



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON MAY 6, 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**
Pastor Pankratz
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. Centerville City Youth Council - Graduating Senior Recognition
2. Centerville Youth City Council USU Leadership Conference Report
3. Professional Development Academy Graduate Presentations
4. South Davis Recreation District Update
Tif Miller will give an update and 2024 review of the South Davis Recreation District

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Public Hearing - FY 2026 Tentative Budget
 - a. Presentation of the FY 2026 Proposed Budget.
 - b. Adopt FY 2026 Proposed Budget as the FY 2026 Tentative Budget and set the time and

place for a public hearing.

2. Public Hearing - Public Street and Right-of-Way Vacation - North portion of Rolling Hills Drive - 350 East Rolling Hills Drive
Consider Ordinance No. 2025-__ vacating the public street and right-of-way of a portion of Rolling Hills Drive located north of the intersection of 350 East and Rolling Hills Drive.
3. Amendment to Final Subdivision Plat Approval - Centerville Corporate Park Second Amended - 500 North Marketplace Drive
Consider Amending the Conditions of Approval for the Final Subdivision Plat for Centerville Corporate Park Second Amended, as approved by the City Council on January 21, 2025
4. Personnel Policies Amendments - Registered Sex Offender Check for Youth Workers - CPP 3.070
Consider Resolution No. 2025-04 enacting Section 3.070 of the Centerville Personnel Policies regarding Registered Sex Offender Checks for employees and volunteers who are considered youth workers in accordance with SB 158 (2024)
5. Interlocal Agreement - Davis County Election Services - 2025 Municipal Elections
Consider Interlocal Agreement with Davis County for Election Services for the 2025 Municipal Elections - Resolution No. 2025-05
6. 2025 Municipal Election - Polling Place and Voting Centers
Consider Resolution No. 2025-06 approving the polling place and voting centers for the 2025 Municipal Elections

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. Bond Reduction - Summerhill Lane Amended 3 - Abe Millet Drive Access
Consider Bond Reduction #2 (Final) for Summerhill Lane Amended 3 - Abe Millet Drive Access in the amount of \$1,750
2. Bid Award - Miscellaneous Waterline Work Project
Consider the bid award for Miscellaneous Waterline Work Project to Strong Excavation in the amount of \$170,025.16

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
April 1, 2025 Work Session Minutes
April 1, 2025 City Council Minutes
April 8, 2025 Special City Council - Budget Retreat Minutes
April 10, 2025 Special City Council - Budget Retreat Minutes

H. APPOINTMENTS

Appointment of persons to boards and committees or statutory office.

1. Appointments to Boards, Committees, and Commissions
Appoint Andy Loosle to the Parks and Recreation Committee

I. FINANCIAL REPORT

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

1. Quarterly Financial Report
Quarterly Financial Report - March 2025

J. 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

K. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

L. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

M. 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.

N. 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