

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

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Paul Child, Centerville Police Chief
David Miller, Centerville Municipal Court Judge
Marc Marchant, Streets Supervisor

VISITORS

Brian Curnow, 4th of July Committee Co-Chair
Kim Curnow, 4th of July Committee Co-Chair
Interested Citizens

PRAYER OR THOUGHT

Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

No one wished to comment.

CITY COUNCIL SWEARING-IN

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

4TH OF JULY CELEBRATION REPORT

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

PUBLIC HEARING – VACATION OF MUNICIPAL WATERLINE AND PUBLIC UTILITY EASEMENTS – SHEFFIELD DOWNS SUBDIVISION

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

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**

29
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).

CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

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

Davis Chamber of Commerce	Councilmember Fillmore
Davis COG Transportation	Councilmember Mecham
Davis County Mosquito Abatement	Councilmember McEwan
South Davis Metro Fire Board Altern	Councilmember McEwan
UIA	Brant Hanson, Councilmember Mecham alternate
UTOPIA	Councilmember Mecham, Brant Hanson alternate
Citizen Corps Council Chair	Councilmember Ince
Mayor Pro Tem	Councilmember Ince
Centerville Community Foundation	Mayor Wilkinson and Councilmember Ince
Landmarks Commission Liaison	Councilmember Ivie
Parks & Rec Committee Liaison	Councilmember Fillmore
Performing Arts Center ACB	
Centerville Representatives	Mayor Wilkinson and Councilmember Fillmore
RDA Representatives	Councilmembers Ince and Ivie
RDA Vice Chair	Councilmember Ivie
Trails Committee Liaison	Councilmember McEwan
Whitaker Museum Board Liaison	Councilmember Ivie

PARK STRIP DISCUSSION

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

MINUTES REVIEW AND ACCEPTANCE

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

CITY COUNCIL REPORT

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

MAYOR'S REPORT

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

APPOINTMENTS

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

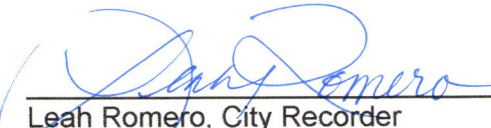
for the appointment of Mason Kjar and Christina Wilcox to the Planning Commission.
Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER'S REPORT

- 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.

ADJOURNMENT

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



Leah Romero, City Recorder



Date Approved



Katie Rust, Recording Secretary

