

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JANUARY 3, 2017 AT THE CENTERVILLE CITY COMMUNITY CENTER AND 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 Blaine Lutz, Centerville Finance Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, **or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.**

Tentative - The times shown below are tentative and are subject to change during the meeting.

Time:

- 6:15 Work Session with Lisa Summers re Recreation Program
- 7:00 **A. ROLL CALL**
(See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
Councilwoman Fillmore
- 7:05 **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**

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| 7:10 | 1. | Minutes Review and Acceptance
December 6, 2016 Council meeting |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none"> a. Approve amendments to recording secretary services contracts b. Commence warranty period - Porter Walton Townhomes c. Terminate warranty period - Chick-Fil-A d. Award bid for replacing three submersible pumps and pump column to Nickerson Company in the amount of \$88,738.00 |
| 7:10 | 3. | Public hearing - Final Subdivision - Ray Subdivision
Consider Final Subdivision Plat for the Ray Subdivision located at approximately 233 South 100 East - Lance Evans, PLW, Inc. - Applicant |
| 7:25 | 4. | Auditors Report for FY 2016 |
| 8:10 | 5. | Police Department Business <ul style="list-style-type: none"> a. Revisions to Physical Fitness Policy b. Proposal to create Administrative Sergeant position |
| 8:25 | 6. | Discuss issues relating to County property on 100 South Street |
| 8:40 | 7. | Mayor's Report |
| 8:45 | 8. | City Manager's Report <ul style="list-style-type: none"> a. Summary of Projects/Issues for 2016 and 2017 b. Update of Capital Improvement Program Summary for 2017 c. Update re Museum parking lot d. Update re cemetery options e. Mountain bike trails proposed by Trails Committee |
| 9:05 | 9. | Miscellaneous Business <ul style="list-style-type: none"> a. Local Officials Day at the Legislature - January 25, 2017 |
| 9:10 | 10. | 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 attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended |
| | 11. | Possible action following closed meeting, including appointments to boards and committees |

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information

Marsha L. Morrow, MMC
Centerville City Recorder