# CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JULY 18, 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](http://centerville.novusagenda.com/agendapublic).

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

**Time:**

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<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tr>
<td>5:30</td>
<td>Work Session with Davis County Commissioners</td>
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<td></td>
<td>a. Discuss matters of mutual concern for 1 hour</td>
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<td>b. At 6:30 the public is invited to engage in a Q &amp; A session with the</td>
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<td>Commissioners for 30 minutes</td>
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<td>7:00</td>
<td>A. ROLL CALL</td>
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<td>(See City Attorney’s Memo for summary of meeting business)</td>
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<td>7:05</td>
<td>B. PLEDGE OF ALLEGIANCE</td>
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<td>7:00</td>
<td>C. PRAYER OR THOUGHT</td>
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<td>Councilman Ince</td>
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<td>7:05</td>
<td>D. OPEN SESSION (This item allows for the public to comment on any subject</td>
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<td>of municipal concern, including agenda items that are not scheduled for a</td>
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<td>public hearing. Citizens are encouraged to limit their comments to two (2)</td>
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<td>minutes per person. Citizens may request a time to speak during Open Session</td>
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<td>by calling the</td>
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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
      July 5, 2017 City Council meeting minutes

7:15 2. Summary Action Calendar
      a. Approve commencement of the warranty period for the Maverik Site
         Plan, effective July 18, 2017
      b. Award bid to M.C. Green & Sons Inc. in the amount of $29,845 for labor
         and to Mountainland Supply in the amount of $11,210.48 for materials for
         the Chitose Johnson Amended Subdivision waterline

7:15 3. Financial Report for year end period ending June 30, 2017
      Financial report for FY17 to June 30, 2017.

7:25 4. Public Hearing - Zoning Map Amendment - 640 W Porter Lane - James Graham, Applicant
      Consider the proposed Zone Map Amendment for property located at approximately
      640 West Porter Lane from Agricultural-Low to Residential-Medium - Ordinance
      No. 2017-18.

7:40 5. Public Hearing - Zoning Code Amendment - Incentives for Historic Landmark Register
      Consider the proposed Zoning Code Amendments to CZC 12.61.100
      (Alterations/Modification Standards for Historic Assets Listed on the Historic
      Landmark Register) and 12.49.100 (Incentives for Properties Not Located on Main
      Street) regarding incentives for Historic Landmarks Register properties - Ordinance
      No. 2017-19

7:50 6. Public Hearing - Request for Business License Revocation Release - Tim Flanery
      Consider request for reduction of business license revocation restriction in
      accordance with CMC 6.03.102.

8:00 7. Municipal Code Amendments - Chapter 8.04 - Whitaker Museum Property
      Consider Municipal Code Amendments to enact Chapter 8.04 of the Centerville
      Municipal Code regarding the Whitaker Museum Property - Ordinance No. 2016-
      20

8:15 8. Discuss Proposed Main Street Sign Ordinance Amendments
      Councilmember Fillmore would like to discuss proposed Zoning Code
      amendments to prohibit electronic signs along Main Street.

8:25 9. Mayor's Report
      a. Fire Service Area update
      b. UTOPIA/UIA update


8:45 11. City Manager’s Report

8:50 12. Miscellaneous Business

8:55 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

9:20  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