



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON OCTOBER 17, 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.

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Vacate and Accept Public Utility Easements - 950 North 100 East - Moser
Vacate Previously Recorded Public Utility Easement and Accept New Public Utility Easement - Ordinance No. 2023-14
2. Public Hearing - Vacate and Accept Public Utility Easements - 480 South 400 East - Larsen
Vacate Previously Recorded Public Utility Easement and Accept New Public Utility Easement - Ordinance No. 2023-15
3. Public Hearing - Vacate and Accept Public Utility Easements - 21 East Carrington Lane - Campbell
Vacate Previously Recorded Public Utility Easement and Accept New Public Utility Easement -

Ordinance No. 2023-16

4. Centerville Municipal Code Amendments regarding the Veterans Memorial Niche Wall and Interment of Infant or Cremains in Burial Space - Ordinance No. 2023-10
Consider Centerville Municipal Code Amendments to CMC 8.03.085 regarding Niche Walls and CMC 8.03.090 regarding Right of Burial for the interment of infant or cremains in existing burial space - Ordinance No. 2023-10
5. Centerville Fee Schedule Amendments regarding Niche Wall and Veterans Memorial Niche Wall Fees - Resolution No. 2023-24
Consider Centerville Fee Schedule amendments to CFS 6.010 regarding Cemetery and Burial Fees and enacting CFS 6.015 regarding Niche Wall and Veterans Memorial Niche Wall Fees - Resolution No. 2023-24
6. Previdence Mental Health Services Agreement for Police Department - Expanded Coverage
Consider Previdence Wellness Program Service Agreement and related documents for expanded mental health services for Police Department members, spouses, and dependents
7. Purchase Approval - Community Park Lighting (Tabled from Oct. 3)
Consider Quotes for Installation of Solar Lighting at Community Park

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. Bond Reduction - Brandon Wells Home Site - Start of Warranty
Bond Reduction #1 and Start of Warranty for Brandon Wells Home Site - 233 East Parrish Lane in the amount of \$33,110.00

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
October 3, 2023 City Council Minutes

H. FINANCIAL REPORT

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

1. Quarterly Financial Report
Quarterly Financial Report - September 2023

I. 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

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**