



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JANUARY 2, 2024 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/83834216307?pwd=ZelWG9wetFEyje2S7Ka25bWWuhDRdk.1>

Meeting ID: 838 3421 6307

Passcode: 234362

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. Swearing-In Ceremony
Swearing-In of the new Councilmembers by Judge David Miller

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Telecommunications Franchise Agreement Renewal - MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services
Consider Amendment No. 1 to the Centerville Telecommunications Franchise Agreement with MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services authorizing five-year term renewal and acknowledging corporate formation change.
2. Telecommunications Franchise Agreement - Qwest Corporation dba CenturyLink QC
Consider Telecommunications Franchise Agreement with Qwest Corporation dba CenturyLink

QC for the nonexclusive right to operate and maintain a telecommunications system within the City rights-of-way in accordance with the City's Telecommunications Rights-of-Way Ordinance

3. Telecommunications Franchise Agreement - Level 3 Communications, LLC
Consider Telecommunications Franchise Agreement with Level 3 Communications, LLC for the nonexclusive right to operate and maintain a telecommunications system within the City rights-of-way in accordance with the City's Telecommunications Rights-of-Way Ordinance
4. Annual Meeting Schedule for 2024
Consider adopting annual meeting schedule for the City Council for calendar year 2024 - Resolution No. 2024-01

F. 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
December 5, 2023 Work Session Minutes
December 5, 2023 City Council Minutes

G. FINANCIAL REPORT

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

1. Monthly Financial Report
Monthly Financial Report - November 2023

H. 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

I. MAYOR REPORT

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

J. CITY MANAGER REPORT

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

K. 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.

L. 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**