

# CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JANUARY 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 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 with State Legislators

7:00                      **A. ROLL CALL**

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

**B. PLEDGE OF ALLEGIANCE**

**C. PRAYER OR THOUGHT**

Councilwoman Stephanie 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 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 5, 2016 Swearing-In Ceremony, regular City Council meeting and closed meeting minutes
- 7:10            2.     Summary Action Calendar
- a.     Appointment of City Recorder and City Treasurer - Consider Resolution No. 2016-04 designating and appointing qualified persons to the offices of City Recorder and City Treasurer
- b.     Appointments to the Board of Directors for the South Davis Metro Fire Service Area and Fire Agency - Consider Resolution No. 2016-05
- c.     Approve Allowance of Non-Right Angle Lot Line between Lot 3 and Lot 4 of the H & H Commercial Park Subdivision located at approximately 1100 West 650 North and 669 North 1000 West
- d.     Authorize expenditure for replacement of infield soil on the northeast baseball diamond in Community Park
- 7:15            3.     Zone Map Amendment (Rezone) - Holbrook Property - 1851 North Main Street
- Tabled from January 5, 2016 City Council Meeting -- Consider proposed Zone Map Amendment (rezone) for property located at approximately 1851 North Main Street (Holbrook Trust) from A-L (Agricultural-Low) to R-L (Residential-Low) - Ordinance No. 2016-01
- 7:30            4.     Public Hearing - 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
- 8:15            5.     Consider options for video streaming Council meetings
- 8:30            6.     Municipal Code Amendments - Title 9 - Water
- Consider Ordinance No. 2016-05 amending and renumbering various provisions of Title 9 of the Centerville Municipal Code regarding Water
- 8:40            7.     Discuss Proposed Amendments to Section 13-03-062 of the Centerville Municipal Code regarding Discharge of Missiles or Projectiles
- 8:55            8.     Discuss Proposed Amendments to the South Main Street Corridor (SMSC) Overlay Zone regarding Public Space Plan and Maximum Gross Density
- 9:15            9.     Financial Report for period ending December 31, 2015
- 9:30            10.    Mayor's Report
- a.     Fire Agency
- b.     ULCT Legislative Policy Committee appointment
- c.     UTOPIA/UIA update
- 9:35            11.    City Council Liaison Report
- Councilwoman Tami Fillmore will report on the Recreation District and the Parks & Recreation Committee
- 9:45            12.    City Manager's Report
- a.     Schedule work sessions
- b.     Hiring an intern
- 9:50            13.    Miscellaneous Business
- a.     Set dates for July 4th Celebration activities

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| 9:55  | 14. | Open and Public Meetings Training by City Attorney                                                                                                                                                                                                                                 |
| 10:10 | 15. | 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 |
| 10:10 | 16. | Possible action following closed meeting, including appointments to boards and committees                                                                                                                                                                                          |
| 10:10 | 17. | 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