



## 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 15, 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: 975 0471 3913

Passcode: 125261

<https://zoom.us/j/97504713913?pwd=TUp0TEJkdFZ5R2NXSTd4ZFlyaTNrdz09>

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

**A. ROLL CALL**

**B. PRAYER OR THOUGHT**

Councilmember George McEwan

**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 - Zoning Map Amendment - Grazie Rezone - 1441 North Main Street

Consider the proposed Zoning Map Amendment for property located at 1441 North Main Street from Agricultural-Low (A-L) to Residential-Low (R-L) - Ordinance No. 2020-09

2. Public Hearing - Planned Development Overlay and Conceptual Plan Amendment - Parrish Creek Business Park PDO - 1050 North 950 West

Consider amending the Planned Development Overlay and Conceptual Plan for the Parrish Creek Business Park Planned Development located at approximately 1030 North 950 West to alter or eliminate certain expected pedestrian pathways for the project - Ordinance No. 2020-10

3. Encroachment License or Lot Line Adjustment Discussion

Discuss possible encroachment license or lot line adjustment request from private property owners with property located adjacent to City property

4. CARES Act Funding Agreements

Consider CARES Act Funding Agreements between Centerville City and the listed entities in the following amounts:

- South Davis Metro Fire Area in the amount of \$47, 182.10
- South Davis Recreation District in the amount of \$17, 646.03
- Davis County Mosquito Abatement District in the amount of \$ 1,500.00

5. Minutes Review and Acceptance

August 18, 2020 Closed Session Minutes  
September 1, 2020 Work Session Minutes  
September 1, 2020 City Council Minutes

6. City Council Report

Councilmember Robyn Mecham

7. Mayor's Report

Mayor may present the name of Dan Ditto to fill a vacancy on the Administrative Control Board.

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)**

City Manager Performance Evaluation

**G. ADJOURNMENT**

Leah Romero  
Centerville City Recorder