

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON SEPTEMBER 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 Work Session re: water system operational briefing and Public Works Director's request for new position in Water Fund

Possible 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

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Episcopal Church of the Resurrection Representative

RECOGNITION OF PARTICIPANTS IN RECENT LIFE-SAVING EVENT

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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| 7:10 | 1. Minutes Review and Acceptance
August 16, 2016 work session and regular Council meeting; August 25, 2016 joint Trails Committee/City Council meeting |
| 7:10 | 2. Summary Action Calendar <ul style="list-style-type: none">a. Approve Recording Secretary Agreementb. Approve addition of Police Department Evidence Technician/Emergency Management Assistant Position to the Centerville City Position Pay Grade Schedule - Ordinance No. 2016-23c. Approve Amendment No. 1 to Interlocal Cooperation Agreement with Davis County regarding CDBG Program - Resolution No. 2016-23 |
| 7:20 | 3. General Plan Amendments - Bicycle & Non-Motorized Vehicle Pathways and Trails Master Plan Map

Consider proposed General Plan amendments to Section 12-450-3 regarding Bicycle and Non-Motorized Vehicle Pathways in the Transportation and Circulation element of the General Plan, and amendments and updates to the Centerville Trails Master Plan Map as referenced in Section 12-460-2 regarding Trails in the Community Facilities element of the General Plan – Ordinance No. 2016-21 |
| 7:30 | 4. Financial Report for fiscal year ending June 30, 2016 |
| 7:40 | 5. Discuss and provide direction to staff regarding the following: <ul style="list-style-type: none">a. Accessory building setbacksb. Flag Lot Ordinance amendments |
| 8:10 | 6. Sidewalk Analysis and Related Actions <ul style="list-style-type: none">a. Authorize correction of major faults over 3 inchesb. Discuss proposed action plan/policy development process |
| 8:40 | 7. Mayor's Report <ul style="list-style-type: none">a. Volunteer Recognition Dinner on September 26b. Joint work session re SMSC Public Space Plan on September 7c. Recent meetings with UDOT and UTA re crosswalks and bus stops |
| 8:50 | 8. City Manager's Report <ul style="list-style-type: none">a. Review proposed agenda for September 20 work session with Youth City Councilb. Agenda for September 13 RDA/ACB meetingc. UDOT meeting re I-15 interchange and Parrish Laned. Status of progress on City Council goals |
| 9:10 | 9. Miscellaneous Business <ul style="list-style-type: none">a. Report on video streaming and audio recording |
| 9:20 | 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