



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON FEBRUARY 6, 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 Brian Plummer
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. Interlocal Agreement with Bountiful City for Police Dispatch Services
Consider Resolution No. 2024-04 regarding Interlocal Agreement with Bountiful City for Police Dispatch Services
2. Municipal Code Amendments - Veterans Niche Wall and Interment of Cremains - CMC 8.03 (Cemetery Regulations)
Consider amending various provisions of CMC 8.03 (Cemetery Regulations) regarding the Veterans Niche Wall and the interment of infant or cremains in non-double depth burial space - Ordinance No. 2024-03
3. Fee Schedule Amendments - Niche Spaces and Veterans Memorial Niche Wall Fees - CFS 6

(Cemetery Fees)

Consider amendments to City Fee Schedule regarding Niche Spaces and the Veterans Memorial Niche Wall Fees - Resolution No. 2024-05

4. Waterline Easements - Stokes Stevenson Centerville Flex Project - MDV Trinity 4, LLC
Consider Waterline Easements from MDV Trinity 4, LLC, in conjunction with off-site improvements associated with the Stokes Stevenson Centerville Flex Project.
5. CDBG Grant Application for ADA Pedestrian Ramps
Consider Resolution No. 2024-06 supporting the ADA pedestrian ramp project and submitting an application to Davis County for 2024 CDBG Program funds
6. Glass Recycling Discussion
Discuss possible glass recycling options and alternatives
7. Council Liaison Discussion
Discuss the roles and responsibilities of the Council Liaison on the boards, committees, and commissions

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
January 4, 2024 Special City Council Minutes
January 16, 2024 Work Session Minutes
January 16, 2024 City Council Minutes
January 23, 2024 Special City Council Minutes

G. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appoint Members to Boards, Committees, and Commissions
Appoint Councilmember Robyn Mecham to the Audit Committee
Appoint Aaron Getz to the Parks and Recreation Committee
Appoint Brooke Lewis to the Parks and Recreation Committee

H. FINANCIAL REPORT

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

1. Quarterly Financial Report
Quarterly Financial Report - December 2023

I. COUNCIL REPORT

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

1. Councilmember Cheylynn Hayman
Councilmember Cheylynn Hayman will report on committee assignments, including Davis County Mosquito Abatement 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.

1. Discuss pending or reasonably imminent litigation and attorney-client matters privileged under 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**