Minutes of the Centerville City Council meeting held Tuesday, June 2, 2020, at 7:00 p.m. with participants present electronically via Zoom and streamed on YouTube due to infectious disease COVID-19.

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
Cory Snyder, Community Development Director
Jacob Smith, Administrative Services Director
Paul Child, Centerville Police Chief

VISITORS
David Petersen, URMA Director
Kimberly Curnow, 4th of July Committee Co-Chair

PRAYER OR THOUGHT
Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION
Mayor Wilkinson opened the meeting for public comment, and closed the open session seeing that no one electronically indicated a desire to comment.

INITIATE ZONING TEXT AMENDMENT – RESIDENTIAL BUFFERING REQUIREMENTS
Cory Snyder, Community Development Director, stated the Council discussed at a previous work session the possibility of enacting residential buffering requirements. He explained the Council could initiate a zoning text amendment. Councilmember Mecham said she appreciates that the developer for proposed development of the Centerville Mobile Estates property (zoned Residential High), has been considerate of the neighboring Residential Low, but emphasized the need for buffering between residential zoning densities in case future developers are not as considerate. Councilmembers Ivie and Ince agreed with the need for residential buffering.

Lisa Romney suggested the Council review and reconsider all buffering requirements. Councilmember Fillmore said she would be in favor of directing the Planning Commission to review buffering requirements and forward a recommendation. Councilmember McEwan suggested the review of buffering requirements could be included with the Planning Commission’s existing goal to review the Main Street Plan.
Councilmember Mecham moved to direct Staff to look at buffers between different zones, residential and commercial, and bring back a recommendation. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT OF THE UTAH RISK MANAGEMENT AGENCY

Brant Hanson, City Manager, introduced David Petersen, Director of Utah Risk Management Agency (URMA). Mr. Petersen explained that URMA has recommended updates and changes to the Interlocal Agreement between member cities. The proposed updates have been approved by the Board of Directors for URMA, and they are requesting review and approval from all the member cities. He presented the proposed updates and changes, and answered questions from the Council.

Councilmember McEwan moved to adopt Resolution No. 2020-13 regarding the First Amended and Restated Interlocal Agreement of the Utah Risk Management Agency as presented. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – AMENDMENTS TO FY 2020 BUDGET

Jacob Smith, Administrative Services Director, explained proposed amendments to the FY 2020 Budget, and answered questions from the Council.

Mayor Wilkinson opened a public hearing at 7:47 p.m., and closed the public hearing seeing that no one electronically indicated a desire to comment. Councilmember Fillmore moved to approve Resolution No. 2020-14. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – FINAL BUDGET FY 2021

Mr. Smith presented the proposed FY 2021 Budget, and stated that the property tax rate will be provided to the City on June 8, 2020. He answered questions from the Council, and reported that sales tax revenue for March 2020 was 5% higher than March 2019.

Mayor Wilkinson opened a public hearing at 7:58 p.m., and closed the public hearing seeing that no one electronically indicated a desire to comment. Councilmember McEwan suggested the Council hold another public hearing at the next Council meeting. Councilmember McEwan moved to table Resolution No. 2020-15, Resolution No. 2020-16, and Resolution No. 2020-17 to the next regular scheduled Council meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

COVID-19 DISCUSSION

Mayor Wilkinson, Chief Child, and Mr. Hanson provided an update regarding pandemic-related operations. Mr. Hanson encouraged citizens to wear masks in public and continue social distancing. He said he recommended to the Mayor that the City move to Risk Level 3.

Mr. Hanson said City committees are encouraged to meet electronically. The Mayor and Council discussed when it would be appropriate to return to holding Council meetings in person at City Hall. Councilmember Fillmore said she was comfortable continuing to meet electronically until all in-person meeting restrictions were lifted so there was no possibility of having to turn
any members of the public away. Councilmember Ince said he would lean towards meeting in
person. Mayor Wilkinson said he believed the Council had been able to be just as productive
with electronic meetings as in-person meetings. Councilmember McEwan suggested a hybrid of
the two meeting types may be beneficial moving forward.

FOURTH OF JULY DISCUSSION

Mayor Wilkinson informed the Council that many of the traditional City-sponsored 4th of
July activities, including the concert in the park, the breakfast, and parade, were cancelled. He
said the Rotary Club would sponsor a virtual 5k run, and asked for Council feedback regarding
fireworks. The Mayor shared Fire Chief Bassett’s concern regarding potential hillside fires
 sparked by private fireworks. Councilmember McEwan expressed preference for not hosting
anything that would encourage people to congregate. Councilmember Ivie commented that
saving on firework expenses may be prudent with possible reductions in sales tax revenue
moving forward. A majority of the Council expressed a preference for not hosting City-
sponsored fireworks in 2020 due to infectious disease COVID-19.

Councilmember Ince described plans for a possible aeronautical parade over Davis
County on the 4th of July, and answered questions from the Council regarding insurance and
liability. Kim Cunow, 4th of July Committee Co-Chair, reported that each city would be
responsible for its own publicity for the aeronautical parade. Mayor Wilkinson thanked Mr. and
Mrs. Cunow for their planning efforts.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 19, 2020 Work Session and regular Council Meeting were
reviewed. Councilmember Ince moved to accept both sets of minutes. Councilmember Fillmore
seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Ince reported that, due to COVID-19, the Emergency Response
Committee had been holding meetings electronically.

MAYOR’S REPORT

- Mayor Wilkinson expressed appreciation for the Centerville Police Department.
- The Mayor updated the Council regarding CenterPoint Theatre.

CITY MANAGER’S REPORT

- Mr. Hanson stated he would prepare a proposal to explain what would be involved in
  converting the current baseball program to a City-run program, and said Matt Layton
  and Ben Horsley would put together a proposal to explain what would be involved in
  the baseball program becoming an independent association.
- The Council provided feedback regarding potential minor renovations at City Hall.
RDA MEETING

At 9:09 p.m., Councilmember McEwan made a motion to move to a meeting of the Centerville Redevelopment Agency. Councilmember Fillmore seconded the motion, which passed by unanimous vote (5-0). In attendance were: Clark Wilkinson, Chair; Directors Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, RDA Executive Director; Leah Romero, City Recorder; Lisa Romney, City Attorney; Jacob Smith, Administrative Services Director; Paul Child, Centerville Police Chief; and Jansen Davis, CPT Executive Director.

The Council returned to regular meeting at 9:33 p.m.

ADJOURNMENT AND CLOSED MEETING

At 9:45 p.m., Councilmember McEwan moved to adjourn the regular Council meeting and move to a closed session for the purpose of discussing dissemination of personnel security devices and systems as allowed by law, with no intent to return to regular meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session were: Clark Wilkinson, Mayor; Councilmembers Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; Leah Romero, City Recorder; and Paul Child, Centerville Police Chief.

Leah Romero, City Recorder

Katie Rust, Recording Secretary

June 16, 2020

Date Approved
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 electronic Zoom meeting held on ______, day of ______, 2020, 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 ______, 2020.

__________________________
Signature

__________________________
Mayor

Title

State of Utah )
                  : ss.
County of Davis )

On the ______ day of ______, 2020, personally appeared before me ____________________________, the signer of the foregoing instrument who duly acknowledged to me that he/she executed the same.

__________________________
Notary Public