

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON AUGUST 1, 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
 a. FY 2017 financial issues
 b. Amendments to FY 2018 Tentative Budget

7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Episcopal Church of the Resurrection - Reverend Briggs

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 18, 2017 work session and Council meeting minutes; July 25, 2017 special meeting minutes |
| 7:10 | 2. Zoning Map Amendment - 640 W Porter Lane - James Graham, Applicant
TABLED FROM JULY 18, 2017 MEETING WITH DIRECTION TO STAFF FOR ADDITIONAL INFORMATION
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. |
| 7:30 | 3. Public Hearing - Zoning Code Amendments - "Construction Sales and Service, Limited" Definition and Use Table
Consider the proposed Zoning Code Amendments for CZC 12.12.040 (Definitions), CZC 12.34.080 (Special Regulations), and CZC 12.36.040 (Table of Uses for Commerical Uses), regarding the definition, use, and parameters of "Construction Sales and Service, Limited" in Commercial and Industrial Zones - Ordinance No. 2017-21 |
| 7:45 | 4. Public Hearing - Founders Park proposed name change to the William R. Smith Park |
| 8:15 | 5. Management Services Department
a. Create Management Services Department - Ordinance No. 2017-22
b. Approve Position Pay Grade Schedule Amendments - Ordinance No. 2017-23
c. Appoint Management Services Director - Resolution No. 2017-14 |
| 8:25 | 6. County Proposition One Grant Application Discussion |
| 8:40 | 7. Mayor's Report |
| 8:50 | 8. City Manager's Report
a. Recording Secretary for Planning Commission
b. Fire Break Road maintenance
c. Comments on West Davis Corridor EIS/Preferred Alternative
d. Meeting with Army Corps of Engineers re wetlands
e. Set date for Volunteer Appreciation Dinner
f. Schedule work session regarding parks and cemetery |
| 9:00 | 9. Miscellaneous Business
a. ULCT Annual Convention - September 13-15, 2017 |
| 9:05 | 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 |
| | 11. 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