CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 5, 2019 AT THE CENTERVILLE CITY COMMUNITY CENTER AND 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, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business**, or may read this memo on the City's website: http://centerville.novusagenda.com/agendapublic.**

Tentative Time: - The times shown below are tentative and are subject to change during the meeting.

5:30 **RDA Meeting**

7:00 **A. ROLL CALL**

(See City Manager's Memo for summary of meeting business)

B. PRAYER OR THOUGHT

Mayor Wilkinson

C. PLEDGE OF ALLEGIANCE

7:05 **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

7:05 1. Swearing in of new Police Officers

7:10 2. Minutes Review & Acceptance

January 15, 2019 regular meeting minutes
January 22, 2019 special meeting minutes

7:20 3. Determine whether to contract with the County for municipal elections

Davis County provides by-mail election services for cities who contract with the County. The 2019 municipal election cycle begins in May. Mackenzie Wood, City Elections Officer, will be present to address this subject.

7:25 4. Public Hearing - Zoning Code Amendment - CZC 12.12 Definitions - Permanent Cosmetics, Personal Care Service, and Tattoo Establishment

Consider the proposed Zoning Code Amendments to CZC 12.12.040 (Definitions) to add a new definition for "Permanent Cosmetics" and to amend the definitions of "Personal Care Service" and "Tattoo Establishment" to include Permanent Cosmetics within Personal Care Service.

7:35 5. Building Inspection Services Report

A report and discussion of the current arrangement for building inspection services and how other communities manage such services

7:55 6. Staff Update re Foothills Planning Process

8:15 7. Staff Update on Woods Park and Dee Evans Drainage Issues

Staff update regarding follow up questions from City Council on Woods Park drainage issues that were raised by neighbor Dee Evans in December 18, 2018 meeting.

8:50 8. Financial report for 6-month period ending 12/31/18

9:00 9. Mayor's Report

a. Potential cemetery joint venture with Fruit Heights City
b. Schedule budget training session
c. Legislative Policy Committee update on Legislative Session

9:20 10. City Manager's Report

a. Planning Commission update

11. 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 attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended

12. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT