



CENTERVILLE TREE BOARD AGENDA

Due to Centerville City Tree Board Chair/Vice Chair Determination (contained in body of below agenda) public meetings will be held electronically via Zoom. Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content.

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE TREE BOARD WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON SEPTEMBER 24, 2020 AT THE CENTERVILLE CITY ADMINISTRATIVE CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW:

Meetings of the Tree Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Centerville City Tree Board Chair/Vice Chair Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

Zoom Information:

Join Zoom Meeting

[https://zoom.us/j/97479003979?](https://zoom.us/j/97479003979?pwd=VGswdHNuVUVrU3VjYmN6QVJQbGtlUT09)

[pwd=VGswdHNuVUVrU3VjYmN6QVJQbGtlUT09](https://zoom.us/j/97479003979?pwd=VGswdHNuVUVrU3VjYmN6QVJQbGtlUT09)

Dial: +1 346 248 7799
Meeting ID: 974 7900 3979
Passcode: 151674

2. Tree Board Webpage Discussion
3. Tree Replacement Information
Discuss how to distribute tree replacement information to residents.
4. Minutes Review and Acceptance
July 15, 2020 Tree Board Minutes

C. ADJOURNMENT

Leah Romero
Centerville City Recorder

CENTERVILLE

Staff Backup Report 9/24/2020

Item No. 1.

Short Title: Centerville City Tree Board Chair/Vice Chair Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

Initiated By:

Scheduled Time:

SUBJECT

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

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Dial: +1 346 248 7799

Meeting ID: 974 7900 3979

Passcode: 151674

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▣ Signed Tree Board Determination



CENTERVILLE CITY

250 North Main Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Clark A. Wilkinson

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Brant T. Hanson

Centerville City Tree Board Chair /Vice Chair Determination

Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

September 21, 2020

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Tree Board with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

I hereby authorize the Tree Board to conduct electronic meetings without an anchor location for the duration of this determination. This determination and the reasons stated herein shall be included in the public notice for each Tree Board meeting held electronically without an anchor location and shall be read at the beginning of each meeting. Public notice for each meeting shall also include directions for accessing the online meeting and information on how a member of the public may view or make a comment at the meeting.

This determination shall be effective for 30 days from the date of this determination and will continue to be reviewed and monitored for possible reissuance.

Joy Chambers/Gary Woodward

Centerville City Tree Board Chair/Vice Chair

CENTERVILLE

**Staff Backup Report
9/24/2020**

Item No. 4.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

July 15, 2020 Tree Board Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▣ July 15, 2020 Tree Board Minutes

Minutes of the Centerville City Tree Board meeting held via Zoom on Wednesday, July 15, 2020 at 6:00 p.m.

MEMBERS PRESENT

Joy Chambers, Chair
Grant Chavez
Anne Linton
Gary Woodward

MEMBERS ABSENT

Gary Smith
Scott Zeidler

STAFF PRESENT

Leah Romero, City Recorder
Mackenzie Wood, Planner
Connie Larson, Recording Secretary

RESIDENT CONCERNS REGARDING TREE REMOVAL

Chair Joy Chambers reported there have been concerns from residents during the past three weeks about trees that have been removed by the City. The City has offered to remove trees for citizens where the tree roots are damaging sidewalks. The citizens did not have to pay for the tree removal, but they did have to pay to replace the sprinkling systems and sod. Another resident was upset that taxpayer money was being used to pay for tree removal of the trees. The trees being removed were in the park strip or close to the sidewalk. Mackenzie Wood, Planner, said citizens can write a letter to the City Manager and City Council if they disapprove of tax money being used to remove trees. Mackenzie Wood said she will research the codes to see if there is a code that provides clarification on when a tree must be removed.

JOINT PLANNING COMMISSION WORK SESSION

Chair Joy Chambers reported the Planning Commission will be meeting with the Tree Board on July 22nd via Zoom for 20 minutes. They are asking for recommendations and suggestions from the Tree Board as they make plans for the future and changes to the Master Plan. The Tree Board needs to make recommendations for the Tree Code, and to get support of the Planning Commission before going to the City Council. The Tree Board suggested giving the Planning Commission the new manual that was compiled last spring. Other suggestions are if a new development is going in, the Tree Board could suggest wider park strips for trees. The benefits and value of having trees will be shared at the work session. The population of Centerville is aging, and older people might want to have trees removed. Perhaps a program could be developed to motivate people to maintain and keep their trees by using volunteers to help.

Gary Chavez suggested the City hire a trained arborist to help residents decide if a tree should be removed or could be trimmed instead. Perhaps church groups could help elderly people maintain trees and rake leaves. A notice could be posted in the City newsletter about the benefits of trees.

MINUTES REVIEW AND APPROVAL

Minutes of the February 19, 2020 meeting were reviewed. Anne Linton made a motion to approve the minutes as written. Gary Woodward seconded the motion, which was passed by unanimous vote (4-0).

ADJOURN

At 7:10 p.m., Grant Chavez made a **motion** to adjourn the meeting. Joy Chambers seconded the motion, which was passed by unanimous vote (4-0).

Leah Romero, City Recorder

Date Approved

Connie Larson, Recording Secretary