

CENTERVILLE CITY COUNCIL AGENDA

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

- 5:00 1. RDA/ACB Meeting
- a. Review CenterPoint Theatre budget for 2018
 - b. Update on HVAC commissioning work
 - c. Staff report re loans between RDA project areas
 - d. RDA Annual Report

6:30 Council Pictures

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilman Ince

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
a. November 15, 2017 joint City Council/Planning Commission work session minutes; November 21, 2017 work session and regular meeting minutes |
| 7:10 | 2. | Public Hearing - Proposed Vacation of Public Utility Easements - Hogan Office Park Subdivision
Consider petition to vacate public utility easements along the side lot lines of Lot 4 and Lot 5 of the Hogan Office Park Subdivision located at approximately 940 North 950 West - Ordinance No. 2017-33 |
| 7:15 | 3. | Public Hearing - Subdivision Plat Amendment - Centerville Orchard Plat C and Island View Plat H
Consider proposed Subdivision Plat Amendment for Centerville Orchards Plat C and Island View Plat H located at approximately 629 East 700 South |
| 7:25 | 4. | Public Hearing - Zoning Map Amendment - Davis County - 641 East 200 South
Consider the proposed Zoning Map Amendment for the Davis County property located at approximately 641 East 200 South from Public Facility-Low (PF-L) to Residential-Low (R-L) - Ordinance No. 2017-32 |
| 7:45 | 5. | Biennial Report regarding Moderate Income Housing Plan |
| 8:15 | 6. | Consider Employee Association proposal of definition of 'resident' |
| 8:30 | 7. | Discuss proposal to update Park Impact Fee Analysis |
| 8:40 | 8. | Consider Resolution supporting extension of Legacy Parkway Scenic Byway Designation |
| 8:50 | 9. | Approve purchase of generators for water system |
| 9:00 | 10. | Frontage Road Bike Lane Project
a. Proposed design of roadway and bike lanes
b. Federal Aid Agreement |
| 9:20 | 11. | Consider Resolution No. 2017-24 approving the 2018 City Council meeting schedule |
| 9:25 | 12. | Mayor's Report
a. Davis County Council of Governments meeting |
| 9:30 | 13. | City Manager's Report
a. Update re City cemetery burial spaces and study of options
b. Confirm dates of future meetings |
| 9:15 | 14. | 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 |
| | 15. | Possible action following closed meeting, including appointments to boards and committees |

F. ADJOURNMENT