

1 Minutes of the Centerville City Council meeting held Tuesday, July 1, 2014 at 7:00 p.m. in the
2 Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

3
4 **MEMBERS PRESENT**

5
6 Mayor Paul A. Cutler

7
8 Council Members Ken S. Averett
9 Tamilyn Fillmore
10 John T. Higginson
11 Stephanie Ivie
12 Lawrence Wright

13
14 **STAFF PRESENT**

15 Steve Thacker, City Manager
16 Lisa Romney, City Attorney
17 Cory Snyder, Community Development Director
18 Randy Randall, Public Works Director
19 Katie Rust, Recording Secretary

20 **STAFF ABSENT**

21 Blaine Lutz, Finance Director/Assistant City Manager

22 **VISITORS**

23 Fred Philpot, Lewis Young Robertson & Burningham
24 Interested citizens (see attached sign-in sheet)

25 **PLEDGE OF ALLEGIANCE**

26
27 **PRAYER OR THOUGHT**

Councilwoman Stephanie Ivie

28
29 **OPEN SESSION**

30
31 Patricia Hedrick – Ms. Hedrick thanked the Council for their decision to opt out of
32 Milestone Two with Macquarie.

33
34 Councilman Averett, on behalf of a citizen who lives in the town homes east of Walmart,
35 explained that temporary storage units have been placed on the east side of the Walmart
36 building. The storage units are accessed at night with noisy employees and fork lifts. This has
37 been occurring for months and is disturbing the sleep of nearby residents. Councilman Averett
38 also stated that the Walmart parking lot lights are not shielded and flood light into the
39 development to the east. Councilman Averett said the citizen has found Walmart management
40 to be uncooperative, and asked if a City representative could resolve the issue with Walmart.
41 Steve Thacker, City Manager, agreed staff would investigate this matter. Staff will verify
42 whether or not the temporary storage units are allowed under the Conditional Use Permit.

43
44 **MINUTES REVIEW AND ACCEPTANCE**

45
46 The minutes of the June 24, 2014 Special Council meeting were reviewed. Council
47 members Fillmore, Ivie, and Wright requested amendments. Councilwoman Fillmore made a
48 **motion** to accept the minutes as amended. Councilwoman Ivie seconded the motion, which
49 passed by unanimous vote (5-0).

ADOPTION OF UPDATED STORM DRAIN IMPACT FEES

Fred Philpot with Lewis Young Robertson & Burningham presented the proposed Storm Drain Impact Fee Facilities Plan (IFFP), and explained a footnote that was added to the Impact Fee Analysis (IFA) regarding the funding of one of the planned capital improvement projects. Steve Thacker described discussions taking place between staff and UDOT regarding a planned culvert project. Mr. Philpot explained that \$797,210 of the planned ten-year project window can be funded by impact fees assuming the pay-as-you-go method. The Council had previously indicated a desire for an impact fee without inflation with the intention that the impact fee would be reviewed and updated frequently to adjust for increased costs. Mr. Philpot stated the total impact fee recommended without inflation is \$3,911 per acre, which is the maximum allowable by law based on the IFA.

Mr. Thacker explained that based on a potential timing change to the planned Frontage Road projects and possible UDOT cooperation relating to culvert improvements under I-15, staff will not present the drainage utility rate study until August at the earliest. Mr. Philpot emphasized, however, that the timing of the projects on the ten-year project list does not affect the proportionality of the Impact Fee. Mr. Thacker stated that the current Storm Drain Impact Fees of \$2,000 for residential property and \$4,000 for commercial property have not changed since the 1990s. Commercial development is now required to detain runoff onsite to limit the impact on the drainage system, resulting in an impact on similar residential development. Staff feel this makes separate fees unnecessary and recommends the \$3,911 Impact Fee apply to both residential and commercial property.

Mayor Cutler opened a public hearing at 7:36 p.m., and closed the public hearing seeing that no one wished to comment.

Councilman Wright made a **motion** to approve Ordinance No. 2014-13 adopting a Storm Drain Impact Fee Facilities Plan and a Storm Drain Impact Fee Analysis; adopting an amended and updated Storm Drain Impact Fee; and establishing a service area for purposes of the Storm Drain Impact Fee. Councilman Higginson seconded the motion, which passed by unanimous vote (5-0). Councilman Wright made a **motion** to adopt Resolution No. 2014-20 amending the Centerville City Fee Schedule regarding Storm Drain Impact Fees. Councilman Higginson seconded the motion, which passed by unanimous vote (5-0). Mr. Thacker explained that because of State law the effective date of the new Impact Fee is October 1, 2014, or 90 days after adoption.

**PUBLIC HEARING – ZONING ORDINANCE TEXT AMENDMENTS –
APIARIES/BEEKEEPING AMENDMENTS**

Cory Snyder, Community Development Director, stated that beekeeping is becoming more and more popular, but is currently prohibited by City Ordinance. He said at the March 19, 2014 Council meeting the City Council directed planning staff to prepare necessary zoning text amendments to remove the prohibition of apiaries within Centerville City limits. Furthermore, the Council voted unanimously to let the State continue management and regulation of beekeeping, and no further regulation through local codes and ordinances was deemed necessary. Mr. Snyder stated the Planning Commission has recommended denial of the proposed Zoning Code text amendments. He expressed the Planning Commission's hope that the Council will remand the matter back to them for further consideration. Mr. Snyder stated he feels that a complete lack of regulations would be inconsistent with other City policies regarding animals. State regulations are focused on disease control and do not address the concept of conflict between property owners. Mr. Snyder stated that some type of regulation should be

1 considered to manage land-use conflicts. He said the Planning Commission had general
2 consensus regarding removing the prohibition, but differing opinions regarding the need to
3 regulate. Mr. Snyder stated that some cities adopt some level of regulation beyond the State
4 statutes. Many adopt the Beekeeper Association's Best Management Practices.

5
6 Mr. Snyder showed a photograph of a swarm of bees recently submitted with a
7 complaint by a citizen. He stated he suspects the Planning Commission would have made a
8 different recommendation given more time for discussion. However, Mr. Snyder said he felt the
9 direction from the Council was strong, and he recommended the Planning Commission not
10 spend time discussing specific regulations unless directed to do so by the Council.

11
12 Mayor Cutler stated he has received many comments from citizens regarding this
13 matter. Most people have expressed to him they are in favor of allowing beekeeping, but some
14 have expressed concern regarding a lot of bees next to property lines or high-density areas. At
15 7:55 p.m. Mayor Cutler opened a public hearing.

16
17 Ben Kempe – Mr. Kempe is a Bountiful resident. He stated he likes beekeeping, and
18 explained that bees will not harm unless agitated. Bountiful recently adopted an ordinance. Mr.
19 Kempe explained that the photo shown by Mr. Snyder shows a swarm of bees selecting a
20 second queen to start a new hive. He said most bee keepers would want the opportunity to
21 collect a swarm like the one pictured because to purchase a swarm of that size would cost
22 \$150-\$200, and wild bees are more disease resistant and more prone to survive. Mr. Kempe
23 explained that Bountiful requires a nearby water source for the bees, requires bee keepers to
24 register with the State, limits the number of hives to five per household, and adopted setbacks
25 for property lines. He said Bountiful's goal with the regulations was to allow beekeeping, but
26 prevent the hives from being a nuisance to neighbors. Mr. Kempe stated that bees are gentle
27 and do not bother people unless they feel the hive is threatened. He explained that bees have a
28 "bee line" they follow, and if people spend too much time in the bee line the bees may become
29 agitated. If properties are separated by a tall fence that forces the bee line above head level,
30 the people and bees do not bother each other.

31
32 William Ince – Mr. Ince said he is a bee keeper. He was unaware that beekeeping was
33 prohibited in the city. He encouraged the Council to adopt the Zoning Code text amendments,
34 and added that he knows of 50-75 hives currently within the city. Mr. Ince said he receives gifts
35 from neighbors who feel their fruit and garden production is stimulated by his bees. He feels
36 they are an asset because bees help control wasps. In four years as a bee keeper he has had
37 one person stung once. He recently helped to retrieve a swarm from a yard, and did not have
38 difficulty finding other bee keepers willing to help him. He encouraged the Council to remove
39 the prohibition and direct the Planning Commission to further consider regulations.

40
41 Rick Bingham – Mr. Bingham commented that this is the Beehive State, and said he has
42 kept bees in the past and wants to speak out on behalf of bees. He appreciates his neighbors
43 who keep bees because the bees benefit his crop. He encouraged the Council to adopt a
44 change from the current ordinance and allow bees in Centerville. Mr. Bingham said he can't
45 think of any problems that would arise with bees.

46
47 Holly Ince – Ms. Ince stated her husband had wanted to keep bees for years, but she did
48 not agree until she found out that bees substantially reduce the number of hornets in their area.
49 Bees do not travel more than a couple of miles, and if no one in Centerville had bees there
50 would not be any fruits or vegetables. She encouraged the Council to eliminate the prohibition.
51 Ms. Ince continued by stating that bees have been dying across the nation and the world, and
52 the City needs to be encouraging beekeeping.

1 Dale McIntyre – Mr. McIntyre said years ago he lived next door to a neighbor with
2 beehives and it was a year before he realized the hives were there. He said he believes
3 beekeeping should be encouraged.

4
5 Lisa Sommer – Speaking for Erin Redd, who could not attend the meeting, Ms. Sommer
6 stated the Redd family has beehives registered with the State. They received 85 pounds of
7 honey from their spring crop, and their neighbor's cherry tree has greatly benefited.
8 Councilwoman Ivie added that her garden also benefits from the Redd's bees. Ms. Sommer
9 commented that California is now importing bees from Australia because they do not have
10 enough of them.

11
12 Adele Talbot – Ms. Talbot expressed concern for children playing outside on summer
13 days near beehives. She asked how children playing would impact the bees and whether the
14 bees would bother the children. She was answered that, unless the children were bothering the
15 hive itself, there would most likely not be a problem.

16
17 Rob Rust – Mr. Rust suggested allowing beekeeping with some level of regulation. He
18 added that many people do not understand that bees are less aggressive than hornets and
19 wasps. He stated it is important to respect and not ignore the fear of bees, and suggested
20 addressing the fear through some form of public education.

21
22 Kierstin Kempe – Ms. Kempe stated the only time she has seen bees interact with or
23 sting children is when the children are barefoot on clover or dandelions in the grass. If bees are
24 stepped on they will defend themselves.

25
26 Mayor Cutler closed the public hearing at 8:12 p.m. The Mayor stated he feels there is
27 some value in having reasonable regulations, and a lot of value in having bees in the
28 community. He suggested the City consider the viability of allowing a citizen to keep beehives
29 at the Community Garden. Councilman Wright suggested the Council approve the proposed
30 ordinance and give the Planning Commission the opportunity to further consider regulatory
31 options. He said he does not want to see too much regulation. He pointed out that, as Mr. Ince
32 said, bee keepers tend to rally to help each other when needed. Councilwoman Ivie stated that
33 on the 20th of June President Obama issued a memorandum asking government agencies to
34 take additional steps to protect and restore domestic populations of honey bees. She stated
35 she is in favor of the proposed ordinance.

36
37 Councilwoman Fillmore made a **motion** to approve Ordinance No. 2014-14 amending
38 Section 12-12-040 of the Centerville City Zoning Ordinance amending the definition of animal
39 specialties and adding a new definition of apiaries, and amending Chapter 12-36 (Table of Uses
40 Allowed) regarding apiaries, and directing the Planning Commission to conduct further research
41 and recommend possible amendments to the Ordinance with minimal regulations regarding
42 beekeeping in Centerville. Councilman Wright seconded the motion, which passed by
43 unanimous vote (5-0).

44 **MOSQUITO ABATEMENT DISTRICT REPORT**

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46 Gary Hatch, Mosquito Abatement District Director, highlighted 2013 Mosquito Abatement
47 surveillance and treatments. He explained that carbon dioxide is what attracts mosquitoes to
48 people. To spray for adult mosquitoes the Mosquito Abatement District uses Permethrin, a
49 synthetic chemical with low mammalian toxicity. Councilwoman Fillmore said citizens have
50 expressed concern to her regarding the early hour of spraying in the evening and the fact that
51 trucks are spraying streets where children are out playing. Mr. Hatch responded that it is the
52

1 Abatement District's policy to turn off the spray if people are out in the street. To cover the large
2 area they are responsible to cover they begin spraying around 10:00 p.m. He said it is
3 intentional that the equipment is not quiet, so that citizens will try to avoid the trucks.

4
5 Mr. Thacker asked if the pond on the Frontage Road south of Chase Lane is treated.
6 Mr. Hatch responded the pond is checked, but is not much of a mosquito producer. The
7 drainages further to the north produce significantly more mosquitoes. Mayor Cutler asked about
8 the impact of the pesticide on people. Mr. Hatch explained that Permethrin is a synthetic based
9 on a natural chemical extracted from Chrysanthemum flowers. Any physical reaction would be
10 similar to an allergic reaction. The trucks spray three ounces per minute and are calibrated to
11 reach 300 feet, although 300 feet is rarely reached in urban situations.

12
13 Mr. Hatch described the process they used to test the effect of Permethrin on honey
14 bees. The test showed the residue left by the Permethrin spray did not cause an increase in
15 mortality in hives. This year the Abatement District will be monitoring the effect of Permethrin
16 on hives during the bearding process. Mr. Hatch explained that the breakdown of Permethrin is
17 rapid, preventing any cumulative effect. In the past, if citizens informed the Abatement District
18 that they have beehives and requested a no-spray zone around their property the trucks did not
19 spray within 300 feet of the beehives. Several cities have been considering the apiary issue
20 and deciding to allow beekeeping, and there are now some areas with so many beehives in a
21 neighborhood that some residents are complaining their neighborhood is never sprayed
22 because of the no-spray zones. Mr. Hatch stated, considering the results of their study, the
23 Abatement District will probably be changing their policy regarding beehives. Councilman
24 Higginson pointed out that bees return to the hive when it is dark. With the spraying taking
25 place at night, the bees are already safe in the hive, and the chemical is broken down before
26 sunrise. Mr. Hatch recommended the City include in the ordinance the requirement that bee
27 keepers notify the Mosquito Abatement District that they have beehives.

28
29 Councilwoman Fillmore asked if other insects are affected by the spray. Mr. Hatch
30 responded the larvae spray does not affect other insects, and the adult mosquito spray is
31 designed to remain airborne and not impact vegetation or ground insects. Unless flying insects
32 fly directly through the spray cloud they would not be impacted. The Mosquito Abatement
33 District can be contacted online at davismosquito.org or at 801-544-3736.

34 35 **FENCE PERMIT CONCEPT**

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37 As a result of recent enforcement issues related to fencing, the Council requested the
38 Planning Department consider a permit system for fences. Cory Snyder, Community
39 Development Director, explained that fences are exempt under the Building Code if they are
40 less than seven feet in height, but fall under other existing regulation in specific situations. Mr.
41 Snyder stated that most cities seem to regulate similar to Centerville, but some require fence
42 permits with a minimal charge (\$10-\$15). Mr. Snyder reported the City's Building Official is not
43 in favor of fencing permits, which tend to be time intensive for staff. Mr. Snyder advised using a
44 permit process other than the building permit system if fence permits are required. Permits
45 could be handled at a City staff level, but the Council would need to decide how much staff time
46 they want spent on fence inspections, and the appropriate timing of inspections. He said he
47 suspects the City would get a negative reaction from fencing companies because of the time
48 involved in a permit process. Mr. Snyder stated there are a number of good reasons to have
49 fence regulations, but he feels fences fall in the category of self-policing ordinances. The first
50 attempt at regulating should be public education. Mr. Snyder stated he feels all ordinances of
51 this type should be part of a public education effort (i.e., weeds, trees, mail boxes, placement of

garbage cans, sheds, etc.). He recommended putting the information on the City's website as well as in an informational handbook rather than implementing a fence permit system.

Councilman Averett said he sees this as a back yard versus front yard issue. The City cares about front yard fencing because of public safety and aesthetics. He said he feels if the City is going to require a permit and increase regulation it should be a front yard issue rather than a total yard issue. Mr. Snyder said the suggestion would be possible, but pointed out that citizens usually order fencing for a whole yard rather than just the front, and separate regulations may be considered frustrating by citizens. Mayor Cutler stated he would like the regulation information to be easily accessible (e.g., City website) to prevent the excuse that citizens were not aware of the regulations. Councilman Wright said he is in favor of education before regulation. He said he feels making the information clear and easily accessible would protect the City. Councilwoman Fillmore recommended adding a regular section in the City newsletter that rotates through the issues discussed. The Council discussed the idea of combining the regulations for several issues together in a booklet for distribution. Mr. Snyder commented that the fencing regulations prior to 2003 (when the current parameters were set) were drastically different, which may explain why many fences in the community do not comply with current regulations.

UPDATE OF ACCESSORY DWELLING UNIT (ADU) PUBLIC PROCESS

Mr. Snyder reported that the Planning Commission is holding a panel-type meeting on July 30th at City Hall to address the Accessory Dwelling Unit issue. An incentive has been offered to encourage citizen attendance and completion of a questionnaire that is accessible on the City website.

WEST SIDE PLANNING PROCESS

Mr. Snyder reported that the West Neighborhood Planning Committee has met twice and started a public awareness campaign. After some delay a grant from the Wasatch Front Regional Council was received, but the delay set back the planning process. The Committee will not be ready to propose any plans for the West Neighborhood until the middle or latter-end of August. The six-month Temporary Zoning Regulation (TZRO) imposed several months ago will expire on August 18th. Staff was contacted recently by a property owner wanting to construct a building in the Evergreen Business Park, but the owner was told he cannot proceed with an application until the moratorium ends. However, Mr. Snyder stated he does not see a problem with the Council either amending or ending the moratorium to allow this building to proceed.

Councilwoman Fillmore asked if the City could ask for an extension of the TZRO. Lisa Romney, City Attorney, said that some cities adopt another TZRO when the previous one expires, which she feels is questionable. If an ordinance is ready in the sixth month and put on a City Council agenda, there is leniency regarding expiration of the TZRO to allow completion of the process, but staff does not expect to have an ordinance ready by August. Councilwoman Fillmore stated the TZRO was placed for justifiable reasons and the City has been working diligently to be able to complete the goals and objectives. Councilwoman Fillmore said she would be very hesitant to not try to do what is possible to protect the intent of the TZRO. She asked Ms. Romney for counsel regarding legal justifications for a reset that would be as minimal as possible. Ms. Romney said she feels the City has been working on the issue and might be able to justify leaving the TZRO in place. Councilwoman Fillmore stated she would not want to make a decision until the Council has had a full presentation from staff.

1 The property owner, Bob Snyder, said he knew the TZRO was in place and would be a
2 challenge when he bought the property, but he really wants to build his building in Centerville.
3 He stated he has an agreement with the person who sold him the property that, if he cannot
4 build his building at that location, the seller will purchase the property back from him. Mr. Bob
5 Snyder said he spoke with the Chair of the Planning Commission, David Hirschi, who told him
6 he could not see a reason that the use of the business park would change.

7
8 Mayor Cutler asked what options staff would recommend to accommodate the property
9 owner and still accomplish the City's long-term planning goals. Ms. Romney stated an
10 amendment to the TZRO would not require a public hearing, but staff would require time to
11 prepare an ordinance amending the TZRO map. Councilman Averett made a **motion** to direct
12 staff to prepare an ordinance amending the TZRO map. Mayor Cutler requested the motion
13 include direction that staff research the map amendment and make recommendations for
14 extension of the TZRO, or other options, to help the City accomplish the long-term goals of the
15 West Neighborhood Planning Process. Councilman Averett accepted the addition to the
16 motion. Councilman Wright seconded the motion, which passed by unanimous vote (5-0).

17
18 At 9:34 p.m. the Council took a short break and returned at 9:44 p.m.

19
20 **APPLICATIONS FOR CERTIFIED LOCAL GOVERNMENT GRANT**

21
22 City Manager Thacker explained that the City has received a notice that it can apply for
23 CLG grant from the State up to \$10,000. Both the Landmarks Commission and the Whitaker
24 Museum have requested use of the grant funds for projects identified in the staff report. The
25 grant requires a 50/50 match from the City. Mr. Thacker explained that taking the full match
26 from the Contingency Fund would greatly reduce the current balance, which is lower than usual.
27 At least half of the match is required to be cash. The Whitaker Museum Board may be able to
28 contribute \$4,200 of the match in-kind. Mr. Thacker pointed out that one item on the Whitaker
29 Museum project list does not qualify for use of the grant funds. Councilman Averett commented
30 that the project requested by the Landmarks Commission, a walking tour mobile application for
31 Centerville created by the Utah Heritage Foundation, has been in the works for a long time. He
32 said he supports the request. Councilwoman Ivie said she is comfortable with the request. Mr.
33 Thacker said that if the Museum Board provides half of the Museum match in-kind, the cash
34 needed from the City for both the Whitaker Museum and the Landmarks Commission match
35 would be \$5,800.

36
37 Councilwoman Fillmore asked if the City could apply for the grant in a smaller amount if
38 the Council is uncomfortable with the amount. Mr. Thacker said a smaller request would be
39 possible. Councilwoman Fillmore asked if some of the Museum's fundraising funds could be
40 put toward the grant match. Councilman Wright responded that the Museum Board already has
41 plans for use of fundraising funds, and he would be in favor of taking the \$5,800 from
42 Contingency Fund balance if necessary. Mr. Thacker suggested the Council use the
43 Contingency Fund to the extent they are comfortable, keeping in mind the Council may need to
44 draw on General Fund balance later in the fiscal year if the Contingency Fund is exhausted.

45
46 Councilman Wright made a **motion** to approve the City providing matching funds of up
47 to \$5,800 from the Council Contingency Fund, with the Whitaker Museum contributing \$4,200
48 in-kind, contingent on award of the grants. Councilwoman Ivie seconded the motion.
49 Councilwoman Fillmore stated that the grants seem to become available regularly, and she
50 expressed hesitation if every year there is an opportunity to spend more and more in matching
51 funds. Mr. Thacker explained that CLG grants are usually available to an entity every two
52 years. This particular grant was a surprise to staff, and he said he suspects it will not be

1 available every year. This round of funding is more competitive than the grant received by the
2 City earlier this year. Councilwoman Fillmore stated she is excited the City can receive money
3 for these purposes, but in the future she would like to see money set aside in the Museum
4 Budget for expected matching funds. Councilman Wright responded the City does not ask any
5 of the City's other committees or commissions to do fundraising. He said the Museum Board
6 has worked hard to raise money so they can continue to improve the Whitaker Museum, and he
7 would hate the Council to continue to put stipulations on the Whitaker Museum that are not
8 consistent with what is done with other groups. The motion passed by unanimous vote (5-0).
9

10 **RESOLUTION NO. 2014-21 AMENDING THE CITY FEE SCHEDULE REGARDING**
11 **SOLID WASTE, RECYCLING AND GREEN WASTE COLLECTION SERVICES**
12

13 Mr. Thacker explained that an error was made regarding waste collection fees in
14 Resolution No. 2014-19 adopted by the Council on June 24th. Staff recommends approval of
15 Resolution No. 2014-21, which reflects the correct amounts. Councilman Wright made a
16 **motion** to adopt Resolution No. 2014-21 amending the Centerville City Fee Schedule to
17 increase the solid waste, recycling and green waste collection service fees. Councilman
18 Higginson seconded the motion, which passed by unanimous vote (5-0).
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20 **MAYOR'S REPORT**
21

22 **UTOPIA/Macquarie Update**
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24 Mayor Cutler reported that six UTOPIA cities opted in and five opted out with regards to
25 continuing to Milestone Two of the Macquarie Proposal. The five cities that opted out (Orem,
26 Lindon, Payson, Centerville, and Murray) represent 43% of the weighted votes. The Mayor
27 stated there is not a firm timeline for Milestone Two, but it is his impression there is an intention
28 to move forward as quickly as possible. Mayor Cutler has requested that the mayors of the opt-
29 out cities meet to discuss potential strategy and UTOPIA operations. The meeting will take
30 place on Tuesday, July 8.
31

32 Councilman Wright suggested UTOPIA consider increasing the cost to the user, while
33 still remaining competitive, to help cover operating expenses. Mayor Cutler replied there has
34 been some discussion by the Board of that type of idea. The Mayor stated he thinks there are
35 contracts with some of the providers that limit fee increases. He said there has also been some
36 discussion regarding implementing a different fee structure for customers in cities that are not
37 paying the operating assessment. Councilman Wright stated he feels the UTOPIA Board
38 should look at the issue as a network decision, not a city decision, since the individual cities do
39 not control their portions of the network.
40

41 **UTOPIA/First Digital Update**
42

43 Mayor Cutler reported that the UTOPIA Board will meet on July 21st for discussions
44 regarding the First Digital proposal. He said he does not know if the meeting will be public.
45

46 **South Davis Metro Fire Agency**
47

48 The Mayor stated that the Fire Board continues to feel pressure regarding staffing and
49 equipment needs. The Board has requested the Fire Chief put together a plan for moving from
50 a fire agency to a fire district with independent taxing authority. Mayor Cutler said he thinks it
51 would be wise, while Centerville has not formally taken a position on that issue, for the Council

1 to meet with the Fire Chief sometime in September or October to become more informed about
2 the issue. The Council indicated agreement with the suggestion.

3
4 **CITY MANAGER'S REPORT**

- 5
6 • Mr. Thacker updated the Council on the expected readiness of the Parrish & Main
7 Intersection Project for the 4th of July parade.
8 • Mr. Thacker reported that, with UDOT's approval, some of the soil on the property for
9 the Community Park expansion can be used to create a berm along the Frontage
10 Road west of the Community Park at the break in the sound wall. Staff expects to
11 open bids for the expansion project early in July and award bid at the Council
12 meeting on July 15th.
13 • The Council will have an active shooter training session on August 5th prior to the
14 regular Council meeting.

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16 **WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT**

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18 The Council chose to postpone this report from Councilman Higginson.

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20 **COMPLETE STREETS TRAINING**

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22 Councilwoman Fillmore reported on a "Complete Streets" training session she attended
23 with several members of staff, and encouraged the Council to visit streetplan.net.

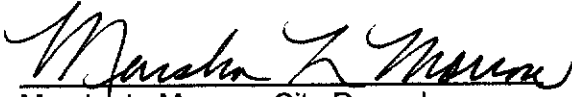
24
25 **MISCELLANEOUS**

- 26
27 • Councilman Averett asked staff to make sure that the advertising taking place at the
28 Miller Megaplex Theater is appropriate.
29 • Councilman Averett expressed concern regarding an increase in graffiti along Parrish
30 Lane. He asked staff if there is something in the ordinance that requires that graffiti
31 be cleaned up quickly, or if the City could contact the sign owners to request
32 cleanup. Councilman Averett stated he feels it is important to respond quickly to
33 graffiti as a community. Mayor Cutler stated he would contact the company that
34 owns the signs with graffiti. Councilman Wright expressed a desire to know if gang
35 activity has increased in the City.
36 • Councilman Averett expressed sorrow over the recent dog shooting in Salt Lake City,
37 and said he would like to know what the Centerville Police Department's philosophy
38 and policy is regarding dogs. Mr. Thacker suggested the Chief respond to the
39 Council by email. Councilman Averett asked about the legal aspect of a pet being
40 considered an extension of the family. Ms. Romney agreed to research the
41 categorization of pets.
42 • Mayor Cutler informed the Council that UTOPIA is continuing to sign up new
43 customers, but he anticipates the funds allocated for new installs may not last
44 through the year. He expressed confidence that the network will continue to operate.

45
46 **ADJOURNMENT**

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48 At 10:38 p.m. Councilman Higginson made a **motion** to adjourn the meeting.
49 Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

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Marsha L. Morrow, City Recorder

7-15-2014
Date Approved


Katie Rust, Recording Secretary



7.00 p.m.

ADDRESS**

253 W 1375 N Centerville
258 S 200 S. Centerville
290 E Casa Loma Dr.
1565 Pony Express Lg.
638 Creek View Rd. Centerville
638 Creek View Rd. Cent
7148 N 300 E
" "
1020 9th Main
Beautiful
2212 No. Main
1511 Ford Canyon Dr.
" "

253 N 1375 N Centerville.
258 E 200 S. Centerville
290 E Casa Loma Dr.
1565 Pony Express Way
638 Creek View Rd. Centerville
638 Creek View Rd. Centerville

7148 N 300 E
" "

1020 N. Main
Bountiful
2212 No. Main
1511 Ford Canyon Dr.
" "