

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JULY 18, 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 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 Davis County Commissioners
- a. Discuss matters of mutual concern for 1 hour
 - b. At 6:30 the public is invited to engage in a Q & A session with the Commissioners for 30 minutes
- 7:00 **A. ROLL CALL**
- (See City Attorney's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
- Councilman Ince
- 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
July 5, 2017 City Council meeting minutes |
| 7:15 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Approve commencement of the warranty period for the Maverik Site Plan, effective July 18, 2017b. Award bid to M.C. Green & Sons Inc. in the amount of \$29,845 for labor and to Mountainland Supply in the amount of \$11,210.48 for materials for the Chitose Johnson Amended Subdivision waterline |
| 7:15 | 3. | Financial Report for year end period ending June 30, 2017
Financial report for FY17 to June 30, 2017. |
| 7:25 | 4. | Public Hearing - Zoning Map Amendment - 640 W Porter Lane - James Graham, Applicant

Consider the proposed Zone Map Amendment for property located at approximately 640 West Porter Lane from Agricultural-Low to Residential-Medium - Ordinance No. 2017-18. |
| 7:40 | 5. | Public Hearing - Zoning Code Amendment - Incentives for Historic Landmark Register

Consider the proposed Zoning Code Amendments to CZC 12.61.100 (Alterations/Modification Standards for Historic Assets Listed on the Historic Landmark Register) and 12.49.100 (Incentives for Properties Not Located on Main Street) regarding incentives for Historic Landmarks Register properties - Ordinance No. 2017-19 |
| 7:50 | 6. | Public Hearing - Request for Business License Revocation Release - Tim Flanery

Consider request for reduction of business license revocation restriction in accordance with CMC 6.03.102. |
| 8:00 | 7. | Municipal Code Amendments - Chapter 8.04 - Whitaker Museum Property

Consider Municipal Code Amendments to enact Chapter 8.04 of the Centerville Municipal Code regarding the Whitaker Museum Property - Ordinance No. 2016-20 |
| 8:15 | 8. | Discuss Proposed Main Street Sign Ordinance Amendments

Councilmember Fillmore would like to discuss proposed Zoning Code amendments to prohibit electronic signs along Main Street. |
| 8:25 | 9. | Mayor's Report <ul style="list-style-type: none">a. Fire Service Area updateb. UTOPIA/UIA update |
| 8:35 | 10. | Council Liaison Report - John Higginson - Wasatch Integrated Waste |
| 8:45 | 11. | City Manager's Report |
| 8:50 | 12. | Miscellaneous Business |
| 8:55 | 13. | Closed meeting 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

- 9:20 14. 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