

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MAY 15, 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 Budget Work Session

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

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| 7:10 | 1. | Minutes Review and Acceptance
May 1, 2018 Minutes |
| 7:10 | 2. | Youth Council Report |
| 7:20 | 3. | Summary Action Calendar
a. Consider Agreement with U.S. Department of Agriculture Forest Service for Special Use Permit for the Operation and Maintenance of Water Tank, Water Transmission Lines, and Parrish Creek Diversion
b. Terminate warranty for Porter-Walton Townhomes |
| 7:20 | 4. | Public Hearing - Zoning Map Amendment - 640 West Porter Lane - David Bell, Applicant

Consider the proposed Zoning Map Amendment for property located at approximately 640 W Porter Lane from Agricultural-Low to Residential-Medium - Ordinance No. 2018-11 |
| 7:30 | 5. | General Plan Amendments - Section 12-480-2 - Neighborhood 1, Southeast Centerville, Pages Lane Commercial Area

TABLED FROM MAY 1, 2018
Consider General Plan amendments to Section 12-480-2 Neighborhood 1, Southeast Centerville, providing future development guidelines for the Pages Lane Commercial Area - Ordinance No. 2018-08 |
| 7:55 | 6. | Land & Water Conservation Fund Grant Contract for Island View Park Renovation Phase 1

TABLED FROM MAY 1, 2018
Consider approval of Land and Water Conservation Fund Contract for Island View Park Renovation Project. |
| 8:10 | 7. | Consider Funding for Parks Master Plan Project |
| 8:30 | 8. | Streets Overlay Project Bid Award |
| 8:40 | 9. | Adopt FY 2019 Tentative Budget and set date for public hearing

TABLED FROM MAY 1, 2018 |
| 9:00 | 10. | Sewer District Report |
| 9:15 | 11. | Monthly Financial Report |
| 9:25 | 12. | Mayor's Report |
| 9:35 | 13. | City Manager's Report
a. Foothills Property Planning Update |
| | 14. | 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 |
| | 15. | Possible action following closed meeting, including appointments to boards and committees |

F. ADJOURNMENT

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| 9:45 | 16. | RDA Meeting |
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