



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON FEBRUARY 20, 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/87125812801?pwd=AU6Ebv8kNyd1ubtmO2BX2RbsC7V5sB.1>

Meeting ID: 871 2581 2801

Passcode: 914383

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilmember Cheylynn Hayman
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 - 763 North 700 East - Tyson & Danielle Creamer
Consider petition to vacate public utility easement and accept new public utility easement for property located at 763 North 700 East - Ordinance No. 2024-04
2. Public Hearing - FY2024 Budget Amendment
Public hearing and consideration of Resolution 2024-08 amending the FY2024 Budget
3. Fee Schedule Amendments - CFS 17.010 (Street and Excavation Permit Fees) - Requests to Vacate Municipal and Public Utility Easements
Consider Fee Schedule Amendments to add a fee for requests to vacate a municipal or public

utility easement - Resolution No. 2024-07

4. Amend City Council Boards and Committees Appointment List - Audit Committee
Consider Resolution No. 2024-09 amending the City Council appointments to districts, boards, and committees to add a Councilmember appointment to the Audit Committee

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. Deuel Creek Piping Project
Consider approving invoice to RP Wetlands & Waterfowl, LLC in the amount of \$60,800.00 for Deuel Creek Piping Project

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
February 6, 2024 Work Session Minutes
February 6, 2024 City Council Minutes
February 6, 2024 Closed Session 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 - January 2024

I. 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

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**