

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 2, 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:

5:00 Open House for outgoing Mayor Cutler

6:15 Swearing-in Ceremony for newly elected officials

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilwoman Ivie

Recognize Tingey Family donation for Park Pavilion

Recognize Marsha Morrow for her service in Recorder's Office

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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| 7:20 | 1. Minutes Review and Acceptance
December 5, 2017 Council meeting minutes |
| 7:20 | 2. Summary Action Calendar <ul style="list-style-type: none">a. Appointment of City Recorder - Resolution No. 2018-01b. Appointment of City Treasurer - Resolution No. 2018-02c. Approve recording secretary agreements--Connie Larson and Katie Rustd. Approve recording secretary agreement--Avalon Comly |
| 7:20 | 3. Public Hearing - Zoning Code Amendments - Lot Width Standards in Hillside Overlay Zone

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 |
| 7:30 | 4. Public Hearing - Municipal Code and Zoning Code Amendments - Deferral Agreements

Consider the proposed Municipal Code (CMC 10.04) and Zoning Code (CZC 12.55) Amendments regarding Deferral Agreement - Ordinance No. 2018-01 |
| 7:40 | 5. Public Hearing - Park Impact Fee Amendments

Consider amendments to Park Impact Fee Facilities Plan/Analysis and adoption of amended Park Impact Fee - Ordinance No. 2018-03 |
| 7:55 | 6. Fee Schedule Amendments - Employee Resident Status

Consider proposed Fee Schedule Amendments to various sections of the Centerville Fee Schedule to provide current employees resident status for purposes of certain fees - Resolution No. 2018-03 |
| 8:05 | 7. Review 1250 West Pathway Plan |
| 8:20 | 8. Mayor's Report |
| 8:30 | 9. City Manager's Report <ul style="list-style-type: none">a. List of 2017 projects and issuesb. List of 2018 projects and issuesc. Update re 1250 West extensiond. Preparation for work session with Legislatorse. Schedule work sessions for South Main Street and Pages Lanef. Local Officials Day at Legislature |
| | 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 |
| 8:45 | 11. Appointments to boards and committees |

F. ADJOURNMENT