Minutes of the Centerville City Council meeting held Tuesday, May 21, 2019, at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Council Members
Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan, Mayor Pro Tem
Robyn Mecham

MEMBER ABSENT
Clark Wilkinson, Mayor

STAFF PRESENT
Brant Hanson, City Manager
Lisa Romney, City Attorney
Mackenzie Wood, City Recorder
Jacob Smith, Management Services Director
Lisa Summers, Youth Council Advisor
Randy Randall, Public Works Director

VISITORS
Interested Citizens

PRAYER OR THOUGHT
Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

No one wished to comment.

YOUTH COUNCIL REPORT

Sami Freeman, Youth Mayor, presented a Youth Council Budget report, and reported on 2018-2019 Youth Council activities and events. A video presentation of the activities and events was shown.

SUMMARY ACTION CALENDAR

a. Waterline & Storm Drain Line for 650 S, 600 S, and 800 E
b. Sheffield Downs Subdivision Waterline
c. Street Reconstruction Projects 2019

Randy Randall, Public Works Director, answered questions from the Council. Councilmember Fillmore made a motion to award materials bid for waterline and storm drain line for 650 South, 600 South, and 800 East to Ferguson Supply in the amount of $65,927.21. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Councilmember Fillmore made a motion to award labor bid for Sheffield Downs Subdivision Waterline to Craythome, Inc. in the amount of $118,812.80. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Councilmember Fillmore made a motion to award labor bid for Street Reconstruction Projects 2019 to Advanced Paving in the amount of $435,034. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).
MINUTES REVIEW AND ACCEPTANCE

The minutes of the April 30, 2019 Work Session, and the May 7, 2019 Work Session and City Council meeting were reviewed. Councilmember Ince made a motion to accept all three sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – FY 2019-2020 TENTATIVE BUDGET

Brant Hanson, City Manager, and Jacob Smith, Management Services Director, updated the Council on the FY 2019-2020 Tentative Budget. Mayor Pro Tem McEwan opened a public hearing at 7:39 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember Ince made a motion to accept the FY 2019-2020 Tentative Budget as presented by staff, and set a public hearing for June 4, 2019 to consider adoption of the Tentative Budget as Final. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

LEGISLATIVE UPDATE AND UMAA CONFERENCE REPORT

Lisa Romney, City Attorney, updated the Council on 2019 Legislative changes that affect municipal governments, and reported on a recent Utah Municipal Attorneys Association (UMAA) Conference.

PLANNING COMMISSION REPORT

Mackenzie Wood, City Recorder, informed the Council of issues on the most recent Planning Commission agenda.

CITY MANAGER'S REPORT

Mr. Hanson commended the Police Department for recent incident management, and expressed appreciation for all City staff.

ADJOURNMENT

At 8:29 p.m., Councilmember Ince made a motion to adjourn the City Council meeting and move to a meeting of the Redevelopment Agency in Council chambers, with no intention to return to regular meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

Mackenzie Wood, City Recorder

Katie Rust, Recording Secretary

Date Approved