



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JUNE 7, 2022 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting
<https://us06web.zoom.us/j/98656157997?pwd=VytIUlc3UVViSnNmOFdrWTZRMk1GQT09>

Meeting ID: 986 5615 7997

Passcode: 420628

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Mayor Clark Wilkinson
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Open session comments should be limited to three minutes per person. Please state your name and city of residence for the record.

D. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Davis County Commissioner Kamalu
Davis County Commissioner Lorene Kamalu will give a short report on things happening in the county and will be available for questions

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - FY 2023 Final Budget
Public Hearing and Adoption of the FY 2023 Final Budget
2. Public Hearing - Compensation Schedule and Justice Court Judge Compensation
Adoption of the Employee Compensation Schedule and Justice Court Judge's Compensation.
3. Public Hearing - Zone Code Amendments - Off-Street Parking Changes - CZC 12.52

Consider amendments to CZC 12.52 (Off-Street Parking and Loading) regarding parking requirements for various uses - Ordinance No. 2022-13

4. Public Hearing - Haskell Plat Amendment - Bamberger Station 2 Subdivision
Consider the requested subdivision plat amendment to remove the approved Bamberger Station 2 Subdivision's Plat Note 4
5. Remediation Bond Agreement - Pasture Business Park Phase 3
Consider Remediation Bond Agreement between the City and Pasture LLC for remediation of property located at approximately 1265 West 1275 North
6. Authorization of Issuance for General Obligation Bond for the Purchase of Land and Development of a Cemetery
Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$7,000,000 aggregate principal amount of general obligation bonds; and related matters.

F. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion.

1. Bond Reduction and End Warranty - Lonestar Builders, Inc. - Quick Quack Car Wash
Bond Reduction #2 and End Warranty for Lonestar Builders (Quick Quack Car Wash) in the amount of \$2,820.00

G. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
May 17, 2022 Work Session Minutes
May 17, 2022 City Council Minutes
May 17, 2022 Closed Session Minutes

H. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilman Bill Ince
Councilmember Bill Ince will report on committee assignments, including Centerville Citizen Corps and Tree Board

I. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

J. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

K. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

L. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Hansen
Centerville City Recorder