



CENTERVILLE CITY COUNCIL AGENDA

Public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON AUGUST 4, 2020 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agenda/public>.

Zoom Meeting

<https://zoom.us/j/97267080078?pwd=bEV0WlZROWZFdW5abGpEVmtNVE5qZz09>

Dial: +1 346 248 7799

Meeting ID: 972 6708 0078

Passcode: 159697

A. ROLL CALL

B. PRAYER OR THOUGHT

Councilmember Stephanie Ivie

C. PLEDGE OF ALLEGIANCE

D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public

hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 801-295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.

E. BUSINESS

1. Whitaker Museum Presentation
Whitaker Museum Director, Lisa Sommer will report on FY20 end of year projects, budget, and tour proposals.
2. Salmon and Sons Front Lobby Construction Agreement
Present Salmon and Sons Front Lobby Construction Agreement.
3. Public Hearing - Budget Amendments
Consider Resolution No. 2020-26 amending the Fiscal Year 2021 Centerville City Budget.
4. Centerville Storm Water Management Plan Update
Consider adoption of the updated Centerville City Storm Water Management Plan to comply with recent State and Federal requirements of the Phase II permitting process for local storm water management - Resolution No. 2020-24
5. Personnel Policy Amendments - Cell Phone Reimbursement - CPP 11.030
Consider Resolution No. 2020-25 regarding proposed updates to the City Cell Phone Policy as set forth in Section 11.030 of the Personnel Policies
6. Minutes Review and Acceptance
July 1, 2020 Special Meeting Minutes
July 21, 2020 Work Session Minutes
July 21, 2020 CC Minutes
7. City Council Report
Councilmember Tami Fillmore
8. City Manager's Report

F. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

G. ADJOURNMENT

Leah Romero
Centerville City Recorder