

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JUNE 21, 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 Continue FY 2017 Budget Work Session

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

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| 7:10 | 1. | Swearing-in of new Youth City Council members |
| 7:20 | 2. | Minutes Review and Acceptance
May 31, 2016 work session; June 7, 2016 work session and regular Council meeting |
| 7:25 | 3. | Public Hearing - Zone Map Amendment (Rezone) - 142 and 144 East 1200 South
Consider Zone Map Amendment for approximately 0.24 acres of property located at 142 and 144 East 1200 South from R-M (Residential-Medium) to C-H (Commercial-High) - Ordinance No. 2016-18 |
| 7:35 | 4. | FY 2016 Budget
a. Financial Report for 11-month period ending May 31, 2016
b. Public hearing re proposed amendments to FY 2016 Budget
c. Consider Resolution No. 2016-16 Amending FY 2016 Budget of Funds |
| 7:50 | 5. | FY 2017 Budget
a. Adopt Certified Tax Rate - Consider Resolution No. 2016-17
b. Approve Ordinance No. 2016-19 adopting compensation plan for employees
c. Adopt Resolution No. 2016-18 approving compensation for Justice Court Judge
d. Approve Prosecutor Agreements
e. Consider Resolution No. 2016-19 increasing culinary water rates
f. Discuss other budget issues
g. Adopt Centerville City FY 2017 Budget of Funds - Consider Resolution No. 2016-20 |
| 8:20 | 6. | Adjourn to RDA meeting |
| 8:25 | 7. | Public Hearing - Centerville Zoning Code Amendments - Title 12 - Zoning Code
Consider the proposed Zoning Code Amendments and re-adoption of entire Zoning Code (Title 12 of the Centerville Municipal Code) for online conversion and minor edits and corrections for consistency - Ordinance No. 2016-20 |
| 8:35 | 8. | Mayor's Report
a. Consider cancelling July 5 Council meeting
b. South Davis Metro Fire Agency financial reports
c. UTOPIA/UIA financial and budget documents
d. UTA presentation at recent Davis County COG meeting |
| 8:45 | 9. | City Council Liaison Report - Councilman George McEwan - Mosquito Abatement District and UTOPIA |
| 8:55 | 10. | City Manager's Report
a. Schedule RDA/ACB meeting
b. June 29 Wasatch Choice event
c. Schedule ribbon-cutting for pedestrian bridge and related pathway |
| 9:05 | 11. | Miscellaneous Business
a. Terminate warranty for Sonic Drive-In |
| 9:10 | 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 |

- 9:10 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