



CENTERVILLE CITY COUNCIL AGENDA

Due to Centerville City Mayor Clark Wilkinson's Determination (contained in body of below agenda) public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel. 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 SEPTEMBER 1, 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 Mayor Wilkinson Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

Zoom Information:

Dial:+1 346 248 7799

Meeting ID: 960 1625 9034

Passcode: 998338

<https://zoom.us/j/96016259034?pwd=NjUzL3U5UnFxRHUzUXJtUHAvWUtrUT09>

You Tube Link: <https://www.youtube.com/user/centervillecityutah>

A. ROLL CALL

B. PRAYER OR THOUGHT

Councilmember Robyn Mecham

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. Public Hearing - FY2021 Budget Amendments

Consider Resolution No. 2020-27 amending the Fiscal Year 2021 Centerville City Budget.

2. Quitclaim Deed to Create New Parcel Number for Island View Park

Consider Quitclaim Deed regarding the legal description for Island View Park in order to create a new parcel number for Island View Park.

3. Personnel Policies Amendments - Fraud Reporting, Whistle Blower Protection, and Political Activities

Consider amendments to the Centerville Personnel Policies to add new sections regarding Fraud or Abuse of Authority Reporting, Whistle Blower Protection, Political Activities, and Personal Use Expenditures - Resolution No. 2020-21

4. Summary Calendar

- a. Oakridge Assisted Living Bond Reduction and Start of Warranty Period - Effective September 1, 2020
- b. Notice of Award to Young Automotive Group for a 2020 Chevrolet Silverado 2500HD 4WD Double Cab truck in the amount of \$37,267.00.
- c. Xpress Bill Pay Agreement - Online Utility Signup setup in the amount of \$500.00 one-time.

5. Minutes Review and Acceptance

August 18, 2020 Work Session Minutes
August 18, 2020 City Council Minutes

6. City Council Report

Councilmember Stephanie Ivie

7. Mayor's Report

8. 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