

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 20, 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 Work Session: Discuss conceptual plan for mountain bike trails and related issues

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Tami Fillmore

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

1. Minutes Review and Acceptance
February 6, 2018 Work session, Council meeting and Closed meeting minutes
February 13, 2018 Special Meeting Minutes
- 7:10 2. Summary Action Calendar
 - a. Amendment No. 2 to Interlocal Agreement for Animal Control Services - Resolution No. 2018-09
 - b. Appointment to Wasatch Integrated Waste Management Board - Resolution No. 2018-10
 - c. Reschedule March 20 City Council meeting to March 21
- 7:10 3. Public Hearing - Zone Code Amendments - "Catering, General" and "Catering, Limited" Definitions and Table of Uses
Consider the proposed Zoning Code Amendments regarding the Definition of "Catering, General" and "Catering, Limited" and their permitted uses within various zones as set forth in CZC 12.12.040 and CZC 12.36.040 - Ordinance No. 2018-06
- 7:25 4. Public Hearing - Municipal Code and Zoning Code Amendments - Home Occupations
Consider the proposed Municipal Code and Zoning Code Amendments regarding Home Occupations as set forth in CMC 6.01.070 and CZC 12.62 - Ordinance No. 2018-05
- 7:40 5. Public Hearing - Zoning Code Amendments - Chicken and Rabbit Permits
Consider the proposed Zoning Code Amendments regarding Chicken and Rabbit Permits as set forth in CZC 12.55.240 - Ordinance No. 2018-04
- 7:50 6. Fee Schedule Amendments
 - a. Consider proposed Fee Schedule Amendments regarding Chicken and Rabbit Permits - Resolution No. 2018-05
 - b. Consider proposed Fee Schedule Amendments regarding Home Occupations - Resolution No. 2018-06
- 7:55 7. Monthly Financial Report
- 8:15 8. Proposed Recruitment Strategies for Police Officers
- 8:35 9. Mayor's Report
 - a. Fire Service Area
 - b. UTOPIA/UIA
- 8:45 10. City Council Liaison Report- Councilmember Fillmore - South Davis Recreation District & P&R Committee
- 9:00 11. City Manager's Report
 - a. Update and direction re waste collection services RFP
 - b. Wetlands mitigation issues affecting Community Park
- 9:05 12. Consider Request for Use of RAP Tax Contingency Funds for Baseball Program
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