



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON SEPTEMBER 3, 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 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. Police Department Promotions
Recognition of the promotions of Lieutenant Barnes and Sergeant McWilliams
2. Wasatch Integrated Waste Management
Representatives from Wasatch Integrated Waste will give an update on the recycling program
3. Introduction of New Public Works Department Employee
Introduction of Lauren Nance and new Public Works Administrative Assistant
4. Certificate of Achievement for Excellence in Financial Reporting
The Mayor will recognize the Finance Department for receiving the GFOA Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2023.

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Municipal Code Amendments - Residency Requirement of Chief of Police - CMC 3.01.130
Consider amendments to CMC 3.01.130 to add a provision requiring the Chief of Police to maintain residence within a reasonable driving distance of the City - Ordinance No. 2024-11
2. Land and Water Conservation Fund Grant Contract for Pickleball Courts at Community Park
Consider the contract relating to the Land and Water Conservation Fund Grant that has been awarded to the City for construction of pickleball courts and other facilities in Community 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 - Public Works and Parks Shop Gate Replacement
Consider the replacement of the gate for the Public Works and Parks Department in the total amount of \$28,960.
2. Bid Award - Public Works Street Sweeping Projects 2024–2025
Consider awarding the Street Sweeping Projects 2024-2025 to Jacketta Sweeping Service for \$61,600.00
3. Bid Award - Community Park Pickleball Courts
Parkin Tennis Courts in the amount of \$799,285.00

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
August 20, 2024 Work Session Minutes
August 20, 2024 City Council Minutes
August 20, 2024 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**