possible action on potential annexation of property for commercial expansion including the Wendling Quarry and some surrounds.
8. Discussion and possible action on Citizen Concern about walnut trees in Emmon's Park being a nuisance.
9. Discussion and possible action on Park Board vacancy.
10. Presentation, discussion, and possible action on FY19 budget. Note that this will be the first working session of several over the next few meetings. A budget public hearing will occur at a later date.
11. Discussion and possible action on the council meeting schedule and agenda plan.

### **Reports & Discussion from Sheriff, Public Works, Clerk/Treasurer, Mayor and Councilpersons**

*Note that items within this section may be advanced or postponed at the Mayor's discretion as to facilitate an efficient conduct of the meeting. These reports may involve action, but will not include resolution or ordinances.*

**Next Joint Council Meeting: Monday, January 22, 2018**

### **Adjourn**

**NOTE:** The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.