



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JUNE 18, 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 Spencer Summerhays
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. South Davis Recreation District Update
Tif Miller with SDRD will give an update on current and upcoming recreation programs and plans

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - FY 2025 Final Budget
 - a. Continue Public Hearing and Adoption of the FY 2025 Final Budget from June 4, 2024 - Resolution No. 2024-15
 - b. Setting the tax levy - Resolution No. 2024-14
2. Public Hearing - FY 2024 Budget Amendment #2
Consider FY2024 Budget Amendment #2 - Resolution No. 2024-12

3. Public Hearing - Zoning Map Amendment - O'Toole Rezone - 522 West Porter Lane from Residential-Medium (R-M) to the Residential-High (R-H)
Consider a zone map amendment for the property located at 522 W Porter Lane from the R-M Zone to the R-H Zone - Ordinance No. 2024-10
4. Water Rate Increase
Consider amending the Fee Schedule to increase the Culinary Water Rate by 4% - Resolution 2024-16
5. Drainage Rate Increase
Consider amending the Fee Schedule to increase the Drainage Utility Fee by 53% - Resolution 2024-17

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 - Centerville Culinary Water Maintenance 2024
Ormond Construction in the amount of \$110,435.00

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
June 4, 2024 Work Session Minutes
June 4, 2024 City Council 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 - May 2024

I. 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

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**