



CITY COUNCIL AGENDA

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

1. Arbor Day Proclamation
Consider Proclamation 2024-01 declaring April 26, 2024 as Arbor Day

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Zoning Code Amendment - CZC 12.55.110 (Fences and Walls)
The applicant is proposing a code amendment to allow fences and/or walls in the front yard to have a maximum height of 10'.
2. Public Hearing - Zone Text Amendment - CZC 12.69.020 Cannabis Production Establishment Standards
The applicant, J.D. Lauritzen, representing Wholesome Ag, LLC and Wholesome Goods, LLC, has applied for a Zoning Code text amendment to CZC 12.69.020 (Cannabis Production

Establishment Standards) regarding the emission of dust, fumes, vapors, odors, or waste into the environment from any cannabis production establishment or facility where growing, processing, or testing of cannabis occurs

3. Installation and Purchase Agreement with Geneva Communications and Controls, LLC and End User Agreement with Verkada, Inc. for Security Cameras and Software Services
Consider Installation and Purchase Agreement with Geneva Communications and Controls, LLC and End User Agreement with Verkada, Inc. for Security Cameras and Software Services
4. Bid Award - Community Park Pickleball Courts
Parkin Tennis Courts in the amount of \$799,285.00

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. Vehicle Purchase - Public Works Truck Body
Consider the purchase of International CV truck body in the amount of \$62,407.83
2. Bid Award - Briarwood Drive – Culinary Waterline & Storm Drain
PNL Construction in the amount of \$301,467.50
3. Bid Award- Briarwood Drive - Culinary Waterline - Materials
Ferguson Waterworks in the amount of \$67,939.95

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 20, 2024 Work Session Minutes
February 20, 2024 City Council Minutes
March 19, 2024 Work Session Minutes
March 19, 2024 City Council Minutes
March 19, 2024 City Council Closed Session Minutes

H. COUNCIL REPORT

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

1. Councilmember Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation 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**