

1 Minutes of the Centerville City Council meeting held Tuesday, September 2, 2014 at 7:00 p.m.  
2 in the 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 Blaine Lutz, Finance Director/Assistant City Manager  
17 Lisa Romney, City Attorney  
18 Neal Worsley, Centerville Police Chief  
19 Jacob Smith, Management Assistant  
20 Katie Rust, Recording Secretary

21 **VISITORS**

22 Lisa Sommer, Whitaker Museum Director  
23 Interested citizens (see attached sign-in sheet)

24 **PLEDGE OF ALLEGIANCE**

25 **PRAYER OR THOUGHT**

26 Steve Thacker, City Manager  
27

28 **OPEN SESSION**

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30 Sherri Lyn Lindstrom – Ms. Lindstrom said that after hearing of the difficulties that  
31 communities in the State have been facing in the last weeks and months, she had a desire to  
32 express gratitude to the staff of Centerville City – every individual in Centerville who works  
33 diligently and are dedicated to the community. She stated she does not think everything is  
34 perfect, mistakes happen and things come up, but she feels issues are dealt with in a  
35 conscientious, effective, and financially conservative manner. Ms. Lindstrom said she knows  
36 issues are anticipated by staff, and staff does whatever possible to prevent disasters. She  
37 expressed confidence that, in the event of a genuine disaster, Centerville's response would be  
38 phenomenal due to emergency management planning. Ms. Lindstrom said she fully respects  
39 the amount of time that is given by the City Council, all the committees, and anyone who  
40 volunteers to make the community such a great place.  
41

42 **FOURTH OF JULY CELEBRATION REPORT**

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44 Wayne and Bev Lewis, Chairs of the 4<sup>th</sup> of July Celebration, reported on the success of  
45 this year's festivities. Mr. Lewis stated they were as frugal as possible. The celebration was  
46 allocated \$26,000, \$33,000 was spent, and \$8,500 revenue brought in, resulting in a positive  
47 end balance of approximately \$1,500. Mr. Lewis recognized the Chairs of each committee, and  
48 praised the time and effort contributed. He estimated that between 2,300 and 2,400 people  
49 were in Founders Park on July 3<sup>rd</sup> for the festivities.  
50

51 Mr. Lewis mentioned some problems and issues that arose during the festivities, and  
52 suggested the City check the electrical system in Founders Park. Awnings were purchased to

1 cover food preparation during the breakfast as required by the Davis County Health  
2 Department, but the trapped heat under the awnings became uncomfortable for those preparing  
3 the food. Mr. Lewis recommended electric fans or some other form of relief for next year.  
4 Council members asked questions and expressed appreciation to all those who volunteered to  
5 make the celebration a success.

#### CENTENNIAL BOOK UPDATE

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9 Lloyd Carr updated the Council on the progress of the Centennial Book, showing drafts  
10 of the cover and selected pages of the book. He reported that the Committee has received  
11 \$7,000 in donations and approximately \$3,000 in book pledges to put toward the cost of  
12 preparation and production. The Mayor stated that the book will be a treasure for the  
13 community, and the Council thanked the Book Committee for their service.

#### MINUTES REVIEW AND ACCEPTANCE

14  
15  
16  
17 The minutes of the August 19, 2014 work session and Council meeting were reviewed.  
18 Council members Fillmore and Wright requested amendments to the work session minutes.  
19 Councilman Higginson made a **motion** to accept the work session minutes as amended and the  
20 regular Council meeting minutes. Councilwoman Fillmore seconded the motion, which passed  
21 by unanimous vote (5-0).

#### CENTERVILLE CITY FINE/BAIL SCHEDULE FOR LOCAL ORDINANCES

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23  
24  
25 Lisa Romney, City Attorney, explained that staff has reviewed and updated the listing of  
26 Centerville Code violations and the corresponding minimum fine for such offenses in response  
27 to an increase in the Court Security Surcharge for offenses listed on the Uniform Fine/Bail  
28 Schedule implemented by the State Legislature in the 2014 Session. She explained the  
29 difference between State Code violations and City Code violations. Councilman Wright referred  
30 to the City ordinance regarding the timing and placement of chairs on Main Street for the 4<sup>th</sup> of  
31 July parade, and asked how many citations were issued to citizens who placed chairs before  
32 4:00 p.m. on July 3<sup>rd</sup>. Chief Worsley responded that police officers moved chairs off the  
33 sidewalk that were placed before 4:00, and confiscated the chairs if they were again moved to  
34 the sidewalk before 4:00 p.m., but no citations were issued. Councilman Wright recognized that  
35 this is a sensitive issue, but stated he feels the ordinance should either be enforced or  
36 eliminated. He suggested that issuing a few citations would send a message. Councilwoman  
37 Fillmore said it sounds like the ordinance was enforced in a practical manner by moving the  
38 chairs off the sidewalk. Chief Worsley stated it is necessary to have the guideline, but the 4<sup>th</sup> of  
39 July celebration is supposed to be fun. Councilman Wright expressed a desire to put the matter  
40 on a future agenda for discussion. Chief Worsley commented that without the ordinance chairs  
41 would be put out several days in advance. The Council discussed timing options for chair  
42 placement. Steve Thacker, City Manager, mentioned that the ordinance has been changed  
43 several times, and the current ordinance seems to be the best solution in his opinion. He  
44 added that having the law on the books gives the officers a tool to work with if confrontation is  
45 necessary.

46  
47 Ms. Romney showed a chart listing violations, current City fines, average fines of other  
48 cities, and proposed City fines as prepared by staff and City Department Heads. Ms. Romney  
49 explained that judges take individual circumstances into account and in some cases may  
50 impose a fine greater or less than the fines stated in the schedule. The Council and staff  
51 discussed civil versus criminal citations.

1 Mayor Cutler recommended adoption of Ordinance No. 2014-17. Councilman Averett  
2 made a **motion** to adopt Ordinance No. 2014-17 adopting an updated Centerville City Fine/Bail  
3 Schedule for Local Ordinances. Councilwoman Fillmore seconded the motion to adopt  
4 Ordinance No. 2014-17. Councilman Wright made a substitute **motion** to table approval for  
5 closer examination, which failed for lack of second. The motion to approve passed by majority  
6 vote (4-1), with Councilman Wright dissenting.

7  
8 **ANIMAL CONTROL**  
9

10 Tracy Roddom, Assistant Director of Davis County Animal Care & Control introduced  
11 Arlyn Bradshaw, Executive Director of the Best Friends Animal Society and Salt Lake County  
12 Council member. Mr. Bradshaw explained the Trap/Neuter/Return (TNR) program, a humane,  
13 non-lethal alternative to the trap-and-kill method of controlling cat populations. He explained  
14 how TNR works and the expected benefits. Mr. Bradshaw and Ms. Roddom answered  
15 questions from the Council.

16  
17 Councilman Wright made a **motion** to adopt the TNR program and authorize the City  
18 Manager or Mayor to send a letter of encouragement to Davis County Animal Care & Control  
19 approving implementation of the TNR program in Centerville. Councilwoman Ivie seconded the  
20 motion, which passed by unanimous vote (5-0).

21  
22 At 8:55 p.m. the Council took a short recess and returned at 9:02 p.m.

23  
24 **FINANCIAL REPORT**  
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26 Blaine Lutz, Finance Director/Assistant City Manager, presented an unaudited Financial  
27 Report for FY 2014. Councilman Wright recommended the Council consider utilizing solar  
28 power to reduce electrical expenses. Mr. Lutz answered questions from the Council. The  
29 Council discussed property valuation and property tax.

30  
31 **MAYOR'S REPORT**  
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- 33
- Citizens who want to receive approved meeting minutes will be directed to sign up on the City website.
  - Mayor Cutler reported on business discussed in monthly Davis County Council of Governments (COG) meetings, including the purchase of right-of-way for the future West Davis Highway.
  - Mayor Cutler reported that he and staff members met with Mr. Dee Evans and discussed Mr. Evans' property and the neighboring development plans in detail. Staff had ideas of how to mitigate some of the impact on Mr. Evans' property, and the Mayor said he feels staff made an honest effort to be fair in trying to mitigate the circumstances.
  - The Mayor stated that staff members and the Trails Committee will be communicating with Mr. George Haddad regarding access to the Rick's Creek waterfall.
- 46

47 **WHITAKER MUSEUM COUNCIL LIAISON REPORT**  
48

49 Councilman Wright updated the Council on the Whitaker Museum Board and the  
50 Whitaker Museum activities. On behalf of the Museum Board he expressed gratitude for City  
51 staff and Council support. The Museum Board would like to make recommendations to the

1 Council regarding potential changes to the ordinance to update and better define the Museum  
2 Director position.

3  
4 **CITY MANAGER'S REPORT**

- 5  
6 • City Manager Thacker proposed the following dates for upcoming City events:  
7 October 7<sup>th</sup> at 5:30 p.m. for a Youth Council work session/dinner with the Council;  
8 October 20<sup>th</sup> at 6:30 p.m. for a Volunteer Recognition Dinner; and December 3<sup>rd</sup> at  
9 6:30 p.m. for the Employee Christmas Dinner.
- 10 • Mr. Thacker provided the Council with a copy of a Letter of Intent sent to Kris  
11 Peterson, UDOT Region One Director, requesting that a portion of the TAP funds be  
12 allocated directly by UDOT for FY 2015 for the "Frontage Road Sidewalk Project".  
13 The project, if funded, would complete gaps in the sidewalk on the east side of the  
14 north end of the Frontage Road, and would complement another federally funded  
15 project involving the Frontage Road in the next few years.
- 16 • Mr. Thacker showed examples of bus stop shelters and benches with price  
17 estimates, and the Council discussed design options for the bus stop on Founders  
18 Park frontage on Main Street. Councilwoman Fillmore stressed the importance of  
19 planning in public spaces. She feels design decisions should be in place long in  
20 advance, with the help of professional planners and designers, and expressed  
21 disappointment that the Main Street Public Space Plan was not completed before  
22 this decision became necessary. It was suggested that the bus stop structure should  
23 provide shelter with walls on the north, south, and east sides. Councilwoman  
24 Fillmore commented that clean and simple design is important since the bus stop  
25 shelter will be the first public space element on Main Street. Councilman Higginson  
26 asked who would own the structure and whether or not UTA would be able to sell  
27 advertising space on the structure. Mr. Thacker responded that he does not believe  
28 UTA would be able to sell advertising space. UTA will expect Centerville City to  
29 maintain the shelter. The Council agreed on a style of shelter, and Councilwoman  
30 Fillmore agreed to obtain more details (including cost) for the selected style.

31  
32 **APPOINTMENT**

33  
34 Mayor Cutler nominated Brian Hulse, former Planning Commission Chair, to serve on  
35 the Board of Adjustment. Councilman Higginson made a **motion** to appoint Brian Hulse to a  
36 five-year term on the Board of Adjustment. Councilwoman Ivie seconded the motion, which  
37 passed by unanimous vote (5-0).

38  
39 **MISCELLANEOUS**

- 40  
41 • Councilman Wright requested the Council allow time on a future agenda for him to  
42 make a presentation regarding succession planning and continuity planning. He  
43 agreed to be ready to present at a meeting in October.
- 44 • Councilwoman Ivie passed on a complaint from a citizen that driving north through  
45 the Main Street/Parrish Lane intersection is like a roller coaster ride. Councilman  
46 Wright mentioned he noticed one of the turn signal lights in the intersection flashing  
47 strangely.

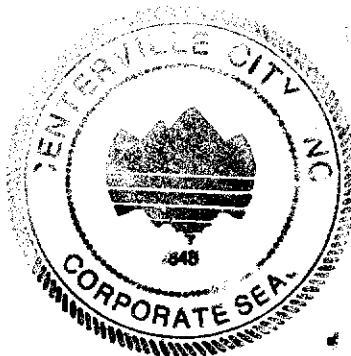
48  
49 **ADJOURNMENT**

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51 At 10:14 p.m. Councilwoman Ivie made a **motion** to adjourn the meeting. Councilman  
52 Higginson seconded the motion, which passed by unanimous vote (5-0).

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2  
3  
4 Marsha L. Morrow  
5  
6 Marsha L. Morrow, City Recorder  
7  
8

9-16-2014  
Date Approved

9  
10 Katie Rust  
11  
12 Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, Sept 2, 2014  
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS\*\*

JANSEN DAVIS

CPI - PO Box 62 CENTERVILLE UT

Shirley Lindstrom

224 W Porter Ln Centrol

Brian Wayne Lewis

151 W 1750 N Centerville

Deb McElroy

Darren & Carol Janner

1846 N 350 E Cent

Lisa Sommer

2212 N. Main Ct.

Rob Eckel

1555 Perry Express Way

Torian Plummer

898 S 600 E

\*\* Your address will be used only in the event the City staff needs to contact you pertaining to an issue discussed in the City Council meeting.