



**MEETING WAS CANCELLED DUE TO LACK OF A QUORUM
AGENDA ITEMS WILL BE RESCHEDULED**

CALL TO ORDER

INVOCATION

PLEDGE

APPROVAL OF THE MEETING'S AGENDA

MAYOR'S COMMENTS

CEREMONIAL

1. Recognition of Camille Hafen for her service to the Library Board - Dan Mickelson, Library Director

PUBLIC COMMENT

Audience members may bring any item not on the agenda to the Mayor and Council's attention. Please complete and submit a "Request to Speak" form. Comments will be limited to two or three minutes, at the discretion of the Mayor. State Law prohibits the Council from acting on items that do not appear on the agenda.

CONSENT AGENDA

The Consent Agenda consists of items that are administrative actions where no additional discussion is needed. When approved, the recommendations in the staff reports become the action of the Council. The Agenda provides an opportunity for public comment. If after the public comment the Council removes an item from the consent agenda for discussion, the item will keep its agenda number and will be added to the regular agenda for discussion, unless placed otherwise by the Council.

2. Approval of minutes for the October 08, November 12 and 19, 2019 Work Study meetings and for the November 19, 2019 Regular meeting.
3. Approval of the Mayors re-appointment of Lisa Willey to the Springville Library Board - Dan Mickelson
4. Approval of a sponsor letter signed by the Mayor for an NRCS RCPP Grant application for a proposed flood protection project - Jeff Anderson, City Engineer

REGULAR AGENDA

5. Consideration of a Resolution Supporting a Pediatric Trauma Care Unit in Utah County - Mayor Richard J. Child
6. Consideration of an Ordinance amending Title 11, Chapter 5 of the Springville City Code, adopting regulations for a Materials, Processing and Storage Overlay District - Josh Yost, Community Development Director
7. Consideration of an Ordinance adopting Title 7 Chapter 9 of the Springville City Code establishing Materials Processing and Storage Business Licensing Regulations - Josh Yost, Community Development Director
8. Consideration of the Springville City Audit Report - Bruce Riddle, Assistant City Administrator/Finance Director

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

9. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by UCA 52-4-205.*

ADJOURNMENT

CANCELLED

CERTIFICATE OF POSTING - THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE- POSTED 11/27/2019

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Recorder at (801) 489-2700 at least three business days prior to the meeting.

Meetings of the Springville City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Springville City Municipal Code 2-4-102(4) regarding electronic meetings. s/s - Kim Crane, CMC, City Recorder

