



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JUNE 21, 2022 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting
<https://us06web.zoom.us/j/91687815752?pwd=bEFJdHFYRFRFYzM5QkJKXUxTQzZhQT09>

Meeting ID: 916 8781 5752

Passcode: 954904

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilman Spencer Summerhays
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Open session comments should be limited to three minutes per person. Please state your name and city of residence for the record.

D. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Davis Remembers - The 9/11 Memorial Project
Davis Remembers 9/11 Memorial Exhibit presented by the Major Brent Taylor Foundation

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - FY 2023 Final Budget
 - a. Public Hearing and Adoption of the FY 2023 Final Budget (TABLED FROM JUNE 7, 2022)
 - b. Set the Proposed Tax Levy
 - c. Schedule the Date, Time, and Place of Public Hearing on Final Budget and Truth-In-Taxation Hearing
2. Public Hearing - Compensation Schedule and Justice Court Judge Compensation

Adoption of the Employee Compensation Schedule and Justice Court Judge's Compensation (TABLED FROM JUNE 7, 2022)

3. Public Hearing - Fiscal Year 2022 Budget Amendment
Consider Resolution No. 2022-20 regarding amendments to the FY2022 Budget.
4. Fee Schedule Amendments - Culinary Water Rates Increase - CFS 19.020
Consider amendments to Centerville Fee Schedule regarding culinary water rate increase - Resolution No. 2022-21
5. Municipal Code Amendments - Flood Damage Prevention - CMC 9.08
Consider Municipal Code Amendments to Chapter 9.08 (Flood Damage Prevention) to bring ordinances into compliance with recent Flood Insurance Study for Davis County as issued by the Federal Emergency Management Agency - Ordinance No. 2022-14
6. Personnel Policies Amendments - Bereavement Leave - CPP 5.120
Consider Personnel Policies amendments enacting Section 5.120 regarding paid bereavement leave for employees who experience a miscarriage or stillbirth - Resolution No. 2022-19
7. Fraud Risk Assessment
Presentation of the Fraud Risk Assessment for Fiscal Year 2022

F. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion.

1. Bond Reduction - Silverthorne Subdivision
Bond Reduction #3 and End of Warranty for Silverthorne Subdivision in the amount of \$4,450.00
2. Bid Award - Summerhill Lane Subdivision – Culinary Waterline Project
Award to Kapp Construction in the amount of \$341,800.00
3. Bid Award - London Road & Cottonwood Dr. Street Rebuilds and 400 W Overlay Project
Award to Post Asphalt in the amount of \$1,863,760.00
4. Bid Award - Drainage Maintenance Project 2022-2023
Award to Twin D in the amount of \$98,219.00

G. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
June 7, 2022 City Council Minutes

H. FINANCIAL REPORT

The Finance Director may provide monthly or quarterly financial reports as required by law.

1. Monthly Financial Report
Monthly Financial Report - May 2022

I. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilwoman Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation Committee

J. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

K. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

L. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

M. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Hansen
Centerville City Recorder