



CENTERVILLE TREE BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE TREE BOARD WILL HOLD ITS REGULAR PUBLIC MEETING AT 8:00 PM ON FEBRUARY 17, 2021 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

Chair Chambers' Determination Letter

B. BUSINESS

1. Tree Board Web Page
2. Discuss Ordinance Ideas
Discuss goals for 2021
3. 2020 Tree City USA
Review the 2020 Tree City USA application highlights
4. Minutes Review and Acceptance
Review and Approve minutes of the January 20, 2021 Tree Board Meeting.

C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

D. ADJOURNMENT

Janet Denison
Centerville City Recorder

CENTERVILLE

Staff Backup Report 2/17/2021

Item No.

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.

Join Zoom Meeting

Topic: City Tree Board

Time: Feb 17, 2021 08:00 PM

Join Zoom Meeting

<https://zoom.us/j/94897830641?pwd=bHp3NHkxUzlyMGx3cWhnVnVwajNjUT09>

Meeting ID: 948 9783 0641

Passcode: 629357

One tap mobile

+1 346 248 7799

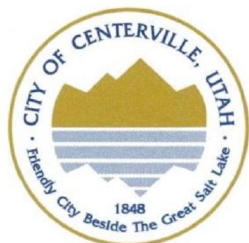
RECOMMENDATION

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: 1/7/2021 | 1:15 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
2/17/2021**

Item No. 1.

Short Title: Tree Board Web Page

Initiated By: Gary Woodward

Staff Representative:

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
2/17/2021**

Item No. 2.

Short Title: Discuss Ordinance Ideas

Initiated By:

Scheduled Time:

SUBJECT

Discuss goals for 2021

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
2/17/2021**

Item No. 3.

Short Title: 2020 Tree City USA

Initiated By:

Scheduled Time:

SUBJECT

Review the 2020 Tree City USA application highlights

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▣ Arbor Day Proclamation

CENTERVILLE CITY
PROCLAMATION NO.2020-02

*Declaring Dec. 2, 2020 as
Arbor Day*

WHEREAS, Arbor Day is a nationally-celebrated observance that encourages tree planting and care; and

WHEREAS, Trees are important to Utah's economy, culture, history, and future; and

WHEREAS, Planting a tree helps create a healthy and beautiful landscape for this and future generations; and

WHEREAS, Parks, schools, community open spaces, and neighborhoods all need trees; and

WHEREAS, City officials and citizens of Centerville take pride in every opportunity to help bolster the community's image;

NOW, THEREFORE BE IT RESOLVED by the Mayor of Centerville City, Davis County, State of Utah, as follows:

December 2, 2020 is hereby declared as Arbor Day in Centerville City.

Dated this 2nd day of December 2020.

CENTERVILLE CITY


Mayor Clark A. Wilkinson

ATTEST:



City Recorder





2020 Tree City USA

Application for Certification

The Tree City USA award is in recognition of work completed by the community during the 2020 calendar year.

Primary Contact

Contact Name Bruce Cox
Email Address: bcox@centervilleut.com
Phone Number: (801) 292-8232
Address: 655 N 1250 W
Centerville, UT 84014

Centerville City, Utah Community Information

Select Which Best Describes Your Community: Community has both a Tree Board and a Department Chair/City Manager

Ordinance Date: Dec 31, 2010

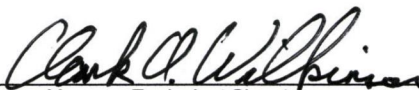
Ordinance Uploaded

Per Capita Expenditure: 4.47

Arbor Day Date:

Proclamation Uploaded

As Mayor or Equivalent of the Community of Centerville City



Mayor or Equivalent Signature

Mayor

Title

12/2/2020

Date

Application Certification

To Be Completed By The State Forester:

Centerville City

The above named community has made formal application to this office. I am pleased to advise you that we reviewed the application and have concluded that, based on the information contained herein, said community is eligible to be certified as a Tree City USA community, for the 2020 calendar year, having in my opinion met the four standards required for recognition.

State Forester Signature

Title

Date

CENTERVILLE

**Staff Backup Report
2/17/2021**

Item No. 4.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

Review and Approve minutes of the January 20, 2021 Tree Board Meeting.

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▣ Jan. 20, 2021 Tree Board Minutes

Minutes of the Centerville City Tree Board meeting held via Zoom on Thursday, January 20, 2021 at 8:00 p.m.

MEMBERS PRESENT

Joy Chambers, Chair
Anne Linton
Gary Smith
Gary Woodward
Scott Zeidler

MEMBERS ABSENT

Grant Chavez

STAFF PRESENT

Bill Ince, City Council Liaison
Bruce Cox, Parks and Recreation Director
Mike Higgins, Parks and Recreation Supervisor
Janet Denison, City Recorder
Connie Larson, Recording Secretary

DETERMINATION LETTER

Chair Joy Chambers read the Determination Letter in accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act that states according to the COVID-19 pandemic, the meeting may be held electronically.

CHAIR/VICE CHAIR ELECTION

Anne Linton made a **motion** to nominate Gary Woodward as chair of the Centerville City Tree Board. Gary Smith seconded the motion, which was passed by unanimous vote (5-0).

Gary Woodward made a **motion** to nominate Anne Linton as vice chair of the Centerville City Tree Board. Joy Chambers seconded the motion, which was passed by unanimous vote (5-0).

JAPANESE BEETLES – ERADICATION EFFORTS

Bruce Cox, Parks and Recreation Director, reported the Japanese beetle is native to Japan but is now in the United States. There are no native predators for this beetle, and it eats 300 varieties of plants and trees. This beetle started in the eastern United States, but is working its way to the west. In 1996 it was identified in Utah. The beetle comes out for six weeks in the summer to eat, and then goes back in the ground at the end of August to lay eggs. The Department of Agriculture eradicated the beetle in Orem in 2014, but it has been found in Bountiful and Centerville. The State will take care of the cost of spraying for this beetle. Scott Zeidler said the Tree Board must advise the City Council of the impact of the Japanese beetle and encourage them to work with the Department of Agriculture to eradicate it from Centerville.

1 Scott Zeidler made a **motion** that the Centerville Tree Board work with the City Council,
2 the Public Works Department, and the Parks and Recreation Department on the eradication of the
3 Japanese beetle. Gary Woodward seconded the motion, which was passed by unanimous vote (5-
4 0).

5 6 **2020 TREE CITY USA APPLICATION HIGHLIGHTS**

7
8 Bruce Cox, Parks and Recreation Director, reported Centerville is a 2020 Tree City, which
9 shows our community values trees. This designation opens opportunities for the City to obtain
10 grants to continue promoting trees. If the next grant is approved, it will be the ninth year that
11 Centerville will be a Tree City. There were 43 new trees planted in 2020, which was mostly
12 because of the trees that were lost in the September windstorm. There were 85 trees that were
13 removed because of damage due to the September windstorm.

14 15 **WIND STORM CLEAN-UP**

16
17 Mike Higgins, Parks and Recreation Supervisor, reported four dumpsites were opened up
18 in September to take the green waste from the storm. Several other cities in Utah came to
19 Centerville to help with the clean-up. The LDS Church was also helpful in organizing clean-up
20 efforts. UDOT said there were 500 truck loads of debris from Centerville that went to the dump.
21 Bill Ince, City Council Liaison, discussed a tree on 400 East and 800 North that was trimmed down
22 to eight feet two years ago. There are now 50 branches that are coming out of the stump.

23 24 **WEBSITE INFORMATION**

25
26 Chair Joy Chambers reported information on the care of trees was given to the City to input
27 on their website last September, but it still is not on the website. This is probably due to the
28 transition of the City Recorder position in the past few months. Bill Ince, City Council Liaison,
29 said he will talk with Brent to get this information on the website and in the February utility bill.

30 31 **REVIEW AND APPROVAL OF THE SEPTEMBER 24, 2020 MINUTES**

32
33 Chair Joy Chambers made a **motion** to approve the September 24, 2020 meeting minutes
34 as amended. Gary Smith seconded the motion, which was passed by unanimous vote (5-0).

35 36 **MEETING SCHEDULE FOR 2021**

37
38 Joy Chambers discussed the meeting schedule for 2021. The Board agreed to meet on the
39 third Wednesday of each month at 8:00 p.m.

40
41 Chair Joy Chambers made a **motion** that the Centerville Tree Board schedule their meeting
42 on the third Wednesday of each month at 8:00 p.m. The Tree Board will not meet in December.
43 Gary Woodward seconded the motion, which was passed by unanimous vote (5-0).

44 45 **DISCUSS ORDINANCE IDEAS AND GOALS FOR 2021**

1
2 This item will be discussed at the next meeting.

3
4 **NEXT MEETING**

5
6 The next Tree Board meeting will be held on Wednesday, February 17, 2021 at 8:00 p.m.

7
8 **ADJOURN**

9
10 At 9:20 p.m., Chair Joy Chambers made a **motion** to adjourn the meeting. Anne Linton
11 seconded the motion, which was passed by unanimous vote (5-0).
12
13
14

15
16 _____
17 Janet Denison, City Recorder

Date Approved

18
19
20 _____
21 Connie Larson, Recording Secretary