



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON DECEMBER 5, 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**
Councilmember Gina Hirst
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. FY 2023 Audit Report
Presentation of the FY 2023 Independent Auditor's Report and ACFR

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Parrish Creek PUD Final Subdivision Plat
Consider Final Subdivision Plat for Parrish Creek PUD Re-Subdivision - 1160 North 950 West
2. Justice Court Recertification
Consider Resolution No. 2023-28 requesting recertification of the Centerville City Justice Court
3. Appointment of City Treasurer and Oath of Office
Consider Resolution No. 2023-27 appointing Ronil Chand as the City Treasurer for Centerville

City and conduct Oath of Office

4. Flock Software Services Agreement - Five-Year Renewal

Consider entering into Flock Software Services Agreement for five-year renewal term

5. South Davis Sewer District Proposed Tax Increase Report

Councilmember Hirst will report on the 2024 proposed tax increase for the South Davis Sewer District

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 - Summerhill Lane Subdivision

Bond Reduction #8 and Start of Warranty for Summerhill Lane Subdivision in the amount of \$63,500.00

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

November 7, 2023 Work Session Minutes

November 7, 2023 City Council Minutes

November 7, 2023 Closed 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 - October 2023

I. COUNCIL REPORT

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

1. Councilmember George McEwan

Councilmember George McEwan will report on committee assignments, including Davis County Mosquito Abatement, South Davis Metro Fire Service, and Whitaker Museum 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