



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JUNE 20, 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 Spencer Summerhays
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. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Pickleball Fundraiser and Batting Cage Discussion
Parks and Recreation Chair, Adam Alba will present information on pickleball courts and batting cages

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. TABLED - Public Hearing - FY 2024 Final Budget
 - a. Continue Public Hearing from June 6, 2023 on FY2024 Final Budget
 - b. Setting the tax levy - Resolution No. 2023-16
2. Public Utility Easement - Joshua and Cynthia Larsen - 480 South 400 East
Consider acceptance of Public Utility Easement for property located at 480 South 400 East owned by Joshua and Cynthia Larsen

3. Municipal Code Amendments - Title 16 (Stormwater)
Consider amendments to Title 16 (Stormwater) of the Centerville Municipal Code regarding stormwater permits, LID requirements, and long-term stormwater facilities maintenance obligations
4. Personnel Policies Amendments - Bereavement Leave - CPP 5.120 and CPP 5.070
Consider Personnel Policies amendments amending Section 5.120 to provide bereavement leave for employees who suffer the death of an immediate family member and amending Section 5.070 regarding the definition of immediate family - Resolution No. 2023-18
5. Discussion - Church Well Fill Station
Mike Carlson will give an update on the church well repair situation

F. 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 - CDBG Ped Ramps 2023
RC Enterprise in the amount of **\$129,825.00**
2. Bid Award - Slurry Seal 2023
Morgan Pavement Maintenance in the amount of **\$141,814.80**
3. Public Works Vehicle Repair
Consider approval of **\$26,546.94** to perform a complete overhaul on the motor of truck 227

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
May 6, 2023 Work Session Minutes
May 6, 2023 City Council Minutes

H. FINANCIAL REPORT

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

1. Monthly Financial Report
Monthly Financial Report - May 2023

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