Minutes of the Centerville **City Council** meeting held Tuesday, November 5, 2014 at 7:00 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Paul A. Cutler
Council Members	Ken S. Averett Tamilyn Fillmore John T. Higginson Stephanie Ivie Lawrence Wright
STAFF PRESENT	Steve Thacker, City Manager Blaine Lutz, Finance Director/Assistant City Manager Lisa Romney, City Attorney Katie Rust, Recording Secretary
VISITORS	Interested citizens (see attached sign-in sheet)
PLEDGE OF ALLEGIANCE	
PRAYER OR THOUGHT	Councilman John Higginson

OPEN SESSION

Neil Lish – Mr. Lish said he noticed that a street vacuum truck operating on 1200 North recently was not effectively cleaning the street. He suggested the City should request that it be done again if it was paid for with City funds. Staff responded that the vacuum truck may have been focusing on cleaning catch basins and leaving the vacuum on between drains. The City has separate contracts for street sweeping and catch basin cleaning.

Rick Bingham – Mr. Bingham stated he was very impressed with the recent Sewer District report. The Sewer District has operated for 26 years without an increase in rates by saving funds for necessary improvements to meet demand. Mr. Bingham encouraged the City could operate on the same basis by setting aside funds for various projects. He said that in the past Mayor Russell assured him the City has such a contingency fund, but Mr. Bingham said he has not seen evidence of it on the City budget. Mr. Thacker responded that the City's General Fund balance is considered a contingency fund for Council appropriation as needed.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the October 21, 2014 Council meeting were reviewed. Councilman Wright made a **motion** to approve the minutes. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

TRAILS COMMITTEE REPORT/DISCUSSION REGARDING HILLSIDE PROTECTION ISSUES

Alan Peterson, Trails Committee Chair, introduced members of the Trails Committee in attendance. The Trails Committee has become very concerned about the extent of damage done on the mountainside by motorized users. The Committee recently undertook a concerted

effort to post signs along the Firebreak Road to encourage motorized users to operate only on that roadway or within the designated "bowl area". Mr. Peterson reported that Trails Committee members have been in communication with private property owners regarding public use of trail connections on their property. Mr. Peterson specifically mentioned the waterfall on Haddad property. The Haddad family has graciously allowed public access to the waterfall for many years, but has decided to close access due to misuse and serious problems caused by the public. Rick Turner, a member of the Trails Committee, explained that ATV use has destroyed portions of the Haddad property. The Trails Committee has encouraged the Haddad family to post "no trespassing" signs and close all but one trail access to the waterfall, but the property remains closed at this time.

Mike Remington, a member of the Trails Committee, further described damage to the hillside due to motorized off-road vehicles. The Trails Committee has installed "protect the access" signs, contacted local OHV dealers, and blocked restricted areas with rocks and fallen growth. Mr. Peterson said he feels one reason to love Centerville is the closeness to mountains and trails. He expressed confidence that citizens will be respectful if they are educated about public property on the hillside, and stated that the Trails Committee would like to develop some kind of community awareness program. In the next three months the Committee will continue to block off the seven trails that provide access to the Haddad waterfall. Mr. Peterson expressed the hope that with continued positive communications with the Haddad family, and continued efforts to repair damage to the property, the Haddad family will decide to reopen public access to the waterfall. He asked for Council input and suggestions.

Councilwoman Ivie pointed out that the Police Department's school resource officer could be a resource for spreading information. Mayor Cutler asked if the Committee is concerned about other specific areas outside of the Haddad property. Mr. Peterson responded they are trying to keep ATV access limited to the bowl area and off surrounding private property. The accumulated damage is not restoring itself, and has exponentially increased this year. He added that the Police Department has been cooperative in patrolling the area.

Councilman Wright suggested the Committee could expand the existing hiking pin recognition program to encourage education and correct use of the trails. Mayor Cutler stated he hopes the Trails Committee is working on ideas to incorporate into the Centennial Celebration next year. He also asked the Committee to put together a prioritized list of long-range projects that could be funded by a 2016 RAP Tax renewal. Councilwoman Fillmore and City Manager Thacker expressed appreciation to the Trails Committee.

WASATCH CHOICE 2040 CONSORTIUM

Councilwoman Fillmore presented information from the recent Wasatch Choice 2040 consortium event she attended, and described why she feels long-term planning is important. She described a shift in market demand toward a balance between suburban and walkable urban development. She stressed the benefits that can be gained from higher density development with good design and efficient use of land.

MAYOR'S REPORT

- Per the Mayor's direction, staff have been developing a set of metrics reflecting the operational performance of the City's various services. Mayor Cutler meets quarterly with all department heads and the City Manager to review the latest data and discuss operational issues. The next step in the progression of this initiative will be to develop a "dashboard" report that would be suitable for release to the public.

- Mayor Cutler has been contacted by a representative of "Next Century Cities" with an invitation for Centerville to become a member. The Mayor described the purpose and some of the principles of the organization to the Council. A benefit of involvement would be the sharing of information. Several Council members expressed support for Centerville's participation.
- Centerville has received, but not yet paid, an assessment for UTOPIA operating expenses for October through December. Mayor Cutler stated that most UTOPIA cities have committed to pay the assessment through December, and recommended the Centerville Council do the same. The Council would need to allocate an additional $20,000 to fund the assessment for the entire three months. Councilman Wright expressed support for paying through December to give weight to the Mayor's efforts to effect positive change. Councilman Wright also stated reluctance to continue supporting the operational assessment if the UTOPIA/UIA Board does not come up with a consensus solution.
- Jack Dellastatious, Chair of the Centerville Community Foundation, is interested in involving more community members and businesses in the Community Foundation. The Mayor has asked him to consider how the Foundation could contribute to next year's Centennial Celebration.

CITY MANAGER'S REPORT

- Steve Thacker, City Manager, reported that the bus stop shelter at Founders Park has been installed.
- The City is awaiting a response from the contractor of the I-15 expansion project regarding pedestrian bridge enhancements.
- Mr. Thacker reported that two Letters of Intent were recently sent requesting WFRC funding for a pedestrian/bike lane project on the Frontage Road, and for lighting on the north side of Parrish Lane west of the pedestrian bridge to 1250 West.
- City staff are revising the 10-year project list as part of the Drainage Rate Study, and will discuss this again with the City Council in the near future.
- Mr. Thacker recommended the City contribute the requested $500 to help fund the Utah Transportation Coalition to build support for major investment in Utah's transportation system. Mayor Cutler also expressed support. This will be on the next meeting's agenda.
- Mr. Thacker encouraged Council members to attend and observe the public hearing for the General Plan update regarding the west side at the November 12th Planning Commission meeting.

MISCELLANEOUS BUSINESS

- The Council chose not to take any action regarding the Utah Transit Authority FY 2015 Tentative Budget.
- Councilman Wright made a **motion** to approve a backhoe trade out with Maw Equipment, Inc. in the amount of $14,000 for the Parks Department. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:58 p.m. Councilman Higginson made a **motion** to adjourn the Council meeting. Councilman Wright seconded the motion, which passed by unanimous vote (5-0).

Marsha L. Morrow, City Recorder

11-18-2014
Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY COUNCIL MEETING

Wednesday, November 5, 2014

7:00 p.m.

NAME (PLEASE PRINT)	ADDRESS**
NEIL LISH	478 E. 1200 N. CTRV.
EVAN CALL	915 S. Frontage CTRV
Dale & Grace McIntyre	250 E 200 S. CTRV
Shawn Spalding	4105 Edgehill Dr. Ogden
Shay Stark	1174 North 350 West
Kathryn Horlacher	898 N 700 E
Micah Horlacher	898 N 700 E
Aanelise	898 N 700 E
Cole Turner	941 N 150 W
Jessica Green	215 N. Main St.
RICK TURNER	414 Valley Dr
Alan Peterson	1379 N. Brookhaven Cir.
Denise Cox	268 W. 1250 N. Centerville
Mark Dimond	120 W 925 N Centerville
Bruce Cox	369 W. 1375 N. Cent.
Mike Ramsey	1152 N 400 W Cent
Rick Bingham	290 E Casa Loma Dr.
STEVE ALLEN	133 E Rock Manor Dr

** 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.