

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JUNE 6, 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:

5:00 RDA/ACB Meeting

5:30 FY 2018 Budget work session

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Jacob Smith

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
May 16, 2017 work session and regular Council meeting minutes
- 7:10 2. Summary Action
a. Appoint City Manager as Interim Finance Director - Resolution No. 2017-10
b. Award contract for FY 2017 Financial Audit
- 7:10 3. Public Hearing - Final Subdivision Plat - Chitose Johnson Subdivision - 1150 South 240 East
Consider Final Subdivision Plat for the Chitose Johnson Amended Subdivision located at approximately 1150 South 240 East - Ronn Marshall, Maple Hills Realty - Applicant
- 7:20 4. Zoning Code Amendment - Accessory Building Setbacks and Height Restrictions in Agricultural Zones - CZC 12.31 (Agricultural Zones)
Consider amendments to the Centerville Zoning Code regarding accessory building setbacks in the Agricultural-Low Zone and height restrictions for buildings in all agricultural zones as set forth in CZC 12.31 (Agricultural Zones) - Ordinance No. 2017-13
- 7:30 5. Request for Planning Commission consideration of amending Zoning Code text, Table of Uses (Chapter 12.36) regarding construction sales & services in the Commercial-Medium Zone
- 7:40 6. FY 2018 Tentative Budget--Public Hearing
a. Proposed compensation for appointed officials, including Justice Court Judge
b. Proposed revisions to Tentative Budget
c. Public hearing
d. Discussion and direction on certified tax rate and set date for hearing on Truth-in-Taxation
- 8:10 7. Adjourn to RDA meeting
- 8:20 8. Reconvene Council Meeting
- 8:20 9. Award bids for Main Street Waterline Replacement Project
- 8:30 10. Mayor's Report
a. *Davis Council of Governments meeting*
b. *Open house re property tax increase proposed by Fire Service Area*
- 8:40 11. City Manager's Report
- 8:45 12. Miscellaneous Business
a. Citizen proposal re glass recycling
b. Name of Founders Park
- 9:00 13. Closed meeting 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
14. 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

Marsha L. Morrow, MMC
Centerville City Recorder