

1 Minutes of the Centerville **City Council** meeting held Tuesday, May 17, 2022, at 7:00 p.m. with
2 participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.
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4 **MEMBERS PRESENT**

5 Mayor Clark Wilkinson
6
7 Council Members Gina Hirst
8 William Ince
9 George McEwan
10 Robyn Mecham
11 Spencer Summerhays
12
13

14 **STAFF PRESENT**

15 Brant Hanson, RDA Executive Director
16 Lisa Romney, City Attorney
17 Jennifer Hansen, City Recorder
18 Nate Plaizier, Finance Director
19 Cory Snyder, Community Development Director
20 Mike Carlson, Public Works Director
21 Bruce Cox, Parks and Recreation Director
22 Paul Child, Centerville Police Chief
23 Lt. Allen Ackerson, Centerville Police Department
24 Officer Alex Farnes, Centerville Police Department
25 Marc Marchant, Streets Supervisor
26

27 **VISITORS**

28 Interested Citizens
29 Val Shupe, Utah Chiefs of Police Association
30 DeVaughn Simper, Colonial Flag
31 Dane Stone, South Davis Metro Fire Chief
32

33 **PRAYER OR THOUGHT** Councilmember McEwan

34 **PLEDGE OF ALLEGIANCE**

35 **OPEN SESSION**

36
37 Loralee Dastrup, Centerville resident, said she loved living in Centerville near Freedom
38 Hills Park. She commented that the disk golf course at Freedom Hills Park was recently redone,
39 and expressed concern that changes were made with no public input. Ms. Dastrup stated holes
40 3, 4, 5, 7, and 8 all involved throwing from and through the existing walking path, which posed a
41 safety risk to all who used the path and to surrounding houses, and violated guidelines of the
42 Professional Disk Golf Association. She asked about the City's process for making changes to
43 public parks, and asked about liability in the event of disk-golf related damage or injury. Ms.
44 Dastrup said hole three was near her yard, and disks had been thrown into her yard resulting in
45 individuals trying to get into her yard to retrieve them. She said she had not experienced problems
46 with the previous course layout, and said she did not think putting nets up would be a good
47 solution.
48

49 Julianne Zollinger, Centerville resident, requested the City build pickleball courts on the
50 recently purchased Randall property adjacent to Smith Park. She said she had collected 261
51 signatures on a petition in support. She said she sent an email to the Council that detailed why
52 she believed the Randall property was a good location for pickleball courts. Ms. Zollinger said she
53 had perceived a lack of interest from the City in developing new open space and parks, and spoke
54 of recent developments in Centerville and impact fees that would have been collected for the
55 purpose of developing new parks and open space to support the growth. She said there had not

1 been any new parks or open space developed in the five years she had lived in Centerville, which
2 seemed shortsighted and irresponsible. Ms. Zollinger said it was her understanding that an
3 accounting loophole was used regarding funding for Freedom Hills Park, which may be legal, but
4 she did not think was ethical.

5
6 Anne Hutchings said she was building a home in Centerville at 75 West 473 South. She
7 said she had the front cement walkway from the porch extended through the park strip to the curb
8 for convenience of guests and deliveries, but was informed two weeks later that the cement
9 portion in the park strip was in violation of City Code. Ms. Hutchings proposed a text amendment
10 to City Code to allow a cement pad, limited in size, in the park strip, with the property owner
11 retaining responsibility to remove and replace the cement pad if necessary for access to utility
12 lines. She said she had spoken with the City Planning Department.

13
14 Trevor Bagley said he lived near Freedom Hills Park. He said he had reviewed previous
15 Council meeting agendas, and appreciated the Council approving more density in housing units.
16 Mr. Bagley said there had been a lot of legislation to limit motor sports activities. He said he had
17 used the motor vehicle trails east of the City for years, and expressed concern about the direction
18 the City intended to take. He expressed a desire to ensure motor sports enthusiasts retained
19 access to trails, and commented that Young Powersports would have a presence in the
20 community. Mr. Bagley asked where he would find information about Barnard Creek
21 Development.

UCOPA ACCREDITATION AWARD

22
23 Police Chief Paul Child reported the Centerville Police Department was approved for
24 accreditation by the Utah Chiefs of Police Association (UCOPA) on March 31, 2022. Val Shupe,
25 UCOPA Executive Director, spoke of the extensive requirements for accreditation, and
26 commended Chief Child and his staff for the work accomplished. Mr. Shupe presented an
27 accreditation award to Chief Child.

POLICE RECOGNITION

28
29 Chief Child asked for a moment of silence to recognize the 563 men and women killed in
30 the line of duty in 2021. Chief Child recognized Officer Alex Farnes for extraordinary, decisive,
31 and courageous actions in response to an incident on March 21, 2022. The Chief presented
32 Officer Farnes with a Medal of Valor for actions that potentially saved lives and prevented injury
33 to innocent persons while placing herself in danger of significant personal harm.

FLAG ETIQUETTE

34
35 Streets Supervisor Marc Marchant introduced DeVaughn Simper, a vexillologist with
36 Colonial Flag. Mr. Simper gave a presentation regarding flag etiquette and answered questions
37 from the Council.

FIREWORKS RESTRICTION AREAS – ANNUAL UPDATE

38
39 South Davis Metro Fire Chief Dane Stone spoke of continued drought conditions, and
40 recommended maintaining the same fireworks restriction boundaries designated in the past. The
41 City previously adopted the fireworks restriction areas and map as set forth in CMC 7.07.160 and
42 CMC 7.07.162. Chief Stone mentioned that the Fire Marshall position was open, with applications
43 being accepted. He expressed appreciation for support of the City.

1 PERSONNEL POLICIES AMENDMENTS – CITY VEHICLES AND TAKE-HOME
2 VEHICLES – CPP 11.020 AND 11.022

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4 City Manager Brant Hanson said staff had been working on amendments to City Vehicle
5 Policies to update provisions in accordance with applicable State and IRS regulations regarding
6 personal use of employer-provided vehicles, and to provide further guidelines and regulations
7 regarding take-home vehicles. The proposed amendments would not apply to Police Department
8 vehicles, which were regulated by Police Department policies. Mr. Hanson explained that
9 personal use of public entity-provided vehicles was reported as taxable income. City Attorney Lisa
10 Romney explained proposed amendments.

11
12 Councilmember Ince **moved** to adopt Resolution No. 2022-17 amending Sections 11.020
13 and 11.022 of the Centerville Personnel Policies regarding City Vehicles and Take-Home
14 Vehicles. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

15
16 TERMINATION OF PUBLIC IMPROVEMENT DEFERRAL AGREEMENTS – YOUNG
17 POWERSPORTS – 461 SOUTH 800 WEST

18
19 The City previously entered into two deferral agreements with the Mason Family
20 Partnership authorizing deferral of installation of public improvements associated with the Mason
21 properties located at approximately 461 South 800 West. The properties subject to the deferral
22 agreements were purchased for the construction and development of the Young Powersports
23 project. Ms. Romney explained Young Powersports requested the City terminate the deferral
24 agreements, as the associated public improvements would be installed as part of the Young
25 Powersports project. She recommended termination of the deferral agreements.

26
27 Councilmember Ince **moved** to approve termination of the Extension Agreement dated
28 August 30, 1996, between Centerville City and Mason Family Partnership for deferral of public
29 improvements associated with Parcel No. 03-001-0129 recorded as Entry No. 1272248, Book
30 2041, Pages 134-136, and termination of Public Improvements Deferral Agreement dated
31 November 4, 2015, between Centerville City and Mason Family Partnership for deferral of public
32 improvements associated with Parcel No. 03-001-0206 recorded as Entry No. 2903634, Book
33 6389, Pages 506-512; and direct staff to prepare the appropriate notice of termination for
34 recording with Davis County Recorder's Office. Councilmember Hirst seconded the motion, which
35 passed by unanimous vote (5-0).

36
37 MINUTES REVIEW AND ACCEPTANCE

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39 Minutes of the May 3, 2022 Work Session and Council Meeting were reviewed.
40 Councilmember Hirst requested an amendment to the Council Meeting minutes. Councilmember
41 Ince **moved** to accept the May 3, 2022 Work Session minutes, and Council Meeting minutes as
42 amended. Councilmember Summerhays seconded the motion, which passed by unanimous vote
43 (5-0).

44
45 FINANCIAL REPORT

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47 A monthly financial report was included with the meeting agenda for review.

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49 CITY COUNCIL REPORT

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51 Councilmember Mecham said she had nothing to report regarding UTOPIA, and reported
52 the Landmarks Commission had not yet started meeting.

MAYOR'S REPORT

- Mayor Wilkinson reported the South Davis Metro Fire District FY2023 Tentative Budget was presented and approved on May 16, 2022.
- The Mayor said he was meeting with Chairs of the 4th of July Celebration Committee later in the week. He said the parade was scheduled to take place on July 4th.
- Mayor Wilkinson spoke of recent activities sponsored by the Centerville Tree Board.

CITY MANAGER'S REPORT

- An open house was scheduled to take place on June 7th for discussion of the proposed property tax increase.
- Mr. Hanson reported full support from the County for tax increment participation with the Young Powersports project.
- Referring to the comment from Anne Hutchings during the Open Session, Councilmember Ince said it was his opinion that in situations when a residential front door was not close to the driveway, the requested allowance was appropriate. Ms. Romney said her recommendation was for the citizen to submit a text amendment request. Councilmember Summerhays said he agreed with Councilmember Ince, with the caveat that the property owner would be responsible for the cost to remove and replace the concrete pad if needed for utility access.

ADJOURNMENT

At 8:27 p.m., Councilmember Hirst **moved** to adjourn the Council meeting and move to a closed session in Council Chambers for the purpose of discussing the purchase, exchange, or lease of real property, with no intent to return to open meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance were: Mayor Clark Wilkinson; Councilmembers Hirst, Ince, McEwan, Mecham, and Summerhays; City Manager Brant Hanson; City Attorney Lisa Romney; City Recorder Jennifer Hansen, Finance Director Nate Plaizier; City Engineer Kevin Campbell; and Parks and Recreation Director Bruce Cox.

Jennifer Hansen
Jennifer Hansen, City Recorder

6-7-2022
Date Approved

