

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MAY 1, 2018 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, **or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.**

Tentative - The times shown below are tentative and are subject to change during the meeting.
Time:

6:00 Community Foundation Meeting

7:00 **A. ROLL CALL**

(See City Manager's Memo for summary of meeting business)

B. PRAYER OR THOUGHT

Mayor Wilkinson

C. PLEDGE OF ALLEGIANCE

7:05 **D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 801-295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**

E. BUSINESS

1. Minutes Review and Acceptance
April 17, 2018 Council meeting minutes
- 7:10 2. Summary Action Calendar
 - a. Accept Waterline Easement from Hale Industries, Inc. in association with the Quick Quack development at 518 North 400 West
 - b. Approve Amendment No. 1 to Revocable Encroachment License and Maintenance Agreement regarding access off of 170 West - Bleaks and Goodfellow-Tullius Trust
 - c. Approve Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement between Centerville City and the Utah Department of Public Safety
 - d. Commence warranty period for C. Johnson Amended Subdivision
 - e. Authorize Mayor to sign CLG grant contract
- 7:10 3. Public Hearing - General Plan Amendments - Section 12-480-2 - Neighborhood 1, Southeast Centerville, Pages Lane Commercial Area
Consider General Plan amendments to Section 12-480-2 Neighborhood 1, Southeast Centerville, providing future development guidelines for the Pages Lane Commercial Area - Ordinance No. 2018-08
- 7:30 4. Public Hearing - Zoning Code Amendments - CZC 12.42.040 - Hillside Overlay Impervious Surface Requirements
Consider the proposed Zoning Code Amendments to CZC 12.42.040 regarding maximum impervious surface coverage requirements for lots within the Hillside Overlay Zone - Ordinance No. 2018-10
- 7:50 5. Public Hearing - Municipal Code Amendments - CMC 8.03 - Cemetery Marker and Monument Restrictions
Consider Municipal Code Amendments to CMC 8.03.240 and CMC 8.03.250 regarding restrictions on the installation of markers or monuments on burial spaces prior to internment - Ordinance No. 2018-09
- 8:10 6. Land & Water Conservation Fund Grant Contract for Island View Park Renovation Phase 1
- 8:30 7. Award Bid for 2018 Pavement Crack Seal & Slurry Seal Project
- 8:35 8. FY 2019 Proposed Budget
 - a. Presentation by City Manager
 - b. Adopt tentative budget and set date for public hearing
- 8:50 9. Mayor's Report
 - a. UTA transit service and bus stops
 - b. Solid Waste District
- 9:00 10. City Manager's Report
11. Closed meeting, if necessary, for reasons allowed by state law, including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended
12. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT

9:00 RDA Meeting

Mackenzie Wood
Centerville City Recorder