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 4, 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.

The full packet of backups materials can be found at http://centerville.novusagenda.com/agendapublic.

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

**Time:**

7:00

A. **ROLL CALL**

B. **PRAYER OR THOUGHT**

   Councilmember Fillmore

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**

1. Minutes Review and Acceptance
   - May 21, 2019 Work Session Minutes
   - May 21, 2019 City Council Meeting Minutes

2. Bid Awards - Island View Park Project
   - Award Island View Park Renovation Project - Phase 1 to BHI for the base bid in the amount of $1,651,533 plus alternate one in the amount of $55,004, for a total contract bid award of $1,706,537.

3. Discuss Resolution for Real Property Lease

4. Public Hearing - PDO Amendment - Sheffield Downs Subdivision
Consider amendments to the Planned Development Overlay (PDO) and Conceptual Plan for the Sheffield Downs Subdivision located at approximately 350 East Pages Lane for the purpose of allowing alternative residential architectural design scheme.

5. Public Hearing - Final Budget FY 2020
   a. Public Hearing on proposed budget, tax levy, and compensation for appointed officials as required by law
   b. Discuss other potential revisions to FY 2020 Budget
   c. Justice Court Judge Compensation - Resolution No. 2019-11
   d. Setting the Tax Levy - Resolution No. 2019-12
   e. FY 2020 Final Budget - Resolution No. 2019-13

6. Fee Schedule Amendments - CFS 10.010 - Solid Waste Fees
   Garbage Can Rates

7. Municipal Code Amendments - CMC 3.01 - City Recorder and City Treasurer Appointing Authority
   Consider Municipal Code Amendments to CMC 3.01.090 and CMC 3.01.100 regarding the Appointment Authority for the City Recorder and City Treasurer - Ordinance No. 2019-10

8. Mayor's Report
   Mayor may discuss items of interest to Centerville Residents.
   Mayor to appoint persons to Centerville Boards, Commissions, and/or Committees


10. City Manager Report

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

F. ADJOURNMENT