

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON SEPTEMBER 5, 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:

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilwoman Mecham

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

7:05 1. Minutes Review and Acceptance

- August 15, 2017 Council meeting minutes
- 7:10 2. Summary Action Calendar
- a. Accept Public Utility Easement for Goodfellow-Tullius single parcel development located at 215 West 1850 North
 - b. Accept Public Utility Easement for Samuelson single parcel development located at 315 East 1825 North
 - c. Accept Public Utility Easement, Storm Drain Easement, and Fire Access Easement for the Canyon Point project located at 347 North 400 East
- 7:10 3. Public Hearing - Proposed Planned Development Overlay Amendment - Legacy Crossing at Parrish Lane - 1250 West Parrish Lane
- a. Consider amending the Planned Development Overlay Approval for the Legacy Crossing at Parrish Lane Planned Development located at 1250 West and Parrish Lane allowing a parking modification for shared use parking and a reduction of the overall required parking for the project - Ordinance No. 2017-24
 - b. Consider Assignment and Assumption Agreement between the City, HCR Legacy, LLC, KEM Holdings, LLC, Teton Office Ventures, LLC, and S&J 5, LLC for various lots within the Legacy Crossing at Parrish Lane Planned Development
 - c. Consider Fourth Amendment to the Development Agreement for the Legacy Crossing at Parrish Lane Planned Development
 - d. Consider Third Amendment to the Declaration of Parking and Cross-Access Easement and other Easements and Restrictions Affecting Land within the Legacy Crossing at Parrish Lane Planned Development
- 7:30 4. Zoning Code Amendments - "Construction Sales and Service, Limited" Definition and Use Table
- TABLED FROM AUGUST 15, 2017 AND AUGUST 1, 2017**
- 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 5. Repeal of City Fire/EMS Impact Fees (to be Replaced with South Davis Metro Fire Service Area Fire/EMS Impact Fees)
- Consider the repeal of the Fire/EMS Impact Fees adopted and assessed by Centerville City to be replaced by the Fire/EMS Impact Fees adopted and assessed by the South Davis Metro Fire Service Area - Ordinance No. 2017-25
- 7:55 6. County Proposition One Grant Application
- a. Staff recommendation
 - b. Public comment
 - c. Council direction
- 8:10 7. Bus Stop Improvements on Main Street
- 8:20 8. Mayor's Report
- a. Work session with Planning Commission re South Main Street Plan
- 8:30 9. City Manager's Report
- a. Proposed work session with Trails Committee on October 3
- 8:35 10. Miscellaneous Business

a. Fund raising for William R. Smith Park signage and plaques

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

8:45 13. Adjourn to RDA meeting

9:15 14. Reconvene City Council meeting

9:15 15. Mike Smith - Demo of mobile reporting application

F. ADJOURNMENT

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

Marsha L. Morrow, MMC
Centerville City Recorder