Minutes of the Centerville City Council meeting held Tuesday, January 7, 2020, 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
Lisa Romney, City Attorney
Leah Romero, City Recorder
Paul Child, Centerville Police Chief
David Miller, Centerville Municipal Court Judge
Marc Marchant, Streets Supervisor

VISITORS
Brian Curnow, 4th of July Committee Co-Chair
Kim Curnow, 4th of July Committee Co-Chair
Interested Citizens

PRAYER OR THOUGHT
Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

No one wished to comment.

CITY COUNCIL SWEARING-IN

Judge Miller conducted the swearing-in of Councilmembers William Ince, George McEwan, and Robyn Mecham.

4TH OF JULY CELEBRATION REPORT

Brian and Kim Curnow, 4th of July Committee Co-Chairs, reported on the 2019 4th of July Celebration, and talked about ideas and plans for the 2020 Celebration. The Mayor and Council thanked Mr. and Mrs. Curnow for their service to the community.

PUBLIC HEARING – VACATION OF MUNICIPAL WATERLINE AND PUBLIC UTILITY EASEMENTS – SHEFFIELD DOWNS SUBDIVISION

Lisa Romney, City Attorney, explained the request from the developer of the Sheffield Downs Subdivision to vacate municipal waterline and public utility easements located within the Sheffield Downs Subdivision at approximately 350 East Pages Lane. The waterline and public utility easements were provided as a condition of construction of the existing culinary waterline improvements. These easements can now be vacated since the waterline has been relocated
and replacement easements have been dedicated with the recording of the plat. It is Staff’s
opinion that good cause exists for the vacation and that the public interest or any person will not
be materially injured by the vacation. Taylor Spendlove with Brighton Homes explained that the
sewer easement on the property was already vacated.

Mayor Wilkinson opened a public hearing at 7:36 p.m.

Trevor Ward – As a representative of Davis Community Housing Authority (DCHA), Mr.
Ward stated that the proposed ordinance would not affect the DCHA easement on the property.

The Mayor closed the public hearing at 7:37 p.m.

Councilmember McEwan made a motion to approve Ordinance No. 2020-02 vacating a
municipal waterline and public utility easement in connection with the Sheffield Downs
Subdivision located at approximately 350 East Pages Lane. Councilmember Ince seconded the
motion, which passed by unanimous vote (5-0).

ZONING MAP AMENDMENT – DEVORE PROPERTY REZONE FROM
AGRICULTURE-LOW (A-L) TO RESIDENTIAL-LOW (R-L)

Russ Wilson with Symphony Homes requested that the City Council table the application
to the next Council meeting to allow the developer time to explore zoning options with the
property owners and City Staff.

Councilmember McEwan moved to table the application to the next Council meeting.
Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

UTAH CLEAN DIESEL PROGRAM GRANT

Marc Marchant, Streets Supervisor, explained that the Utah Clean Diesel Program grant
administered by the Utah Department of Environmental Quality would cover 25% of vehicle
cost. He asked the Council for a commitment for two new trucks over the next two years, taking
advantage of the grant.

Councilmember Fillmore made a motion to approve a grant contract between
Centerville City and Utah Department of Air Quality (UDAC) to replace two Class 8 Diesel
trucks, subject to changing the termination date throughout to September 2021. Councilmember
Mecham seconded the motion, which passed by unanimous vote (5-0).

APPOINTMENT TO SOUTH DAVIS SEWER DISTRICT BOARD

Councilmember Ince moved to approve Resolution No. 2020-01 appointing Dee C.
Hansen to continue as the Centerville representative on the South Davis Sewer District Board of
Trustees. Councilmember Ivie seconded the motion. Councilmember McEwan said he would
approve the appointment in acknowledgement of the explanation provided that Dee Hansen is
the right person for the position, but said he gets concerned when individuals serve in the same
position for more than 20 years. He encouraged the City to consider rotation more frequently.
Mayor Wilkinson explained that Mr. Hansen expressed to him that a new representative will
need to be appointed in the next year or two. The motion passed by unanimous vote (5-0).
CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

Councilmember Ince moved to approve Resolution No. 2020-02 making the following appointments to various districts, boards, and committees of the City and outside agencies. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

Davis Chamber of Commerce
Davis COG Transportation
Davis County Mosquito Abatement
South Davis Metro Fire Board Altern
UIA
UTOPIA
Citizen Corps Council Chair
Mayor Pro Tem
Centerville Community Foundation
Landmarks Commission Liaison
Parks & Rec Committee Liaison
Performing Arts Center ACB
Centerville Representatives
RDA Representatives
RDA Vice Chair
Trails Committee Liaison
Whitaker Museum Board Liaison

Councilmember Fillmore
Councilmember Mecham
Councilmember McEwan
Councilmember McEwan
Brant Hanson, Councilmember Mecham alternate
Councilmember Mecham, Brant Hanson alternate
Councilmember Ince
Councilmember Ince
Mayor Wilkinson and Councilmember Ince
Councilmember Ivie
Councilmember Fillmore
Mayor Wilkinson and Councilmember Fillmore
Councilmembers Ince and Ivie
Councilmember Ivie
Councilmember McEwan
Councilmember Ivie

PARK STRIP DISCUSSION

Staff will provide information regarding utilities in park strips at the Tree Board meeting scheduled for January 15, 2020.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the December 3, 2019 Joint Work Session with the Tree Board (tabled from December 17, 2019), and the December 17, 2019 Council meeting were reviewed. Councilmember Ivie moved to accept both sets of minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Fillmore updated the Council regarding a survey sponsored by the South Davis Recreation District.

MAYOR’S REPORT

• Centerville will host a Council of Governments (COG) meeting on Wednesday, March 18, 2020 at 5:00 p.m.
• Mayor Wilkinson reported on a recent DARE graduation.

APPOINTMENTS

Mayor Wilkinson recommended appointment of Mason Kjar and Christina Wilcox to the Centerville Planning Commission. Councilmember McEwan moved to give advice and consent
for the appointment of Mason Kjar and Christina Wilcox to the Planning Commission. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER’S REPORT

- Mr. Hanson reported that he requested information regarding accessory dwelling units (ADUs) from Syracuse City.
- The Utah Economic Outlook and Public Policy Summit will take place in Salt Lake City on January 17, 2020.
- Mr. Hanson briefly updated the Council regarding development of property on the northwest corner of the Parrish Lane/1250 West intersection.
- The City Manager updated the Council on the Island View Park Renovation project.

ADJOURNMENT

At 8:20 p.m., Councilmember McEwan 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