

CENTERVILLE WORK SESSION AGENDA

Public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. Centerville City Utah YouTube Channel link: <https://www.youtube.com/user/centervillecityutah/videos>. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS WORK SESSION MEETING AT 6:00 PM ON MAY 5, 2020 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, Administrative 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>.

A. ROLL CALL

B. BUSINESS

1. Island View Park Update
Parks and Recreation Director, Bruce Cox will update City Council on the progress of the Island View Park renovation project.
2. Component Unit Discussion
 1. Discuss Centerville Community Foundation as an independent unit within the City or a component unit of the City
 2. Discuss the fiscal structure of the Whitaker re: GASB 84

C. 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)

D. ADJOURNMENT - ADJOURN THE WORK SESSION AND IMMEDIATELY RECONVENE FOR CITY COUNCIL MEETING

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MAY 5, 2020 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

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A. ROLL CALL

B. PRAYER OR THOUGHT

Councilmember Stephanie Ivie

C. PLEDGE OF ALLEGIANCE

D. BUSINESS

1. Summary Calendar
 - a. Legacy Crossing Storage end of warranty
2. FY 2021 Proposed Budget
 - a. Presentation of FY 2021 Proposed Budget.
 - b. Adopt FY 2021 Proposed Budget as FY 2021 Tentative Budget and set the date(s) for public hearing(s).
3. Electronic Meetings Policy Amendments

Consider Resolution No. 2020-10 amending the Electronic Meetings Policy to require compliance with any directives of an Executive Order issued by the Governor of Utah under Utah Code § 53-2a-209 or any other lawful authority granted in response to a declared local or state emergency.
4. Personnel Policies and Procedures Amendments

Consider amendments to the Centerville Personnel Policies and Procedures to add provisions regarding nonappropriations and governing documents - Resolution No. 2020-11
5. COVID-19 Discussion

Opportunity for City Council and Staff to discuss the current needs/status of the City related to Covid-19.

6. Minutes Review and Acceptance
April 21, 2020 City Council Work Session Minutes
April 21, 2020 City Council Meeting Minutes
7. City Council Report
Councilmember George McEwan
8. Mayor's Report
9. City Manager's Report

E. 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 - ADJOURN CITY COUNCIL MEETING AND IMMEDIATELY RECONVENE AS THE RDA FOR THE RDA MEETING

Leah Romero
Centerville City Recorder