

# CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON NOVEMBER 7, 2018 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 Management Services 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:**

- 5:30 Work Session: Staff Report and Discussion re Drainage and Street Projects
- 7:00 **A. ROLL CALL**  
(See City Manager's Memo for summary of meeting business)
- B. PRAYER OR THOUGHT**  
Stephanie Ivie
- C. PLEDGE OF ALLEGIANCE**
- 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 & Acceptance  
October 16, 2018 Regular meeting minutes  
October 16, 2018 work session minutes  
October 23, 2018 special meeting minutes

October 23, 2018 closed meeting minutes

- 7:10 2. Summary Action Calendar
- a . Approve Purchase of Motorola radios for Police Department in the total amount of \$25,185.16.
  - b. Approve Amendment No. 1 to Agreement for Public Defender Services
  - c. Approve one-time buy-down of vacation hours for Police Officers
  - d. Approve end of warranty period for Maverik site plan
  - e. Approve end of warranty period for Park Hills Phase 3 Subdivision
  - f. Accept Public Utility Easement and Pedestrian Access and Sidewalk Easement for South Davis Metro Fire Station No. 83
- 7:15 3. Presentation and Discussion with UDOT Representative re Impact of West Davis Highway on Centerville
- 7:45 4. Consider Agreement for Architectural Engineering Services re Island View Park Renovation Project
- 8:00 5. Consider Proposed Fleet Replacement Plan for Public Works Department
- 8:15 6. Foothills Planning Process Phase II Report
- 8:45 7. Consider Approval of Army Corps of Engineers Settlement Agreement
- 9:00 8. Discuss Process for Recruiting New City Manager  
Review proposed outline for City Manager Recruitment Process and provide recommendations for finalizing process
- 9:15 9. Mayor's Report
- 9:25 10. City Manager's Report
- a. Frontage Road project update
11. 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
12. Possible action following closed meeting, including appointments to boards and committees

## **F. ADJOURNMENT**

## **CENTERVILLE WORK SESSION AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS WORK SESSION MEETING AT 5:30 PM ON November 7, 2018 AT THE CENTERVILLE CITY COMMUNITY CENTER, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.**

**A. ROLL CALL**

**B. NEW BUSINESS**

1. Staff Report and Discussion re Future Drainage and Street Projects

**C. ADJOURNMENT**

Mackenzie Wood  
Centerville City Recorder