Minutes of the Centerville City Council meeting held Wednesday, November 6, 2019, at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor

Clark Wilkinson

Council Members

Tamlyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Paul Child, Centerville Police Chief
Jolene Jackson, Treasurer

VISITORS

Interested Citizens

PRAYER OR THOUGHT

Ashley Gurling, Episcopal Church of the Resurrection

PLEDGE OF ALLEGIANCE

OPEN SESSION

No one wished to comment.

MUNICIPAL CODE AND FEE SCHEDULE AMENDMENTS – BURIAL REPURCHASE

At a previous meeting, the City Council directed Staff to prepare amendments to the Municipal Code and Fee Schedule regarding the definition of “times of need” for purposes of burial repurchase rates. Specifically, the Council directed Staff to amend the definition of “times of need” to circumstances when the available burial rights within the Cemetery are less than 10% of capacity rather than 5% of capacity. Lisa Romney, City Attorney, explained that in addition to those changes, Staff recommend adding burial repurchase rates for double depth burial spaces during times of need.

Councilmember Ince made a motion to approve Ordinance No. 2019-21, amending the Municipal Code to amend the definition of “times of need” for the purposes of burial repurchase rates. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

Councilmember Mecham made a motion to adopt Resolution No. 2019-26, amending the Fee Schedule. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the October 8, 2019 Joint Work Session, and the October 15, 2019 Work Session and City Council Meeting were reviewed. Councilmember McEwan made a motion to
accept all three sets of minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORTS

- Councilmember Ivie informed the Council of an event that will be hosted by the Landmarks Commission on November 15th.
- Councilmember Ince reported that the Centerville Community Corps will host an emergency evacuation drill on November 14th.
- The Centerville Tree Board would like to schedule a meeting with the City Council to discuss recommendations.

MAYOR’S REPORT

- The new Centerville Fire Station will be dedicated on November 13th.
- Mayor Wilkinson reported on a recent implementation workshop he attended.
- Viewmont High School will host a community event on November 25th.
- The Mayor reported that utility companies have been contacted regarding damaged utility boxes throughout the City.
- Mayor Wilkinson asked Council members to let him know if they are able to take on additional responsibilities.
- The Mayor recommended the appointment of Grant Chavez to the Tree Board and Haley Turner to the Parks and Recreation Committee. Councilmember McEwan made a motion to grant advice and consent of the Council for both appointments. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER’S REPORT

- Brant Hanson updated the Council regarding the 2020 Census, Federal grant opportunities, and working on Centerville brand awareness.
- Mr. Hanson reported on a recent Utah Land Use Institute Conference.

ADJOURNMENT AND CLOSED SESSION

At 7:50 p.m., Councilmember McEwan made a motion to adjourn the Council meeting and move to a closed session in Council Chambers for the purpose of discussing the character, professional competence, or physical or mental health of individuals, with no intent to return to regular Council meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session were: Clark Wilkinson, Mayor; Council members Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; Leah Romero, City Recorder; Jacob Smith, Administrative Services Director; Jolene Jackson, Treasurer; and Paul Child, Police Chief.

Leah Romero, City Recorder

December 20, 2019

Date Approved
Katie Rust, Recording Secretary
AFFIDAVIT OF CLOSED MEETING

I, Clark A. Wilkinson (Name), as the Mayor (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, UT on 6th, day of November, 2019, at 7:49 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 6th day of November, 2019.

[Signature]

Mayor

Title

State of Utah)

: ss.

County of Davis)

On the 6th day of November, 2019, personally appeared before me

[Signature]

Notary Public

MAKING Life BETTER
Centerville City