



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON NOVEMBER 1, 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/98656157997?pwd=VytIUlc3UVViSnNmOFdrWTZRMk1GQT09>

Meeting ID: 986 5615 7997

Passcode: 420628

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilwoman Gina Hirst
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. Charles W. Wilson Meritorious Service Award
Presentation of Charles W. Wilson Meritorious Service Award to Mike Carlson
2. UDOT I-15 Environmental Impact Study Update
Representatives from UDOT will give an update on the next phase of the I-15 Farmington to Salt Lake progress

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Zoning Code Amendments - Water Wise Landscaping Regulations - CZC 12.51.070 (Landscaping Requirements)
Consider Ordinance No. 2022-22 amending the Centerville Zoning Code regarding water wise

landscaping regulations to improve water use efficiency and conservation.

2. Fee Schedule Amendments - Cemetery Fees - Definition of Resident - CFS 6.010
Consider Centerville Fee Schedule amendments regarding Cemetery Fees to revise the definition of "resident" to include long-term former residents that no longer live in the City - Resolution No. 2022-26
3. Master Landscape Maintenance Agreement - Utah Department of Transportation (UDOT)
Consider Master Landscape Maintenance Agreement with UDOT

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. Body and Plow Equipment Purchase
Consider the purchase of body and plow equipment in the amount of **\$184,282** to Williamsen-Godwin
2. Water Department Vehicle Purchase
Consider the purchase of three trucks for the water department for the following amounts:
 - 1) F-150 short bed carpet flooring - **\$42,442.00**
 - 2) F-150 short bed extended range tank - **\$43,516.00**
 - 3) F-350 long bed extended cab - **\$44,566.00**
3. Parks Department Vehicle Purchase
Consider the purchase of two trucks for the parks department for the following amounts:
 - 1) RAM 1500 - **\$45,560.00**
 - 2) F-150 - **\$43,516.00**
4. Bond Reduction - Parrish Creek PDO Subdivision - End Warranty
Bond Reduction #7 and End of Warranty for Parrish Creek PDO Subdivision in the amount of \$56,863.10
5. Bond Reduction - Sheffield Downs Subdivision (Plat Recording Bond) - End Warranty
Bond Reduction #4 and End of Warranty for the Sheffield Downs Subdivision in the amount of \$51,720.00

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
October 4, 2022 Work Session Minutes
October 4, 2022 City Council Minutes
October 4, 2022 Closed Session Minutes

H. FINANCIAL REPORT

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

1. Quarterly Financial Report
Quarterly Financial Report - September 2022

I. COUNCIL REPORT

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

1. Councilman Bill Ince
Councilmember Bill Ince will report on committee assignments, including Centerville Citizen Corps and Tree Board

J. MAYOR REPORT

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

K. CITY MANAGER REPORT

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

L. 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.

1. Closed Session - Purchase, Sale, Exchange, or Lease of Real Property
Consider going into a closed session for the purpose of discussing the purchase, sale, exchange, or lease of real property.
2. Closed Session - Character, Professional Competence, or Physical or Mental Health of an Individual
Consider going into a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

M. 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**