

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON SEPTEMBER 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:

5:30 Dinner and Work Session with Youth Council

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

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. Minutes Review and Acceptance
August 7, 2018 City Council Minutes
August 21, 2018 City Council Minutes
August 21, 2018 Work Session Minutes
August 28, 2018 Special Meeting Minutes

- 7:10 2. July 4th Celebration Report by Toney's
- 7:25 3. Report and Discussion re Impact of West Davis Corridor Project on North Centerville
- 7:40 4. Public Hearing - PDO Zone Map Amendment, Conceptual Site Plan and Conceptual Subdivision Plan - Sheffield Downs - 274 East Pages Lane
- Consider the proposed PDO Zoning Map Amendment, Conceptual Site Plan, and Conceptual Subdivision applications for the Sheffield Downs project consisting of approximately 5.6 acres of property located at 274 East Pages Lane from Commercial-High (C-H) to Residential-Medium Planned Development Overlay (R-M/PD)
- 8:10 5. Proposition 1 Grant Application re South Frontage Road Improvements
- a. Public Hearing on Davis County Proposition 1 application for the South Frontage Road Bike Lane Project
- b. Direction re grant application
- 8:25 6. Request for Work Session re Westside Development Ideas
- 8:40 7. Staff Report re Columbarium and Mausoleum in City Cemetery
- 8:55 8. Direction re Selection of Landscape Architect for Island View Park Renovation Project
- 9:10 9. Approve Change Order No. 2 for Misc. Water Lateral Replacements Project
- Change Order #2 for Misc. Water Lateral Replacements Project with Crescent Excavation in the amount of \$35,064.50
- 9:15 10. Mayor's Report
- 9:25 11. City Manager's Report
- a. Sidewalks and trees update
- b. Community Park wetlands issue
- c. Futsal Court
- d. Update re Foothills planning process
12. 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
13. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT