CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON NOVEMBER 20, 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 Time: - The times shown below are tentative and are subject to change during the meeting.

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Jacob Smith

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 7, 2018 Regular meeting minutes
November 7, 2018 work session minutes

7:10 2. Summary Action Calendar

a . Approve three license agreements with UTA for culverts under D&RGW trail

corridor
b. Accept Public Utility Easement for Dave Bell property
c. Approve end of warranty period for Mickelson Meadows Subdivision
d. Authorize purchase of Police Department vehicles.

7:15 3. Approve 2018 Updated Storm Drain and Sub-Drain Projects Lists

7:30 4. Monthly Financial Report for Period Ending October 31, 2018

7:45 5. Review Draft of Community Survey Questionnaire re Parks

8:15 6. City Manager Job Description and Ordinance

Consider the following items regarding the appointment and duties of the City Manager:
a. Job Description
b. Ordinance Duties as set forth in CMC 3.01.080 - Ordinance No. 2018-24
c. Draft Job Posting for City Manager Recruitment

8:30 7. Mayor's Report

a. Wasatch Integrated Waste Management District
b. Fire Service Area
c. Centerville Cares Committee

8:45 8. City Manager's Report

a. Direction re federal funding application for Parrish & Marketplace intersection improvements
b. Work session with State Legislators representing Centerville

9. 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

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

F. ADJOURNMENT