

Minutes of the Centerville City Council meeting held Tuesday, July 21, 2015 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor Paul A. Cutler

Council Members Tamilyn Fillmore
John T. Higginson
Stephanie Ivie (present electronically via speakerphone)

MEMBERS ABSENT

Ken S. Averett
Lawrence Wright

STAFF PRESENT

Steve Thacker, City Manager
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Randy Randall, Public Works Director
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director/Assistant City Manager

VISITORS

Interested citizens (see attached sign-in sheet)

PLEDGE OF ALLEGIANCE

PRAYER OR THOUGHT Councilwoman Fillmore

OPEN SESSION

No one wished to comment.

MINUTES REVIEW AND ACCEPTANCE

Councilman Higginson made a **motion** to table approval of the minutes of the July 7, 2015 work session and regular Council meeting, and the July 8, 2015 joint City Council/Planning Commission meeting. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

SUMMARY ACTION CALENDAR

- a. Approve list of poll workers for 2015 municipal primary election
- b. Accept public utility easement for Scott and Susan Trump residential parcel development located at 540 South 400 West

Councilman Higginson made a **motion** to approve both items on the Summary Action Calendar. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

AWARD BID FOR DRAINAGE PROJECTS

Randy Randall, Public Works Director, explained four Storm Drain and Subdrain projects and answered questions from the Council. Steve Thacker, City Manager, explained the funding sources for the projects.

1 Councilwoman Fillmore made a **motion** to award bid to Kapp Construction in the total
2 amount of \$192,068.20 for Bid Schedule A, B and C and to Fusion Pipeline, Inc. in the amount
3 of \$40,185 for Bid Schedule D for the Storm Drain and Subdrain projects, and accept bid
4 awards for materials from Old Castle in the amount of \$6,584.95 (with tax) for the concrete pipe
5 and from Western Water Works in the amount of \$2,139.27 (with tax) for PVC. Councilman
6 Higginson seconded the motion, which passed by unanimous vote (3-0).

7
8 **AUTHORIZE CITY SERVICES RELATING TO STAGE 3 OF THE TOUR OF UTAH**
9 **EVENT ON AUGUST 5**

10
11 Davis County has been chosen as a venue to host Stage 3 of the 2015 Tour of Utah, a
12 multi-stage cycling race across the State of Utah on August 5, 2015. Stage 3 of the Tour will
13 ride through the entire length of Centerville City on Main Street. Davis County has asked
14 Centerville to assist the County by providing services for the portion that will ride through the
15 City. This involves Police, Public Works and Parks employees, Youth Council members, and
16 other volunteers. There is also an expectation that the City will inspect the condition of Main
17 Street in advance and sweep it as needed to minimize hazards to the racers. Councilwoman
18 Fillmore made a **motion** to authorize the use of City employees and some expenditures to
19 support Stage 3 of the Tour of Utah event. Councilman Higginson seconded the motion, which
20 passed by unanimous vote (3-0). Mr. Thacker estimated that the cost to the City will be \$800-
21 \$1,000 in Police Department expenses (for officers not normally on duty at this time) and an
22 additional \$800 if the City needs to sweep the street.

23
24 **RAP TAX INVITATION**

25
26 Lisa Romney, City Attorney, provided proposed language for the City utility bill insert and
27 website inviting comments for publication regarding the RAP Tax election. Councilwoman
28 Fillmore suggested adding the City Recorder's contact information.

29
30 **MAYOR'S REPORT**

31
32 Mayor Cutler stated he plans to discuss the proposed conversion of the Fire Agency to a
33 district with the Council at the August 4th meeting. He also anticipates a report regarding the
34 current deer problem on August 4th.

35
36 **MISCELLANEOUS BUSINESS**

37
38 At a previous meeting, Councilman Higginson asked if the South Davis Recreation
39 Center would be willing to host a free admission day for Centerville citizens, as was done when
40 the facility first opened. As Council liaison to the South Davis Recreation District,
41 Councilwoman Fillmore reported that Recreation Center administration responded favorably,
42 and encouraged the City to select a date. Mayor Cutler and Councilman Higginson suggested
43 selecting a day during the winter. Councilwoman Fillmore agreed to follow up.

44
45 **ADJOURNMENT**

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47 At 7:37 p.m. Councilman Higginson made a **motion** to adjourn the meeting.
48 Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

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Marsha L. Morrow
Marsha L. Morrow, City Recorder

8-4-2015
Date Approved

Katie Rust
Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, July 21, 2015
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Dale McIntyre

258 E. 200 S. Centerville

Alex Evans

139 N 360 W Centerville

Camryn Hatzidakis

1348 E. 300 S. beautiful UT

Peter Swanson

Stanton House

1473 N. 400 W Centerville

Triston House

1473 N. 400 W Centerville.

Jonas Hilton

12 secretariat way, Farmington

Ben Rushforth

110 W Walton In Centerville

Matt Rushforth

110 W Walton In Centerville, UT

Spencer Wright

38 Casa Loma Dr

Rahyn Mackinnon

202 no 100 E Cent

Becki Wright

220 W 1350 N

Micah Horlacher

William Luce

1148 N 300 East Centerville

** 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.