

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 7, 2017 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 Blaine Lutz, Centerville Finance 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 Works Session with Parks & Recreation Committee regarding renovation of Island View Park
- 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
- 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 17, 2017 work session & regular Council meeting |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none"> a. Amendment to Interlocal Agreement for Animal Control Services - Resolution No. 2017-02 b. Amendment to Section 4.060 of the Centerville Personnel Policies and Procedures Regarding Compensatory Time - Resolution No. 2017-03 c. Police Officer Hiring Incentive |
| 7:10 | 3. | Book about 1983 Centerville Flood
Presentation from Neil Blackburn, former Centerville Mayor, about a book he has written: "The Unsung Heroes of the Flood of 1983" |
| 7:20 | 4. | Public Hearing - 1872 North Main Subdivision Amended - Subdivision Plat Amendment

Consider Subdivision Plat Amendment for the 1872 North Main Subdivision Located at 1872 North Main Street, Centerville - Paul Cutler, Applicant |
| 7:25 | 5. | Cemetery Ordinance and Fee Schedule Amendments regarding Burial Right Repurchasing <ul style="list-style-type: none"> a. Municipal Code Amendments - Section 8-03-100 - Restriction on Resale of Burial Rights - Consider Ordinance No. 2017-01 b. Fee Schedule Amendments - Section VII.A. - Cemetery Burial Right and Repurchasing Fees - Consider Resolution No. 2017-04 |
| 7:40 | 6. | 2017 Municipal Election - Vote-By-Mail Recommendation

Further discussion of City Recorder/City Attorney recommendation to contract with Davis County for a Vote-By-Mail election for the 2017 Municipal Election and report from Staff on City Council request for additional information and cost estimates to do paper ballot or machine ballot election to be conducted by Centerville City. |
| 8:10 | 7. | Mayor's Report <ul style="list-style-type: none"> a. Community Foundation activities re Law Enforcement Week in May b. Recreation District loan for Community Park expansion c. Meeting with County re property on 100 South Street d. Meeting with County re foothills recreation planning |
| 8:30 | 8. | City Manager's Report <ul style="list-style-type: none"> a. Consider potential work sessions re cemetery analysis, General Plan amendment and UTOPIA b. Online service to obtain accident reports c. Sidewalk & Trees survey of Council members d. 1250 West connector road |
| 8:50 | 9. | Open and Public Meetings Training - City Attorney |
| 9:10 | 10. | Miscellaneous Business <ul style="list-style-type: none"> a. Voting members of ULCT Legislative Policy Committee |
| 9:15 | 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 |

12. Possible action following closed meeting, including appointments to boards and committees

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information

Marsha L. Morrow, MMC
Centerville City Recorder