



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON APRIL 4, 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**
Mayor Clark Wilkinson
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. Logo and Brand Development Agreement - JIBE dba
Consider Logo and Brand Development Agreement with JIBE dba for rebranding services.
2. Public Hearing - Zoning Code Amendments - Hillside Overlay Zone - J. Mike Henrie, Applicant
Consider Zoning Code Amendments regarding the maximum impervious surface coverage for lots within the Hillside Overlay Zone - Ordinance No. 2023-08
3. Public Hearing - Zoning Code Amendments - Shorelands Commerce Park Zone - Permitted Uses - Craig Salmon, Applicant
Consider Zoning Code Amendments to Section 12.47.090 regarding Permitted Uses in the Shorelands Commerce Park Zone - Ordinance No. 2023-11
4. Public Hearing - Plat Amendment - Parrish Creek Park Subdivision Lot 5
Consider Plat Amendment of Lot 5 of the Parrish Creek Park Subdivision

5. Municipal Code Amendments - Dumpster Regulations - Various Sections
Consider amendments to various sections of the Centerville Municipal Code regarding dumpsters and equipment in the public right-of-way - Ordinance No. 2023-07.
6. Interlocal Agreement - Davis County Election Services - 2023 Municipal Election
Consider Interlocal Agreement with Davis County for Election Services for the 2023 Municipal Elections - Resolution No. 2023-06
7. Legislative Update - SB 174 (Land Use and Development Revisions)
Discuss SB 174 as adopted by the Utah Legislature in the 2023 General Session regarding new legislative changes to subdivision procedures and other land use amendments.

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. Bond Reduction #2 - End of Warranty - 1167 North Main St.
Bond reduction #2 and End of Warranty of 1167 North Main Street in the amount of \$4,506.00
2. Bond Reduction #4 - End of Warranty - Legacy Lands Subdivision
Bond Reduction #4 and End of Warranty for Legacy Lands Subdivision in the amount of \$18,095.00
3. Bid Award - Linda Loma Drive & Wilmar Place – Culinary Waterline & Storm Drain
Bid Award for Linda Loma Drive & Wilmar Place - Culinary Waterline & Storm Drain to Kapp Construction in the amount of \$369,699.00
4. Bid Award - Deerfield Drive & 200 East – Culinary Waterline & Storm Drain
Bid Award for Deerfield Drive & 200 East – Culinary Waterline & Storm Drain to Kapp Construction in the amount of \$332,258.50
5. Bid Award - Alumatec Site Fire Hydrant
Bid Award for Alumatec Site Fire Hydrant to Granite Peak Excavation in the amount of \$63,700.00
6. Bid Award - Canyon Point Waterline
Bid Award for Canyon Point Waterline to Kapp Construction in the amount of \$165,169.00
7. Bid Award - Canyon Point Waterline - Parts
Bid Award for Canyon Point Waterline parts to Core and Main for \$42,911.23

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
March 7, 2023 Work Session Minutes
March 7, 2023 City Council Minutes
March 21, 2023 Special City Council Minutes
March 23, 2023 Special City Council Minutes

G. FINANCIAL REPORT

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

1. Monthly Financial Report
Monthly Financial Report - February 2023

H. 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

I. MAYOR REPORT

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

J. CITY MANAGER REPORT

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

K. 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.

1. Closed session with the City Attorney to discuss attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.
2. Discuss the purchase, exchange, or lease of real property

L. 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