



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON JANUARY 21, 2025 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/84232072890?pwd=Atj3izlVo1vbwH9E2dsWeabXoK5UY5.1>

Meeting ID: 842 3207 2890

Passcode: 460201

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
Councilmember Gina Hirst
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. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Subdivision Final Plat - Centerville Corporate Park Second Amended - 500 North Marketplace Drive - Commercial Subdivision
Consider Final Plat Amendment for Centerville Corporate Park - Second Amended located at approximately 500 North Marketplace Drive amending Lots 1 and 201 of the Centerville Corporate Park - Amended
2. Fee Schedule Amendments - Drainage Utility Fees - Delayed Effective Date
Consider Amending Resolution No. 2024-22 to delay effective date of updated Drainage Utility Fees - Resolution No. 2025-01
3. Interlocal Cooperation Agreement - Transfer of Ownership for Culinary Waterline - West Bountiful
Consider Interlocal Cooperation Agreement with West Bountiful for the transfer of ownership of culinary waterline - Resolution No. 2025-02

4. Conflict of Interest Training
Training regarding new legislative changes to the Utah Municipal Officers' and Employees' Ethics Act.

E. 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 - Oakridge Drive Tank
Consider the Oakridge Drive Tank project be awarded to Patriot Construction in the amount of \$2,184,795.51
2. Vehicle Purchase - 305 Mini Excavator
Consider the purchase of a mini excavator for the Parks Department in the amount of \$85,723.00

F. 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
January 7, 2025 Work Session Minutes
January 7, 2025 City Council Minutes
January 14, 2025 Special City Council Minutes

G. FINANCIAL REPORT

The Finance Director may provide monthly or quarterly financial reports as required by law.

1. Quarterly Financial Report
Quarterly Financial Report - December 2024

H. COUNCIL REPORT

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

1. Councilmember Cheylynn Hayman
Councilmember Cheylynn Hayman will report on committee assignments, including Davis County Mosquito Abatement and Whitaker Museum Board

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**