



CENTERVILLE CITY COUNCIL AGENDA

Due to Centerville City Mayor Clark Wilkinson's Determination (contained in body of below agenda) public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel. Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content.

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MARCH 16, 2021 AT THE CENTERVILLE 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, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

Zoom Link Information

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

Topic: March 16, City Council Work Session & Regular Meeting
Time: Mar 16, 2021 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93113408322?pwd=dzgydG5DV1M3RFpEWm1hUS81ZXRBUT09>

Meeting ID: 931 1340 8322

Passcode: 070587
One tap mobile
+12532158782

A. ROLL CALL

Mayor's Determination

B. PRAYER OR THOUGHT

Councilman George McEwan

C. PLEDGE OF ALLEGIANCE

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

1. Mike Carlson - Extra Miler Award

Mike Carlson - Extra Miler Award from the Rural Water Association of Utah

2. WaterSmart Grant Application - Resolution of Support and Authorization to Apply for Grant

Consider Resolution No. 2021-13 authorizing support and authorization to apply for the FY 2021 WaterSmart Grants: Small-Scale Water Efficiency Projects for financial assistance in installing water meters and radios

3. Quarterly Financial Report

Marcus Arbuckle, the City's contract CPA adviser, will summarize and answer questions about the financial report.

4. Waterline Parts Order, Chase to Parrish

Waterline Vendors have stated we need to order supplies for this project as soon as possible since they are having a hard time getting the pipe. Bids have been requested from several vendors.

Two complete bids were received for waterline parts:

- Mountainland Supply - \$81,259.05
- Core and Main - \$84,415.90

Three bids were received in a timely manner for drain pipe:

- Ferguson - \$18,650.00
- Mountainland Supply - \$18,650.00
- Core and Main - \$19,920.00

5. Public Utility Easement - 156 South 200 East - David and Heidi Williamson

Consider acceptance of Public Utility Easement for property located at 156 South 200 East owned by David and Heidi Williamson

6. Minutes Review and Acceptance

Mar. 2, 2021 City Council Minutes

Mar. 2, 2021 Work Session Minutes

7. City Council Report
Councilmember George McEwan
8. Mayor's Report
9. City Manager's Report

F. CLOSED SESSION (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 the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

G. ADJOURNMENT

Janet Denison
Centerville City Recorder