



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON MARCH 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 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. Station Alert System - South Davis Metro Fire Service Area
Station Alert System for South Davis Metro Fire Service Area
2. Memorandum of Understanding - Law Enforcement Surveillance Trailer Cameras
Consider Memorandum of Understanding with Cache County for the use of surveillance trailer cameras purchased with funds from the Law Enforcement Terrorism Prevention Action Grant (LETPA) program as part of the State Homeland Security Program
3. Municipal Code Amendments - Removal of Snow from Sidewalks - CMC 11.01.120
Consider Municipal Code Amendments to CMC 11.01.120 (Removal of Snow from Sidewalks) to set required time frame for removal of snow from sidewalks after snowstorm - Ordinance No. 2023-06
4. Fee Schedule Amendments - Cemetery Fees - Purchase of Niche Wall Space Pre-Need - CFS

6.010 (Cemetery and Burials)

Consider Fee Schedule Amendments to CFS 6.010 regarding Cemetery Fees to allow for the purchase of Niche Wall Spaces on a pre-need basis - Resolution No. 2023-04

5. CDBG Subrecipient Agreement with Davis County – ADA Ramps

Consider CDBG Subrecipient Agreement with Davis County for ADA Ramps - Resolution No. 2023-05

E. 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. Bid Award - Line Existing Storm Drain & Sub-drain System
Whitaker Construction in the amount of \$241,245.00
2. Bid Award - Culinary Water Laterals & Storm/Sub-Drain Maintenance 2023
Strong Excavation in the reduced amount of \$270,117.09
3. Bid Award - Scada Radio Replacement and Upgrade
SCI in the amount of \$96,076.20

F. 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
February 21, 2023 Work Session Minutes
February 21, 2023 City Council Minutes

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**