CALL TO ORDER
INVOCATION AND PLEDGE
APPROVAL OF THE MEETING'S AGENDA
MAYOR'S COMMENTS

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.

1. Approval of the minutes for the Work/Study meetings held October 09 and 16, November 06 and 13, December 04, 11 and 18, 2018 and January 08 and 15, 2019; Regular meeting minutes for January 15, 2019.

REGULAR AGENDA
2. Consideration of Approving an Addendum to the Development Agreement for The Meadows at Jessie’s Brook, Phase 1. - John Penrod, Assistant City Administrator/City Attorney
3. Consideration of a Resolution Approving a Property Purchase Agreement to Purchase Property for 1200 West from 92057 LLC. - John Penrod, Assistant City Administrator/City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION
4. 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