

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 P.M. ON TUESDAY, MARCH 17, 2015 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.

Tentative - The times shown below are tentative and are subject to change during the meeting.

Time:

5:00 Joint City Council/Planning Commission work session re Community Development work plan priorities

7:00 A. ROLL CALL

(See City Manager's Memo for summary of meeting business)

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Steve Thacker, City Manager

7:05 D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 801-295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.

E. BUSINESS

7:10 1. MINUTES REVIEW AND ACCEPTANCE

February 17, 2015 meeting; February 24, 2015 Special meeting; March 3, 2015 work session and regular Council meeting

7:10 2. Public Hearing – Park Hills Subdivision Phase 3 – Final Subdivision Plat Consider Final Plat for the Park Hills Subdivision Phase 3 located at approximately 2130 North Rock Manor Drive – Daren & Kara Burnett and Rock Manor Trust, Applicants

(OVER)

- 7:20 3. Potential extension of solid waste contract with Ace Disposal
- 7:40 4. Drainage Fees
a. Amend Subdrain District Map – Resolution No. 2015-03
b. Amend City Fee Schedule re Drainage Utility Fees – Resolution No. 2015-04
- 7:50 5. Energy savings proposal and incentive offer from Rocky Mountain Power for water system pumping and park lighting
- 8:00 6. Discuss vacation of portion of right-of-way on 500 East Street
Discuss proposed vacation of a portion of 500 East located within the Panorama Subdivision No. 2
- 8:10 7. Discuss Election procedures and consider vote by-mail – Presentation by Brian McKenzie, County Elections Manager
- 8:25 8. Short Briefing on Current South Main Street Corridor Plan
Short briefing and recap of the current provisions of the South Main Street Corridor Plan as set forth in Section 12-480-7 of the General Plan and Chapter 12-48 of the Zoning Code
- 8:40 9. Fencing on pedestrian bridge and along north side of Parrish Lane
a. Betterment Agreement with UDOT
b. Maintenance Agreement with UDOT
- 8:50 10. Financial Report for 8-month period ending February 28, 2015
- 9:00 11. Mayor’s Report
a. Legislative update
- 9:10 12. City Manager’s Report
a. I-15 South Davis Project update
b. Traffic signal at 1250 West/Parrish Lane intersection
- 9:20 13. Miscellaneous Business
a. Utah League of Cities & Towns Mid-Year Conference in St. George, April 8-10, 2015
b. Deadline for reviewing newsletter draft
- 9:30 14. Closed meeting, if necessary, for reasons allowed by state law , including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to *Utah Code Ann.* § 78B-1-137, as amended
- 9:30 15. Possible action following closed meeting, including appointments to boards and committees
- 9:30 16. Adjourn to RDA meeting

F. ADJOURNMENT

(Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information)

Marsha L. Morrow, MMC
Centerville City Recorder