



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON DECEMBER 7, 2021 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://centervilleutah.gov/129/Agendas-Minutes>

A. CALL TO ORDER

1. **ROLL CALL**
2. **PRAYER OR THOUGHT**
Councilman Bill Ince
3. **PLEDGE OF ALLEGIANCE**

B. 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.

C. BUSINESS

Business action or discussion items to be considered.

1. Public Hearing - Porter-Walton Community Reinvestment Project Area Plan
Public hearing and discussion of the RDA approved project plan for the Porter-Walton Community Reinvestment Project Area.
2. Public Hearing - Position, Job Value and Pay Schedule Amendments - Police Department Increases
Consider amendments to the Position, Job Value and Pay Schedule for certain Police Department positions - Ordinance No. 2021-21
3. FY2021 Audit Report
Presentation of FY 2021 Independent Auditor's Report and ACFR
4. Summerhill Lane PDO - Final Subdivision Plat
TABLED FROM NOVEMBER 16, 2021
Review Final Subdivision Plat for Summerhill Lane PDO located at approximately 2125 North Main Street by Symphony Homes
5. Summerhill Lane PDO - Storm Water Facilities Maintenance Agreement
Consider Storm Water Facilities Maintenance Agreement between Centerville City and Summerhill Lane, LLC for Summerhill Lane PDO subdivision development project

6. Rocky Mountain Power Franchise Agreement and Pole Attachment Use Agreement
Consider updated Rocky Mountain Power Franchise Agreement and Power Pole Attachment Agreement - Ordinance No. 2021-22
7. Municipal Code and Fee Schedule Amendments - CMC 8.03 - Cemetery Regulations for Niche Walls
 1. Consider Centerville Municipal Code Amendments regarding Cemetery Regulations to address the new Niche Wall and Niche Spaces in the City Cemetery - Ordinance No. 2021-24
 2. Consider Centerville Fee Schedule Amendments regarding Cemetery Fees to address new Niche Wall and Niche Spaces in the City Cemetery - Resolution No. 2021-40
8. Annual Meeting Schedule for 2022
Adopt annual meeting schedule for the City Council for calendar year 2022 - Resolution No. 2021-41

D. 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 Acceptance
November 16, 2021 Canvass of Election Minutes
November 16, Work Session Minutes
November 16, 2021 City Council Minutes
November 16, 2021 Closed Session Minutes

E. CITY COUNCIL REPORT

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

1. Councilman George McEwan

F. MAYOR REPORT

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

G. CITY MANAGER REPORT

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

H. 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.

I. 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