



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

Regular Council Meeting – Feb 5, 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 Jan 29, 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. Discussion and possible action on alley vacation at 1st Avenue.
2. Discussion and possible action on the cemetery border straightening project.
3. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the 2018 Sanitary Sewer Improvements Project.
4. Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the 2018 Sanitary Sewer Improvements Project.
5. Discussion and possible action on remaining items and issues on the FY19 Budget.
6. Discussion and possible action on Clerk's office location.
7. Discussion and possible action on setting the date for a public hearing on the City of Springville FY19 Budget and authorizing the City Clerk to post notice for same.
8. Discussion and possible action on selecting a copier/printer vendor.
9. Discussion and possible action on status of legal documents with residents along 5th Street who will be effected by the 5th Street reconstruction project.
10. Discussion and possible action on tree removal.

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 Workshop Council Meeting: Monday, Feb 19, 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.