



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON AUGUST 15, 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 George McEwan
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. Introduction of Haley Turner
Introduction of new Community Services Manager, Haley Turner

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Final Subdivision Plat - Centerville Industrial Flex PUD - 50 South 1250 West
Consider Final Subdivision Plat for Centerville Industrial Flex PUD located at 50 S 1250 W
2. Public Hearing - Subdivision Plat Amendment - Williamsburg Estates Plat A Subdivision - 374 W Williams Lane & 352 W Williams Lane
Consider subdivision plat amendment for Williamsburg Estates Plat A Subdivision

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. Public Works Vehicle Repair - Cost Amendment
Consider corrected amount of **\$30,858.66** to perform a complete overhaul on the motor of truck 227
2. Bid Award - 400 West Culinary Waterline Replacement
Granite Peak Excavation in the amount of \$380,910.00
3. Bid Award - 400 West Culinary Waterline Replacement - Parts and Materials
Ferguson Waterworks in the amount of \$96,152.05

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
August 1, 2023 City Council Minutes
August 1, 2023 Closed City Council Minutes
August 8, 2023 Special City Council Minutes

H. APPOINTMENTS

1. Appoint Members to Boards, Committees, and Commissions
Appoint Jacob Santini to the Trails Committee

I. FINANCIAL REPORT

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

1. Monthly Financial Report
Monthly Financial Report - July 2023

J. COUNCIL REPORT

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

1. Councilmember Robyn Mecham
Councilmember Robyn Mecham will report on committee assignments, including Landmarks Commission

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. 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.

N. 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