

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 6, 2016 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 Blaine Lutz, Centerville Finance Director, 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 RDA/ACB meeting

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilwoman Fillmore

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

- | | | |
|------|-----|--|
| 7:10 | 1. | Minutes Review and Acceptance
November 15, 2016 work session and regular Council meeting |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Davis Metro Narcotics Strike Force Interlocal Agreement - Consider Resolution No. 2016-28b. Consider Resolution No. 2016-27 correcting Resolution No. 2014-03 regarding the appointment term of John Higginson to the Wasatch Integrated Waste Management District Board as City's representativec. Terminate warranty for Cospir Sited. Purchase three vehicles for Police Department from Ken Graff Ford in the total amount of \$82,056.42 (\$27,352.14 each)e. City Council 2017 Meeting Schedule - Consider Resolution No. 2016-29 |
| 7:15 | 3. | Public Hearing – Duncan Hills Subdivision Plat Amendment
Consider Subdivision Plat Amendment for the Duncan Hills Subdivision located at approximately 467 East 500 North, Centerville - N. Dale Anderson, Ensign Construction and Development, LLC, Applicant |
| 7:25 | 4. | Police Department Matters <ul style="list-style-type: none">a. Consider participation in Local Public Safety and Firefighter Surviving Spouse Trust Fundb. Consider hiring incentive for police officers |
| 7:40 | 5. | Whitaker Museum Matters <ul style="list-style-type: none">a. Review funding sources for Museum projectsb. Discuss potential improvements, including parking, pathways and lighting |
| 8:10 | 6. | Discuss process for making decisions about sidewalks and trees |
| 8:40 | 7. | Mayor's Report <ul style="list-style-type: none">a. Fire Service Area Reportb. UTOPIA/UIA financial reports |
| 8:50 | 8. | City Manager's Report |
| 8:55 | 9. | Miscellaneous Business <ul style="list-style-type: none">a. Schedule specific matters for future meetings.b. Consider cancellation of December 20 City Council meeting. |
| 9:05 | 10. | 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 |
| | 11. | 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