

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON OCTOBER 17, 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:

5:45 Work Session re Cemetery

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

The Bridge Community - Pastor Loren Pankratz

Presentation of Proclamation No. 2017-06 to the Bahá'í Faith celebrating their 200th Anniversary

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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| 7:05 | 1. | Minutes Review and Acceptance
October 3, 2017 work session and regular Council meeting minutes; October 5, 2017 work session |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Accept list of poll workers for 2017 municipal general electionb. Michelson Meadows Subdivision - commence warranty periodc. Award bid to Delco Western in the amount of \$33,709.00 for installation of Irrigation Reservoir pumps for Community Park Expansion Phase 3 |
| 7:10 | 3. | Public Hearing - Zoning Code Amendment - "Catering, Limited" in C-M Zone
Consider the proposed Zoning Code Amendment to CZC 12.12.040 regarding Definitions and CZC 12.36.040 regarding Table of Uses, to add a new definition for "Catering, Limited" and to add this new use to the Table of Uses in the Commercial Medium (C-M) Zone - Ordinance No. 2017-27 |
| 7:25 | 4. | Public Hearing - Zoning Code Amendment - Density Gradation in R-M Zone
Consider the proposed Zoning Code Amendments to CZC 12.30.020, 12.32.300, 12.36.020 and 12.32.055 creating density gradations for the Residential Medium (R-M) Zone and enacting additional development standards for residential development within the Residential Medium (R-M) and Residential High (R-H) Zones - Ordinance No. 2017-28 |
| 7:55 | 5. | Public Hearing - PDO Zoning Map Amendment and Conceptual Plan - Legacy Commons - 1250 West Parrish Lane (Northwest Corner)
Consider the proposed Zoning Map Amendment for approximately 8.49 acres of property located at 1250 West Parrish Lane from Commercial-Very High to Commercial Very High/Planned Development Overlay and Conceptual Plan for the Legacy Commons PDO - Ordinance No. 2017-29 |
| 8:25 | 6. | City Council Liaison Report - Councilwoman Mechem - Trails Committee & Davis County COG Transportation |
| 8:35 | 7. | Authorize Letter of Intent to apply for WFRC funding for preparation of Active Transportation Plan |
| 8:45 | 8. | Authorize RAP Tax funding for preparation of Bike Trail Plan and cost estimate |
| 8:50 | 9. | Financial Report for period ending September 30, 2017 |
| 9:00 | 10. | Mayor's Report <ul style="list-style-type: none">a. UTOPIA and UIA August 2017 Financials |
| 9:05 | 11. | City Manager's Report <ul style="list-style-type: none">a. State directive regarding moderate income housing plan |
| 9:10 | 12. | Miscellaneous Business |
| 9:15 | 13. | 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 |
| | 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