

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON AUGUST 7, 2018 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 Management Services 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:

5:30 **RDA/ACB Meeting**

7:00 **A. ROLL CALL**

(See City Manager's Memo for summary of meeting business)

B. PRAYER OR THOUGHT

Pastor Pankratz

C. PLEDGE OF ALLEGIANCE

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

7:10 1. Minutes Review and Acceptance
 June 21, 2018 City Council Minutes
 July 17, 2018 Work Session and City Council Minutes

- 7:10 2. Summary Action Calendar
- a. Purchase air compressor from Cate Equipment Company in the amount of \$26,360
 - b. Purchase a 2019 GMC Sierra 2500HD truck from Young Automotive Group in the net amount of \$22,423.75
 - c. Renew drainage maintenance contract with Twin "D" Inc. for FY 2019 at same prices as FY 2018 contract
 - d. Storm drain impact fee refund relating to Rigby Court Subdivision
- 7:10 3. Public Hearing - Zoning Text Amendments - CZC 12.48 South Main Street Corridor Overlay Zone
- a. Consider proposed Zoning Code Amendments to CZC 12.48 (SMSC Overlay Zone) regarding development standards and amendments as requested by the South Davis Metro Fire Service Area - Ordinance No. 2018-19
 - b. Consider request for Fee Waiver from South Davis Metro Fire Service Area (SDMFSA)
- 7:50 4. Employee Compensation Study Proposals
- 8:00 5. Discuss Whether to Study Feasibility of 2nd Cemetery
- 8:15 6. Financial Report for Period Ending June 30, 2018
- 8:35 7. Mayor's Report
- 8:45 8. City Manager's Report
- a. Review work session/field trip calendar
 - b. Update re installation of barrier fence on foothills property
9. 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
10. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT