

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MAY 17, 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 - Discuss issues relating to FY 2017 Tentative Budget

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilwoman Ivie

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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| 7:05 | 1. | Report by Youth Mayor and recognition of outgoing Youth City Council Members |
| 7:15 | 2. | Minutes Review and Acceptance
May 3, 2016 work session, City Council meeting & closed meeting |
| 7:15 | 3. | Summary Action Calendar <ul style="list-style-type: none"> a. Accept CLG grant and authorize matching funding b. Adopt Resolution No. 2016-13 amending the City Fee Schedule regarding Business License Fees for Fireworks Stands |
| 7:20 | 4. | Public Hearing - Zone Map Amendment (Rezone) - Rohletter Subdivision - 560 South 400 West (East Parcel Only 0.291 acres) from Agricultural-Low (A-L) to Residential Low (R-L)

Consider Zone Map Amendment (Rezone) for approximately 0.291 acres of real property located at 560 South 400 West from Agricultural-Low (A-L) to Residential-Low (R-L) - Ordinance No. 2016-14 |
| 7:30 | 5. | Ordinance Adopting Restricted Area for Discharge of Fireworks

Consider Ordinance No. 2016-15 Designating Restricted Area within Centerville City for the Discharge of Fireworks Due to Hazardous Environmental Conditions |
| 7:40 | 6. | Approve Interlocal Agreement with Davis County for Animal Services

Consider Resolution No. 2016-14 regarding Interlocal Agreement with Davis County for Animal Services |
| 7:50 | 7. | Financial Report for period ending April 30, 2016 |
| 8:00 | 8. | Long-Term Sick Leave buy out and buy down <ul style="list-style-type: none"> a. Authorize buy out of the pre-1986 sick leave liability b. Authorize buy down of the current Long-Term Sick Leave liability before June 30, 2016 |
| 8:10 | 9. | Mayor's Report <ul style="list-style-type: none"> a. Fire Agency monthly financial report b. UTOPIA/UIA financial reports |
| 8:20 | 10. | City Council Liaison Report

Councilwoman Mecham will report on the Trails Committee and Davis County Transportation Committee |
| 8:30 | 11. | City Manager's Report <ul style="list-style-type: none"> a. Status of Code Enforcement re wild animals b. UDOT TAP funding application c. Windstorm recovery update d. Spring green waste collection |
| 8:45 | 12. | Miscellaneous Business <ul style="list-style-type: none"> a. July 4th Celebration--chairs on parade route |
| 8:55 | 13. | 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 | 14. | 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