



Springville Council Chambers
304 Broadway Street – 6:00 P.M.

Regular Council Meeting – January 21, 2019

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

Call to Order-Roll Call

Approval of Agenda

Consent Agenda: *These are routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.*

- a) Approval of January 7, 2019 Meeting Minutes
- b) Approval of Bills

Citizens with Concerns Not on the Agenda - *Please state your name and address. You have a 5 minute time limit to speak. No profanity or personal attacks 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 – to approve Resolution 79-2019, a resolution to vacate alley on the southeast end of 1st Street S adjacent to Emmons Park.
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd readings
 - c. Consider approving Resolution to vacate alley
2. Discussion and possible action on direction to Shoemaker & Haaland for pedestrian lights.
3. Jon Morris to present initial plans for Spring Meadows 5th Addition.
4. Discussion and possible action on zoning recommendations from City Attorney.
5. Discussion and possible action on Resolution 80-2019, a resolution accepting change orders for the Sanitary Sewer Project.
6. Discussion and possible action on appointing Heidi Besler to head the Springville Event Team (S.E.T.).
7. Discussion and possible action on a resolution setting a Public Hearing to update Chapter 105 of the Code of Ordinances.
8. Discussion and possible action on a resolution to transfer money from parks reserve to general fund.

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.

Budget Meeting: Monday, January 28, 2019 at 6 p.m.

Next Regular Council Meeting: Monday, February 4, 2019 at 6 p.m.

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.