

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 7, 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

Councilman William Ince

RECOGNITION OF POLICE DEPARTMENT EMPLOYEES

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

- | | | |
|------|-----|---|
| 7:15 | 1. | Minutes Review and Acceptance
May 17, 2016 work session and City Council meeting |
| 7:15 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Re-approve Cost Share Agreement with Maverik regarding Trailhead Improvements at 1250 West Parrish Laneb. Approve Resolution No. 2016-15 amending Sections 4.140 and 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave. |
| 7:15 | 3. | Public Hearing - FY 2017 Tentative Budget
Receive public comment on the FY 2017 Tentative Budget, including the following topics: <ul style="list-style-type: none">a. Proposed compensation for appointed and elected officials, including Justice Court Judgeb. Proposed culinary water rate increasec. Any other Tentative Budget issues |
| 7:45 | 4. | Adjourn to RDA meeting |
| 7:50 | 5. | Municipal Code Amendment - Section 11-01-140 - Parade Route Restrictions
Consider Municipal Code Amendments to Section 11-01-140 regarding Parade Route Restrictions - Ordinance No. 2016-16 |
| 8:10 | 6. | Municipal Code Amendments - Section 7-07-160 - Prohibited Discharge of Fireworks
Consider Municipal Code Amendments to Section 7-07-160 regarding Prohibited Discharge of Fireworks - Ordinance No. 2016-17 |
| 8:20 | 7. | Discuss Transition of Zoning Code to Online Version
Discuss transition of Centerville Zoning Code to online version as hosted by Municipal Code Online, Inc. |
| 8:30 | 8. | Mayor's Report |
| 8:40 | 9. | City Manager's Report <ul style="list-style-type: none">a. Schedule joint work session with Planning Commission re SMSC Public Space Planb. Schedule joint work session with Planning Commission for Weber Basin Water Conservancy District Presentationc. Schedule RDA/ACB meetingd. Planning Commission recommendations re bike lanes on Main Street |
| 8:50 | 10. | Miscellaneous Business |
| 8:55 | 11. | 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 |
| 8:55 | 12. | 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