Minutes of the Centerville City Council meeting held Tuesday, July 16, 2019, 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
Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Management Services Director
Paul Child, Centerville Police Chief

VISITORS
Marcus Arbuckle, Keddington & Christensen
Interested Citizens

PRAYER OR THOUGHT
Councilmember Ivie

PLEDGE OF ALLEGIANCE

OPEN SESSION
No one wished to comment.

CITIZEN RECOGNITION
Mayor Wilkinson recognized Jack Dellastatious for his years of service with the Centerville Community Foundation. The Mayor, John Hollingshead, Chair of the Community Foundation, and Community Foundation members presented a gift to Mr. Dellastatious. Mr. Dellastatious expressed love for the City of Centerville. Police Chief Child shared his gratitude for the time and effort Mr. Dellastatious dedicated to Police Recognition Week.

POLICE AWARD PRESENTATION
Chief Child expressed appreciation for each of the exceptional individuals who work in the Centerville Police Department. The Chief recognized members of the Investigations Division: Sergeant Michael Dingman, Detective David Davis, Detective Jeremy Brown, Detective Mark Taggart, and Sergeant Jake Alexander for their outstanding work for the City of Centerville. Mayor Wilkinson thanked the officers and their families for their sacrifices for the community.
SUMMARY ACTION CALENDAR

a. Start of Warranty Period effective 7/16/2019 for Rigby Court Subdivision

Councilmember Ince made a motion to approve the item on the Summary Action Calendar. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

DEVELOPMENT AGREEMENT AMENDMENT FOR CENTERVILLE MARKETPLACE SUBDIVISION – HOME DEPOT EXTERIOR PAINT COLORS

Lisa Romney, City Attorney, reported that earlier in the day a representative of Home Depot informed the City that Home Depot wishes to withdraw the application.

COOPERATIVE AGREEMENT WITH UDOT FOR USE OF REMOTE CONTROL DEVICES FOR SCHOOL CROSSING LIGHTS

Ms. Romney explained proposed Resolution No. 2019-07, an agreement between Centerville and UDOT for use of remote control devices on school crossing lights on Main Street. Chief Child explained some of the development process over the last several years to design the remote control devices to increase crossing guard safety. Councilmember McEwan asked about liability with the devices. Chief Child said there is no agreement between the City and the engineers involved in the design. Brant Hanson, City Manager, stated the City would most likely be liable if something were to happen. Chief Child said he believes the devices will improve safety, and agreed a discussion should take place with the engineers regarding liability. As a City crossing guard, Councilmember Mecham said she is excited and thinks the devices will make a big difference.

Councilmember Mecham made a motion to approve Resolution No. 2019-07 regarding Cooperative Agreement with UDOT to allow the use of Remote Control Devices on School Crossing Lights. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

FINANCE REPORT

Marcus Arbuckle, the City’s contract CPA, presented a finance report for the period ending June 2019, and answered questions from the Council.

MAYOR’S REPORT

- The Mayor reported on a successful 4th of July celebration.
- Mayor Wilkinson commended the Public Works Department for their response to recent pipe breaks.
- The Mayor reported on a recent Tax Reform Seminar.
- Councilmember Ince made a motion to support the Mayor’s recommendation to appoint Rick Martin to the Centerville Community Foundation. Councilmember McEwan seconded the motion, which passed by unanimous vote (4-0).
CITY MANAGER’S REPORT

- Brant Hanson added to the Mayor’s report on the recent Tax Reform Seminar.
- Mr. Hanson and Ms. Romney updated the Council on the most recent Planning Commission meeting.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 27, 2019 City Council meeting and the July 2, 2019 City Council meeting were reviewed. Councilmember McEwan made a motion to accept both sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

RDA MEETING

At 8:21 p.m., Councilmember Ince made a motion to adjourn to a meeting of the Centerville Redevelopment Agency in Council chambers, with intention to return to regular meeting. Councilmember McEwan seconded the motion, which passed by unanimous vote (4-0). In attendance at the RDA meeting were: Clark Wilkinson, Chair; Stephanie Ivie, Vice Chair; Directors Ince, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; Jacob Smith, Management Services Director; and Leah Romero, City Recorder.

The Council returned to regular meeting at 8:39 p.m.

ADJOURN AND CLOSED MEETING

At 8:40 p.m., Councilmember McEwan made a motion to adjourn the regular Council meeting and move to a closed meeting in Council chambers to discuss character and competency of individuals, with no intention to return to regular meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0). In attendance at the closed meeting were: Clark Wilkinson, Mayor; Councilmembers Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; and Lisa Romney, City Attorney.

Leah Romero, City Recorder

August 6, 2019
Date Approved

Katie Rust, Recording Secretary
CENTERVILLE CITY
OFFICE OF THE CITY RECORDER
250 North Main • Centerville, Utah 84014 • (801) 295-3477

AFFIDAVIT OF CLOSED MEETING

I, ________________________ (Name), as the ________________________ (Title) of Centerville, after being duly sworn, affirm and state as follows:

I was the officer of Centerville City presiding over a closed meeting held at Centerville City Hall on ______, day of ______, 2019, at ______ a.m./p.m. This closed meeting was held pursuant to Utah Code § 52-4-205 to discuss:

☐ The character, professional competence, or physical or mental health of an individual; and/or
☐ The deployment of security personnel, devices, or systems.

I hereby affirm that the closed meeting was held and the only subject matter discussed in the meeting was the above-referenced items.

Dated this ______ day of ______, 2019.

______________________________
Signature

______________________________
Mayor

Title

State of Utah )

: ss.

County of Davis )

On the ______ day of ______, 2019, personally appeared before me ________________________, the signer of the foregoing instrument who duly acknowledged to me that he/she executed the same.

______________________________
Notary Public