

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON AUGUST 16, 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 Comprehensive Sidewalk Analysis

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Steve Thacker

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. | 4th of July Celebration Report - 4th of July Committee Co-Chairs |
| 7:25 | 2. | Minutes Review and Acceptance
July 19, 2016 work session; August 2, 2016 work session and regular Council meeting |
| 7:30 | 3. | Summary Action Calendar <ul style="list-style-type: none"> a. Approve Facilities Use Agreements for use of City sports fields <ul style="list-style-type: none"> 1) Ute Conference, Inc. (youth football league) 2) Ascent Futbol Club 3) South Davis Soccer Association dba FORZA b. Terminate warranty for Pastures Phase 1 c. Approve purchase of a Kubota multi-use tractor and accessories from RMT Equipment in the amount of \$29,216.00 |
| 7:30 | 4. | Public Hearing - Transfer of Real Property to South Davis Metro Fire Service Area - Fire Station No. 83

Consider transfer of approximately 0.74 acres of real property for Fire Station No. 83 located at 125 South Main Street to the South Davis Metro Fire Service Area - Parcel Nos. 02-102-0012 and 02-102-0013 |
| 7:40 | 5. | Public Hearing - General Plan Amendments -West Centerville Neighborhood Plan - Removing Industrial Very-High Zoning District - Section 12-480-6

Consider General Plan Amendments regarding Section 12-480-6, West Centerville Neighborhood Plan, Goal 1, Objective 1.I., removing the I-VH (Industrial Very-High) Zoning District from the extreme southeast area of the Centerville Business Park District - Ordinance No. 2016-23 |
| 8:00 | 6. | Mayor's Report <ul style="list-style-type: none"> a. South Davis Metro Fire Service Area b. Tour of Utah Stage 5 c. UTOPIA/UIA financial reports |
| 8:20 | 7. | City Council Liaison Report - Councilwoman Ivie - Landmarks Commisison and Whitaker Museum Board |
| 8:30 | 8. | City Manager's Report <ul style="list-style-type: none"> a. Schedule work session with Planning Commission, property/business owners and City Council regarding the SMSC Public Space Plan b. UDOT study of Parrish Lane interchange c. Operational Metrics |
| 8:45 | 9. | Miscellaneous Business <ul style="list-style-type: none"> a. Utah League of Cities and Towns Annual Convention b. City Manager compensation c. Authorize additional crack seal work for parking lots and asphalt trails |
| 8:50 | 10. | 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 |
| | 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