



## 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 OCTOBER 6, 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: 986 4446 1104

Passcode: 471032

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: [https://zoom.us/j/98644461104?](https://zoom.us/j/98644461104?pwd=bmJveXozT2c3UkMrTzhKREEyMXo4UT09)

[pwd=bmJveXozT2c3UkMrTzhKREEyMXo4UT09](https://zoom.us/j/98644461104?pwd=bmJveXozT2c3UkMrTzhKREEyMXo4UT09)

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

**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) Federal Agenda Discussion  
Presentation of Federal Agenda prepared by TFG and approved by Staff.
2. Public Hearing - Street Name Change - 165 East to Barrus Cove  
Consider request to change the street name of 165 East to Barrus Cove in accordance with CMC 11.03.060 - Resolution No. 2020-28
3. Public Hearing - The Hive Development - Zone Map Amendment and PDO Conceptual Plan  
Consider the proposed Zone Map Amendment for approximately 6.63 acres of property located at 555 North 400 West from Residential-High (R-H) to Commercial-High and Residential-High with a Planned Development Overlay (C-H/PD and R-H/PD) including PDO Concept Plan Approval for The Hive Development PDO - Ordinance No. 2020-12
4. Whitaker Museum Mobile Tour Agreement  
Consider Agreement with OnCell Service for exterior phone tour services for the Whitaker Museum
5. MOU with Davis County for Ballot Box at Davis County Library in Centerville  
Consider Memorandum of Understanding with Davis County regarding the installation of a permanent ballot box at the Davis County Library in Centerville
6. Appointment of Deputy City Recorder  
Consider the appointment of Jennifer Hansen as Deputy City Recorder to temporarily perform some or all of the duties of City Recorder - Resolution No. 2020-29
7. Summary Calendar
  - a. The Cove Subdivision Bond Reduction and End of Warranty Period, effective October 6, 2020.
  - b. Island View Change Order #10 in the amount of \$33,115.52
  - c. New phone system enabling remote access using CARES Act money in the amount of \$17,806 + taxes for the initial setup and \$1,753.26/month thereafter.
  - d. Barrus Cove Subdivision Bond Reduction and Start of Warranty Period - Effective October 6, 2020.

8. Minutes Review and Acceptance  
September 15, 2020 Closed Session Minutes  
September 15, 2020 Work Session Minutes  
September 15, 2020 City Council Minutes
9. City Council Report  
Councilmember George McEwan
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)**

Discuss the character, professional competence, or physical or mental health of an individual

City Manager Performance Evaluation (character, professional competence, or physical or mental health of an individual)

**G. ADJOURNMENT**

Leah Romero  
Centerville City Recorder