



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JULY 19, 2022 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting
<https://us06web.zoom.us/j/91687815752?pwd=bEFJdHFYRFRFYzM5QkJKXUxTQzZhQT09>

Meeting ID: 916 8781 5752

Passcode: 954904

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilman Bill Ince
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Open session comments should be limited to three minutes per person. Please state your name and city of residence for the record.

D. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. UTA Micro Transit Plans Presentation
UTA Trustee Beth Holbrook and Acting Planning Director Jaron Robertson will present on UTA micro transit plans including "UTA on Demand" service in South Davis

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Haskell Plat Amendment - Bamberger Station 2 Subdivision
Consider the requested subdivision plat amendment to remove the approved Bamberger Station 2 Subdivision's Plat Note 4 (TABLED FROM JUNE 7, 2022)
2. Request for Deferral of Installation of Public Improvements - 950 North 100 East - Andrew and Jamie Moser

Consider Andrew and Jamie Moser request for the deferral of sidewalk and parkstrip improvements along the frontage of property located at approximately 950 North 100 East

3. Municipal Code Amendments - Concrete Walkway in Parkstrips - CMC 11.02 (Parkstrip and Parkstrip Trees) and CMC 9.02.240 (Water Meters)
Consider amendments to Centerville Municipal Code 11.02 (Parkstrip and Parkstrip Trees) regarding limited concrete walkway in parkstrips and CMC 9.02.240 (Water Meters) - Ordinance No. 2022-15
4. Municipal Code Amendments - Stormwater Obstructions - CMC 16.04.040
Consider amendments to Section 16.04.040 of the Centerville Municipal Code regarding prohibited stormwater obstructions - Ordinance No. 2022-06
5. Personnel Policies Amendments - Dr. Martin Luther King Jr. Day - CPP 4.090
Consider amendments to Section 4.090 of the Centerville Personnel Policies to rename Human Rights Day to Dr. Martin Luther King Jr. Day - Resolution No. 2022-22
6. Determine where to locate new Pickleball Courts
Determine location and number of new Pickleball Courts

F. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion.

1. Barrus Cove Subdivision - Bond Reduction #3 and End of Warranty
Bond Reduction #3 and End of Warranty for Barrus Cove Subdivision in the amount of \$36,125.00
2. Bid Award - Hogan Waterline Parts
Mountainland Supply in the amount of \$90,697.64
3. Bid Award - Hogan Waterline Labor
Hogan Construction in the amount of \$286,734.50
4. Bid Award - Hogan Site Storm Drain & Legacy Crossing Lots 2 & 3 Storm Drain
Hogan Construction in the amount of \$128,572.00
5. Bid Award - Hogan Storm Drain materials - pipe
Oldcastle Precast in the amount of \$68,116.40
6. Bid Award - Hogan Storm Drain materials - manholes
Geneva Pipe in the amount of \$16,879.69

G. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
June 21, 2022 Work Session Minutes
June 21, 2022 City Council Minutes

H. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appointment of New Members to Board, Committees, and Commissions
Appointment of Bob Brown to the Whitaker Museum Board

I. FINANCIAL REPORT

The Finance Director may provide monthly or quarterly financial reports as required by law.

1. Quarterly Financial Report
Quarterly Financial Report

J. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilman Spencer Summerhays

Councilmember Spencer Summerhays will report on committee assignments, including South Davis Recreation District and Trails Committee

K. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

L. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

M. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

N. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

**Jennifer Robison
Centerville City Recorder**