

# CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 19, 2019 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 - Compensation Study Discussion

7:00 **A. ROLL CALL**

(See City Manager's Memo)

**B. PRAYER OR THOUGHT**

Councilwoman Mecham

**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  
February 5, 2019 regular meeting minutes  
February 7, 2019 special meeting minutes  
February 8, 2019 special meeting minutes

- 7:10 2. Public Hearing - Final Subdivision Plat - The Cottage on the Corner - 323 East Pages Lane  
Consider Final Subdivision Plat for the Cottage on the Corner PUD located at approximately 323 East Pages Lane - Scott Balling, Applicant
- 7:15 3. Bid Awards  
a. Staff update re 2019 Public Works projects including UDOT projects in Centerville  
b. Award bids for 100 South Culinary Waterline Replacement Project--labor and materials  
c. Awards bids for Main Street Storm Drain & Culinary Waterline Replacements Project--labor and materials
- 7:25 4. Amendment No. 3 to Interlocal Agreement for Animal Control Services - Resolution No. 2019-01
- 7:25 5. Financial report for 7-month period ending 1/31/2019
- 7:35 6. Continue discussion of Ordinance 2019-01 re Commercial-Medium Zone Table of Uses in the South Main Street Corridor Area  
**CONTINUED FROM DECEMBER 18, 2018**  
Consider the proposed Zoning Code Amendments to CZC 12.21.040 regarding Definitions and CZC 12.36 regarding Table of Uses for uses within the Commercial Medium (C-M) Zone (which is located along Main Street from Parrish Lane to Porter Lane) - Ordinance No. 2018-25
- 8:05 7. Staff proposal re process & calendar for replacing South Main Street General Plan policies and Overlay Zone regulations
- 8:35 8. Mayor's Report  
a. Fire Service Area report  
b. UIA  
c. Legislative update
- 8:45 9. Council Liaison Report - Councilwoman Fillmore
- 8:55 10. City Manager's Report  
a. Planning Commission report  
b. Review proposal for Spring 2019 bulk green waste program
- 9:05 11. 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
12. Possible action following closed meeting, including appointments to boards and committees

## F. ADJOURNMENT

13. RDA Meeting