

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON DECEMBER 4, 2018 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 - The times shown below are tentative and are subject to change during the meeting.
Time:

6:00 **RDA/ACB Meeting**

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Councilwoman Mecham

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

7:10 1. Minutes Review & Acceptance
 November 20, 2018 regular meeting minutes

7:10 2. Summary Action Calendar

- a. Adopt Resolution No. 2018-24 approving 2019 City Council Meeting Schedule
 - b. Approve agreement with Utah State University re update of parks master plan
 - c. Approve end of warranty period for Miles Manor Subdivision
- 7:10 3. Gun Range Lease Renewal
- Consider approval of Amendment No. 1 to Gun Range Lease Agreement authorizing renewal of the Gun Range Lease for one year and other various amendments
- 7:20 4. Public Hearing - Police Department Application for Federal Grant to Purchase Ballistic Helmets
- Based on updated information from the grantor agency, this matter no longer needs a public hearing or approval by the City Council.**
- 7:25 5. Public Hearing - Zoning Code Amendment - Table of Uses and Definitions for Commercial Medium Zone (South Main Street Corridor)
- Consider the proposed Zoning Code Amendments to CZC 12.21.040 regarding Definitions and CZC 12.36 regarding Table of Uses for uses within the Commercial Medium (C-M) Zone (which is located along Main Street from Parrish Lane to Porter Lane) - Ordinance No. 2018-25
- 8:05 6. Approve Final Draft of Community Survey Questionnaire re Parks and Funding for Survey Administration
- 8:15 7. Resolution Supporting the Continuation of the Prohibition of Large Trucks on Legacy Parkway
- Consider Resolution No. 2018-25 supporting the continuation of the prohibition of large trucks on Legacy Parkway
- 8:25 8. City Manager Recruitment
- a. Approve job announcements
 - b. Confirm process and calendar
- 8:35 9. Discussion of Ranked Choice Voting
- 8:50 10. Open and Public Meetings Act Training
- 9:00 11. Mayor's Report
- 9:10 12. City Manager's Report
- a. Process for determining Main Street striping
 - b. Update re compensation study and set date for work session with consultant.
13. 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
14. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT