

1 Minutes of the Centerville City Council meeting held Tuesday, March 6, 2018 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 Steve Thacker, City Manager
16 Lisa Romney, City Attorney
17 Jacob Smith, Management Services Director
18 Katie Rust, Recording Secretary

19 **VISITORS**

Interested Citizens (see attached sign-in sheet)

20
21 **PRAYER OR THOUGHT**

Councilman McEwan

22
23 **PLEDGE OF ALLEGIANCE**

24
25 **OPEN SESSION**

26
27 Bruce Young – Mr. Young introduced himself to the Council as a candidate for Davis
28 County Commissioner. He previously served two terms on the Clearfield City Council.

29
30 **MINUTES REVIEW AND ACCEPTANCE**

31
32 The minutes of the February 20, 2018 work session and regular Council meeting, and
33 February 21, 2018 joint City Council and Planning Commission work session were reviewed.
34 Amendments were requested to the February 20 regular Council meeting and the February 21
35 joint work session minutes. Councilman McEwan made a **motion** to accept the February 20
36 work session minutes and the February 20 regular Council meeting and February 21 joint work
37 session minutes as amended. Councilwoman Ivie seconded the motion, which passed by
38 unanimous vote (5-0).

39
40 **SUMMARY ACTION CALENDAR**

- 41
42 a. Approve waterline bid awards for Rigby Court Subdivision
43 b. Approve Interlocal Agreement with UDOT for Funding Delineation of Waters and
44 Wetlands for 1250 West Frontage Road Extension – Resolution No. 2018-12

45
46 Councilman Ince made a **motion** to approve both items on the Summary Action
47 Calendar, including Resolution No. 2018-12. Councilman McEwan seconded the motion, which
48 passed by unanimous vote (5-0).

1 **COMMUNITY PARK EXPANSION PROJECT**
2

3 Centerville City has been working for quite some time with the South Davis Recreation
4 District to cooperatively provide assistance in the development of new playing fields at the
5 Community Park. Under the terms of the proposed Interlocal Agreement, the District will
6 provide \$500,000 in advance funding to the City and the City will construct two new playing
7 fields. The City will be required to pay back the advanced funding over five years in annual
8 \$100,000 payments, plus interest. In exchange for the advanced funding, the District will be
9 granted first priority use rights for the two new playing fields at Community Park for seven years.

10
11 Councilman McEwan made a **motion** to adopt Resolution No. 2018-11 approving the
12 Interlocal Agreement for the Lease of Property with Priority Use Rights between Centerville City
13 and the South Davis Recreation District. Councilwoman Fillmore seconded the motion, which
14 passed by unanimous vote (5-0).
15

16 City Manager Thacker presented an updated Cash Flow Analysis for Park Improvements
17 Funding (attached) that reflects bid results, Recreation District funding and Council approval of
18 RAP Tax contingency for several purposes. Councilwoman Fillmore made a **motion** to award
19 bids for Phase 3 of Community Park Expansion Project to: Landscape Specialties Inc. in the
20 amount of \$459,350.30 for construction; Mountainland Supply in the amount of \$15,756.41 plus
21 taxes for materials; and Sprinkler Supply Company in the amount of \$6,140.77 plus taxes for
22 materials. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).
23

24 **MAYOR'S REPORT**
25

- 26 • Mayor Wilkinson reported on a meeting with UDOT Region One Director Kris
27 Peterson.
- 28 • The Mayor invited comment from Council members regarding the City's Operational
29 Metrics.
30

31 **CITY MANAGER'S REPORT**
32

- 33 • The Council requested time to review drafted amendments to the Pages Lane
34 General Plan prior to holding a public hearing.
- 35 • A Redevelopment Agency work session is scheduled for Wednesday, March 21,
36 prior to the regular Council meeting.
- 37 • Councilwoman Mecham suggested posting signs at City trailheads to notify trail
38 users of the upcoming open house regarding potential mountain bike trails.
39 Councilman Ince said he would like public input regarding possible future needs of
40 the hillside property that may conflict with the proposed mountain bike trails. He
41 expressed a desire to make the best possible use of the property. Councilwoman
42 Mecham asked if using grant money to construct the trails would limit possible uses
43 of the property in the future. Councilwoman Fillmore suggested the public comment
44 paper provided at the open house include space to list what citizens would like to see
45 on the hillside if not the proposed mountain bike trails.
- 46 • Mr. Thacker encouraged Council members to review City Operational Metrics.
47 Councilman Ince said it would be helpful for department heads to occasionally report
48 to the Council on individual department operational metrics.

