



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

## Regular Council Meeting – November 16, 2020

Due to the COVID-19 crisis, the City of Springville will be holding this City Council meeting electronically via a conference call. If you would like to participate in the meeting, please call (425) 436-6369 and enter this access code: 331423. Only City staff are allowed in City Hall.

**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 November 2, 2020 minutes.
- b) Approval of Bills.

**Citizens with Concerns Not on the Agenda** - Please state your name and address. You have a five (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. Discussion and possible action on opening Water Street.
2. Discussion and possible action on senior banner project.
3. Discussion and possible action on Gala fundraiser for Emmons Park project.
4. Discussion and possible action on possible Dollar General Annexation.
5. Discussion and possible action on approving the preliminary plat of Spring Meadows 5<sup>th</sup> Addition.
6. Discussion and possible action on Pearson subdivision.
7. Discussion and possible action on Resolution #197-2020 to transfer money to library trust to fix beginning balance.
8. Discussion and possible action to do first reading of Ordinance 9-2020 to amend Chapter 18 pertaining to City publication places.
  - a. Consider waiving 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 9-2020
  - b. Consider adopting Ordinance 9-2020
9. Discussion and possible action on Resolution #198-2020 to set library wages.
10. Discussion and possible action on Resolution #191-2020 stump removal bid.
11. Discussion and possible action on Resolution #192-2020 to accept bid for furnace replacement at fire station.
12. Discussion on Annual Finance Report.
13. Discussion and possible action on updating Covid-19 policy/procedures.

### Reports & Discussion from Sheriff, Public Works, Fire Department, Parks Board, 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, December 7, 2020 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.