

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 2, 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 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:

5:00 Financial Work Session, including discussion of FY 2015 Audit

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilman Bill Ince

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 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**

E. BUSINESS

7:10 1. Minutes Review and Acceptance

- January 19, 2016 work session and regular Council meeting
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| 7:10 | 2. | Reconsideration of Ordinance No. 2015-30 - Creation of Centerville Deuel Creek Historic District - Chapter 12-49

Reconsider Ordinance No. 2015-30 regarding the creation of the Centerville Deuel Creek Historic District and Chapter 12-49 of the Centerville Zoning Code. |
| 7:20 | 3. | Consider request for replacement of infield soil on northeast baseball diamond in Community Park |
| 7:35 | 4. | Discuss possible amendments to Urban Deer Control Plan |
| 7:55 | 5. | Consider options for video streaming Council meetings |
| 8:15 | 6. | Discuss Proposed Amendments to Section 13-03-062 of the Centerville Municipal Code regarding Discharge of Missiles or Projectiles |
| 8:30 | 7. | Municipal Code Amendments - Title 13 - Criminal Code

Consider Ordinance No. 2016-06 amending and renumbering various provisions of Title 13 of the Centerville Municipal Code regarding the Criminal Code |
| 8:40 | 8. | Discussion re hours authorized for Whitaker Museum Director |
| 9:00 | 9. | Mayor's Report
a. Legislative Evening at CenterPoint Theatre
b. COG discussion re potential uses of County's share of Prop 1 revenues
c. Update on Davis County property located on 100 South Street |
| 9:10 | 10. | City Manager's Report
a. CLG grant application funding
b. Pedestrian Bridge/Parrish Lane fencing project |
| 9:20 | 11. | Miscellaneous Business
a. Councilmember Ince proposal re citizen outreach |
| 9:30 | 12. | 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 |
| 9:30 | 13. | 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