

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 20, 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:

- 6:00 Work Session re FY 2017 & FY 2018 Budgets
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Mayor Cutler
- 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**

- 7:05 1. Swearing-in of new Youth City Council members
- 7:15 2. Minutes Review and Acceptance
May 16, 2017 closed meeting minutes; May 30, 2017 work session & closed meeting minutes; June 6, 2017 work session and regular Council meeting minutes; June 13, 2017 work session minutes
- 7:15 3. FY 2017 Budget
a. Financial Report for 11-month period ending May 31, 2017
b. Public hearing re proposed amendments to FY 2017 Budget
c. Consider Resolution No. 2017-11 Amending FY 2017 Budget of Funds
- 7:25 4. FY 2018 Budget
a. Approve Ordinance No. 2017-14 adopting Salary Administration Guidelines, Pay Grade Schedule and Salary Schedule for employees
b. Adopt Resolution No. 2017-12 approving compensation for Justice Court Judge
c. Schedule Public Hearing on FY 2018 Budget, including the Truth-in-Taxation Public Hearing for proposed property tax increase, for August 8, 2017
d. Give direction to staff regarding preparation of public information about proposed tax increase
e. Discuss other budget issues
- 7:35 5. Adjourn to RDA meeting
- 7:45 6. Mayor's Report
a. UTOPIA/UIA financial reports, budgets and proposed UIA bond issue supported by current service agreements
b. South Davis Metro Fire Service Area update
- 8:00 7. City Manager's Report
- 8:05 8. Miscellaneous Business
a. Report on contacts regarding naming of Founders Park
b. Consider request to amend business license ordinance
- 8:30 9. 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
10. 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