



# CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamelyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Steve H. Thacker

## Whitaker Museum Board Meeting Agenda

Tuesday, July 11, 2017, 5:00 p.m.

Administrative Conference Room at City Hall  
250 North Main, Centerville, UT 84014

*Meetings of the Whitaker Museum Board 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, Centerville Assistant to the City Manager, at 801-295-3477, giving at least 24 hours-notice prior to the meeting.*

### 5:00 A. BUSINESS

1. **Minutes Review and Acceptance** – May 23, 2017 meeting minutes
2. Lisa Romney - City Attorney:
  - a. Review and discussion of Title 8 Ordinance Amendments for The Whitaker Museum
  - b. Review of the Whitaker Museum Policies
3. Closed meeting if necessary, as allowed by state law
4. Possible action following closed meeting, including appointments to committees and docents
5. Next Meeting \_\_\_\_\_

### B. ADJOURN

**Marsha L. Morrow, MMC**  
**Centerville City Recorder**

**NOTE: Please enter building through north door and go up the stairs to conference room.**