

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MARCH 6, 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 Centerville Community Foundation Annual Meeting

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

George McEwan

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

February 20, 2018 Council Regular meeting minutes

February 20, 2018 Council Work Session minutes

February 21, 2018 Joint City Council & Planning Commission work session minutes

- 7:10 2. Summary Action Calendar
 - a. Approve waterline bid awards for Rigby Court Subdivision
 - b. Approve Interlocal Agreement with UDOT for Funding Delineation of Waters and Wetlands for 1250 West Frontage Road Extension - Resolution No. 2018-12
- 7:10 3. Community Park Expansion Project
 - a. Approve Interlocal Agreement for the Lease of Property with Priority Use Rights between Centerville City and the South Davis Recreation District - Resolution No. 2018-11
 - b. Award bids for Phase 3 of Community Park Expansion Project
- 7:25 4. Mayor's Report
- 7:35 5. City Manager's Report
 - a. Schedule public hearing for Pages Lane General Plan amendment--March 21
 - b. Schedule RDA work session
 - c. Preparations for Trails Open House
 - d. Operational Metrics
 - e. State legislative issues
- 6. 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
- 7. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT