



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JANUARY 3, 2023 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/82927856520?pwd=OEZWTVdIVE05UkEvb3doRU90YnNvZz09>

Meeting ID: 829 2785 6520

Passcode: 387386

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilmember 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. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Street Vacation - Portion of 100 East from 100 North to 200 North
Consider Petition to Vacate a portion of 100 East public right-of-way between 100 North and 200 North and conveying such vacated portion of the public right-of-way to the respective adjoining property owners Bruce & Nancy Smith, Grant & Yvonne Phillips, and Allyson O'Malley & Caitlyn Fragula - Ordinance No. 2023-01
2. Memorandum of Understanding - Stokes Stevenson and West Bountiful - Development of Trinity Property
Consider Memorandum of Understanding with Stokes Stevenson and West Bountiful regarding the redevelopment of the Trinity Property located at approximately 1250 West (Child Lane) 200 South.
3. Real Estate Purchase Contract and Funding - David Nash Revocable Trust Property - 1000

North Fire Break Road

Ratify approval of Real Estate Purchase Contract and approve funding for purchase of approximately 32.82 acres of property located at approximately 1000 North Fire Break Road from the David Nash Revocable Trust

4. Flock Software Services Agreement - Police Department

Consider entering into a one-month Pilot Program with Flock Safety Cameras

E. 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

December 6, 2022 Work Session Minutes

December 6, 2022 City Council Minutes

F. FINANCIAL REPORT

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

1. Monthly Financial Report

Monthly Financial Report - November 2022

G. COUNCIL REPORT

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

1. Councilmember Spencer Summerhays

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

H. MAYOR REPORT

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

I. CITY MANAGER REPORT

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

J. 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.

K. 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