



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON MARCH 15, 2022 AT CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 N. MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Centerville City Electronic Meetings Policy. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleut.v8.civicclerk.com/>

A. ZOOM INFO

1. Join Zoom Meeting
<https://zoom.us/j/91687815752?pwd=bEFJdHFYRFRFYzM5QkJXdUxTQzZhQT09>

Meeting ID: 916 8781 5752

Passcode: 954904_

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilman Spencer Summerhays
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Members of the public wishing to comment on an agenda item listed as a public hearing should provide their comments during that agenda item. Members of the public are encouraged to limit their comments to five minutes per person. Please state your name and city of residence for the record.

D. BUSINESS ITEMS

Business action or discussion items to be considered by the Council.

1. Public Hearing - Zoning Code Amendments - Food Truck Ordinance Scope - CZC 12.70.020
Consider amendments to Section 12.70.020 of the Centerville Zoning Code regarding the scope and applicability of the Food Truck Ordinance - Ordinance No. 2022-07
2. Right of Access Provider Contract - Utah Bureau of Criminal Identification (BCI)
Consider Right of Access Contract with Utah Bureau of Criminal Identification (BCI) authorizing limited access to BCI records to conduct background checks on certain employees, volunteers, and program participants
3. Recording Secretary Agreements - Amendment to Hourly Rates

Consider amendments to the Recording Secretary Agreements for Katie Rust and Connie Larson regarding hourly rates

E. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion. Summary action items may be voted upon by the Council as one matter and shall have the same effect as if a separate vote on each summary action item was taken.

1. Bid Award - Young Powersports - Culinary Waterline
Consider the bids received for Young Powersports - Culinary Waterline
2. Bid Award - Young Powersports - Waterline Materials
Consider the bids received for Young Powersports - Waterline Materials
3. Bid Award - CDBG Ped Ramps 2022
Consider the bids received for CDBG Ped Ramps 2022

F. MINUTES

Minutes of prior meetings may be reviewed and accepted by the City Council. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
March 1, 2022 Work Session Minutes
March 1, 2022 City Council Minutes
March 1, 2022 Closed Session Minutes

G. FINANCIAL REPORT

The Finance Director is required by law to prepare and present to the City Council monthly summary financial reports and quarterly detail financial reports. The Finance Director is also required by law to present to the City Council an annual financial report.

1. Monthly Financial Report
Monthly Financial Report for February 2022

H. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity as the City's representative including Council appointments to specific boards and committees. Council reports are intended to be information. If further discussion or action is warranted regarding an item raised in Council reports, such items may be discussed in agenda item regarding Requests for Future Agenda Items.

1. Councilman Bill Ince

I. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity as the City's representative including specific boards and committees or provide information to the City Council current events or incidents impact the City. The Mayor Report is intended to provide information. If further discussion or action is warranted regarding an item raised in the Mayor Report, such items may be discussed in the agenda item regarding Requests for Future Agenda Items.

J. CITY MANAGER REPORT

The City Manager may provide information or notice to the City Council of current events or incidents impacting the City. The City Manager Report is intended to be information and generally no decisions other than direction to Staff shall be given.

K. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

L. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

**Jennifer Hansen
Centerville City Recorder**