



## CENTERVILLE CITY COUNCIL AGENDA

**NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 1, 2022 AT CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 N. MAIN STREET. 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 Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.*

*The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.*

### **Join Zoom Meeting**

**<https://zoom.us/j/98656157997?pwd=VytIUlc3UVViSnNmOFdrWTZRMk1GQT09>**

**Meeting ID: 986 5615 7997**

**Passcode: 420628**

**A. ROLL CALL**

**B. PRAYER OR THOUGHT**

Mayor Clark Wilkinson

**C. PLEDGE OF ALLEGIANCE**

**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**

1. Swearing-In of Youth City Council  
Introduction of the new Youth City Council members who will then be sworn in by Justice Court Judge David Miller
2. Intradyn Services Agreement for Email Archiving  
Consider Intradyn Email Archiving Services Agreement and related documents
3. TecServ Network System Upgrades Proposal and Agreement  
Consider TechServ Network System Upgrades Proposal and Agreement for improvements to the City's computer network system and devices including security measures
4. Infrastructure Improvement Agreement (Prior to Recording Final Plat) - The Lane Subdivision - 644 West 400 South  
Consider Infrastructure Improvement Agreement (Prior to Recording Final Subdivision Plat) Between the City and CW The Lane, LLC for The Lane Subdivision
5. Fee Schedule Amendments - Internal Accessory Dwelling Unit Fees - CFS 20.084  
Consider Fee Schedule Amendments enacting CFS 20.084 regarding application fees for Internal Accessory Dwelling Units (ADUs) - Resolution No. 2022-06
6. Storm Water Facilities Maintenance Agreement - Standard Form  
Consider approval of standard Storm Water Facilities Maintenance Agreement as to form and authorize the Mayor or City Manager to sign the Agreement on behalf of the City
7. Discussion - Development of New Cemetery - Ballot Proposition No. 1 (2021)  
Discuss whether to develop a second City cemetery based on voter results from Ballot Proposition No. 1 in the 2021 municipal election approving the issuance of up to \$7,000,000 general obligation bonds for the development of a new cemetery and consider possible procedures and timeline for moving forward with cemetery development.
8. Summary Action  
1) Bond Reduction #1 (Begin Warranty) for 1167 North Main Street Site – Jeff and Joani Stevens Residence in the amount of \$49,566.00
9. Minutes Review and Acceptance  
January 18, 2022 Work Session Minutes  
January 18, 2022 City Council Minutes
10. City Council Report  
Councilman George McEwan
11. Mayor's Report
12. City Manager's Report

**F. CLOSED SESSION (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 the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)**

Discuss the purchase, exchange, or lease of real property

**G. ADJOURNMENT**

Jennifer Hansen  
Centerville City Recorder