



**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 6, 2011 – 7:00 P.M.**

CALL TO ORDER

**INVOCATION AND PLEDGE
APPROVAL OF THE MEETING'S AGENDA
APPROVAL OF THE MINUTES
MAYOR'S COMMENTS**

CEREMONIAL AGENDA

1. Presentation of the December 2011 Mayor's Recognition Awards – Suzy Young, ASAP Coordinator

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*

2. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5))
3. Approval of a Resolution setting the 2012 meeting schedule for City Council, Commissions, Boards, and Committees – Venla Gubler, City Recorder
4. Approval of an annual 5-percent increase to the San Miguel Valley Corporation ground lease rate at the Spanish Fork/Springville Airport– Cris Child, Airport Manager
5. Approval of a revision to the Wetlands Mitigation Agreement with Jerry Grover for the Spanish Fork/Springville Airport Runway Expansion Project – Cris Child, Airport Manager
6. Approval of an amendment to the Airport Manager's Contract – Bruce Riddle, Finance Director

REGULAR AGENDA

7. Consideration of a request to approve the Springville City Water Conservation Plan – Brad Stapley, Public Works Director
8. Consideration of the Audit Report for Fiscal Year 2011 – Bruce Riddle, Finance Director

This meeting was noticed in compliance with Utah Code 52-4-202 on December 1, 2011. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes. Council Meeting agendas are available through the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>. Email subscriptions to Utah Public Meeting Notices are available through their website.

- Venla Gubler, City Recorder

The next regular Council Meeting will be held on December 20, 2011 at 7:00 p.m. in the Civic Center Council Chambers, 110 South Main Street, Springville, unless otherwise noticed. 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.

*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.

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

9. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

ADJOURNMENT

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