



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JUNE 4, 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**
Mayor Clark Wilkinson
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. High Performance Leadership Academy Graduation
Recognition of Leadership Academy graduates

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Zoning Map Amendment - Rezone for the Oakridge Tank Project from Residential-Low (R-L) to Public Facility-High (PF-H)
Consider rezoning approximately 3.27 acres of real property located northeast of Oakridge Drive at approximately 1450 North from Residential-Low (R-L) to Public Facility-High (PF-H) - Ordinance No. 2024-09
2. Public Hearing - Employee Compensation Schedule
Public hearing and consideration of Ordinance No. 2024-08 updating and amending the

Centerville Employee Compensation Schedule

3. Public Hearing - Executive Municipal Officers Compensation
Public hearing regarding executive municipal officer compensation increases as required by Utah law
4. Justice Court Judge Compensation
Consider fixing the compensation of the Justice Court Judge of the Centerville City Justice Court - Resolution No. 2024-13
5. Public Hearing - FY 2025 Final Budget
Public Hearing and Adoption of the FY 2025 Final Budget
6. Fraud Risk Assessment
Fraud Risk Assessment
7. Public Hearing - Interlocal Agreement - Property Exchange Agreement - Davis County
Consider Interlocal Agreement with Davis County regarding the exchange of real property involving Smith Park and County Library property - Resolution No. 2024-11
8. Reciprocal Easement Agreement - Davis County Library Parking Lot and Porter Walton Park
Consider Reciprocal Easement Agreement with Davis County regarding shared parking and access through the Davis County Library Property for Porter Walton Park and for pedestrian access to the Library from Porter Walton Park

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. Bid Award - Street Rebuilds 2024
Post Construction in the amount of \$826,003.25

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
May 21, 2024 Work Session Minutes
May 21, 2024 Closed Session Minutes
May 21, 2024 City Council 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
2. South Davis Sewer District Fee Increase
3. UTOPIA Fee Increase

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**