

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 P.M. ON TUESDAY, FEBRUARY 21, 2017 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 Blaine Lutz, Centerville Finance 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:

- 7:00 **A. ROLL CALL**
(See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Councilwoman Mecham
- 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**
- 7:10 1. **MINUTES REVIEW AND ACCEPTANCE**
 January 31, 2017 work session; February 7, 2017 work session and regular Council meeting
- 7:10 2. **Summary Action Calendar**
- a. Approve Interlocal Agreement with Davis County for Election Services for the 2017 Municipal Elections - Resolution No. 2017-05
- b. Approve Resolution No. 2017-06 appointing Temporary Justice Court Judges

- 7:10 3. Public Hearing - Zoning Map Amendment (Rezone) - 1150 South 240 East
Consider the proposed Zoning Map Amendment (rezone) for property located at approximately 1150 South 240 East, from a Residential-Medium (R-M) Zone to a Residential-Low (R-L) Zone - Ordinance No. 2017-02
- 7:20 4. Public Hearing - Centerville Municipal Code – Comprehensive Amendments
Consider the proposed comprehensive Centerville Municipal Code Amendments and re-adoption of the entire Centerville Municipal Code (excluding Title 12 regarding the Zoning Code) for online conversion and minor edits and corrections for consistency - Ordinance No. 2017-03
- 7:40 5. Award bid to Claude H. Nix Construction in the amount of \$173,968.00 for labor and to Western Water Work in the amount of \$8,745.78 (plus tax) for materials for the water main under I-15/railroad tracks at 1000 North
- 7:50 6. Financial Report for period ending January 31, 2017
- 8:00 7. Presentation re Circles Davis County
- 8:10 8. Mayor's Report
a. Fire Service Area
b. Recreation District Loan
c. UTOPIA/UIA update
- 8:25 9. City Council Liaison Report – Councilman Ince - Citizen Corps Council/Emergency Management/Davis Chamber of Commerce
- 8:35 10. City Manager's Report
a. Consider scheduling work sessions
b. Future of recreation program
- 8:45 11. Miscellaneous Business
a. Direction re employee health insurance
b. ULCT Mid-Year Conference in St. George - April 5 – 7
- 8:55 12. 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.
13. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information