

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 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:

5:45 Work Session: Discuss General Plan amendment for Pages Lane Corridor

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Robyn Mecham

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
January 16, 2018 Work Session and Council meeting minutes |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Purchase of two Ford Police Interceptor SUVs and one Ford Explorer SUV from Performance Ford in the total amount of \$90,032 for the Police Department.b. Terminate warranty for Schultz Subdivisionc. Parrish Creek Subdivision Waterline Bid Awards |
| 7:15 | 3. | Public Hearing - Final Subdivision - Rigby Court
Consider the Final Subdivision Plat for Rigby Court Subdivision located at approximately 150 East Jennings Lane - Fred Hale, Applicant |
| 7:25 | 4. | Municipal Code Amendments - CMC 10.03.120 - Fire Code Appendices
Consider Municipal Code Amendments to CMC 10.03.120 regarding the International Fire Code (Appendices A-D) - Ordinance No. 2018-07 |
| 7:35 | 5. | Approve funding for Whitaker Museum projects, including match for CLG Grant application |
| 7:45 | 6. | Review Bulk Green Waste Alternative Program |
| 8:10 | 7. | Mayor's Report <ul style="list-style-type: none">a. COG Meetingb. Employee Meetings |
| 8:20 | 8. | City Manager's Report <ul style="list-style-type: none">a. Bus stopsb. 1250 West Street Improvement Projectc. City Council Planning Commission joint work session - set dated. Solid Waste Collection Services RFPe. Designate Local Project Manager for Frontage Road Bike Lane Project including authority to approve contracts recommended by UDOT |
| 8:30 | 9. | Community Park Expansion Project <ul style="list-style-type: none">a. Review bid results for Phase 3b. Review updated funding analysisc. Award bid for Tingey Pavilion constructiond. Review lease agreement for financial assistance from South Davis Recreation Districte. Award construction bid to Landscape Specialties Inc. in the amount of \$459,350.30 for Phase 3f. Award materials bid to Mountainland Supply in the amount of \$15,756.41 plus taxes for Phase 3 |
| 8:55 | 10. | 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 |
| | 11. | Possible action following closed meeting, including appointments to boards and committees <ul style="list-style-type: none">a. Centerville Community Foundation Board |

F. ADJOURNMENT