



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JANUARY 17, 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/84207969650?pwd=V2hzM01BbGhubjdLZh2b3VIUWVodz09>

Meeting ID: 842 0796 9650

Passcode: 890692

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilmember Robyn Mecham
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. Audit Services - Contract Extension (FY 2023 - FY 2028) - Larson & Company, PC
Consider extension of audit services contract with Larson & Company, PC for FY 2023 through FY 2028

E. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Zions Public Finance Market Analysis Proposal
Presentation and questions from Zions Public Finance Representatives

F. BUSINESS ITEMS (CONTINUED)

Business action or discussion items to be considered.

1. Public Hearing - General Plan Amendments - Section 12-490 - Moderate Income Housing

Element

Additional Implementation Changes are Required to comply with State Statutes

2. Public Hearing - FY 2023 Budget Amendment
Public Hearing amending the FY 2023 Budget
3. Ratify Street Vacation Ordinance - Vacating Portion of 100 East from 100 North to 200 North - Ordinance No. 2023-01
Ratify corrected version of Ordinance No. 2023-01 vacating a portion of 100 East from 100 North to 200 North to eliminate the recommended reservation of public utility easements

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
January 3, 2023 Work Session Minutes
January 3, 2023 City Council 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

I. COUNCIL REPORT

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

1. Councilmember 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.

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**