Minutes of the Centerville City Council meeting held Tuesday, November 19, 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 (arrived at 8:30 p.m.)
                    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
Mackenzie Wood, Assistant Planner
Paul Child, Centerville Police Chief

VISITORS

John Hollingshead, Community Foundation Chair
Interested Citizens

PRAYER OR THOUGHT

Councilmember Ivie

PLEDGE OF ALLEGIANCE

INTRODUCTION OF POLICE OFFICERS

Paul Child, Centerville Police Chief, introduced new Police Officers Hollis Morgan and Alex Farnes. Chief Child shared a video about the oath of office. The oath of office and oath of honor were administered, and the two new Officers were pinned by their spouses.

OPEN SESSION

No one wished to comment.

CANVASS OF 2019 MUNICIPAL GENERAL ELECTION RESULTS

Leah Romero, City Recorder, presented canvass documents for the 2019 General Election to the City Council. She reported that 3,968 ballots were cast out of 9,573 registered voters for a 41.45% turnout. A total of 45 ballots were not counted. Votes received: Mecham 2,732; McEwan 2,433; Ince 2,210; Roberts 1,487; Bluemel 1,012.

Councilmember Ivie made a motion to accept results of the 2019 General Election canvass. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).
PUBLIC HEARING – GENERAL PLAN AMENDMENTS – MODERATE INCOME HOUSING – SECTION 12-490

On November 13, 2019, the Planning Commission reviewed and recommended approval of the proposed General Plan Amendments to Section 12-490 regarding Moderate Income Housing. These amendments are intended to bring provisions of the plan into compliance with State statutory amendments as adopted by the Legislature with SB 34 (2019). Lisa Romney, City Attorney, presented the proposed amendments, and answered questions from the Council. The Council discussed what it means to provide “reasonable opportunity” for moderate income housing.

Mayor Wilkinson opened a public hearing at 7:54 p.m. and closed the public hearing seeing that no one wished to comment. Councilmember Ivie said she is not in favor of adopting more strategies than required and suggested adopting 6B, 6D, and 6F. Brant Hanson, City Manager, explained 6E regarding impact fees. Ms. Romney commented that the City is already doing 6A and 6C.

Councilmember Mecham made a motion to approve Ordinance No. 2019-22 amending Section 12-490 of the General Plan regarding Moderate Income Housing to bring plan provisions into compliance with SB 34 (2019), eliminating 6A, 6C, and 6E. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).

PUBLIC HEARING – ZONING CODE AMENDMENTS – ALLOW CARGO TRAILERS SALES IN SHORELANDS COMMERCE PARK

Mackenzie Wood, Assistant Planner, explained that Craig Salmon, who owns the building at 1230 N 1300 W in the Shorelands Commerce Park, has a potential tenant who sells cargo trailers. The Shorelands Commerce Park and SCP-Mixed Node Zone does not allow for Vehicle and Equipment Rental or Sale. The Planning Commission recommends the Council amend CZC 12.14.090 adding “vehicle and equipment rental or sales” to the list of permitted conditional uses.

Craig Salmon, applicant, said he anticipated $400,000-$500,000 in sales annually. He estimated the trailers will cost $5,000-$10,000.

Mayor Wilkinson opened a public hearing at 8:11 p.m. and closed the public hearing seeing that no one wished to comment. Councilmember McEwan asked Chief Child if he had any concerns regarding safety of trailer sales in the Shorelands Commerce Park. Chief Child responded that the trailers would need to be secured somehow. Ms. Romney added that screening requirements may apply. Mr. Hanson stated that an ordinance was not attached to this item in the staff packet, and suggested that, if approved, an ordinance could be brought back for ratification.

Councilmember Ince made a motion to table the issue to the next meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).

ADDING “DONATION” CHECK BOX TO CITY UTILITY BILLS

John Hollingshead, Centerville Community Foundation Chair, talked about goals of the Community Foundation, including a desire to increase awareness of donation opportunities. He explained the idea of including a donation check box on the City bill sent out monthly as an
option for Centerville residents to donate to certain Foundation projects. He suggested public
safety, parks and recreation, and the cemetery as three areas that could benefit from donations.
Mr. Hollingshead said the Community Foundation would like to submit proposals to the City
Council prior to raising funds; would like to know it has access to the City Council and Staff; and
would like a meeting place to be perpetual with moderate Staff support.

Councilmember Ivie said she thought there had been a discussion about putting some
distance between the City Council and the 501(c)3. Mr. Hanson responded that the City’s hybrid
approach with both the Community Foundation and the Whitaker Museum needs to be adjusted
to either all-in or all-out by June of 2020. Jacob Smith, Administrative Services Director,
suggested scheduling a work session for a more full discussion.

Councilmember Fillmore arrived at 8:30 p.m.

Councilmember McEwan questioned if the donation check box on the utility bill would
have to include other 501(c)3 entities that are pseudo supported by the City if the Community
Foundation completely separated from the City. Councilmember Ivie said she would want to be
more specific about the initiatives for donation. Mr. Hollingshead said he thinks there should be
a close relationship between the City Council and the Community Foundation. Councilmember
Mecham said she would prefer a close relationship between the Council and the Community
Foundation. Councilmember McEwan said he would want to better understand the charter
documents and history of the Community Foundation. Mayor Wilkinson commented that the
Whitaker Museum is not a 501(c)3 at this time. Councilmember Mecham said she thinks the
Community Foundation will be able to raise more funds with a strong relationship with the
Council. Difficulties and benefits associated with more closely linking the City and the
Community Foundation were discussed.

Chair Hollingshead stated the City has the opportunity to have an asset that can bring in
new funds that do not subtract from the General Fund to offset expenses or provide support for
whatever the City needs. Mayor Wilkinson thanked Mr. Hollingshead for his service. A work
session will be scheduled to further discuss the issue.

SUMMARY ACTION CALENDAR

A. Start of warranty period, effective 11/19/2019, for the Quick Quack Car Wash Site.

Councilmember Ince made a motion to accept the item on the Summary Action
Calendar. Councilmember Fillmore seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the November 6, 2019 Work Session and City Council Meeting were
reviewed. Councilmember Fillmore made a motion to accept both sets of minutes.
Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORTS

- Councilmember Ivie reported on the recent Landmarks Commission social.
- Councilmember Ince reported on the recent Community Corps evacuation drill.
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 ___th___, 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 ___th___ day of __________, 2019.

Signature
Mayor
Title

State of Utah

: ss.

County of Davis

On the ___th___ 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
State law *UCA 20A-4-301* requires that the mayor and the municipal legislative body canvass and officially adopt the election returns no earlier than seven days, or no later than fourteen days after the election. Today’s meeting, November 19, 2019, falls within that timeframe.

Section *UCA 20A-4-304* requires The Board of Canvassers to:

(a) except as provided in Part 6, Municipal Alternate Voting Methods Pilot Project, declare "elected" or "nominated" those persons who:
   (i) had the highest number of votes; and
   (ii) sought election or nomination to an office completely within the board's jurisdiction;

(b) declare:
   (i) "approved" those ballot propositions that:
       (A) had more "yes" votes than "no" votes; and
       (B) were submitted only to the voters within the board's jurisdiction;
   (ii) "rejected" those ballot propositions that:
       (A) had more "no" votes than "yes" votes or an equal number of "no" votes and "yes" votes; and
       (B) were submitted only to the voters within the board's jurisdiction;

(c) certify the vote totals for persons and for and against ballot propositions that were submitted to voters within and beyond the board’s jurisdiction and transmit those vote totals to the lieutenant governor; and

(d) if applicable, certify the results of each local district election to the local district clerk.

Under the contract previously approved by the Council, the Davis County Clerk’s Office has already processed/counted the votes cast. The Official Results Report was sent on November 18, 2019. This report contains the State required *UCA 20A-4-304* results information:

(a) the total number of votes cast in the board’s jurisdiction;
(b) the names of each candidate whose name appeared on the ballot;
(c) the title of each ballot proposition that appeared on the ballot;
(d) each office that appeared on the ballot;
(e) from each voting precinct:
   (i) the number of votes for each candidate;
   (ii) for each race conducted by instant runoff voting under Part 6, Municipal Alternate Voting Methods Pilot Project, the number of valid votes cast for each candidate for each potential ballot-counting phase and the name of the candidate excluded in each canvassing phase; and
   (iii) the number of votes for and against each ballot proposition;
(f) the total number of votes given in the board’s jurisdiction to each candidate, and for and against each ballot proposition;
(g) the number of ballots that were rejected; and
(h) a statement certifying that the information contained in the report is accurate.
I have prepared the 2019 General Election Canvass Certification which contains my certification, as Centerville City Recorder, that the tabulation report as compiled by the Davis County Clerk’s Office is true and correct.

It also contains the Board of Canvassers certification of the same, declaring the results to be the official Centerville City results for the 2019 Municipal General Election.

After reviewing the Official Results Report, I would suggest a motion to declare the 3 candidates (list names) with the highest votes as being “elected” and accept the tabulation results that have been presented, as prepared by the Davis County Clerk’s Office.

The results are attached:
<table>
<thead>
<tr>
<th>STATISTICS</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Registered Voters - Total</td>
<td>9,573</td>
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<tr>
<td>Ballots Cast - Total</td>
<td>3,968</td>
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<tr>
<td>Voter Turnout - Total</td>
<td>41.45%</td>
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## Centerville City Council
### Vote For 3

<table>
<thead>
<tr>
<th>Candidate</th>
<th>TOTAL</th>
<th>VOTE %</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROBYN THOMPSON MECHAM</td>
<td>2,732</td>
<td>27.67%</td>
</tr>
<tr>
<td>GEORGE MCEWAN</td>
<td>2,433</td>
<td>24.64%</td>
</tr>
<tr>
<td>WILLIAM (BILL) INCE</td>
<td>2,210</td>
<td>22.38%</td>
</tr>
<tr>
<td>PAUL ROBERTS</td>
<td>1,487</td>
<td>15.06%</td>
</tr>
<tr>
<td>CORY LYNN BLUEMEL</td>
<td>1,012</td>
<td>10.25%</td>
</tr>
<tr>
<td><strong>Total Votes Cast</strong></td>
<td>9,874</td>
<td>100.00%</td>
</tr>
<tr>
<td>Description</td>
<td>Centerville By-Mail</td>
<td>Total By-Mail Not Counted</td>
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<tr>
<td>--------------------------------------------</td>
<td>---------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>No Time to Mail</td>
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<tr>
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<tr>
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<td>Deceased</td>
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<tr>
<td>Not valid registration</td>
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<tr>
<td>No proof of identity</td>
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<tr>
<td>Already voted</td>
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<tr>
<td>Total ballots</td>
<td>45</td>
<td>45</td>
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<td>STATISTICS</td>
<td>By Mail</td>
<td>Turnout</td>
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<tr>
<td>------------</td>
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</tr>
<tr>
<td>CE01-I-S-</td>
<td>376</td>
<td>44.08%</td>
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<tr>
<td>CE02-I-S-</td>
<td>355</td>
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<td>CE03-I-S-</td>
<td>341</td>
<td>43.16%</td>
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<tr>
<td>CE04-I-S-</td>
<td>324</td>
<td>44.37%</td>
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<tr>
<td>CE05-I-S-</td>
<td>324</td>
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<tr>
<td>CE06-I-S-</td>
<td>314</td>
<td>33.59%</td>
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<tr>
<td>CE07-I-S-</td>
<td>314</td>
<td>33.59%</td>
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<tr>
<td>CE08-I-S-</td>
<td>305</td>
<td>46.56%</td>
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<td>CE09-I-S-</td>
<td>296</td>
<td>43.71%</td>
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<td>CE10-I-S-</td>
<td>296</td>
<td>43.71%</td>
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<tr>
<td>CE11</td>
<td>232</td>
<td>31.69%</td>
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<tr>
<td>CE12-I-S-</td>
<td>232</td>
<td>31.69%</td>
</tr>
<tr>
<td>Totals</td>
<td>3,968</td>
<td>41.45%</td>
</tr>
</tbody>
</table>
2019 CENTERVILLE CITY GENERAL ELECTION CERTIFICATION

STATE OF UTAH  
}  
ss.  
CITY OF CENTERVILLE  
}

CITY RECORDER CERTIFICATION

I, Leah Romero, City Recorder of City Centerville, State of Utah, do hereby certify that the attached and foregoing is a true and full election tabulation report, including all valid provisional and absentee ballots, for the municipal general election held in Centerville, Davis County, Utah on November 5, 2019.

I have hereunto set my hand and affixed by official seal.

Dated this 19th day of November, 2019.

Leah Romero, City Recorder

BOARD OF CANVASSERS CERTIFICATION

The Centerville City Board of Canvassers hereby accepts and certifies the tabulation results as presented by the Centerville City Recorder and declares them to be the official Centerville City results of the municipal general election held on November 5, 2019.

Dated this 19th day of November, 2019.

Clark Wilkinson, Chair

Tamilyn Filmore, Board Member

Bill Ince, Board Member

Stephanie Ivie, Board Member

Robyn Mecham, Board Member

George McEwan, Board Member
MAYOR'S REPORT

- Mayor Wilkinson said he really enjoyed the Landmarks Commission social.
- The Mayor reported on the dedication and official opening of the new Centerville Fire Station.
- Mayor Wilkinson said he would like to appoint Karen Baty to the Community Foundation, and reappoint Tiffany Reese and Lynn Keddington to the Parks and Recreation Committee, and Brook Holman and Gary Smith to the Centerville Tree Board. Councilmember McEwan made a motion to provide consent to the appointment and renewal of terms as stated. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER'S REPORT

Mr. Hanson had nothing to report.

RDA MEETING

At 8:54 p.m., Councilmember McEwan made a motion to return to a meeting of the RDA in Council Chambers with intention to return to regular meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0). In attendance at the RDA meeting were: Clark Wilkinson, Chair; Stephanie Ivie, Vice Chair; Directors Fillmore, Ince, McEwan, and Mecham; Brant Hanson, RDA Executive Director; Lisa Romney, City Attorney; Leah Romero, City Recorder; and Jacob Smith, Administrative Services Director.

The Council returned to regular meeting at 8:56 p.m.

ADJOURNMENT AND CLOSED SESSION

At 8:56 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 Ivie 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

Katie Rust, Recording Secretary

Date Approved

Dec 3, 2019