



## CENTERVILLE CITY COUNCIL 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 REGULAR PUBLIC MEETING AT 7:00 PM ON MAY 19, 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. PRAYER OR THOUGHT**

Mayor Clark Wilkinson

**C. PLEDGE OF ALLEGIANCE**

**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.**

Join Zoom Meeting Information

## **E. BUSINESS**

1. Summary Calendar
  - a. Notice of Award: Street Rebuild Projects 2020
2. Fireworks Restriction Areas  
Update from Chief Bassett regarding recommended Fireworks Restriction Areas within Centerville City.
3. West Davis Corridor - UDOT/ Centerville Master Agreement  
Consider Master Facilities Agreement between Centerville City and UDOT in conjunction with the West Davis Corridor Project
4. Municipal Code Amendments - Creation of Audit Committee - CMC 3.03.090  
Consider Centerville Municipal Code amendments enacting CMC 3.03.090 creating a new Audit Committee - Ordinance No. 2020-06
5. Procurement Policy Amendments - Fraud Risk Assessment and Renumbering  
Consider amendments to the Procurement Policy to add provisions regarding fraud risk assessment and prevention and to renumber the policy to convert to online format - Resolution No. 2020-12
6. Budget Discussion  
Discussion of tentative budget.
7. COVID-19 Discussion  
Opportunity for City Council and Staff to discuss the current needs/status of the City related to Covid-19.
8. Minutes Review and Acceptance  
May 5, 2020 City Council Work Session Minutes  
May 5, 2020 City Council Meeting Minutes
9. City Council Report  
Councilmember Tami Fillmore
10. Mayor's Report
11. City Manager's Report

## **F. 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)**

## **G. ADJOURNMENT**

Leah Romero  
Centerville City Recorder