

# CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON SEPTEMBER 3, 2019 AT THE CENTERVILLE 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**
- Pastor Pankratz
- 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.     Summary Action Calendar
- A. Streets Department Fleet Replacement Purchase
- B. Water Department Stand-By Generator Purchase
2.     Change Order No. PH-2-#3 - Island View Park Renovations - Phase 2 Additions
- Consider Change Order No. PH-2-#3 to the Island View Park Renovations to add additional work for Phase 2 of the Island View Park project in the amount of \$462,447.58.
3.     Municipal Code Amendments - Finance Director - CMC 3.02
- Consider Municipal Code Amendments to Chapter 3.02 regarding the elimination

of the Management Services Department and the creation of the Finance Department, and revisions to the title and duties of the Finance Director - Ordinance No. 2019-14.

4. Minutes Review and Acceptance
  - August 6, 2019 Council Work Session Minutes
  - August 6, 2019 Council Minutes
  - August 13, 2019 Special Council Minutes
  - August 20, 2019 Council Work Session Minutes
  - August 20, 2019 Council Minutes
5. Mayor's Report
6. City Manager's Report

**CLOSED SESSION (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 THE ATTORNEY-CLIENT MATTERS THAT ARE PRIVILEGED PURSUANT TO UTAH CODE ANN. 78B-1-137, AS AMENDED)**

**F. ADJOURNMENT**

Leah Romero  
Centerville City Recorder