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

CEREMONIAL
   1. Presentation of the Mayor’s Awards - Shannon Acor, Shannon Acor, Prevention Coordinator/Youth Court 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 November 05, 2019 Work/Study minutes and the October 15, 2019 and November 05, 2019 Regular meeting minutes.
   3. Approval of a temporary construction easement with Suburban Land Reserve for PI pipeline installation at approximately 1200 w 700 south - Jeff Anderson, City Engineer

PUBLIC HEARING AGENDA
   4. Public Hearing for consideration of amendments to the Housing Element of the General Plan to be in accordance with SB 34 - Josh Yost, Community Development Director

REGULAR AGENDA
   5. Consideration of a Resolution approving and certifying the Board of Canvassers Official Report of the November 05, 2019, Municipal General Election for Springville City, Utah - Kim Crane, City Recorder
   6. Consideration of a Resolution establishing an Active Transportation Ad Hoc Committee - Josh Yost, Community Development Director
   7. Consideration of approving Nebo Powerplant natural gas hedges for allocation shortage of the Nebo Prepay Agreement - Shawn Black, Power Generation Superintendent
   8. Consideration of an Ordinance amending Springville City Municipal Code Title 14 Chapter 5 Section 201-204 concerning the partial release process for Improvement Completion Assurances. - John Penrod, Assistant City Administrator/City Attorney
   9. Consideration of an Ordinance amending Springville City Municipal Code and Land Use Matrix, Title 11, Articles 4 and 6, adopting regulations for a new Agricultural Specialty Zone and for medical cannabis pharmacies and production facilities- John Penrod, Assistant City Administrator/City Attorney
MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION, IF NEEDED - TO BE ANNOUNCED IN MOTION

10. 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