Minutes of the Centerville City Council meeting held Tuesday, April 3, 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

STAFF PRESENT

Steve Thacker, City Manager
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Kevin Campbell, City Engineer
Cory Snyder, Community Development Director
Avalon Comly, Recording Secretary

VISITORS

Interested Citizens (see attached sign-in sheet)

PRAYER OR THOUGHT

Steve Thacker

PLEDGE OF ALLEGIANCE

OPEN SESSION

Lisa Sommer – Lisa is the director of the Whitaker Museum, Centerville’s Heritage Museum. She announced events taking place at the Whitaker Museum Tuesday night, April 10, 2018, and in May, and distributed handbills to the Council with further information about these events.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the March 21, 2018 Council meeting were reviewed. Councilman Ince made a motion to accept the minutes with no amendments. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

The minutes of the March 28, 2018 City Council special meeting were reviewed. Councilman Ince made a motion to accept the minutes. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

PROPOSED GENERAL PLAN AMENDMENT RE PAGES LANE COMMERCIAL AREA

Cory Snyder, Community Development Director, introduced proposed revisions to the General Plan amendments for the Pages Lane commercial area, made at the Council’s request in the meeting of March 21, 2018. He explained that significant changes were made to the
commercial policy for the Pages Lane/Eastern Block Segment to clarify that the City intends to encourage existing commercial uses in the area; to Pages Lane/Eastern Block Segment Goal 1, Objective A to reiterate that the City intends to encourage existing commercial uses but that "future zoning map or text amendments are to be predominantly oriented towards encouraging residential re-development"; and to Pages Lane/Eastern Block Segment Goal 1, Objective C to clarify that new residential neighborhoods are to be a minimum of five (5) acres in development size.

Councilwoman Fillmore asked whether language had been added to clarify that additional uses would be allowed in the Pages Lane/Eastern Block segment. Mr. Snyder clarified that a previous restriction against other uses had been removed. Councilwoman Fillmore asked Mr. Snyder to clarify and confirm that the language, as it has been revised, is sufficiently open for interpretation on a case-by-case basis as proposed uses come before the City Council for approval. Councilwoman Fillmore raised a question about which uses would be subject to the Planned Development Overlay Zone approval process and Mr. Snyder clarified that on the Eastern Block only future residential uses would be subject to this PDO process.

Councilman Ince raised concerns about the minimum acreage for residential development being set at five (5) acres, as there are currently only 8 acres available for development on the Eastern Block Segment. Mr. Snyder clarified that the PDO process would take into account future integration of the remaining acres. Councilwoman Mecham stated that she is in agreement with setting the development size at 5 acres, because she is concerned that otherwise developers might attempt to build pocket developments.

Councilman McEwan raised concerns that commercial developers might question the viability standard for commercial development. Mr. Snyder and the other Council members reviewed the discussion in the last City Council meeting regarding commercial viability on the Eastern Block Segment and comments from a property owner's representative that there is commercial viability on Pages Lane.

Councilwoman Fillmore raised concerns that while it is now harder to build residential properties in smaller units, that same restriction has not been set for commercial development and thus pockets of the area might be redeveloped leaving large areas not redeveloped, continuing to blight. If small pockets are redeveloped it might make the transition harder. Councilwoman Ivie stated that she agrees with the new language proposed by staff and prefers for the area to become commercial over high density residential. Councilman McEwan agreed with Councilwoman Fillmore's concerns about small commercial developments in the Eastern Block Segment.

Councilwoman Fillmore asked if staff could revise the language of the General Plan to prevent small developments and vacancies left open for long periods of time. Councilman McEwan agreed with Councilwoman Fillmore and wanted some language added regarding vacancies.

Councilwoman Ivie reminded the Council that visitors to the last City Council meeting said there were commercial developments that could be started in the next month and a half in the Eastern Block Segment, but that if residential development was preferred they would need 8 units an acre. She said that high density housing is not the direction the citizens of this area would like to see the neighborhood take. Councilwoman Mecham agreed with Councilwoman Ivie.
Councilwoman Fillmore raised concerns about the type of commercial development that is slated to go into the Eastern Block Segment of Centerville, and whether these proposed commercial developments would match well with the area.

Councilman Ince asked for clarification about when the next total General Plan update would be due. Cory Snyder said that General Plan changes are being made by neighborhood. Mr. Snyder noted that language in the General Plan regarding various neighborhoods should be reviewed at least every 5 years.

Councilman McEwan agreed with Councilwoman Ivie and Councilwoman Mecham that high density housing is not preferable in the Eastern Block Segment and that if viable commercial development is already being looked at, long vacancies should not be a concern. Councilwoman Fillmore reiterated again that she would like language added to the policies regarding not allowing lengthy vacancies or lengthy development processes. Mr. Snyder suggested bringing the issue up in the public hearing to see if this is a concern of the public, and Councilman McEwan agreed with that suggestion.

Councilwoman Fillmore requested a small typo edit on Commercial Policies Section a. Subsection 2 to remove the word “is” from the end of line six (6).

The Council set a date for a Public Hearing on these changes for May 1, 2018 and directed staff to provide the appropriate noticing for the Public Hearing.

**AUTHORIZE MAPPING AND DRAINAGE STUDY OF CITY’S FOOTHILLS PROPERTY**

Steve Thacker, City Manager, introduced Kevin Campbell, City Engineer, to explain staff recommendations to authorize ESI Engineering to proceed with obtaining a topographic survey of the 180 acres on the foothills south of Deuel Creek Canyon and to develop a drainage master plan for the area, before moving forward with proposed construction of nearly 5 miles of trails on the property. Mr. Campbell agreed that a topographic survey is needed to analyze the drainage. He explained his proposed methodology for completing the survey, and mentioned his concern that residents living between Pages Lane and 100 South may be at risk from runoff, due to the fact that the dike has been breached in several areas. The topographic survey would help to determine what drainage infrastructure should be installed to protect these residents and a concept plan and drainage risk analysis would be produced.

Mr. Thacker asked Mr. Campbell if soil testing needs to take place. Mr. Campbell explained that the soil is likely very sandy, but that some of the soils brought up to the property contain more clay and topsoil. Mr. Campbell said that he does not think much soil testing would be needed.

Councilman McEwan asked about the quality of the drone footage that will be taken and what the level of accuracy will be. Mr. Campbell responded that the level of accuracy is to a tenth of a foot and explained that this drone is the same as what is used on UDOT projects. Councilman McEwan stated that he was pleased with this level of accuracy. Mr. Thacker restated that he believes this work to be very important in preparing a plan for sustainability on the property.

Councilman Ince asked Kevin about utility work he noticed while hiking half a mile north of the area that the Council visited on March 28, that appears to have been done along the edge of the Firebreak Road, with brand new pipes coming out of the ground. He wanted to know if the
Council has any ability to force people to reseed or repair the erosion damage that is done while they are doing work on the property. Mr. Campbell was not sure what the work in question was, and whether it was within the city limits, but he agreed that when a developer comes to get a permit for work on City property the remediation required should include reseeding. Mr. Thacker said that if Councilman Ince will mark on a map where he saw this utility work, someone from staff would go and look.

Councilman McEwan made a motion that the City Council accept the statement of work and commission the mapping and the master drainage plan to an amount not to exceed $14,500, to be paid for from the Drainage Utility Fund. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

Councilwoman Ivie was concerned about ATVs in the area. She asked Mr. Campbell if there is something that can be done to limit the ATVs in that area and/or expedite the process of completing the survey and drainage study before the resulting erosion worsens. Mr. Campbell suggested orange temporary fencing, but it was concluded that the orange fencing would not last.

Cory Snyder, City Planner, presented his early thoughts on the preparation of a master plan regarding uses of the land. He gave an overview of his trip to the area and mentioned his discomfort with continuing his hike down range from the gun range, though he was at a lower elevation. Mr. Snyder said that usable material that needs to be removed from the dike area could be used in restoration efforts, control efforts, or roadways. He said that studying current uses of the property would help in developing a master plan for future uses. Steve Thacker explained that Cory Snyder will be proposing a process in two (2) weeks that could be used to determine how to better manage current uses in the area and add or subtract uses.

Councilwoman Mecham expressed that after speaking to some ATV users she feels that if all ATV use areas were removed from the property, users would create new areas; but if the Council specified areas on which people could use their ATV’s, they would likely stay within those created areas. Councilman Ince asked if there was a representative of the ATV and motorcycle community that could be engaged in the discussion about what to do in the area that ATV riders are currently using. Mr. Snyder explained that the management plan process would include a user census but he has a sense that the group that uses the area is not very organized. Councilman McEwan and Councilman Ince strongly encouraged looking at ways to keep ATV use areas in the master plan.

CITY MANAGER'S REPORT

Mr. Thacker invited Mr. Campbell to report on results of bids received for street asphalt overlay work on Frontage Road. Mr. Thacker explained that because there are two projects that will be taking place on Frontage Road this year, one a federally-funded State project and one a City project, and these projects cannot be integrated due to Federal regulations, there may be some puzzled or concerned citizens that will have questions for the City Council. Mr. Campbell explained that the City project on Frontage road is to overlay the existing pavement surface, while the State’s project is to widen the west side of Frontage Road. Ideally the City would overlay the entire road after the widening took place, but this would cause the City to incur the cost of overlaying the widened area as well. Instead, the state will be responsible for bringing the entire widened pavement area to the full height, and as a result, there will be a seam along the edge. Mr. Campbell suggested that perhaps the State contractor could use the City overlay contractor as their subcontractor for overlaying the widened portion of the road so that the road could
essentially be overlayed all at once. Mr. Campbell said that they hoped to postpone construction by the City's contractor as long as possible so that the State's contractor can work with the City's contractor.

DISCUSSION RE: CREATING MORE CEMETERY CAPACITY

Mr. Thacker explained that 30 spaces were found within the first 5 rows of section A of the cemetery, and there are over 30 rows, so there is a hope that there will be more spaces discovered. Further discussion was tabled without a motion until Bruce Cox, Parks & Recreation Director, could be available to attend a future City Council meeting.

Councilman Ince mentioned some concerns about the City continuing to oversee cemetery services. Councilman McEwan commented that if people are not allowed by City law to bury their dead on their personal property, they should be provided a cemetery in which to bury their dead and thereby remain law-abiding.

MAYOR'S REPORT

- The Mayor has been in touch with the 4th of July Celebration Committee and reported on their progress.
- The Mayor said that he has received a report on the broken water pipe and verified the other Council members have also received the report.
- The Mayor reported that budget planning is underway and hopes to see an increase in reserves in the budget.
- The Mayor commented on the Hillside property discussion that he is concerned for citizens downhill, and that he thinks recreational use is a good use for the property, but wants to proceed with caution and care.

ADJOURNMENT

At 8:41 p.m., Councilman McEwan made a motion to adjourn the Council meeting to a closed meeting for the purpose of obtaining legal advice, without the intent to return to the Council meeting, but to reconvene in an RDA meeting after a break. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).
<table>
<thead>
<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS**</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Allen</td>
<td></td>
</tr>
</tbody>
</table>

** 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.