Minutes of the Centerville City Council meeting held Tuesday, September 3, 2019, at 7:00 p.m.
at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor
   Clark Wilkinson
Council Members
   Tamilyn Fillmore
   William Ince
   Stephanie Ivie
   George McEwan
   Robyn Mecham

STAFF PRESENT

   Brant Hanson, City Manager
   Leah Romero, City Recorder
   Bruce Cox, Parks and Recreation Director
   Randy Randall, Public Works Director

STAFF ABSENT

Lisa Romney, City Attorney

VISITORS

Interested Citizens

PRAYER OR THOUGHT

Pastor Loren Pankratz, The Bridge Community

PLEDGE OF ALLEGIANCE

OPEN SESSION

Rhonda Perkes – Representing Congressman Chris Stewart, Ms. Perkes said Congressman Stewart has been thinking about Centerville and Bountiful and the recent fire on the hillside. She expressed the Congressman’s appreciation for South Davis Metro Fire and all the men and women who helped with that situation. Ms. Perkes commended Mayor Wilkinson and the City for the Centerville Cares initiative.

SUMMARY ACTION CALENDAR

A. Streets Department Fleet Replacement Purchase
B. Water Department Stand-By Generator Purchase

Councilmember Fillmore made a motion to approve both items on the Summary Action Calendar. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Randy Randall, Public Works Director, answered questions from the Council regarding water pressure and availability in hillside fire situations.

CHANGE ORDER NO. PH-2-#3 – ISLAND VIEW PARK RENOVATIONS – PHASE 2 ADDITIONS

Councilmember Ivie disclosed that she lives next to Island View Park and believes she can be objective in this matter. Bruce Cox, Parks and Recreation Director, explained that engineers for the Island View Park Renovation project recommend Change Order No. PH-2-#3 for the project to add all of the Phase 2 site work and improvements. Brant Hanson, City
Manager, presented updated cost information for the project. Councilmember Fillmore made a motion to approve Change Order No. PH-2-#3 to the Island View Park Renovations to add additional work for Phase 2 of the Island View Park project in the amount of $420,794.18. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

MUNICIPAL CODE AMENDMENTS – FINANCE DIRECTOR – CMC 3.02

Staff recommended the creation of the Finance Department and the position of Finance Director. Staff also recommended the elimination of the Management Services Department and Management Services Director position, which would be replaced with the creation of the Administrative Services Director position. Staff has discussed this matter with the City Council in a number of prior work sessions. As required by State law, the prepared Ordinance provides that the Finance Director will be appointed and removed by the Mayor, with the advice and consent of the City Council.

Councilmember Fillmore made a motion to approve Ordinance No. 2019-14 amending various provisions of Chapter 3.02 of the Centerville Municipal Code regarding the elimination of the Management Services Department, the creation of the Finance Department, and revisions to the title and duties of the Finance Director. Councilmember McEwan seconded the motion.

Councilmember Ince said he continues to question whether it will be possible to find a qualified individual with the skills needed within the proposed compensation range. He said he also has concerns regarding the contract for outside CPA services reviewed by the Council at the work session prior to the meeting. Mr. Hanson explained that Jacob Smith, Management Services Director, will take on the Finance Director duties until someone is hired to fill that position. He expressed confidence that it will not take long to fill the position. Responding to a question from Councilmember McEwan, Mayor Wilkinson assured the Council that if anything related to the Finance Director position were to go sideways, he would take swift action. The Council and Staff discussed using a hiring process similar to the process used recently to hire a new City Manager. The motion passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the August 6, 2019 Work Session and Council Meeting; the August 13, 2019 Special Council Meeting; and August 20, 2019 Work Session and Council Meeting were reviewed. Councilmember Fillmore requested an amendment to the August 6, 2019 Work Session minutes. The Council discussed tabling the August 6 Work Session minutes and directing staff to review specific content. Councilmember McEwan made a motion to accept the August 6, 2019 Council meeting minutes, the August 13, 2019 Special Council Meeting minutes, and the August 20, 2019 Work Session and Council Meeting minutes, and table approval of the August 6, 2019 Work Session minutes and directed staff to compare the discussion summarized on page 2 against the audio recording for correct content. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

MAYOR'S REPORT

- Mayor Wilkinson informed the Council of events scheduled to take place in the community.
- The Mayor said he would like regular Council liaison reports to be added back to Council meeting agendas.
Mayor Wilkinson reported on efforts and discussions following the recent hillside fire. Councilmember Ince commented that citizens need to make sure their contact information is included in the CodeRED Community Notification system.

CITY MANAGER’S REPORT

- Mr. Hanson commended City emergency personnel for their dedication and professionalism during the recent hillside fire.
- The Council is scheduled to meet in a work session with the Youth Council on September 17th.
- The annual Volunteer Dinner is scheduled for October 7th.
- The City Employee Christmas Party is scheduled for December 4th.

ADJOURNMENT

At 8:19 p.m., Councilmember Ince made a motion to adjourn the meeting. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

Leah Romero, City Recorder

Katie Rust, Recording Secretary

Sept 17, 2019
Date Approved