

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JULY 5, 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 Jacob Smith, Centerville City Assistant to the City Manager, 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:

- 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
- D. INTRODUCTION OF POLICE OFFICERS**
 Swearing in of Kasey Scott as new Police Officer
- 7:05 **E. 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.**

F. BUSINESS

- 7:10 1. Minutes Review and Acceptance
June 20, 2017 work session and regular Council meeting minutes
- 7:10 2. Summary Action Calendar
a. Award bid to Crescent Construction in the amount of \$50,162.50 for labor and to Western Waterworks in the amount of \$25,374.46 (plus tax) for materials for the Legacy Crossing Storage Waterline
b. Award bid to Twin "D" Inc. for the Drainage Maintenance Project 2017-2018 in the amount of \$88,942
- 7:15 3. Public Hearing - Zone Map Amendment - 2026 North Main - Chad Morris, Applicant
Consider the proposed Zoning Map Amendment (rezone) for property located at approximately 2026 North Main Street from Agricultural-Low to Residential-Low - Ordinance 2017-15
- 7:25 4. Public Hearing - Zoning Map Amendment - 885 North 610 East - William Davies, Applicant
Consider the proposed Zoning Map Amendment for property located at approximately 885 North 610 East from Agricultural-Low to Residential-Low - Ordinance No. 2017-16
- 7:35 5. Public Hearing - Plat Amendment - Rockwood Garden Subdivision - William Davies, Applicant
Consider Plat Amendment for the Rockwood Garden Subdivision Plat re Lot 1 and adjacent parcel - William Davies, Applicant
- 7:40 6. Municipal Code Amendments - Title 6 - Business Licensing and Revocation
Consider Municipal Code Amendments to Title 6 (Business Regulations) regarding Business License Fees and Revocation - Ordinance No. 2017-17
- 8:00 7. Discuss reorganization of Finance Department
a. Proposal to combine Finance and Administrative Departments into Management Services Department
b. Consider Resolution extending appointment of City Manager as Interim Finance Director
- 8:15 8. Mayor Cutler
a. Utah's Limited Purpose Entities Guidelines
- 8:25 9. City Manager's Report
a. County Proposition One grant application
b. Direction to staff re Founders Park name public hearing
c. 1250 W/Parrish Lane southeast corner
- 8:35 10. Miscellaneous Business
- 8:35 11. 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
12. Possible action following closed meeting, including appointments to boards and committees