



**AMENDED AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF SPRINGVILLE, UTAH
COUNCIL CHAMBERS, 110 SOUTH MAIN STREET
DECEMBER 1, 2009 – 7:00 P.M.
(Amended November 25, 2009 – 1:00 p.m.)**

CALL TO ORDER

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

PUBLIC COMMENT: Audience members may bring any item not on the agenda to the Mayor's 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*

1. Approval of all City purchase orders properly signed (Springville City Code §2-10-110(5)) – Bruce Riddle, Finance Director
2. Approval of a Resolution to inform the State of Utah Water Quality Board of actions taken concerning the municipal wastewater planning program report for 2008 – Brad Stapley, Public Works Director

PUBLIC HEARING AGENDA

3. *(Continued from the meeting of November 17, 2009)* Public Hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2010 – Rod Oldroyd, Operations Manager and Verna Jo Hollingshead, Senior Center Co-Director

REGULAR AGENDA

4. Consideration of entering into a fence line agreement with Voorhees for City property located at approximately 415 East 400 South – John Penrod, City Attorney

MAYOR, COUNCIL AND ADMINISTRATIVE REPORTS

CLOSED SESSION

5. *The Springville City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation, and*

Copies of the agenda were posted on the State Public Notice website, the City website, the Civic Center bulletin boards, and delivered to the Mayor, City Council members, City Attorney, news media, and affected entities on November 25, 2009 in compliance with the Utah Code 52.4.6.
- Venla Gubler, City Recorder

The next regular Council Meeting will be held on December 15, 2009 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.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURNMENT

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