



CENTERVILLE TREE BOARD AGENDA

Due to Centerville City Tree Board 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 8:00 PM ON DECEMBER 16, 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. Chair Chambers' Determination Letter

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 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.

Join Zoom Meeting

[https://zoom.us/j/94897830641?](https://zoom.us/j/94897830641?pwd=bHp3NHkxUzlyMGx3cWhnVnVwajNjUT09)

[pwd=bHp3NHkxUzlyMGx3cWhnVnVwajNjUT09](https://zoom.us/j/94897830641?pwd=bHp3NHkxUzlyMGx3cWhnVnVwajNjUT09)

Meeting ID: 948 9783 0641

Passcode: 629357

Dial : +1 346 248 7799 US

2. Chair/Vice Chair Election

Discuss election process that will take place in January 2021.

3. Website Information

4. Discuss Ordinance Ideas

Discuss goals for 2021

5. September 24, 2020 Minutes

Review and Approve minutes of the September 24, 2020 Tree Board Meeting.

C. ADJOURNMENT

Janet Denison
Centerville City Recorder

CENTERVILLE

Staff Backup Report 12/16/2020

Item No. 1.

Short Title: Chair Chambers' Determination Letter

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 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.

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Meeting ID: 948 9783 0641

Passcode: 629357

Dial : +1 346 248 7799 US

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

▣ Tree Board Determination Letter



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

Tamelyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Brant T. Hanson

Public Body: City Tree Board

Date: 12/9/2020 | 3:24 PM PST

Written Determination Letter to Conduct

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 City Tree Board of Centerville City 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 above listed public body of Centerville City 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 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.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Joy Chambers", is written over a blue DocuSign verification line.

31A10D8DF8C24B7...

Name: JOY CHAMBERS

Title: chair

CENTERVILLE

**Staff Backup Report
12/16/2020**

Item No. 2.

Short Title: Chair/Vice Chair Election

Initiated By:

Scheduled Time:

SUBJECT

Discuss election process that will take place in January 2021.

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
12/16/2020**

Item No. 3.

Short Title: Website Information

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
12/16/2020**

Item No. 4.

Short Title: Discuss Ordinance Ideas

Initiated By:

Scheduled Time:

SUBJECT

Discuss goals for 2021

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
12/16/2020**

Item No. 5.

Short Title: September 24, 2020 Minutes

Initiated By:

Scheduled Time:

SUBJECT

Review and Approve minutes of the September 24, 2020 Tree Board Meeting.

RECOMMENDATION

BACKGROUND