

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 19, 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 Youth City Council

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Jacob Smith

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
September 5, 2017 Council meeting minutes; September 13, 2017 joint CC/PC work session minutes |
| 7:10 | 2. Zoning Code Amendments - "Construction Sales and Service, Limited" Definition and Use Table

TABLED FROM SEPTEMBER 5, AUGUST 15, 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 |
| 7:25 | 3. Deferral Agreement for Installation of Public Improvements - 318 East 1825 North - Kim Samuelson

Consider Public Improvements Deferral Agreement between the City and Kim and Regina Samuelson for the deferral of sidewalk, parkstrip and related public improvements along portion of frontage at 318 East 1825 North |
| 7:35 | 4. Park Issues
a. Report re Island View Park grant
b. Request re corporate sponsorship of park facilities |
| 8:00 | 5. Financial Reports
a. Financial Report for FY 2017
b. Interim Financial Report for FY 2018 (two-month period ending August 31, 2017)
c. Update re annual independent audit |
| 8:20 | 6. Reactivate discussion re sidewalk and parkstrip trees |
| 8:50 | 7. Mayor's Report
a. UTOPIA/UIA reports
b. SDMFS Financial Report |
| 9:00 | 8. City Council Liaison Report - Councilwoman Ivie - Landmarks Commission and Whitaker Museum Board |
| 9:10 | 9. City Manager's Report |
| 9:15 | 10. Miscellaneous Business
a. Fee Schedule Amendment - Repeal of Fire/EMS Impact Fees - Resolution No. 2017-19 |
| 9:20 | 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 |
| 9:20 | 13. Adjourn to RDA meeting |

F. ADJOURNMENT

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

Marsha L. Morrow, MMC
Centerville City Recorder