



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON MARCH 4, 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/89775523473?pwd=TJrll7AzEv2hKtqLbYv9agdTsyZPFy.1>

Meeting ID: 897 7552 3473

Passcode: 544193

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. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Solid Waste Collection Services Agreement - Contract Extension (FY 2026 - FY 2027) - ACE Disposal, Inc.
Consider Amendment No. 2 to the Solid Waste, Green Waste, and Recycling Collection Services Agreement with ACE Disposal, Inc., regarding contract extension and compensation.
2. Multi-Jurisdiction IT Mutual Aid Agreement - Various Cities
Consider approval of Multi-Jurisdiction IT Mutual Aid Agreement with various local cities and governmental entities in the event of an IT emergency incident.
3. Concession Facilities Use Agreement - Ute Conference
Consider Concession Facilities Use Agreement with Ute Conference, Incorporated for use of Concession Facilities at Community Park for Spring 2025 Baseball Season.

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 - 400 East - 100 South to Pages Lane ADA / Ped Ramp Replacements
Consider the bid award for the 400 East – 100 S to Pages Ln – ADA / Ped Ramp Replacement Project to Albretsen's Concrete & Construction for \$260,300.00

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
February 4, 2025 Work Session Minutes
February 4, 2025 City Council Minutes
February 18, 2025 Work Session Minutes
February 18, 2025 City Council Minutes

G. APPOINTMENTS Appointment of persons to boards and committees or statutory office.

1. Appointments to Boards, Committees and Commissions
Appointment of Gary Woodward to the Planning Commission

H. COUNCIL REPORT

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

1. Councilmember Robyn Mecham
Councilmember Robyn Mecham will report on committee assignments

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