



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JULY 18, 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. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. Centerville Youth City Council Swear In Ceremony

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Centerville Youth City Council Charter Amendments
2. Public Hearing - Transfer and Donation of City Property - Parrish Lane Intersection Projects - UDOT
Consider transfer and donation of City property to UDOT for right-of-way purposes in connection with the Parrish Lane and 400 West and Marketplace Drive Intersection Projects
3. Interlocal Agreement - West Bountiful - Stokes Stevenson Centerville Flex Project - 1250 West (Child Lane) 200 South

Consider Interlocal Agreement between Centerville City and West Bountiful City regarding the development of the Centerville Flex Project located at approximately 1250 West (Child Lane) 200 South - Resolution No. 2023-20

4. Qualtrics Data Collection and Survey Software Agreement - Qualtrics, LLC
Consider Qualtrics Data Collection and Survey Software Agreement for data collection and survey services for various City projects and research.
5. Caselle Connect - Software Services Agreement - Caselle, Inc.
Consider Caselle Connect Software Services Agreement with Caselle, Inc. for accounting, payroll, and utility management software.
6. Municipal Code and Personnel Policies Amendments - Employee Appeals and Employee Appeal Board
Consider amendments to Centerville Municipal Code and Centerville Personnel Policies regarding employee appeals, the employee appeal board, employee grievances, and pre-disciplinary action hearings - Ordinance No. 2023-13 and Resolution No. 2023-19
7. Waterline Easement - Centerville Corporate Park Subdivision Lot 1 - J & S Purpura Ventures, LLC
Consider Waterline Easement for Lot 1 of the Centerville Corporate Park Subdivision from J & S Purpura Ventures, LLC

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. Water Department Vehicle Purchase
Consider the purchase of two trucks for the water department for **\$42,498.00** each (\$84,996 total)
2. Streets Department Vehicles and Plow Equipment Purchase
Consider the purchase of an International CV with plow equipment (\$151,671.95) and a Ford F-550 Chassis (\$58,885).

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
June 20, 2023 Work Session Minutes
June 20, 2023 City Council Minutes
June 27, 2023 Special City Council Minutes

H. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

I. FINANCIAL REPORT

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

1. Quarterly Financial Report
Quarterly Financial Report - June 2023

J. COUNCIL REPORT

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

1. Councilmember Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation Committee

K. MAYOR REPORT

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

L. CITY MANAGER REPORT

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

M. REQUEST FOR FUTURE AGENDA ITEMS

Council may discuss and determine whether there is a majority of members who desire to add an item to a future agenda.

N. 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.

O. 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**