

1 Minutes of the Centerville City Council meeting held Wednesday, November 7, 2018 at 7:00
2 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

3
4 **MEMBERS PRESENT**

5
6 Mayor Clark Wilkinson

7
8 Council Members William Ince
9 Stephanie Ivie
10 George McEwan
11 Robyn Mecham

12
13 **MEMBER ABSENT** Tamilyn Fillmore

14
15 **STAFF PRESENT**

16 Steve Thacker, City Manager
17 Lisa Romney, City Attorney
18 Jacob Smith, Management Services Director
19 Paul Child, Centerville Police Chief
20 Lt. Zan Robison, Centerville Police Department
21 Randy Randall, Public Works Director
22 Marc Marchant, Streets Supervisor
23 Cory Snyder, Community Development Director
24 Bruce Cox, Parks and Recreation Department
25 Katie Rust, Recording Secretary

26 **VISITORS** Rex Harris, Utah Department of Transportation
27 Interested Citizens

28
29 **PRAYER OR THOUGHT** Councilwoman Ivie

30
31 **PLEDGE OF ALLEGIANCE**

32
33 **OPEN SESSION**

34
35 No one wished to comment.

36
37 **MINUTES REVIEW AND ACCEPTANCE**

38
39 The minutes of the October 16, 2018 work session and regular meeting, and October 23,
40 2018 special meeting and closed meeting were reviewed. Councilman McEwan made a
41 **motion** to accept all four sets of minutes. Councilwoman Mecham seconded the motion, which
42 passed by unanimous vote (4-0).

43
44 **SUMMARY ACTION CALENDAR**

- 45
46 a. Approve Purchase of Motorola radios for Police Department in the total amount of
47 \$25,185.16
48 b. Approve Amendment No. 1 to Agreement for Public Defender Services
49 c. Approve one-time buy-down of vacation hours for Police Officers
50 d. Approve end of warranty period for Maverik site plan
51 e. Approve end of warranty period for Park Hills Phase 3 Subdivision

- 1 f. Accept Public Utility Easement and Pedestrian Access and Sidewalk Easement for
2 South Davis Metro Fire Station No. 83
3

4 Lt. Zan Robison and Police Chief Paul Child answered questions from the Council
5 regarding the timing of Police Department radios replacement. Councilwoman Ivie made a
6 **motion** to approve items (a) – (f) on the Summary Action Calendar. Councilman Ince seconded
7 the motion, which passed by unanimous vote (4-0).
8

9 **UDOT PRESENTATION REGARDING IMPACT OF WEST DAVIS HIGHWAY ON**
10 **CENTERVILLE**

11
12 Rex Harris, UDOT Project Director, gave a presentation regarding impact of the planned
13 West Davis Highway on Centerville (information available at www.udot.utah.gov/westdavis).
14 UDOT has received environmental document clearance to move forward with the West Davis
15 Highway project, with anticipated completion in 2023. Mr. Harris answered questions from the
16 Council and members of the public.
17

18 Joey Wilson – Mr. Wilson stated he lives in the Woods Park neighborhood near Lund
19 Lane. He asked if UDOT anticipates moving the existing sound wall. Mr. Harris responded it
20 may possibly be moved a small amount. Mr. Wilson asked if it would be possible to shift the on-
21 ramp impact to existing open space one block to the north to avoid cutting into existing
22 residential neighborhoods in Centerville and Farmington. Mr. Harris responded that UDOT will
23 continue to look at possibilities, but explained there are restrictions associated with existing park
24 space in Farmington. Mr. Harris stated he does not anticipate any greater impacts to residential
25 properties than are currently shown on the website.
26

27 Bobby Brinton – Mr. Brinton lives in the Woods Park neighborhood near Lund Lane. Mr.
28 Brinton asked when construction would begin within Centerville. Mr. Harris replied that a
29 timeline will be determined when construction contracts are finalized. He said he anticipates
30 construction would begin within Centerville near the end of 2020 or early 2021.
31

32 Jake Willis – Mr. Willis lives in the Woods Park neighborhood. He asked what the
33 impact of shifting the Frontage Road would be on residential properties. Mr. Harris stated it is
34 his intention to minimize the impact along the Frontage Road as much as possible.
35

36 Councilman McEwan commented that the Council would like to begin beautification
37 efforts along the west side of the Frontage Road. Mr. Harris said UDOT will have a good idea of
38 exact impacts on the Frontage Road by June 2019. Responding to a question from Joey
39 Wilson, Mr. Thacker explained that approximately \$70,000 of City funds went into the Frontage
40 Road Bike Lane Project this summer (6.7% of the total project cost). Mr. Wilson stated the
41 sound wall is the primary concern of residents in his neighborhood. He asked Mr. Harris the
42 likelihood that the sound wall would not be installed following the West Davis Corridor project.
43 Mr. Harris said there would have to be a very compelling reason for the sound wall to not be
44 installed. He said he would do everything he can to make sure a sound wall is in place at the
45 end of the project.
46

47 Councilman McEwan suggested including someone to represent residents directly
48 affected by the West Davis Corridor Project in betterment discussions between now and next
49 summer. Mayor Wilkinson thanked Mr. Harris for his time.

1 **AGREEMENT FOR SERVICES REGARDING ISLAND VIEW PARK RENOVATION**
2 **PROJECT**
3

4 Councilwoman Ivie disclosed that she owns property next to Island View Park, and
5 stated she feels she can be objective regarding the Island View Park Renovation Project. On
6 October 23rd, the City Council unanimously selected G. Brown Design from among four firms
7 interviewed for design services for the Island View Park Renovation Phase 1 Project, and
8 authorized staff to proceed with fee negotiations. Mr. Thacker reported on the negotiations, and
9 recommended the Council approve a 7.5% basic service fee (\$76,500), with an additional
10 \$4,510 for geotechnical work, \$1,980 for help with the public open house, and \$4,800 to ESI
11 Engineering for a site survey.
12

13 Lisa Romney, City Attorney, presented a proposed Design Professional Services
14 Agreement. Councilman McEwan made a **motion** to approve Design Professional Services
15 Agreement with G. Brown Design, Inc. for the design of the Island View Park Renovation Phase
16 1 Project, including the timeline as presented and the fee provision as explained by staff.
17 Councilwoman Ivie seconded the motion, which passed by unanimous vote (4-0).
18

19 **PROPOSED FLEET REPLACEMENT PLAN FOR PUBLIC WORKS DEPARTMENT**
20

21 The State of Utah will be making Volkswagen Settlement funds available to Utah cities
22 through a grant process in 2019. The City has several Bobtail trucks that would be eligible for
23 replacement under the grant guidelines. Marc Marchant, Streets Supervisor, and Randy
24 Randall, Public Works Director, presented a Street Department Equipment Replacement Plan
25 for 2020-2022, including potential funds from the VW grant. The proposed Replacement Plan
26 would require a commitment of \$200,000 annually over the next three fiscal years to provide
27 match for the grant and for replacement of other heavy equipment.
28

29 Councilman Ince made a **motion** to authorize staff to move forward with submitting a
30 VW grant application. Councilman McEwan seconded the motion, which passed by unanimous
31 vote (4-0).
32

33 The Council took a break from 8:45 p.m. to 8:57 p.m.
34

35 **FOOTHILLS PLANNING PROCESS PHASE II REPORT**
36

37 Cory Snyder, Community Development Director, presented a Foothills Planning Process
38 Phase II Report (available with the agenda on NovusAgenda). Mr. Snyder suggested the
39 Council have discussions with the Trails Committee and the Parks Committee regarding their
40 vision for the hillside and how it fits into the broader scope of projects. The Council and staff
41 discussed liability, signage on the hillside, and the need for a management plan. Councilwoman
42 Ivie said she believes posting hours of operation in the ATV area is a good idea. Councilman
43 McEwan asked about watershed concerns. Mr. Snyder agreed that the City would not want to
44 introduce a use that would be a contamination risk, and suggested the Council consult the City
45 Engineer and Public Works Director further about the watershed question.
46

47 Councilman Ince emphasized the need to figure out how to stop trespassing, damage,
48 and erosion as soon as possible. The Foothills Planning Process Phase II Report will be
49 presented to the Trails Committee and the Parks Committee, with their comments requested by
50 February 1 of 2019.

1 **ARMY CORPS OF ENGINEERS SETTLEMENT AGREEMENT**
2

3 Mr. Thacker presented a Settlement Agreement that would bring closure to an
4 enforcement action by the Army Corps of Engineers relating to Community Park. This
5 Agreement and subsequent purchase of 1.33 wetland credits would result in the issuance of an
6 "After-the-Fact" permit by the Army Corps for filling 1.0 acres of wetlands along the west and
7 original southern boundaries of Community Park. Mr. Thacker updated the Council on RAP Tax
8 revenue assumptions. Councilman Ince made a **motion** to approve the Settlement Agreement
9 with the Army Corps of Engineers and authorize use of RAP Tax funds to purchase 1.33
10 wetland credits from the Machine Lake Mitigation Company at a cost of \$73,150.
11 Councilwoman Ivie seconded the motion, which passed by unanimous vote (4-0).
12

13 **PROCESS FOR RECRUITING NEW CITY MANAGER**
14

15 The Council discussed the updated City Manager recruitment process. Councilwoman
16 Mecham offered to participate with both the Resume Review Panel and the Recommending
17 Committee. Staff will prepare a job description to present to the Council at the next meeting.
18

19 **MAYOR'S REPORT**
20

- 21 • Mayor Wilkinson reported on recent community meetings and events.
22 • The Mayor reported that the most recent price estimate for the "Welcome to
23 Centerville" sign for the 1250 West/Parrish Lane intersection is higher than
24 anticipated, and the project has been postponed pending additional funding.
25

26 **CITY MANAGER'S REPORT**
27

28 Jake Smith, Management Services Director, explained proposed changes to City Hall to
29 improve security. The Council requested opportunity for further discussion of some of the
30 proposed changes.
31

32 **ADJOURNMENT**
33

34 At 10:42 p.m., Councilwoman Ivie made a **motion** to adjourn the meeting. Councilman
35 McEwan seconded the motion, which passed by unanimous vote (4-0).
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37
38

39 Mackenzie Wood
40 Mackenzie Wood, City Recorder
41

11-20-2018
 Date Approved

42
43
44 Katie Rust
45 Katie Rust, Recording Secretary
46
47



1 Minutes of the Centerville City Council **Work Session** meeting held Wednesday, November 7,
2 2018 at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

3
4 **MEMBERS PRESENT**

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6 Mayor Clark Wilkinson

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8 Council Members William Ince
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16 Lisa Romney, City Attorney
17 Jacob Smith, Management Services Director
18 Randy Randall, Public Works Director
19 Kevin Campbell, City Engineer
20 Paul Child, Centerville Police Chief
21 Katie Rust, Recording Secretary

22
23 **VISITORS** Cody Pedersen, ESI Engineering
24 Becki Wright, Planning Commission
25 Kai Hintze, Planning Commission

26
27 **FUTURE DRAINAGE AND STREET PROJECTS**

28
29 Randy Randall, Public Works Director, updated the Council on completed and planned
30 drainage projects. Staff will prepare a revised drainage projects list to present to the Council at
31 a future meeting. Mr. Randall reported on the progress of plans to extend 1250 West in
32 Centerville to connect with 650 West in Farmington.

33
34 Kevin Campbell, City Engineer, reported on the Frontage Road Project. Mr. Campbell
35 answered questions from the Council about the Main Street/Parrish Lane intersection, and
36 confirmed that collected data shows the intersection handles more traffic since it was widened
37 and double left-turn lanes were added on the south and west legs.

38
39 Funding for improvements to the intersection at 400 West and Parrish Lane is approved
40 and scheduled to take place in three years. Mr. Campbell showed a proposed plan for the
41 intersection, and explained that the most painful aspect of the proposed plan will be the
42 northeast corner (Dairy Queen). He emphasized the need to improve both the 400 West and
43 the Marketplace Drive intersections on Parrish Lane before the freeway interchange is rebuilt.

44
45 Councilwoman Mecham showed images of traffic backed up into a school crosswalk on
46 Parrish Lane east of Main Street, and said she feels a dedicated right-turn lane is needed on the
47 east leg of the Main Street/Parrish Lane intersection for westbound traffic turning north.
48 Councilman Ince expressed frustration with the double left-turn lanes for eastbound traffic
49 turning north during off-peak hours. Staff responded that the timing of the intersection signals
50 could be analyzed and possibly adjusted.

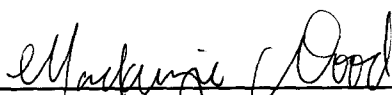
1 The Council expressed concern with proposed double left-turn lanes for eastbound
2 traffic turning north at the 400 West/Parrish Lane intersection and the potential impact on the
3 Dairy Queen property. Mr. Campbell commented that a primary focus for the project will be
4 minimizing impact on Dairy Queen. He stated that, in his opinion, the 400 West/Parrish Lane
5 intersection is the most critical component of Parrish Lane. The Council and staff discussed
6 possibilities for improving the intersection.
7

8 The Council and staff discussed potential changes to the Marketplace Drive/Parrish
9 Lane intersection. If improvements to the intersection at Marketplace Drive are approved and
10 funded the work would occur in five or six years. Staff requested direction from the Council
11 regarding whether or not to submit an application for funding for improvements to the
12 intersection at Marketplace Drive and Parrish Lane.
13

14 Mr. Campbell explained potential plans for reconstruction of the freeway interchange at
15 Parrish Lane in 11-20 years. Councilman McEwan stated the project would be more palatable if
16 it included double left-turn lanes on the west leg of the Marketplace Drive/Parrish Lane
17 intersection for eastbound traffic turning north toward the Frontage Road. Staff explained that
18 the interchange plans include a SPUI (single-point urban interchange) that would improve the
19 flow of traffic to the Frontage Road via a by-pass under Parrish that would connect with
20 Frontage Road north of McDonalds. Councilwoman Ivie suggested the Marketplace Drive
21 intersection should be improved before the 400 West intersection. Mr. Campbell agreed that
22 both projects are needed, but emphasized that the data shows the 400 West intersection to be
23 the most critical. He stated UDOT may be willing to switch the order of the projects. Cody
24 Pedersen with ESI Engineering commented that northbound vehicles coming off the freeway
25 and heading east already have a hard time getting to the left-turn lane at Marketplace Drive.
26 The difficulty traveling the short distance would still occur with two left-turn lanes. Mr. Campbell
27 repeated that the corridor study shows both improvement projects need to occur in addition to
28 the proposed interchange rebuild.
29

30 **ADJOURNMENT**

31
32 The work session was adjourned at 6:59 p.m.
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37 _____
38 Mackenzie Wood, City Recorder

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40
41
42 11-20-2018
_____ Date Approved

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41 
42 _____
Katie Rust, Recording Secretary

