



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON NOVEMBER 15, 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=bEFJdHFYRFRFYzM5QkJXUxTQzZhQT09>

Meeting ID: 916 8781 5752

Passcode: 954904g

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilman George McEwan
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. Dee Hansen Recognition
Recognize Dee Hansen for 26 years of service on the South Davis Sewer Board

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Transfer of Gap Property - 500 East Center Street - Bradshaw and Degrey
Consider conveyance by quitclaim deed of approximately 16.5' of gap property from prior vacation of 500 East to adjacent property owners Bradshaws and Degreys
2. Public Hearing - Transfer of Remnant Property - 173 North 100 East - Grant and Yvonne Phillips
Consider conveyance by quitclaim deed of approximately 21' of remnant property to the

abutting property owners Grant and Yvonne Phillips, as Trustees, of the Grant and Yvonne Phillips Revocable Trust

3. Public Hearing - Parrish Creek Subdivision Plat Amendment - Lots 1, 3, and 4, Parrish Creek Business Park, 1050 N. 950 W.
The applicant is requesting a subdivision plat amendment to realign and combine three (3) lots in the subdivision to finalize the amendments that were approved previously by the City.
4. CDBG Grant Application - ADA Pedestrian Ramps
Consider Resolution No. 2022-27 supporting the ADA pedestrian ramp project and submitting an application to Davis County for 2022 CDBG Program funds

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. Public Works Vehicle Purchase - Cat Wheel Loader
Consider the purchase of the 2022, 926 M Cat wheel loader from Wheeler Machinery for **\$164,090.00**
2. Rocky Mountain Monument and Vault - Niche Wall Contract
Consider Rocky Mountain Monument and Vault Corp. Contract to build new Niche Wall for **\$27,500**

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
November 1, 2022 Work Session Minutes
November 1, 2022 City Council Minutes

H. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appointment of City Representative to the South Davis Sewer District Board of Trustees
Consider appointing Gina Hirst as the new member to the South Davis Sewer District Board of Trustees - Resolution No. 2022-28

I. FINANCIAL REPORT

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

1. Monthly Financial Report
Monthly Financial Report - October 2022

J. COUNCIL REPORT

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

1. Councilwoman Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation 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**