



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON NOVEMBER 19, 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.

1. FY 2024 Audit Report
Presentation of the FY 2024 Independent Auditor's Report and ACFR

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - Zoning Map Amendment - Layton Property - 2090 North 400 West - Public Facilities-Medium (PF-M) to Residential-Low (R-L)
Consider amending the Zoning Map for the property located at 2090 North 400 West, known as parcel 07-225-0417, from Public Facilities-Medium (PF-M) to Residential-Low (R-L) - Ordinance No. 2024-18
2. Approval Voting - Letter of Support
Consider signing a letter of support for Utah Municipal Alternative Voting Methods Pilot

Program for Approval Voting

3. Abandonment of the Centerville City Culinary Waterline that runs through West Bountiful City
Consider donating 1,558 linear feet (LF) of 10' PVC culinary pipe located on Porter Lane to West Bountiful City
4. WFRC Trails Grant Match
Discussion and consideration of WFRC Trails Grant participation (TLC Grant Program)

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. Public Works Vehicle Purchase - Front-End Loader
Consider the trade-in of Public Works front-end loader for a new one from Wheeler Machinery for a cost difference of \$2,000

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
November 6, 2024 Work Session Minutes
November 6, 2024 City Council Minutes
November 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 - October 2024

I. 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

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