

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON APRIL 17, 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:

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Pastor Pankratz

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 and Acceptance

- April 3, 2018 regular and closed Council meeting minutes
- 7:10 2. Summary Action Calendar
- a. Award bids for materials for Miscellaneous Water Lateral Replacements Project
 - b. Terminate warranty for Legacy Trails Subdivision
 - c. Approve Assignment and Assumption Agreement for Centerville Corporate Park Subdivision
 - d. Commence warranty period for Duncan Hills Amended Subdivision
- 7:10 3. Bid Award for Labor for Miscellaneous Water Lateral Replacements Project
- 7:10 4. Solid Waste, Green Waste, and Recycling Collection Agreement with ACE Disposal, Inc.
- 7:15 5. Financial Report for 9-month period ending March 31, 2018
- 7:25 6. Proposal for audit services for FY 2018
- 7:30 7. Proposed process to create a management plan for City's foothills property
- 8:00 8. Continue discussion about creating more cemetery capacity
- 8:30 9. Mayor's Report
- a. UIA/UTOPIA
 - b. Fire Service Area
- 8:40 10. City Council Liaison Report - Councilmember Ince - Citizen Corps Council/Emergency Management & Davis Chamber of Commerce
- 8:50 11. City Manager's Report
- a. Schedule budget work sessions in May
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

- 9:00 14. RDA Meeting