

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 3, 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: a) Employee health insurance renewal options; b) Discuss other FY 2017 Budget issues (as time permits)
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Mayor Cutler
- 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
April 19, 2015 work session and regular Council meeting |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none"> a. Approve Audit Contract with Keddington and Christensen b. Award bid for Miscellaneous Water Lateral Project 2016 for materials to Ferguson in the amount of \$27,187.61 plus tax for waterline parts (Component One), Waterford Systems in the amount of \$25,061.60 for mag meters (Component Two), and Mountainland in the amount of \$8,521.87 for water meters; and to Merlin Daines in the amount of \$118,446 for labor c. Amend Section 4.040 of the Centerville City Personnel Policies and Procedures to Designate City Attorney and Assistant Police Chief as Exempt Positions under Fair Labor Standards Act - Resolution No. 2016-12 |
| 7:10 | 3. | Public Hearing - Zoning Map Amendment and Zoning Ordinance Text Amendment - Centerville Deuel Creek Historic District - Chapter 12-49 - Ordinance No. 2016-12 and Ordinance No. 2016-13 <ul style="list-style-type: none"> a. Public Hearing - Zoning Ordinance Text Amendment - Amendments to Centerville Deuel Creek Historic District - Chapter 12-49 - Ordinance No. 2016-12 b. Public Hearing - Zoning Map Amendment - Amendments to Centerville Deuel Creek Historic District Overlay - Ordinance No. 2016-13 |
| 7:30 | 4. | Zoning Ordinance Text Amendments - Chapter 12-60 - Accessory Dwelling Units (ADUs)

Consider Zoning Ordinance Text Amendments regarding Accessory Dwelling Units (ADUs), including amendments to Section 12-12-040 regarding definitions for ADUs, amending Table 12-36 regarding Table of Uses, and enacting Chapter 12-60 regarding ADUs - Consider Ordinance No. 2016-04 |
| 8:00 | 5. | Discuss and provide direction to staff regarding the following: <ul style="list-style-type: none"> a. Accessory building setback b. Flag Lot Ordinance amendments |
| 8:45 | 6. | FY 2017 Budget <ul style="list-style-type: none"> a. Presentation of City Manager's Proposed Budget b. Adopt Tentative Budget and set dates for work sessions and public hearing |
| 8:55 | 7. | Adjourn to RDA meeting |
| 9:00 | 8. | 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

The City Attorney recommends the Council go into closed session to discuss pending or reasonably imminent litigation. |
| 9:30 | 9. | Mayor's Report <ul style="list-style-type: none"> a. UTA's plan for use of Proposition 1 revenues |
| 9:40 | 10. | City Manager's Report <ul style="list-style-type: none"> a. Update re County-owned property on 100 South Street b. UDOT traffic study of Parrish Lane corridor |

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| 9:50 | 11. | Miscellaneous Business |
| | a. | ULCT Conference Report |
| 10:05 | 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