

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON MARCH 15, 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:

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilman McEwan

COMMENDATION RE RURAL WATER ASSOCIATION OF UTAH AWARD

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
March 1, 2016 work session and regular Council meeting |
| 7:10 | 2. | Summary Action Calendar <ul style="list-style-type: none"> a. Interlocal Agreement with Davis County School District for School Resource Officer - Consider Resolution No. 2016-07 b. Statewide Utility License Agreement between the Utah Department of Transportation and Centerville City for operating, constructing, and maintaining City utility lines and facilities within State highway rights-of-way c. Sidewalk Easement for Michael Graves Single Parcel Development at 425 East Chase Lane |
| 7:15 | 3. | Sale of Drainage Basin Property on 100 South (approximately 600 East)--discussion with County officials |
| 7:35 | 4. | Report re Solid Waste Collection Contract |
| 7:55 | 5. | 1250 West/Parrish intersection improvements <ul style="list-style-type: none"> a. Review conceptual plans and proposed cost sharing b. Approve contract for design development |
| 8:10 | 6. | Staff briefing re major 2016 public works projects <ul style="list-style-type: none"> a. 1825 North Street reconstruction b. I-15 Water Main at Chase Lane |
| 8:30 | 7. | Financial Report for period ending February 29, 2016 |
| 8:40 | 8. | Mayor's Report |
| 8:50 | 9. | City Council Liaison Report - Councilman Bill Ince |
| 9:00 | 10. | City Manager's Report <ul style="list-style-type: none"> a. Proposed extension of July 4th parade route b. Update re reptile house |
| 9:10 | 11. | Miscellaneous Business <ul style="list-style-type: none"> a. ULCT 2016 Mid-Year Conference in St. George b. Video-streaming other City meetings |
| 9:15 | 12. | Employee Compensation Plan and Benefits <ul style="list-style-type: none"> a. Questions and answers b. Consider recommendation re Long-Term Sick Leave Policy |
| 10:00 | 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 |
| 10:00 | 14. | Possible action following closed meeting, including appointments to boards and committees |
| 10:00 | 15. | 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