

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON APRIL 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 Work Session - a) Continue discussion on master plans and funding for streets and water mains; and b) Discuss proposed revisions to Long-Term Sick Leave Policy
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Steve Thacker
- 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. | Summary Action Calendar <ul style="list-style-type: none">a. Amendment No. 2 to Agreement with ACE Disposal for solid waste, recycling and green waste collection servicesb. Fee Schedule Amendment regarding Green Waste Collection Services and Garbage Container Costs - Resolution No. 2016-09 |
| 7:10 | 2. | Zone Map Amendment (Rezone) - 77 West Lund Lane from A-L (Agricultural-Low) to R-L (Residential-Low)

Tabled from April 5, 2016 Consider Zone Map Amendment (rezone) for approximately 4.85 acres of property located at approximately 77 West Lund Lane from Agricultural-Low (A-L) to Residential-Low (R-L) - Ordinance No. 2016-08 |
| 7:25 | 3. | Award bid for street reconstruction and overlays to Advanced Paving in the amount of \$410,977.53 |
| 7:40 | 4. | Direction re County property on 100 South |
| 8:00 | 5. | Cost-sharing agreement with Maverik regarding Trailhead Improvements at 1250 West Parrish Lane |
| 8:10 | 6. | Municipal Code Amendments - Title 14 - Traffic Code

Tabled from April 5, 2016 Consider Ordinance No. 2016-10 amending various provisions of Title 14 of the Centerville Municipal Code regarding the Traffic Code |
| 8:20 | 7. | Municipal Code and Fee Schedule Amendments Regarding Franchise Application Fees <ul style="list-style-type: none">a. Consider Municipal Code Amendments enacting Section 11-01-057 regarding Franchise Application Fees - Ordinance No. 2016-11b. Consider City Fee Schedule Amendments regarding Franchise Application Fees - Resolution No. 2016-10 |
| 8:30 | 8. | Award bid for audit contract |
| 8:40 | 9. | Personnel Policies and Procedures - Amendments - Long-Term Sick Leave and All-Purpose Leave

Consider Resolution No. 2016-11 amending Section 4.150 of the Personnel Policies and Procedures regarding Long-Term Sick Leave and amending Section 4.140 of the same regarding All-Purpose Leave |
| 8:50 | 10. | Financial Report for period ending March 31, 2016 |
| 8:55 | 11. | Mayor's Report <ul style="list-style-type: none">a. Fire Agency Reportb. UTOPIA/UIA financial reports |
| 9:05 | 12. | City Manager's Report <ul style="list-style-type: none">a. Parrish Lane/Pedestrian Bridge fencing project updateb. Schedule public hearing for Accessory Dwelling Unit ordinance |
| 9:10 | 13. | Minutes Review and Acceptance

March 23, 2016 joint work session (amended from 4-5-2016 meeting); April 5, 2016 work session, regular Council meeting and closed meeting minutes |
| 9:15 | 14. | Clarify goal-setting process outcome |
| 9:45 | 15. | Miscellaneous Business |

- a. ULCT Conference Report
- 9:55 16. 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
- 9:55 17. Possible action following closed meeting, including appointments to boards and committees
- 10:00 18. Adjourn to RDA meeting

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information

Marsha L. Morrow, MMC
Centerville City Recorder