



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON FEBRUARY 1, 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://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**
Mayor Clark Wilkinson
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. Swearing-In of Youth Council
Introduction of the new Youth City Council members who will then be sworn in by Justice Court Judge David Miller
2. Intradyn Services Agreement for Email Archiving
Consider Intradyn Email Archiving Services Agreement and related documents
3. TecServ Network System Upgrades Proposal and Agreement
Consider TechServ Network System Upgrades Proposal and Agreement for improvements to the City's computer network system and devices including security measures
4. Infrastructure Improvements Agreement (Prior to Recording Final Plat) - The Lane Subdivision - 644 West 400 South
Consider Infrastructure Improvement Agreement (Prior to Recording Final Subdivision Plat)

Between the City and CW The Lane, LLC for The Lane Subdivision

5. Fee Schedule Amendments - Internal Accessory Dwelling Unit Fees - CFS 20.084
Consider Fee Schedule Amendments enacting CFS 20.084 regarding application fees for Internal Accessory Dwelling Units (ADUs) - Resolution No. 2022-06
6. Storm Water Facilities Maintenance Agreement - Standard Form
Consider approval of standard Storm Water Facilities Maintenance Agreement as to form and authorize the Mayor or City Manager to sign the Agreement on behalf of the City
7. Discussion - Development of New Cemetery - Ballot Proposition No. 1 (2021)
Discuss whether to develop a second City cemetery based on voter results from Ballot Proposition No. 1 in the 2021 municipal election approving the issuance of up to \$7,000,000 general obligation bonds for the development of a new cemetery and consider possible procedures and timeline for moving forward with cemetery development.

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.

1. Bond Reduction #1 (Begin Warranty) for 1167 North Main Street Site – Jeff and Joani Stevens
Bond Reduction #1 (Begin Warranty) for 1167 North Main Street Site – Jeff and Joani Stevens Residence in the amount of \$49,566.00

F. 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
January 18, 2022 Work Session Minutes
January 18, 2022 City Council Minutes

G. COUNCIL REPORT

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

1. Councilman George McEwan

H. MAYOR REPORT

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

I. CITY MANAGER REPORT

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

J. 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.

1. Discuss the purchase, exchange, or lease of real property

K. 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