



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. *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 JULY 7, 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>.

Centerville City Utah YouTube Channel link: <https://www.youtube.com/user/centervillecityutah>

Join Zoom Meeting:

<https://zoom.us/j/98383080534?pwd=Mng3VU94azJRbURvTWdTK0tIZWVwdz09>

Dial: +1 346 248 7799

Meeting ID: 983 8308 0534

Password: 935639

- A. ROLL CALL**
- B. PRAYER OR THOUGHT**

Councilmember Tami Fillmore

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.

E. BUSINESS

1. The Ferguson Group, LLC (TFG) Presentation
 - a. The Ferguson Group, LLC (TFG) representatives will present their proposal to Centerville City for federal advocacy, consulting and grant services on behalf of Centerville City. (Roger Gwinn, Mike Miller, and Zach Israel)
 - b. Consider approval of The Ferguson Group, LLC (TFG) Letter of Agreement for federal advocacy, consulting and grant services.
2. South Davis Sewer Improvement District Report
Dee Hansen, the City's representative on the South Davis Sewer District Board, will report on the operations of that entity.
3. Centerville Personnel Policies - Comprehensive Amendments for Online Conversion
Consider proposed comprehensive amendments to the Centerville Personnel Policies to renumber and update the entire Personnel Policies for online conversion - Resolution No. 2020-18
4. Island View Park - Rocky Mountain Power Easement Agreement
Review proposed Underground Right of Way Easement Agreement between Centerville City and Rocky Mountain Power.
5. Island View Park -Rocky Mountain Power Service Contract
Review proposed General Service Contract between Centerville City and Rocky Mountain Power.
6. Island View Park Contingency Fund
City Council will continue their discussion on what to do with the remaining Island View Park Contingency Fund balance.
7. Summary Calendar
 - a. Notice of Award: South Frontage Road Widening
 - b. Notice of Award: Crack and Slurry Seal Project 2020
8. COVID-19 Discussion
Opportunity for City Council and Staff to discuss the current needs/status of the City related to Covid-19.
9. Minutes Review and Acceptance
February 25, 2020 Special City Council Meeting
June 16, 2020 City Council Minutes
June 22, 2020 Special City Council Meeting Minutes
June 26, 2020 Special City Council Meeting Minutes
10. City Council Report
Councilmember Robyn Mecham

11. Mayor's Report
12. 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)

City Manager Performance Evaluation

G. ADJOURNMENT

Leah Romero
Centerville City Recorder