



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

Regular Council Meeting – February 18, 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 February 4, 2019 Meeting Minutes
- b) Approval of February 9, 2019 Budget Workshop Minutes
- c) Approval of February 11, 2019 Budget Workshop Minutes
- d) 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 – Sanitary Sewer improvements 17-WS-025 CDBG status of funds.
 - a. Reading of public hearing narrative
2. Discussion and possible action on Ordinance 10-2019, an Ordinance amending the Springville zoning map by re-zoning Wendling Quarries from Ag to M-2.
 - a. Consider 2nd Reading
 - b. Consider waiving 3rd reading
 - c. Consider approving Ordinance to amend Springville Zoning Map
3. Discussion and possible action on Friends of the Fire \$1,800 donation.
4. Discussion on FY20 budget.
5. Discussion and possible action on Resolution 85-2019, a resolution to set a Public Hearing date (March 4, 2019 at 6 p.m. to accept the FY20 budget.

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 Regular Council Meeting: Monday, March 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.