

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, MAY 2, 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 Jacob Smith, Centerville City Assistant to the City Manager, 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**
 Pastor Joshua Knight – Flourishing Grace Church
- 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**
 April 11, 2017 work session; April 18, 2017 work session, regular Council meeting and closed meeting
- 7:10 2. **Summary Action Calendar**
 a. Accept Public Utility Easements for Legacy Crossing Storage
 b. Consider Amendment No. 1 to Cooperative Agreement between UDOT and Centerville City regarding Maintenance of the Connector Trail to the Legacy Parkway Trail

(OVER)

- 7:10 3. Public Hearing - Zoning Code Amendment - Church or Place of Worship in I-H Zone
Consider Zoning Text Amendment to permit churches and places of worship in Industrial-High (I-H) Zone - Ordinance No. 2017-10

- 7:20 4. Revocable Encroachment License and Maintenance Agreement - 170 West - Bleaks and Goodfellow-Tullius Trust
Consider Revocable Encroachment License and Maintenance Agreement between the Bleaks, Goodfellow-Tullius Trust, and Centerville City for a temporary turn-around and access at the end of 170 West – Consider Ordinance No. 2017-10

- 7:40 5. Municipal Code Amendments - Chapter 5.03 (Budgets)
Consider Municipal Code Amendments to Chapter 5.03 (Budgets) regarding noticing and hearing requirements for tentative and final budgets and new statutory reference for enterprise fund transfers - Ordinance No. 2017-11

- 7:50 6. FY 2018 Budget
 - a. Presentation of City Manager's Proposed Budget
 - b. Public Hearing
 - c. Adopt Tentative Budget and set dates for work sessions and public hearing

- 8:10 7. Mayor's Report

- 8:15 8. City Manager's Report

- 8:20 9. Miscellaneous Business

- 8:20 10. 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.

- 8:30 11. Possible action following closed meeting, including appointments to boards and committees

- 8:30 12. Adjourn to RDA meeting

- 8:45 13. Reconvene City Council in a work session re FY2018 Proposed Budget

F. ADJOURNMENT

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

Marsha L. Morrow, MMC
Centerville City Recorder