

1 Minutes of the Centerville **City Council** meeting held Tuesday, July 21, 2015 at 7:00 p.m. at  
2 Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Paul A. Cutler  
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8 Council Members Tamilyn Fillmore  
9 John T. Higginson  
10 Stephanie Ivie (present electronically via speakerphone)

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12 **MEMBERS ABSENT**

13 Ken S. Averett  
14 Lawrence Wright

15 **STAFF PRESENT**

16 Steve Thacker, City Manager  
17 Lisa Romney, City Attorney  
18 Jacob Smith, Management Assistant  
19 Randy Randall, Public Works Director  
20 Katie Rust, Recording Secretary

21 **STAFF ABSENT**

22 Blaine Lutz, Finance Director/Assistant City Manager

23 **VISITORS**

24 Interested citizens (see attached sign-in sheet)

25 **PLEDGE OF ALLEGIANCE**

26  
27 **PRAYER OR THOUGHT** Councilwoman Fillmore

28  
29 **OPEN SESSION**

30 No one wished to comment.

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33 **MINUTES REVIEW AND ACCEPTANCE**

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35 Councilman Higginson made a **motion** to table approval of the minutes of the July 7,  
36 2015 work session and regular Council meeting, and the July 8, 2015 joint City Council/Planning  
37 Commission meeting. Councilwoman Fillmore seconded the motion, which passed by  
38 unanimous vote (3-0).

39  
40 **SUMMARY ACTION CALENDAR**

- 41  
42 a. Approve list of poll workers for 2015 municipal primary election  
43 b. Accept public utility easement for Scott and Susan Trump residential parcel  
44 development located at 540 South 400 West

45  
46 Councilman Higginson made a **motion** to approve both items on the Summary Action  
47 Calendar. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-  
48 0).

49  
50 **AWARD BID FOR DRAINAGE PROJECTS**

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52 Randy Randall, Public Works Director, explained four Storm Drain and Subdrain projects  
53 and answered questions from the Council. Steve Thacker, City Manager, explained the funding  
54 sources for the projects.

1 Councilwoman Fillmore made a **motion** to award bid to Kapp Construction in the total  
2 amount of \$192,068.20 for Bid Schedule A, B and C and to Fusion Pipeline, Inc. in the amount  
3 of \$40,185 for Bid Schedule D for the Storm Drain and Subdrain projects, and accept bid  
4 awards for materials from Old Castle in the amount of \$6,584.95 (with tax) for the concrete pipe  
5 and from Western Water Works in the amount of \$2,139.27 (with tax) for PVC. Councilman  
6 Higginson seconded the motion, which passed by unanimous vote (3-0).

7  
8 **AUTHORIZE CITY SERVICES RELATING TO STAGE 3 OF THE TOUR OF UTAH**  
9 **EVENT ON AUGUST 5**

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11 Davis County has been chosen as a venue to host Stage 3 of the 2015 Tour of Utah, a  
12 multi-stage cycling race across the State of Utah on August 5, 2015. Stage 3 of the Tour will  
13 ride through the entire length of Centerville City on Main Street. Davis County has asked  
14 Centerville to assist the County by providing services for the portion that will ride through the  
15 City. This involves Police, Public Works and Parks employees, Youth Council members, and  
16 other volunteers. There is also an expectation that the City will inspect the condition of Main  
17 Street in advance and sweep it as needed to minimize hazards to the racers. Councilwoman  
18 Fillmore made a **motion** to authorize the use of City employees and some expenditures to  
19 support Stage 3 of the Tour of Utah event. Councilman Higginson seconded the motion, which  
20 passed by unanimous vote (3-0). Mr. Thacker estimated that the cost to the City will be \$800-  
21 \$1,000 in Police Department expenses (for officers not normally on duty at this time) and an  
22 additional \$800 if the City needs to sweep the street.

23  
24 **RAP TAX INVITATION**

25  
26 Lisa Romney, City Attorney, provided proposed language for the City utility bill insert and  
27 website inviting comments for publication regarding the RAP Tax election. Councilwoman  
28 Fillmore suggested adding the City Recorder's contact information.

29  
30 **MAYOR'S REPORT**

31  
32 Mayor Cutler stated he plans to discuss the proposed conversion of the Fire Agency to a  
33 district with the Council at the August 4<sup>th</sup> meeting. He also anticipates a report regarding the  
34 current deer problem on August 4<sup>th</sup>.

35  
36 **MISCELLANEOUS BUSINESS**

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38 At a previous meeting, Councilman Higginson asked if the South Davis Recreation  
39 Center would be willing to host a free admission day for Centerville citizens, as was done when  
40 the facility first opened. As Council liaison to the South Davis Recreation District,  
41 Councilwoman Fillmore reported that Recreation Center administration responded favorably,  
42 and encouraged the City to select a date. Mayor Cutler and Councilman Higginson suggested  
43 selecting a day during the winter. Councilwoman Fillmore agreed to follow up.

44  
45 **ADJOURNMENT**

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47 At 7:37 p.m. Councilman Higginson made a **motion** to adjourn the meeting.  
48 Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

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*Marsha L. Morrow*  
Marsha L. Morrow, City Recorder

8-4-2015  
Date Approved

*Katie Rust*  
Katie Rust, Recording Secretary

