

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON NOVEMBER 8, 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 - Briefing and Discussion re Moderate Income Housing Plan and Biennial Review/Report to State
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Mrs. Karen Webb, Bahai Faith
- 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
October 17, 2017 work session and regular Council meeting minutes
- 7:10 2. Summary Action Calendar
- a. UDOT Cooperative Agreement for Pedestrian Flags at Main Street Crosswalks - Resolution No. 2017-21
 - b. Fee Schedule Amendments regarding Various Fees - Resolution No. 2017-22
 - c. Waiver and Indemnification Agreement for Use of Centerville Gun Range
 - d. Award bid to Kapp Construction in the amount of \$36,976.40 for labor and to the following for materials (plus tax) for the installation of Chase Lane PRV at Frontage Road:
 - (1) Mountainland Supply for piping in the amount of \$18,432.69
 - (2) Mountainland (only supplier) for CLA-VAL in the amount of \$13,981.25
 - (3) Waterford for Mag Meter in the amount of \$2,560.45; and to
 - (4) Dura-Creter for PRV Vault in the amount of \$7,937.00
- 7:10 3. Consider Nomination of Ron's Phillip 66 Service Station for the National Register of Historic Places
- 7:20 4. Public Hearing - Zoning Code Amendments - Hillside Overlay Lot Widths - CZC 12.42.040
Consider the proposed Zoning Code Amendments to CZC 12.42.040 regarding lot width standards for development within the Hillside Overlay Zone - Ordinance No. 2017-30
- 7:40 5. PDO Zoning Map Amendment and Conceptual Plan - Legacy Commons - 1250 West Parrish Lane (Northwest Corner)
TABLED FROM OCTOBER 17, 2017
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
- 8:00 6. Zoning Code Amendment - "Catering, Limited" in C-M Zone
TABLED FROM OCTOBER 17, 2017
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
- 8:15 7. Public Hearing - General Plan Amendments - Neighborhood 1, Southeast Centerville, Pages Lane Commercial Area
TABLED FROM OCTOBER 3, 2017
Consider General Plan amendments regarding Section 12-480-2 Neighborhood 1, Southeast Centerville, providing future development scenarios that include potential for residential uses and park space for the Pages Lane Commercial Area
- 8:45 8. Zoning Code Amendment - Density Gradation in R-M Zone
TABLED FROM OCTOBER 17, 2017
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

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| 9:15 | 9. | Fee Schedule Amendments - Cemetery Fees
Consider proposed Fee Schedule Amendments regarding Cemetery Fees - Resolution No. 2017-20 |
| 9:25 | 10. | Mayor's Report
a. COG meeting
b. November 15 work session with Planning Commission regarding South Main Street |
| 9:30 | 11. | City Manager's Report
a. Letter of Intent re federal funding for 1250 West pedestrian/bike pathways
b. Site Plan for Community Park pavilion, restrooms and playground
c. Staff field trip re drainage and wetlands issues west of Legacy Parkway
d. Snowplowing Operations Plan |
| 9:40 | 12. | Miscellaneous Business
a. Consider Utah Transit Authority (UTA) 2018 Tentative Budget |
| 9:45 | 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 |
| | 14. | Possible action following closed meeting, including appointments to boards and committees |

F. ADJOURNMENT