Minutes of the Centerville City Council meeting held Wednesday, November 7, 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
George McEwan
Robyn Mecham

MEMBER ABSENT
Tamilyn Fillmore

STAFF PRESENT
Steve Thacker, City Manager
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Paul Child, Centerville Police Chief
Lt. Zan Robison, Centerville Police Department
Randy Randall, Public Works Director
Marc Marchant, Streets Supervisor
Cory Snyder, Community Development Director
Bruce Cox, Parks and Recreation Department
Katie Rust, Recording Secretary

VISITORS
Rex Harris, Utah Department of Transportation
Interested Citizens

PRAYER OR THOUGHT
Councilwoman Ivie

PLEDGE OF ALLEGIANCE

OPEN SESSION

No one wished to comment.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the October 16, 2018 work session and regular meeting, and October 23, 2018 special meeting and closed meeting were reviewed. Councilman McEwan made a motion to accept all four sets of minutes. Councilwoman Mecham seconded the motion, which passed by unanimous vote (4-0).

SUMMARY ACTION CALENDAR

a. Approve Purchase of Motorola radios for Police Department in the total amount of $25,185.16
b. Approve Amendment No. 1 to Agreement for Public Defender Services
c. Approve one-time buy-down of vacation hours for Police Officers
d. Approve end of warranty period for Maverik site plan
e. Approve end of warranty period for Park Hills Phase 3 Subdivision
f. Accept Public Utility Easement and Pedestrian Access and Sidewalk Easement for South Davis Metro Fire Station No. 83

Lt. Zan Robison and Police Chief Paul Child answered questions from the Council regarding the timing of Police Department radios replacement. Councilwoman Livie made a motion to approve items (a) – (f) on the Summary Action Calendar. Councilman Ince seconded the motion, which passed by unanimous vote (4-0).

**UDOT PRESENTATION REGARDING IMPACT OF WEST DAVIS HIGHWAY ON CENTERVILLE**

Rex Harris, UDOT Project Director, gave a presentation regarding impact of the planned West Davis Highway on Centerville (information available at www.udot.utah.gov/westdavis). UDOT has received environmental document clearance to move forward with the West Davis Highway project, with anticipated completion in 2023. Mr. Harris answered questions from the Council and members of the public.

**Joey Wilson** – Mr. Wilson stated he lives in the Woods Park neighborhood near Lund Lane. He asked if UDOT anticipates moving the existing sound wall. Mr. Harris responded it may possibly be moved a small amount. Mr. Wilson asked if it would be possible to shift the on-ramp impact to existing open space one block to the north to avoid cutting into existing residential neighborhoods in Centerville and Farmington. Mr. Harris responded that UDOT will continue to look at possibilities, but explained there are restrictions associated with existing park space in Farmington. Mr. Harris stated he does not anticipate any greater impacts to residential properties than are currently shown on the website.

**Bobby Brinton** – Mr. Brinton lives in the Woods Park neighborhood near Lund Lane. Mr. Brinton asked when construction would begin within Centerville. Mr. Harris replied that a timeline will be determined when construction contracts are finalized. He said he anticipates construction would begin within Centerville near the end of 2020 or early 2021.

**Jake Willis** – Mr. Willis lives in the Woods Park neighborhood. He asked what the impact of shifting the Frontage Road would be on residential properties. Mr. Harris stated it is his intention to minimize the impact along the Frontage Road as much as possible.

Councilman McEwan commented that the Council would like to begin beautification efforts along the west side of the Frontage Road. Mr. Harris said UDOT will have a good idea of exact impacts on the Frontage Road by June 2019. Responding to a question from Joey Wilson, Mr. Thacker explained that approximately $70,000 of City funds went into the Frontage Road Bike Lane Project this summer (6.7% of the total project cost). Mr. Wilson stated the sound wall is the primary concern of residents in his neighborhood. He asked Mr. Harris the likelihood that the sound wall would not be installed following the West Davis Corridor project. Mr. Harris said there would have to be a very compelling reason for the sound wall to not be installed. He said he would do everything he can to make sure a sound wall is in place at the end of the project.

Councilman McEwan suggested including someone to represent residents directly affected by the West Davis Corridor Project in betterment discussions between now and next summer. Mayor Wilkinson thanked Mr. Harris for his time.
AGREEMENT FOR SERVICES REGARDING ISLAND VIEW PARK RENOVATION PROJECT

Councilwoman Ivie disclosed that she owns property next to Island View Park, and stated she feels she can be objective regarding the Island View Park Renovation Project. On October 23rd, the City Council unanimously selected G. Brown Design from among four firms interviewed for design services for the Island View Park Renovation Phase 1 Project, and authorized staff to proceed with fee negotiations. Mr. Thacker reported on the negotiations, and recommended the Council approve a 7.5% basic service fee ($76,500), with an additional $4,510 for geotechnical work, $1,980 for help with the public open house, and $4,800 to ESI Engineering for a site survey.

Lisa Romney, City Attorney, presented a proposed Design Professional Services Agreement. Councilman McEwan made a motion to approve Design Professional Services Agreement with G. Brown Design, Inc. for the design of the Island View Park Renovation Phase 1 Project, including the timeline as presented and the fee provision as explained by staff. Councilwoman Ivie seconded the motion, which passed by unanimous vote (4-0).

PROPOSED FLEET REPLACEMENT PLAN FOR PUBLIC WORKS DEPARTMENT

The State of Utah will be making Volkswagen Settlement funds available to Utah cities through a grant process in 2019. The City has several Bobtail trucks that would be eligible for replacement under the grant guidelines. Marc Marchant, Streets Supervisor, and Randy Randall, Public Works Director, presented a Street Department Equipment Replacement Plan for 2020-2022, including potential funds from the VW grant. The proposed Replacement Plan would require a commitment of $200,000 annually over the next three fiscal years to provide match for the grant and for replacement of other heavy equipment.

Councilman Ince made a motion to authorize staff to move forward with submitting a VW grant application. Councilman McEwan seconded the motion, which passed by unanimous vote (4-0).

The Council took a break from 8:45 p.m. to 8:57 p.m.

FOOTHILLS PLANNING PROCESS PHASE II REPORT

Cory Snyder, Community Development Director, presented a Foothills Planning Process Phase II Report (available with the agenda on NovusAgenda). Mr. Snyder suggested the Council have discussions with the Trails Committee and the Parks Committee regarding their vision for the hillside and how it fits into the broader scope of projects. The Council and staff discussed liability, signage on the hillside, and the need for a management plan. Councilwoman Ivie said she believes posting hours of operation in the ATV area is a good idea. Councilman McEwan asked about watershed concerns. Mr. Snyder agreed that the City would not want to introduce a use that would be a contamination risk, and suggested the Council consult the City Engineer and Public Works Director further about the watershed question.

Councilman Ince emphasized the need to figure out how to stop trespassing, damage, and erosion as soon as possible. The Foothills Planning Process Phase II Report will be presented to the Trails Committee and the Parks Committee, with their comments requested by February 1 of 2019.
ARMY CORPS OF ENGINEERS SETTLEMENT AGREEMENT

Mr. Thacker presented a Settlement Agreement that would bring closure to an enforcement action by the Army Corps of Engineers relating to Community Park. This Agreement and subsequent purchase of 1.33 wetland credits would result in the issuance of an "After-the-Fact" permit by the Army Corps for filling 1.0 acres of wetlands along the west and original southern boundaries of Community Park. Mr. Thacker updated the Council on RAP Tax revenue assumptions. Councilman Ince made a motion to approve the Settlement Agreement with the Army Corps of Engineers and authorize use of RAP Tax funds to purchase 1.33 wetland credits from the Machine Lake Mitigation Company at a cost of $73,150. Councilwoman Ivie seconded the motion, which passed by unanimous vote (4-0).

PROCESS FOR RECRUITING NEW CITY MANAGER

The Council discussed the updated City Manager recruitment process. Councilwoman Mecham offered to participate with both the Resume Review Panel and the Recommending Committee. Staff will prepare a job description to present to the Council at the next meeting.

MAYOR'S REPORT

- Mayor Wilkinson reported on recent community meetings and events.
- The Mayor reported that the most recent price estimate for the "Welcome to Centerville" sign for the 1250 West/Parrish Lane intersection is higher than anticipated, and the project has been postponed pending additional funding.

CITY MANAGER'S REPORT

Jake Smith, Management Services Director, explained proposed changes to City Hall to improve security. The Council requested opportunity for further discussion of some of the proposed changes.

ADJOURNMENT

At 10:42 p.m., Councilwoman Ivie made a motion to adjourn the meeting. Councilman McEwan seconded the motion, which passed by unanimous vote (4-0).

Mackenzie Wood, City Recorder

Katie Rust, Recording Secretary
Minutes of the Centerville City Council Work Session meeting held Wednesday, November 7, 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
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Jacob Smith, Management Services Director
Randy Randall, Public Works Director
Kevin Campbell, City Engineer
Paul Child, Centerville Police Chief
Katie Rust, Recording Secretary

VISITORS
Cody Pedersen, ESI Engineering
Becki Wright, Planning Commission
Kai Hintze, Planning Commission

FUTURE DRAINAGE AND STREET PROJECTS

Randy Randall, Public Works Director, updated the Council on completed and planned drainage projects. Staff will prepare a revised drainage projects list to present to the Council at a future meeting. Mr. Randall reported on the progress of plans to extend 1250 West in Centerville to connect with 650 West in Farmington.

Kevin Campbell, City Engineer, reported on the Frontage Road Project. Mr. Campbell answered questions from the Council about the Main Street/Parrish Lane intersection, and confirmed that collected data shows the intersection handles more traffic since it was widened and double left-turn lanes were added on the south and west legs.

Funding for improvements to the intersection at 400 West and Parrish Lane is approved and scheduled to take place in three years. Mr. Campbell showed a proposed plan for the intersection, and explained that the most painful aspect of the proposed plan will be the northeast corner (Dairy Queen). He emphasized the need to improve both the 400 West and the Marketplace Drive intersections on Parrish Lane before the freeway interchange is rebuilt.

Councilwoman Mecham showed images of traffic backed up into a school crosswalk on Parrish Lane east of Main Street, and said she feels a dedicated right-turn lane is needed on the east leg of the Main Street/Parrish Lane intersection for westbound traffic turning north. Councilman Ince expressed frustration with the double left-turn lanes for eastbound traffic turning north during off-peak hours. Staff responded that the timing of the intersection signals could be analyzed and possibly adjusted.
The Council expressed concern with proposed double left-turn lanes for eastbound traffic turning north at the 400 West/Parrish Lane intersection and the potential impact on the Dairy Queen property. Mr. Campbell commented that a primary focus for the project will be minimizing impact on Dairy Queen. He stated that, in his opinion, the 400 West/Parrish Lane intersection is the most critical component of Parrish Lane. The Council and staff discussed possibilities for improving the intersection.

The Council and staff discussed potential changes to the Marketplace Drive/Parrish Lane intersection. If improvements to the intersection at Marketplace Drive are approved and funded the work would occur in five or six years. Staff requested direction from the Council regarding whether or not to submit an application for funding for improvements to the intersection at Marketplace Drive and Parrish Lane.

Mr. Campbell explained potential plans for reconstruction of the freeway interchange at Parrish Lane in 11-20 years. Councilman McEwan stated the project would be more palatable if it included double left-turn lanes on the west leg of the Marketplace Drive/Parrish Lane intersection for eastbound traffic turning north toward the Frontage Road. Staff explained that the interchange plans include a SPUI (single-point urban interchange) that would improve the flow of traffic to the Frontage Road via a by-pass under Parrish that would connect with Frontage Road north of McDonalds. Councilwoman Ivie suggested the Marketplace Drive intersection should be improved before the 400 West intersection. Mr. Campbell agreed that both projects are needed, but emphasized that the data shows the 400 West intersection to be the most critical. He stated UDOT may be willing to switch the order of the projects. Cody Pedersen with ESI Engineering commented that northbound vehicles coming off the freeway and heading east already have a hard time getting to the left-turn lane at Marketplace Drive. The difficulty traveling the short distance would still occur with two left-turn lanes. Mr. Campbell repeated that the corridor study shows both improvement projects need to occur in addition to the proposed interchange rebuild.

**ADJOURNMENT**

The work session was adjourned at 6:59 p.m.

Mackenzie Wood, City Recorder

Katie Rust, Recording Secretary

11-20-2018 Date Approved