



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JANUARY 18, 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/91687815752?pwd=bEFJdHFYRFRFYzM5QkJXdUxTQzZhQT09>

Meeting ID: 916 8781 5752

Passcode: 954904

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilman Bill Ince
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. Public Hearing - Zone Map Amendment - 553 South Island View Drive - Andrew Schmucker
Consider Zoning Map Amendment for property located at approximately 553 South 850 East from Public Facility-Low (PF-L) to Residential Low (R-L) - Ordinance No. 2022-02
2. Boundary Line Adjustment - Quitclaim Deed - Andrew Schmucker
Approve Quitclaim Deed for transfer of City property to Andrew and Janet Schmucker
3. Public Hearing - Final Subdivision Plat - The Lane - 644 West 400 South
Consider final subdivision plat approval for The Lane, a 12 lot single-family residential development located off of Porter Lane at approximately 644 West 400 South. The project has already received final site plan approval to finalize the layout and design for the related "planned unit development."
4. Storm Water Facilities Maintenance Agreement - The Lane Subdivision - 644 West 400 South

Consider Storm Water Facilities Maintenance Agreement between Centerville City and CW The Lane, LLC for The Lane Subdivision located at approximately 644 West 400 South.

5. Public Hearing - Zoning Text Amendment - Residential Development Standards - Chad Morris
Consider Zoning Code Amendments to various residential development standards set forth in CZC 12.32 (Residential Zones) including proposal to increase Residential-Medium (R-M) permitted density to 8 units per acre, alter internal sidewalk rules, and reduce private lane minimum width to 26 feet
6. 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.
7. Justice Court Staffing
Discussion of Justice Court staffing
8. Extension of Emergency Paid Sick Leave for COVID-19 Related Leave
Consider Resolution No. 2022-05 extending the emergency paid sick leave provisions of the FFCRA from July 1, 2021 through December 31, 2022
9. Discussion - Proposed Staff Report and Agenda Templates for Transition to CivicClerk Meeting Agenda Software
Consider new templates for Agenda and Staff Reports for transition to new agenda software CivicClerk
10. Quarterly Financial Report
Quarterly Financial Report - FY 2022 Q2
11. City Council Appointments to Boards and Committees
Update City Council Appointments to Boards and Committees List including appointment of the Mayor Pro Tem - Resolution No. 2022-04

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 #5 (Final - No Warranty) for Oakridge Assisted Living
Bond Reduction #5 (Final - No Warranty) for Oakridge Assisted Living in the amount of \$1,000
2. Ratification of Chase Lane Street Rebuild Project Award
Ratification of Chase Lane Street Rebuild Project Award - Advanced Paving for a bid of \$219,188.00
3. Purchase of shoplift upgrade equipment for Public Works
Purchase of shoplift upgrade equipment for Public Works in the amount of \$59,941.71

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 Acceptance
January 4, 2022 City Council Minutes

G. COUNCIL REPORT

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

1. Councilwoman Gina Hirst

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