

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JULY 19, 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 Joint City Council/Planning Commission Work Session: a) SMSC Public Space Plan; and
 b) Sensitive/Constrained Lands Zoning Code Amendments
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Councilwoman Meham
- 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
June 21, 2016 work session and regular Council meeting |
| 7:15 | 2. | Summary Action Calendar <ul style="list-style-type: none"> a. Approve Interlocal Cooperation Agreement between Davis County and Davis County Cities for UPDES General Permit - Resolution No. 2016-21 b. Approve Public Improvements Deferral Agreement between the City and Gregory and Audrey Buttars for deferral of installation of certain public improvements related to property located at approximately 150 North 600 East c. Correct and Amend City Fee Schedule regarding Culinary Water Rates - Resolution No. 2016-22 d. Approve purchase of an F550 Ford truck from Ken Garff Ford in the amount of \$34,502.10 and a 9'2" snowplow from United Sales and Service in the amount \$6,508.60 for the Parks Department |
| 7:20 | 3. | Public Hearing - Amendments to Urban Deer Control Plan
Consider proposed amendments to the City's Urban Deer Control Plan to add archery as an approved method for lethal deer removal |
| 7:35 | 4. | Public Hearing - 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 |
| 7:50 | 5. | Public Hearing - Zoning Code Amendments - Constrained Lands
Consider Zoning Code Amendments to Section 12.12.040 regarding Definitions, including revised or new definitions for constrained land, developable land, and gross density, for purposes of calculating residential development density - Ordinance No. 2016-22 |
| 8:50 | 6. | Award bid to Kapp Construction in the amount of \$361,704.40 for labor and to Oldcastle Precast in the amount of \$16,828 (plus \$1,194.79 tax) for materials for the Frontage Road Culverts project |
| 9:00 | 7. | Waiver of Protest Agreement between the City and Richard and Carol Carlson for Property Located at Approximately 200 North 500 East (at the corner of Fairview Road and 500 East)

Consider the approval of a Waiver of Protest Agreement for the deferral of installation of certain public improvements related to new construction on the property located at approximately 200 North 500 East (at the corner of Fairview Road and 500 East) owned by Richard and Carol Carlson. |
| 9:10 | 8. | Mayor's Report <ul style="list-style-type: none"> a. Pedestrian Bridge Ribbon Cutting b. 400 West Crosswalk Update c. Fourth of July Parade Feedback d. UTOPIA Monthly Financial Report |
| 9:20 | 9. | City Council Liaison Report - Councilwoman Tami Fillmore - South Davis Recreation District and Parks & Recreation Committee |

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| 9:30 | 10. | City Manager's Report |
| | | a. Emerging Leaders Development Program |
| | | b. Proposed work sessions |
| 9:35 | 11. | Miscellaneous Business |
| 9:40 | 12. | 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 |
| 9:40 | 13. | 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