

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MARCH 5, 2019 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 Community Foundation Board Meeting

7:00 **A. ROLL CALL**

(See City Manager's Summary Memo)

B. PRAYER OR THOUGHT

Councilman McEwan

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. Update from UTOPIA/UIA Executive Director

7:40 2. Minutes Review and Acceptance
January 31, 2019 Special Meeting minutes

February 19, 2019 Regular Meeting minutes
February 19, 2019 Work Session minutes
February 26, 2019 Special Meeting minutes

- 7:40 3. Summary Action Calendar
- a. Interlocal Agreement with Davis County for Election Services
 - b. Employment Agreement for City Manager
- 7:40 4. Public Hearing - Zoning Map Amendment - Hafoka - 484 & 522 W Porter Lane
- Consider the proposed Zoning Map Amendment for the property located at approximately 484 & 522 West Porter Lane, Parcel ID 03-001-0209, from Residential-Low to Residential-Medium - Ordinance No. 2019-03
- 8:00 5. Public Hearing - Final Subdivision Plat - Legacy Lands - 1243 North 1300 West
- Consider the Final Subdivision Plat for Legacy Lands, a five lot commercial subdivision located at approximately 1243 North 1300 West.
- 8:10 6. Interlocal Agreement with Farmington City for Lund Lane
- Consider Resolution No. 2019-03 regarding an Interlocal Agreement with Farmington City for Lund Lane.
- 8:20 7. Mayor's Report
- a. Appointments to Boards and/or Committees
 - b. Legislative Update
- 8:30 8. City Manager's Report
- a. Planning Commission update
 - b. Island View Park Project and funding analysis update
9. Closed meeting, if needed, 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

F. ADJOURNMENT

- 8:45 10. RDA/ACB Meeting (see separate agenda)