Minutes of the Centerville City Council Work Session held Tuesday, July 17, 2018 at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor          Clark Wilkinson
Council Members William Ince
              Stephanie Ivie
              George McEwan
              Robyn Mecham
              Tami Fillmore (arrived at 6:15 p.m.)

STAFF PRESENT

Steve Thacker, City Manager
Kevin Campbell, City Engineer
Cory Snyder, Community Development Director
Randy Randall, Public Works Director
Bruce Cox, Parks and Recreation Director
Paul Child, Chief of Police
Mark Oligschlaeger, Vice Chair Trails Committee
Lisa Romney, City Attorney
Avalon Comly, Recording Secretary

FOOTHILLS PLANNING TASK GROUP REPORT

Earlier this year, the Centerville Trails Committee proposed the construction of mountain bike trails on foothills property owned by the City. The Committee was anxious to proceed with fundraising for this purpose. Their efforts, however, were put on hold to allow time for a management plan to be developed for this property. The first part of that process has been the assessment of current conditions, including a drainage study by the City Engineer and a survey of current foothills users.

Cory Snyder, Community Development Director, reported on the different potential uses of the property, including government, hiking, biking, shooting range, off-highway vehicle and other miscellaneous uses. Councilwoman Ivie added that some people are also using the property for golf. Mr. Snyder discussed the Foothills Survey results. There were 400 responses, ages ranged from 16-75. 90% of respondents reported that they use the area in Spring, Summer and Fall, and the area is mostly used by family and friend groups. Highest uses of the area per the survey are hiking and shooting, and the highest desired uses/improvements are for hiking, biking and the shooting range. Mr. Snyder mentioned that the results may be skewed because only hikers and bikers were willing to stop and take the survey on the day it was given, as opposed to those passing on recreational vehicles.

Mr. Snyder reviewed the current stakeholders of the property and existing agreements and easements on the property. The major stakeholder is Centerville City, and the major agreement is the Gun Range lease agreement. Other agreements include the Deuel Creek 100 South Extension, and the Fuel Break Road Agreement. Steve Thacker, City Manager, provided further details on the nature of these agreements.

Mr. Snyder reported that the Management Task Group came up with a critical rapid response suggestion of installing an “access restriction barrier” for slope erosion control. This
access restriction barrier would be constructed with steel fence posts and rope and could be
done using volunteers. It is recommended that the work be performed in August in preparation
for the fall season. Lisa Romney suggested that if this access restriction barrier is to be
erected, additional signage needs to be put up, even on illegal trails, to notify users who may
not realize the trail is blocked and prevent accident or injury. Councilwoman Mecham posed the
question of whether $3,000 to erect a temporary access restriction barrier is worth the expense,
and will actually stop people from using illegal trails. Councilman Ince asked the Police Chief
whether a police officer could be posted on the trails to make sure people are not using illegal
trails. Randy Randall, Public Works Director, asked the group whether they felt a rope fence
would just be cut and would need to be continuously maintained. Mr. Thacker suggested it
would be better to try a rope fence as there is currently nothing there, and there is a lot of
erosion taking place due to ATV uses on illegal trails. Mr. Snyder said a better response would
be to install a permanent barrier, but for now this is a rapid response solution which was what
was requested. Councilwoman Fillmore suggested motorized vehicle users should be the ones
to install the barrier. She suggested getting the word out to ATV users that the City is
considering barring ATV use on the foothills property completely, unless some of the trails can
be closed with these barriers, and asking that the ATV community help to erect the barriers.
She would like to get more serious about the way the issue is being communicated to ATV
users. Police Chief Paul Child said that the problem he sees with that suggestion is that the
ATV users are from all over the valley, even outside of the City, and do not seem to be part of
an organized ATV user group that can be readily targeted. Councilman Ince suggested going to
a shop that services ATV’s to get the word out:

Councilman Ince wanted to know if the courts can be used to provide “community
service” volunteers to erect the barrier.

Mr. Thacker suggested having staff members contact shop owners to see if ATV users
could be contacted to install fencing. The group agreed that the $3,000 for materials for the
rapid response access restriction barrier is approved.

Mr. Snyder presented the suggestion that a “Use Strategy Task Group” should be
created, which would include existing Planning Task Group members, a member of the Parks
Committee and Trails Committee, a Public Works representative, the City Engineer and the City
Attorney. The priorities of the group would be:

- Identify options for Access Management & Control
- Identify options for Drainage & Storm Water Management
- Identify options for Slope Maintenance & Erosion Control Measures
- Identify acceptable Recreational Uses and Recommend a Preferable or
  Priority List
- Identify Risk Management & Liability Issues

Lisa Romney, City Attorney, said that inviting new uses in the area is taking on new
liability. Once these uses are approved, they must be maintained adequately. Future budgets
will need to reflect the need to continuously manage the new uses on the foothills property.
Bruce Cox, Parks and Recreation Director, mentioned that there has been recent legislation that
protects property owners more if they allow users to access trails and then users are hurt on
their property, than if a property owner puts up signs to try to prevent trespassing and a user
gets hurt. Lisa Romney mentioned that this is legislation that protects private property owners,
not the City’s property.
Mark Oligschlaeger said that the grant application for construction of new biking trails must be submitted early in 2019, so approval of the bike trails proposal needs to be given well before then. If the grant cycle is missed, the earliest new hiking trails could be constructed would be 2021. Mr. Snyder said he does not feel that these additional uses can be fully agreed upon by fall, and is not sure if the body feels they would rather miss the grant deadline but be very thorough with analysis.

**DRAINAGE STUDY REPORT**

Mr. Campbell, City Engineer presented the results of the drainage study he completed for the foothills property. He pointed at a Concept Plan for the Hillside Property Mapping and Drainage Study that was projected for the group. The State and UDOT have followed the pattern of completing studies to know what their risks are, and then creating plans to address those risks, even if the plans are long range. The recommendations of the study are that the City construct a drainage system that will handle the 100-year flood event for runoff generation from the foothills property. The drainage system improvement is recommended in order to divert water to the north and protect homes immediately downstream from the City Hillside Property. It is recommended that the system be constructed in phases and that at a minimum the first phase (phase A) be constructed to handle the 100-year flood event, prior to additional uses being added on the property. The first phase would cost approximately $247,000. Second and third phases would only be constructed on an as needed basis, in future years. These phases could cost as much as an additional $211,000. Councilwoman Fillmore asked questions about the purposes of Phase A, and asked about the timing of the construction of the system. Mr. Cox added that the road leading to the property needs to be improved because it is way too steep, but said that he first wants to put in infrastructure to contain the water. Mark Oligschlaeger says that the current plan included erosion control for trails, and notes that proposed and existing trails should be able to handle their own runoff. Mr. Thacker says that over the next 3 months the Use Strategy Group will need to discuss how to time drainage projects with additional uses. Councilwoman Fillmore asked if the lower area of the property has a 50-100 year flood event risk. Mr. Campbell said there are mitigation opportunities in the lower area but the risk below is not as great as the upper area in Phase A.

Mr. Thacker asked if the group was in agreement with going forward with the creation of the Use Strategy Group. Councilwoman Ivie suggested getting Patty Marsh on the committee, because she is very concerned and lives in the foothills area and hikes it frequently. In addition, she has a husband who is a Civil Engineer. Councilman McEwan asked if the expanded group is talking about uses. Mr. Thacker suggested a session with the City Engineer for homeowners to ask questions. Councilwoman Mecham agreed with Councilwoman Ivie and wants Mr. or Mrs. Marsh to be on the expanded group. The group agreed to go forward with creation of the Use Strategy group and to invite the Marshes to be a part of it.
ADJOURNMENT

The work session was adjourned at 7:02 p.m.

Mackenzie Wood, City Recorder

Avalon Comly, Recording Secretary

8-7-2018

Date Approved
Minutes of the Centerville City Council meeting held Tuesday, July 17, 2018 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

**MEMBERS PRESENT**

Mayor

Clark Wilkinson

Council Members

William Ince

Stephanie Ivie

Robyn Mecham

Tamilyn Fillmore

George McEwan

**MEMBERS ABSENT**

Steve Thacker, City Manager

Lisa Romney, City Attorney

Jacob Smith, Management Services Director

Cory Snyder, Community Development Director

Avalon Comly, Recording Secretary

**VISITORS**

Interested Citizens (see attached sign-in sheet)

**PRAYER OR THOUGHT**

Tamilyn Fillmore

**PLEDGE OF ALLEGIANCE**

**OPEN SESSION**

Mark Oligschlaeger - Mr. Oligschlaeger thanked the Council for inviting him to the work session held before this City Council meeting. He says that his primary concern with regards to creating trails in the Foothills is timing. He says the Trails Committee is grateful for the drainage study performed by Kevin Campbell, City Engineering, and hopes that improving drainage would be able to be completed relatively soon so that trails can be constructed. He expressed that the Trails Committee does not want to miss another grant cycle, especially with the excitement evident in the community during the Open House that was held earlier this year, and they would like to find ways to accelerate the timing of constructing new trails. He pointed out that no trails are being constructed in the area that requires additional drainage per the drainage study that was performed by Mr. Campbell, and so he hopes the added drainage structures that will need to be constructed in the area will not preclude the Trails Committee going forward with making new trails. Mr. Oligschlaeger also asked that road improvements to the Deuel Creek trailhead be in keeping with the character of the Hillside, and not be paved, as was done in Farmington. He requested that other treatments be explored that would be more in keeping with the character of the Hillside. His last point was that although road improvements are needed, these are not needed in order to begin construction of new hiking trails.

Randy Randall - Mr. Randall commented that the first part of the Farmington Canyon road is paved and the unpaved portion has 3 full-time workers maintaining the road all year long, paid by the FAA. The Farmington Canyon road has a 12% grade. The current road in Centerville
Councilman McEwan commented on Mr. Oligschlaeger’s statement, and said he doesn’t feel the same pressure to construct trails right away, and doesn’t mind missing the grant cycle. Taking a metered approach will help ensure that the Council is careful as they move forward with construction in the Foothills.

Mayor Wilkinson reminded the Council about the great excitement about new trails during the Open House with the Trails Committee, and expressed that he is worried that people will lose interest if it takes too long to move forward with constructing added trails in the Foothills.

Seeing that no one else wished to comment, Mayor Wilkinson closed the open session at 7:22 p.m.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 21, 2018 City Council special meeting were reviewed, and it was requested that the recording of the meeting be reviewed with regards to page 2 lines 24 through 40 of the Preliminary Draft to add comments from Lisa Romney that Councilwoman Fillmore thought were missing, to review Councilwoman Mecham’s statements in lines 25 and 40 regarding what it was she would have liked more time to review, and to clarify whether pay grade changes or raises were being discussed in lines 30 through 32.

The minutes of the June 19, 2018 Work Session and City Council meetings were also reviewed. Councilwoman Fillmore made a motion to accept the June 19, 2018 minutes with no changes. Councilwoman Mecham seconded the motion, which passed by unanimous vote (5-0).

Councilwoman Fillmore made a motion to table review and acceptance of the June 21, 2018 City Council special meeting until such time as the recording secretary has reviewed the recording for the June 21 City Council special meeting, especially with regards to the changes above. Councilwoman Mecham seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – ZONING MAP AMENDMENT – 698 W Porter Lane

Cory Snyder introduced the proposed Zoning Map Amendments for Mr. Bell’s property. On June 13, 2018, the Centerville Planning Commission made a motion to recommend approval of the Zone Map Amendment for a northerly portion of Parcel 03-001-0005, located at 698 West Porter Lane, from Residential Medium (R-M) to Commercial Very-High (C-VH), subject to the following requirements:

(a) Any rezone of the partial area cannot become effective until a division of land is approved by the City.

(b) A division of land cannot leave a remnant parcel, so such division of the subject tract, to be rezoned, would need to be absorbed into the applicable business lot to the west, as is desired by the petitioner.

Councilman Ince asked how this would affect the proposals that Mr. Bell had before the City Council over the last several months for other areas that he wanted to have rezoned. Mr.
Snyder said that this is a different project from those other proposals, and that this project has its own constraints. The piece of land that was previously rezoned is to the east of this project.

Councilwoman Mecham asked if there were any concerns from neighboring residents about Mr. Bell’s property being rezoned to Commercial Very High. Mr. Snyder said the property that is to be rezoned is not large enough to construct anything that would change the character of the neighborhood. He also said that Mr. Bell does not intend to tear down his auto shop in the near future to construct something new.

The applicant was not present to comment.

A public hearing was opened at 7:40 p.m. and was closed seeing that no one wished to comment.

Councilwoman Fillmore made a motion to adopt Ordinance No. 2018-15 amending the Centerville Zoning Map by changing the zoning of approximately 0.325 acres of real property located at 698 W Porter Lane from Residential Medium (R-M) to Commercial-Very High (C-VH) based on the findings and recommendations of the Planning Commission. Councilwoman Ivie seconded the motion.

Councilman Ince asked if there are penalties for having paved the residential lot before the commercial re-zoning has taken place. Mr. Snyder says that through the site plan process, this violation should be resolved.

The motion passed unanimously (5-0).

Mr. Bell arrived at 8:25 p.m. and addressed the Council to apologize for not being present when this matter was being discussed.

PUBLIC HEARING — ZONING CODE AMENDMENT- CZC 12.55.110 — Fence and Wall Heights

Mr. Snyder explained to the Council members the amendments that were proposed to the Planning Commission to the Fence and Wall Heights Ordinance, based on a request from the Council to staff to add language to allow a buffer fence of an additional 2 feet in height along a zone district boundary between two differing zones, when and where there is a difference in zone intensity and the higher intensity zone is missing the buffering element of CZC 12.51.070 or between any A-L and R-L Zone boundary.

On June 27, 2018, the Planning Commission reviewed the proposed Zoning Code Amendments to CZC 12.55.110 regarding fence and wall heights in various zones. After three different motions on the matter, the Planning Commission voted to recommend denial of the proposed Zoning Code Amendments by a vote of 3-2.

Councilman McEwan asked if there is any way that a Zoning Administrator could deny someone who met all the stated conditions to build a higher fence, based upon the phrase "[t]he Zoning Administrator may approve..." in the proposed CZC 12.55.110 (a) (4). Mr. Snyder said no and explained that the word may is synonymous with the word shall in this case. Mr. McEwan was concerned with the Zoning Administrator being allowed to be capricious or
arbitrary because of the use of the word *may*. Mr. Snyder said there are laws to protect applicants, and that any capricious or arbitrary actions would be quickly discovered.

Mayor Wilkinson opened a public hearing at 7:57 p.m.

_Nancy Smith_- Ms. Smith wanted to lend support for an ordinance allowing a higher fence. She said she is one of the people who has been affected because of City neighborhood changes, and the only thing that she has control over is her own property. She would have put an 8-foot fence in her yard years prior if that had been an option, because she feels her quality of life has been improved by 85% to 90% just by installing a 6-foot fence. She feels that the ability to put in a higher fence makes a difference to residents' quality of life.

Seeing that no one else wished to comment, the public hearing was closed at 7:59 p.m.

Councilman McEwan made a motion to adopt ordinance 2018-17. Councilwoman Mecham seconded the motion.

Councilman McEwan complimented Mr. Snyder on the ordinance he drafted and stated that he feels the ordinance is a good compromise and captures the intent of the City Council. Councilwoman Fillmore commented that she agrees with the sentiment of allowing buffering where it is needed and hasn't been adequately taken care of. She expressed that she appreciated Staff's effort to come to a compromise.

The motion passed unanimously (5-0).

**PUBLIC WORKS FLEET REPLACEMENT PROPOSAL**

Randy Randall, Public Works Director, explained that the Public Works fleet of trucks needs to be replaced over time so that the trucks that are used in the winter can also be used in the summer. The City Council previously approved a lump sum of $300,000 in the FY2019 Budget to begin the replacement of public works trucks. Mr. Randall explained that Public Works wants to get a second 10-wheeler and a small dump truck. The small dump truck would be used for snow plowing in cul-de-sacs and areas in which more maneuvering is needed. Mr. Randall discussed his rationale with regard to trading in bobtail trucks at certain times to get the best value during trade-in, and using some funding from a settlement with Volkswagen, a program that is being administered by the State government.

Councilman McEwan made a motion to give staff approval to move forward with their recommendations regarding replacement of Public Works trucks. Councilwoman Fillmore seconded the motion, which passed unanimously (5-0). This includes purchase of a 10-wheeler truck and a small truck at State contract prices as explained in the staff report.

**PARK SIGNS AND DESIGNATIONS**

_Municipal Code Amendments – City Park Designations – Ordinance No. 2018-18 enacting CMC 8.02.022_

The City Council has recently renamed Founder's Park as the "William R. Smith Park" and has designated the open space area on 100 South as the "Lee Skabelund Wildland Park." As part of these renaming and naming designations, Staff has been working on updating park references
Councilman Ince made motion to adopt Ordinance No. 2018-18 enacting CMC 8.02.022 designating major City Parks. Councilman McEwan seconded. Motion passed unanimously (5-0).

**Park Signs – Options and Fundraising**

Steve Thacker reported on options for signage for the "William R. Smith Park" and the "Lee Skabelund Wildland Park", gathered from Dan Sonntag, landscape architect, and displayed pictures of these options from the staff report, as well as pictures of current monument signs used throughout the city. Mr. Thacker explained that about 10 years ago the monument signs cost around $10,000 each. He guessed that monument signs today would cost about $12,000 to $15,000. Councilwoman Mecham raised concern that Dan Sonntag had previously said he could do the signs for $6,000 to $8,000. Mr. Thacker explained that Kevin Campbell, City Engineer, and Mr. Sonntag had not spoken at that point.

Councilwoman Mecham reported that the Smith family are trying to raise donations for the William R. Smith Park. The Mayor said he has knowledge of other people who are interested in donating and would like to coordinate with Councilwoman Mecham in that effort. Councilwoman Mecham also reported that the family wanted to have a bigger sign but would like to keep the old Centerville rock, as in the current sign's pillars.

Councilwoman Fillmore suggested that the topic should be decided more slowly, because there is a policy question of whether Centerville desires to have signage consistency by constructing monument signs that match the style of the current "Welcome to Centerville" sign, the Porter-Walton Park sign, the Centerville Cemetery sign, and the Freedom Hills Park sign; or to allow different types of signs to be constructed. The Mayor expressed he would like to have consistency. Councilwoman Mecham agreed that she would like consistency as well.

Mr. Thacker asked if the Council wanted Lee Skabelund Wildland Park to have the same kind of monument sign as in the examples above. Councilman McEwan expressed that the park has size constraints so perhaps its sign should be a single pillar with a plaque mounted in it. Councilwoman Fillmore agreed with this idea from Councilman McEwan. Councilwoman Ivie said that she would not like to spend a lot of money to have a sign that small designed. Mr. Thacker said he would get a cost estimate for a sign of that nature.

Mr. Thacker said Dan Sonntag needs a site survey from Kevin Campbell for the southeast corner of 1250 West and Parrish Lane for his use in redesigning that corner. He asked if the Council had any objections to having Mr. Campbell perform that site survey for $900, and take that out of the RDA budget. The Council expressed that they do not have any objections.

Councilman Ince pointed out that there are 2 signs at Island View that do not look anything like the other signage that was discussed from other parks. Mr. Thacker said signage for this...
COMPENSATION STUDY PROPOSAL

Steve Thacker reported on obtaining a proposal for a compensation study as directed by the City Council in the June 19 City Council meeting. The Mayor, City Manager and Management Services Director subsequently met with Mike Swallow of Personnel Systems & Services, who has performed compensation studies for 12 of the 14 cities who responded to Jacob Smith, Management Services Director’s email, and asked Mr. Swallow to submit a proposal. Staff recommend—and Mr. Swallow’s proposal assumes—that all regular positions (i.e. year-round "Full-time" and "Part-time" positions) would be included in the study. The total cost of $12,148 includes $2,000 for "HR Systems Audit & Policy & Procedures Recommendations", which is optional, and which staff does not recommend including in the scope of work. The consultant’s list of recent governmental clients in Utah and surrounding states is extensive.

Staff also met with the Clearfield Assistant City Manager to learn about their experience using a consultant called McGrath, located in the Midwest. The process and product McGrath used in Clearfield appears to be very similar to what Mr. Swallow recommends, but their price to perform the Clearfield compensation study was $30,000 two years ago. Based upon the size of Centerville, relative to Clearfield, Mr. Thacker estimates McGrath’s proposal to Centerville would likely come in around $25,000.

Mr. Thacker expressed he is pleased with Mr. Swallow’s proposal. Mr. Thacker asked if the Council would allow him to go forward with Mr. Swallow’s proposal, or would like to meet with Mike Swallow before proceeding.

Councilwoman Fillmore asked if staff had any idea whether the cities that Mr. Smith emailed who had undergone a compensation study had made any major changes as a result. Mr. Thacker and Mr. Smith said they did not get that detailed with questioning of the cities.

Councilman McEwan asked if there should be 3 quotes for benchmarking purposes. Mr. Thacker said that per the purchasing policy 3 quotes are not required for obtaining professional service quotes. Councilman McEwan expressed that he doesn’t want to go through an RFP process, but that he would be interested to see if other companies are in line with Mr. Swallow’s proposal. He wanted to settle in his mind that Mr. Swallow’s proposal is a good value for the dollar and feels that since the results of this study will have long lasting consequences for the City it would be good to make sure the City is getting the best value.

Councilman Ince asked a question about the 15% discount for the “TechNet” data, which he pointed out is actually a 20% discount. Mr. Thacker stated that discount is being offered because Centerville is already a subscriber to TechNet. Councilman Ince said that he is surprised about the expense to have access to data that we already subscribe to. Mr. Thacker said this expense would be for the consultant’s work using the TechNet data to make appropriate comparisons.

Councilwoman Fillmore asked how many cities are used for benchmarking for non-management positions in the City’s current process. Mr. Smith said data from 30-40 cities is used. Councilwoman Fillmore asked how many of the cities Centerville uses for benchmarking responded to Mr. Smith’s email. She questioned how many of the cities whose data Centerville
currently uses for benchmarking purposes have already used Mr. Swallow’s service to perform compensation studies, and if so, how will performing a compensation study yield different results. Mr. Thacker agreed but said that Mike Swallow would be seeking Council’s directive about what market Centerville wants to be compared to, and whether Centerville wants to be at the leading edge in terms of compensation average, or at some other level.

Mayor Wilkinson asked if Program C on Mr. Swallow’s proposal was part of the additional services that staff does not recommend. Mr. Smith confirmed staff does not recommend that item. Mr. Thacker added that the post project retainer of $300 per month is also not recommended and explained that the McGrath company that Clearfield uses had an arrangement where a new position can be evaluated for an additional $250 flat fee, which staff would inquire if Mr. Swallow would be willing to do as well.

Mr. Thacker explained that the current position evaluation tool that Centerville is using was developed in the 1990’s. Mr. Swallow’s proposal would update that tool to establish internal relationships among positions, and benchmark as many positions as feasible. Once the new tool is in place, the tool would be administered by Staff, or Mr. Swallow could occasionally be brought in for additional help. Mr. Thacker explained that the new tool would have a lot more refinement than the tool that is still being used from the 1990’s.

Mayor Wilkinson asked if the Council wants more proposals before deciding to go forward. Councilman Ince said that he is pleased with what he is seeing but thinks it is worth getting a second proposal at the least. Councilwoman Ivie agreed that she would like to see at least one more proposal and expressed that she is not comfortable with Mr. Swallow’s proposal because of the many spelling errors, and even a miscalculation in his proposal. The Mayor directed staff to obtain 1 or 2 more proposals for the City Council to compare.

FITNESS COURT PROPOSAL

Mr. Thacker presented background for the fitness court proposal. He said he received an email about tourism tax grants available from Davis County, and Lynn Keddington, Parks and Recreation Committee Chair suggested that the Fitness Court, which Mr. Keddington had become aware of earlier, could be eligible for the tourism tax grant proposal. Mr. Thacker assured the City Council that he is not suggesting the construction of a Fitness Court is a priority for use of RAP tax revenues which have already been committed for the next several years. He turned the time to Mr. Keddington. Mr. Keddington played a brief promotional video for the City Council from the National Fitness campaign website. He explained that the National Fitness Campaign has contributed money in the past year to 100 cities for such facilities and wants to continue this program with other cities. They provide a $30,000 grant and expect the local sponsor to match that with another $30,000, which Mr. Keddington suggested could be matched by the tourism tax grant from Davis County. The National Fitness Campaign would also assist Centerville in fundraising another $60,000 to $90,000 from national corporations who have been providing grants for other cities. Mr. Keddington explained that the issues he sees are that:

1) National Fitness Campaign’s preferred location for the Fitness Court is in Porter Walton Park because it is central, has a bike path on the adjacent road, and is near corporate sponsors, but the Parks and Recreation Committee has recently begun the process of creating a master plan, so it
remains to be seen how this Fitness Court would fit into the plan for the
community.

2) Corporate sponsorship signs would be required on the walls of the Fitness
Court, if the corporations are to sponsor the building of the facility.

Mayor Wilkinson asked if the study being performed to complete the master plan will
recommend additional recreational items needed in the City. Mr. Kedlington replied that
recommendations on recreational items will be included in the study.

Councilman McEwan says he is in full support of this type of recreational use, because it
doesn't require participants to purchase special equipment, and expressed that he has no
problem with corporate sponsorship signs being displayed on the Fitness Court. Ideally, he
would like for these corporate sponsors to be local versus national chains. He asked how long
the facility lasts and how it is maintained. Ms. Romney said that she would also like to know if
National Fitness Campaign would require a commitment from Centerville regarding how long we
need to keep the Fitness Court if the City cannot keep up with maintenance. Mr. Kedington
replied that if the facility is getting used that much, he cannot see the City not keeping up with
the maintenance.

Councilwoman Fillmore asked if Centerville received the $30,000 grant from the County
and the master plan does not ultimately support having a Fitness Court in Porter Walton Park, if
Centerville can return the grant money. Steve Thacker said yes, and Councilwoman Fillmore
said in that case she didn't see the harm in going forward. She said for her the decision to add
a Fitness Court goes to a bigger picture question about the health of the community and the
costs that the City incurs when the citizens aren't healthy. She said she believes that the kind of
companies who would be sponsoring the Fitness Court are most likely also actively encouraging
health so she would be comfortable with corporate logos on the Fitness Court. She also agreed
with Councilman McEwan's point that it is good to have something available that everyone of
every skill level can use. Mr. Kedington added that he thinks the Fitness Court could be
incorporated into summer recreation programs.

Councilwoman Mecham expressed that she is not opposed to corporate sponsorship as
long as they are not companies that are morally questionable.

Councilwoman Fillmore wanted to make sure we can check and we are in agreement
with the type of Corporate Sponsors that will be on the Fitness Court. Mr. Kedington said that
the Parks and Recreation Committee will ultimately be meeting with potential sponsors and can
take direction from the City Council as to what types of corporations to obtain sponsorship from.

The Mayor and City Council expressed that they support the application for a tourism tax
grant from Davis County for construction of a Fitness Court in a Centerville park.

**MAYOR'S REPORT**

**Wellness Group**

The Mayor has formed a Wellness group of 15 people, which is being called Centerville
Cares, and includes the Police Chief, doctors, Davis Health, someone from the Davis School
District, a person in the community who suffers from depression, and a family that lost a son to
suicide. This group was formed after a discussion the Police Chief had with Mayor Wilkinson in
which he said that so many of the calls the police go out on involve mental illness. The group is trying to provide opportunities to citizens to serve, be healthy, and get involved in Centerville activities.

Welcome to Centerville Sign on 1250 West
Mayor met with a representative of Hogan Construction and they still want to help with funding for this sign. The Mayor is trying to accelerate this effort.

Quick Quack ribbon cutting
Took place on July 17, 2018 and Mayor attended.

South Davis Metro Fire Service Area
The Fire Chief is going to the Planning Commission next week for the station being built in Centerville. He has to begin building the station by the fall, or else he will have real problems with leasing for continuous use of the current fire station. The Mayor discussed with Chief their purchase of a new ambulance for $200,000 and the fire fought in Rolling Hills a few weeks ago. The Mayor said they did a wonderful job fighting that fire. Councilman Ince gave some additional information about the fire in Rolling Hills.

UIA/UTOPIA
Layton has gone ahead with issuing bonds to continue build-out in that city. The Mayor was one of 9 that voted against approving the bonds initially, because the contract initially had no dates or figures on it, but this has been resolved.

COUNCILMEMBER LIAISON REPORT- Councilman McEwan

Report on the Davis County Mosquito Abatement District
Councilman McEwan said there have now been reports of West Nile Virus in Centerville. The lab that the Board approved to help test for West Nile is now on line. The Executive Director has asked the Mosquito Abatement Board to allow him to buy a machine that helps them to test more samples.

A drone is now in place to get into some of the harder areas, to see where breeding grounds are for mosquitos.

Councilman McEwan reported that West Nile Virus maps are posted on Facebook and that Centerville is on track with spray requests. Currently Centerville is at the EPA limits of how much mosquito fogging can be done and the season is now winding down for mosquito abatement.
CITY MANAGER'S REPORT

Schedule Dates for Work Session topics, field trip and RDA/ACB meetings

- Cemetery capacity—discuss whether to study feasibility of a second cemetery (regular City Council meeting topic at 8/7 meeting)
- Performing arts center HVAC commissioning report and CenterPoint Theatre annual audit report—RDA/ACB meeting on 8/7 prior to the regular City Council meeting
- Fred Hale request for tax increment reimbursement—RDA meeting on 8/7 following the regular City Council meeting
- Community Foundation Board meeting (for Mayor, Councilman Ince and staff)—August 21 prior to regular City Council meeting.
- Sidewalk repair program and related tree policies—during the 8/7 meeting the Council will decide when a work session should be held on this matter.
- Field trip to see pickleball courts and be introduced to the game—not on a regular City Council meeting night- Steve Thacker will suggest dates to Council via email
- Work session with Youth City Council—9/4

Councilwoman Fillmore asked the Council to consider compensation for all of these additional meetings. She says other boards limit meetings to 4 hours per meeting and then compensate via stipends for additional meetings.

Mayor Wilkinson agreed that he would prefer to solve things without a lot of extra meetings and to not go beyond 10 p.m. for meetings.

Councilwoman Ivie wanted to add to the above list a virtual police training on July 30th from 2:30-5 p.m. which is free to participate in or watch.

County Grant Applications

Mr. Thacker wanted to know if the Council is in agreement with him going forward with applying for County's Proposition One funds for the South Frontage Road Bike Lanes Project. The Bountiful City Manager has said he would support the project. There was no objection from the City Council to staff submitting that application.

Fireworks legislation update (City Attorney)

The Utah Legislature adopted HB 38 in the 2018 legislative session regarding fireworks restrictions. Part of the amendments in HB 38 require the County to prepare a county-wide map each year indicating fireworks restriction areas in the County. The County is also required to provide that map to fireworks retailers for posting at the site of sale. Cities are required to provide the County with their respective fireworks restriction area maps by May 1 of each year. Given the effective date of HB 38 and the prior deadlines in the statute, these provisions of the bill will not be implemented until next year. For this year, a police officer was sent to retailers to see if they would voluntarily post the map. A copy of HB 38 was attached to the staff report.
ADJOURNMENT

At 9:50 p.m., Councilman McEwan made a motion to adjourn the meeting to a closed meeting and not reconvene the City Council meeting. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

Mackenzie Wood, City Recorder

Avalon Comly, Recording Secretary

Date Approved
<table>
<thead>
<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS**</th>
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<tbody>
<tr>
<td>Richard Smith</td>
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<td>Lynn Reddington</td>
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** Your address will be used only in the event the City staff needs to contact you pertaining to an issue discussed in the City Council meeting.