



# CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON FEBRUARY 7, 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=OEZWTVdIVE05UkEyb3doRU90YnNvZz09>

Meeting ID: 829 2785 6520

Passcode: 387386

## **B. CALL TO ORDER**

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

Business action or discussion items to be considered.

1. Solid Waste Collection Services Agreement - Contract Extension (FY 2023 - FY 2025) - ACE Disposal, Inc.  
Consider Amendment No. 1 to the Solid Waste, Green Waste, and Recycling Collection Services Agreement with ACE Disposal, Inc., regarding contract extension and compensation.
2. Resolution of Support - UDOT I-15 Widening - Parrish Lane Interchange - Option A  
Consider Resolution No. 2023-02 acknowledging City Council support for UDOT's proposed Option A for the Parrish Lane I-15 Interchange as part of UDOT improvements to I-15 corridor between Farmington and Salt Lake City
3. G Brown Design Landscape Architecture Services Agreement  
Consider G Brown Design Landscape Architecture Services Agreement for Pickleball courts in the Northwest corner of Community Park

4. Waterline Easement - Parrish Creek PDO Amendment - Rimini, LLC  
Consider Waterline Easement from Rimini, LLC, for the Parrish Creek PDO Amendment
5. Open and Public Meetings Training  
Required annual training on the Open and Public Meetings Act

**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  
January 17, 2023 Work Session Minutes  
January 17, 2023 City Council Minutes

**F. APPOINTMENTS**

Appointment of persons to boards and committees or statutory office.

1. Appoint Members to Boards, Committees, and Commissions  
Re-appoint Mason Kjar for a second term on the Planning Commission  
Re-appoint Haley Turner for a second term on the Parks and Recreation Committee  
Appoint Tyler Moss to the Planning Commission  
Appoint Layne Jenkins to the Parks and Recreation Committee  
Appoint Sean Hall to the Parks and Recreation Committee

**G. COUNCIL REPORT**

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

1. Councilmember George McEwan  
Councilmember George McEwan will report on committee assignments, including Davis County Mosquito Abatement, South Davis Metro Fire Service, and Whitaker Museum Board

**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**