

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JANUARY 16, 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 City Assistant to the City Manager, 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 with Legislators representing Centerville City

7:00 **A. ROLL CALL**

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

B. PRAYER OR THOUGHT

Mayor Wilkinson

C. PLEDGE OF ALLEGIANCE

Swearing-in of New City Recorder

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
January 2, 2018 Swearing-In Ceremony minutes and regular Council meeting minutes
- 7:10 2. Zoning Code Amendments - Lot Width Standards in Hillside Overlay Zone
TABLED FROM JANUARY 2, 2018
Consider the proposed Zoning Code Amendments to CZC 12.42.040 regarding lot width standards for agricultural lots within the Hillside Overlay Zone - Ordinance No. 2018-02
- 7:25 3. Municipal Code and Zoning Code Amendments - Deferral Agreements
TABLED FROM JANUARY 2, 2018
Consider the proposed Municipal Code (CMC 10.04) and Zoning Code (CZC 12.55) Amendments regarding Deferral Agreement - Ordinance No. 2018-01
- 7:35 4. Whitaker Museum Policies
Consider enacting and adopting the Whitaker Museum Policies for the operation of the Whitaker Museum - Resolution No. 2018-04
- 7:55 5. Report re Museum Activities & Projects
- 8:05 6. Fee Schedule Amendments - Park Impact Fees
Consider proposed amendments to the Centerville Fee Schedule regarding updated Park Impact Fees - Resolution No. 2018-07
- 8:10 7. Review of Funding for Parks Improvements, including assistance from South Davis Recreation District
- 8:30 8. Mayor's Report
- 8:40 9. City Council Liaison Report - Councilman McEwan- Mosquito Abatement District & UTOPIA
- 8:50 10. City Manager's Report
a. Wasatch Choice Vision Workshop
b. Reschedule work session with Planning Commission re South Main Street Corridor
- 8:55 11. 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
- 8:55 12. Appointments to Boards and Committees, including appointment of Mayor Pro Tem
Appointment of City Councilmembers and other qualified persons to various districts, boards, and committees of the City and outside agencies - Resolution No. 2018-08
- 9:05 13. Financial Report for 6 months ending December 31, 2017
- 9:20 14. Adjourn to RDA Meeting

F. ADJOURNMENT