

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 21, 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 Community Foundation Meeting
The Centerville Community Foundation will meet for a board meeting before the City Council meeting.
- 7:00 **A. ROLL CALL**
- B. PRAYER OR THOUGHT**
George 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. Minutes Review and Acceptance
Approve the August 7, 2018 City Council minutes
2. Ratify Change Order for Contract with Crescent Excavation for Sub-drain on Jim

Bridger Drive

The City Engineer and Public Works recommended the sub-drain before the road was paved. Steve Thacker, City Manager, approved the change order as an emergency expense. However, he feels it is a large enough change order that it should be ratified by the City Council.

3. Mayor's Report
 - a. Fire Board Meeting Update
 - b. Centerville Care Program Update
4. Councilmember Liaison Report - Councilwoman Fillmore - South Davis Recreation District - P&R Committee
5. City Manager's Report
 - a. Review meeting calendar
 - b. Island View Park landscape architect services
6. 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

At this time staff are not aware of a need for a closed meeting, but the agenda allows for that possibility.
7. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT

CENTERVILLE WORK SESSION AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS WORK SESSION MEETING AT 7:15 PM ON August 21, 2018 AT THE CENTERVILLE CITY COMMUNITY CENTER, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

A. ROLL CALL

B. NEW BUSINESS

7:15 1. South Main Street Corridor Form-Based Code Discussion

C. ADJOURNMENT

Mackenzie Wood
Centerville City Recorder