

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JUNE 19, 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:

5:00 Work Session

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Stephanie Ivie

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. Swearing-in of New Youth City Council Members

Approve the Mayor's appointment of new Youth Council members and returning members, who will then be sworn in by Justice Court Judge David Miller.

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| 7:15 | 2. | Minutes Review and Acceptance
June 5, 2018 Minutes |
| 7:15 | 3. | Public Entity Resolution for PTIF
Consider Resolution No. 2018-19 Designating Authorized Employees to Access and Transact with PTIF Accounts and Bank Accounts Tied to PTIF Accounts on Behalf of Centerville City |
| 7:20 | 4. | Public Hearing - Naming of Natural Park on 100 South
Consider Resolution No. 2018-22 proposing to name the newly acquired unimproved open space located on 100 South between 500 and 700 East the "Lee Skabelund Wildlands Park" |
| 7:30 | 5. | Financial Report for 11-month Period Ending May 31, 2018 |
| 7:45 | 6. | Amend FY 18 Budget
a. Proposed amendments
b. Public Hearing
c. Resolution No. 2018-23 amending FY 2018 Budget |
| 7:55 | 7. | Fee Schedule Amendments - Culinary Water Rates and Garbage Collection Services
Consider proposed Fee Schedule Amendments regarding:
a. Garbage Collection Services - Resolution No. 2018-20
b. Culinary Water Rates - Resolution No. 2018-21 |
| 8:00 | 8. | Adopt FY 2019 Budget
a. Ordinance No. 2018-12 re Employee Compensation Plan
b. Resolution No. 2018-13 re Judge Salary
c. Resolution No. 2018-14 adopting Certified Tax Rate
d. Resolution No. 2018-15 adopting FY 2019 Budget |
| 8:15 | 9. | Municipal Code Amendments - CMC 10.03.070 - National Electrical Code (NEC), 2017 Edition
Consider Ordinance No. 2018-16 amending CMC 10.03.070 to adopt the 2017 edition of the National Electrical Code (NEC) in accordance with State law. |
| 8:20 | 10. | Mayor's Report
a. Meeting with Congressman Stewart |
| 8:25 | 11. | Councilmember Liaison Report - Robyn Meham
Report on the Trails Committee and Davis County Council of Governments Transportation Committee |
| 8:35 | 12. | City Manager's Report
a. Foothills planning update
b. Frontage Road federal project bid results |
| | 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