

1 Minutes of the Centerville City Council meeting held Tuesday, January 7, 2020, at 7:00 p.m. at  
2 Centerville City Hall, 250 North Main Street, Centerville, Utah.

3

4 **MEMBERS PRESENT**

5

6 Mayor Clark Wilkinson

7

8 Council Members Tamilyn Fillmore

9 William Ince

10 Stephanie Ivie

11 George McEwan

12 Robyn Mecham

13

14 **STAFF PRESENT**

15 Brant Hanson, City Manager

16 Lisa Romney, City Attorney

17 Leah Romero, City Recorder

18 Paul Child, Centerville Police Chief

19 David Miller, Centerville Municipal Court Judge

20 Marc Marchant, Streets Supervisor

21 **VISITORS**

22 Brian Curnow, 4<sup>th</sup> of July Committee Co-Chair

23 Kim Curnow, 4<sup>th</sup> of July Committee Co-Chair

24 Interested Citizens

25 **PRAYER OR THOUGHT**

26 Councilmember Mecham

27 **PLEDGE OF ALLEGIANCE**

28 **OPEN SESSION**

29 No one wished to comment.

30

31 **CITY COUNCIL SWEARING-IN**

32

33 Judge Miller conducted the swearing-in of Councilmembers William Ince, George  
34 McEwan, and Robyn Mecham.

35

36 **4<sup>TH</sup> OF JULY CELEBRATION REPORT**

37

38 Brian and Kim Curnow, 4<sup>th</sup> of July Committee Co-Chairs, reported on the 2019 4<sup>th</sup> of July  
39 Celebration, and talked about ideas and plans for the 2020 Celebration. The Mayor and Council  
40 thanked Mr. and Mrs. Curnow for their service to the community.

41

42 **PUBLIC HEARING – VACATION OF MUNICIPAL WATERLINE AND PUBLIC UTILITY**

43 **EASEMENTS – SHEFFIELD DOWNS SUBDIVISION**

44

45 Lisa Romney, City Attorney, explained the request from the developer of the Sheffield  
46 Downs Subdivision to vacate municipal waterline and public utility easements located within the  
47 Sheffield Downs Subdivision at approximately 350 East Pages Lane. The waterline and public  
48 utility easements were provided as a condition of construction of the existing culinary waterline  
49 improvements. These easements can now be vacated since the waterline has been relocated

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51

1 and replacement easements have been dedicated with the recording of the plat. It is Staff's  
2 opinion that good cause exists for the vacation and that the public interest or any person will not  
3 be materially injured by the vacation. Taylor Spendlove with Brighton Homes explained that the  
4 sewer easement on the property was already vacated.

5  
6 Mayor Wilkinson opened a public hearing at 7:36 p.m.  
7

8 Trevor Ward – As a representative of Davis Community Housing Authority (DCHA), Mr.  
9 Ward stated that the proposed ordinance would not affect the DCHA easement on the property.  
10

11 The Mayor closed the public hearing at 7:37 p.m.  
12

13 Councilmember McEwan made a **motion** to approve Ordinance No. 2020-02 vacating a  
14 municipal waterline and public utility easement in connection with the Sheffield Downs  
15 Subdivision located at approximately 350 East Pages Lane. Councilmember Ince seconded the  
16 motion, which passed by unanimous vote (5-0).  
17

18 ZONING MAP AMENDMENT – DEVORE PROPERTY REZONE FROM  
19 AGRICULTURE-LOW (A-L) TO RESIDENTIAL-LOW (R-L)  
20

21 Russ Wilson with Symphony Homes requested that the City Council table the application  
22 to the next Council meeting to allow the developer time to explore zoning options with the  
23 property owners and City Staff.  
24

25 Councilmember McEwan **moved** to table the application to the next Council meeting.  
26 Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).  
27

28 UTAH CLEAN DIESEL PROGRAM GRANT  
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30 Marc Marchant, Streets Supervisor, explained that the Utah Clean Diesel Program grant  
31 administered by the Utah Department of Environmental Quality would cover 25% of vehicle  
32 cost. He asked the Council for a commitment for two new trucks over the next two years, taking  
33 advantage of the grant.  
34

35 Councilmember Fillmore made a **motion** to approve a grant contract between  
36 Centerville City and Utah Department of Air Quality (UDAC) to replace two Class 8 Diesel  
37 trucks, subject to changing the termination date throughout to September 2021. Councilmember  
38 Mecham seconded the motion, which passed by unanimous vote (5-0).  
39

40 APPOINTMENT TO SOUTH DAVIS SEWER DISTRICT BOARD  
41

42 Councilmember Ince moved to approve Resolution No. 2020-01 appointing Dee C.  
43 Hansen to continue as the Centerville representative on the South Davis Sewer District Board of  
44 Trustees. Councilmember Ivie seconded the motion. Councilmember McEwan said he would  
45 approve the appointment in acknowledgement of the explanation provided that Dee Hansen is  
46 the right person for the position, but said he gets concerned when individuals serve in the same  
47 position for more than 20 years. He encouraged the City to consider rotation more frequently.  
48 Mayor Wilkinson explained that Mr. Hansen expressed to him that a new representative will  
49 need to be appointed in the next year or two. The motion passed by unanimous vote (5-0).

1           CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

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3        Councilmember Ince **moved** to approve Resolution No. 2020-02 making the following  
4        appointments to various districts, boards, and committees of the City and outside agencies.  
5        Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

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7        Davis Chamber of Commerce                    Councilmember Fillmore  
8        Davis COG Transportation                    Councilmember Mecham  
9        Davis County Mosquito Abatement            Councilmember McEwan  
10      South Davis Metro Fire Board Altern            Councilmember McEwan  
11      UIA    Brant Hanson, Councilmember Mecham alternate  
12      UTOPIA    Councilmember Mecham, Brant Hanson alternate  
13      Citizen Corps Council Chair                    Councilmember Ince  
14      Mayor Pro Tem                                    Councilmember Ince  
15      Centerville Community Foundation            Mayor Wilkinson and Councilmember Ince  
16      Landmarks Commission Liaison                Councilmember Ivie  
17      Parks & Rec Committee Liaison                Councilmember Fillmore  
18      Performing Arts Center ACB  
19        Centerville Representatives                Mayor Wilkinson and Councilmember Fillmore  
20        RDA Representatives                            Councilmembers Ince and Ivie  
21      RDA Vice Chair                                    Councilmember Ivie  
22      Trails Committee Liaison                        Councilmember McEwan  
23      Whitaker Museum Board Liaison                Councilmember Ivie

24  
25           PARK STRIP DISCUSSION

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27        Staff will provide information regarding utilities in park strips at the Tree Board meeting  
28        scheduled for January 15, 2020.

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30           MINUTES REVIEW AND ACCEPTANCE

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32        The minutes of the December 3, 2019 Joint Work Session with the Tree Board (tabled  
33        from December 17, 2019), and the December 17, 2019 Council meeting were reviewed.  
34        Councilmember Ivie **moved** to accept both sets of minutes. Councilmember Ince seconded the  
35        motion, which passed by unanimous vote (5-0).

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37           CITY COUNCIL REPORT

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39        Councilmember Fillmore updated the Council regarding a survey sponsored by the  
40        South Davis Recreation District.

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42           MAYOR'S REPORT

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44        • Centerville will host a Council of Governments (COG) meeting on Wednesday,  
45    March 18, 2020 at 5:00 p.m.  
46        • Mayor Wilkinson reported on a recent DARE graduation.

47  
48           APPOINTMENTS

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50        Mayor Wilkinson recommended appointment of Mason Kjar and Christina Wilcox to the  
51        Centerville Planning Commission. Councilmember McEwan **moved** to give advice and consent

1 for the appointment of Mason Kjar and Christina Wilcox to the Planning Commission.  
2 Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

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4 **CITY MANAGER'S REPORT**  
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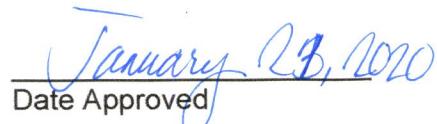
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- Mr. Hanson reported that he requested information regarding accessory dwelling units (ADUs) from Syracuse City.
- The Utah Economic Outlook and Public Policy Summit will take place in Salt Lake City on January 17, 2020.
- Mr. Hanson briefly updated the Council regarding development of property on the northwest corner of the Parrish Lane/1250 West intersection.
- The City Manager updated the Council on the Island View Park Renovation project.

13 **ADJOURNMENT**  
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15 At 8:20 p.m., Councilmember McEwan made a **motion** to adjourn the meeting.  
16 Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

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Leah Romero, City Recorder

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26   
Katie Rust, Recording Secretary  
  
  
Date Approved

