



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON APRIL 5, 2022 AT CENTERVILLE CITY HALL, 250 NORTH 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 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://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting
<https://us06web.zoom.us/j/98656157997?pwd=VytIUlc3UVViSnNmOFdrWTZRMk1GQT09>

Meeting ID: 986 5615 7997

Passcode: 420628

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilwoman Robyn Mecham
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. Open session comments should be limited to three 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.

1. Interlocal Agreement - Porter-Walton CRA
Adoption of an Interlocal Agreement between Centerville City and the Redevelopment Agency of Centerville City regarding property tax and sales tax increment for the Porter-Walton Community Reinvestment Project Area.

E. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. UDOT Environmental Impact Study Presentation
Update on the UDOT I-15 corridor progress

F. BUSINESS ITEMS (CONTINUED)

1. Public Hearing - Zone Map Amendment - Hogan Cabinet & Steel - Planned Development Overlay and Conceptual Site Plan
Request for a Planned Development Overlay rezone to Industrial Very-High/Planned Development Overlay (I-VH/PD) and Conceptual Site Plan Acceptance for Hogan Construction - Ordinance No. 2022-08
2. Personnel Policies Amendments - Designating Juneteenth National Freedom Day - CPP 4.090
Personnel Policies Amendments declaring June 19th as Juneteenth National Freedom Day and amending Section 4.090 designating Juneteenth National Freedom Day as a legal City holiday - Resolution No. 2022-08
3. Drought Resiliency Project Grant - Bureau of Reclamation "Water and Related Resources" Funding - Resolution of Support
Consider Resolution 2022-10 supporting and authorizing the City to apply for a grant or other financial assistance from the Bureau of Reclamation "Water and Related Resources" to fund or partially fund the Drought Resiliency Project.

G. 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.

1. Bid Award - London Road - Culinary Waterline & Storm Drain
Great Basin Development and Construction in the amount of \$479,646.00
2. Bid Award - Cottonwood Drive - Culinary Waterline & Storm Drain
Ormond Construction in the amount of \$507,727.72
3. Bid Award - London Road - Waterline & Storm Drain - Materials
Ferguson Waterworks in the amount of \$139,959.00
4. Bid Award - Cottonwood Drive - Waterline & Storm Drain - Materials
Ferguson Waterworks in the amount of \$121,987.25

H. MINUTES

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

1. Minutes Review and Approval
March 15, 2022 City Council Minutes

I. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appointments to Landmarks Commission
Appointment of Blair Parrish and Cynthia Parrish to the Landmarks Commission

J. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilmember Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation Committee

K. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

L. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

M. 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.

N. 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**