

Minutes of the Centerville **City Council** meeting held Tuesday, June 15, 2021, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, Centerville, UT, and electronically via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Jacob Smith, Administrative Services Director
Nate Plaizier, Finance Director
Mackenzie Wood, Assistant Planner
Bruce Cox, Parks and Recreation Director
Mike Carlson, Public Works Director

VISITORS

Marcus Keller, Zions Public Finance
Nannette Smith

PRAYER OR THOUGHT

Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments

PUBLIC HEARING – FINAL BUDGET FY2022

Administrative Services Director Jacob Smith explained changes made to the FY2022 Tentative Budget since last review by the Council. Finance Director Nate Plaizier said Staff recommended the Council adopt the proposed tax rate from the County, and adopt a final tax rate in August following the truth-in-taxation process.

Mayor Wilkinson opened a public hearing at 7:11 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember McEwan **moved** to approve Resolution No. 2021-19 setting the property tax rate. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0). Councilmember Ivie **moved** to adopt Resolution No. 2021-18, adopting the FY2022 Tentative Operational Budget. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Councilmember McEwan **moved** to formally set the date and time for a public hearing on the Final Budget with truth-in-taxation for August 17, 2021 at 7:00 p.m. in Council Chambers. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

**PUBLIC HEARING – ZONING CODE AMENDMENTS – PARKSTRIP HARDSCAPING
– CZC 12.51.070 (LANDSCAPING REQUIREMENTS)**

The Council recently adopted Ordinance No. 2021-12 amending Chapter 11.02 (Parkstrips and Parkstrip Trees) to allow certain hardscaping in parkstrips. City Attorney Lisa Romney explained that amendments needed to be made to Section 12.51.070 of the Zoning Code to address the hardscaping amendments approved by the City Council. Proposed Ordinance No. 2021-14 was prepared for that purpose. The Planning Commission reviewed the amendments on June 9, 2021 and recommended approval.

Mayor Wilkinson opened a public hearing at 7:16 p.m., and closed the public hearing seeing that no one wished to comment. The Council discussed definitions of “hardscape” and “impervious surface”. Councilmember Fillmore encouraged consistent use of terms in all City documents. Councilmember Ince **moved** to approve Ordinance No. 2021-14. Councilmember Fillmore seconded the motion, which passed by unanimous vote (5-0).

**AGREEMENT FOR MUNICIPAL ADVISORY SERVICES – GENERAL OBLIGATION
BONDS TO FINANCE CEMETERY PROJECT – ZIONS PUBLIC FINANCE**

The City Council directed Staff to pursue a ballot proposition for the upcoming municipal election to obtain input from voters on whether to bond for a new or expanded cemetery. Finance Director Nate Plaizier recommended entering into an Agreement for Municipal Advisory Services with Zions Public Finance to assist the City in placing this matter on the ballot and for assistance in bonding for and financing the project if approved by voters. Marcus Keller with Zions Public Finance explained services that would be provided and potential costs, and answered questions from the Council.

The Council and Staff discussed potential cemetery scenarios going forward, and information that needed to be communicated to citizens. Councilmember McEwan **moved** to approve an Agreement for Municipal Advisory Services between Centerville City and Zions Public Finance, Inc for assistance and financial services regarding proposed ballot proposition and bonding for a cemetery project, subject to redlines provided by the City Attorney. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

PLANNING COMMISSION BYLAWS

The Planning Commission recently reviewed and recommended approval of updated Planning Commission Bylaws. Assistant Planner Mackenzie Wood presented the updated Bylaws to the City Council. Councilmember Mecham said she would want to review a redlined copy with changes made. Councilmember Ivie said she agreed. Councilmembers Fillmore and McEwan said they did not feel Council review of the changes was needed. Ms. Wood emphasized the Bylaws outlined Planning Commission procedure; all powers and duties of the Planning Commission were outlined and defined by ordinance.

Councilmember Fillmore **moved** to adopt Resolution No. 2021-26 approving updated Planning Commission Bylaws. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION

- Bond reduction in the amount of \$12,450.00 and start of warranty for Silverthorne Subdivision

- Safety surface repair and maintenance at Freedom Hills, Smoot, and Porter Walton Parks
- Monthly financial report

Staff answered questions from the Council regarding the cost of safety surface repair and maintenance in the three parks. City Manager Brant Hanson stated regular bi-annual maintenance was the goal. Councilmember McEwan said he would like to see costs in a unit that made sense to him (e.g., per square foot).

Councilmember Fillmore **moved** to approve a bond reduction in the amount of \$12,450.00 and start of warranty for Silverthorne Subdivision. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Councilmember Fillmore **moved** to approve safety surface repair and maintenance at Freedom Hills, Smoot, and Porter Walton Parks in the amount of \$85,468.00. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Councilmember Ince **moved** to approve the monthly financial report. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

Minutes of the June 1, 2021 Council meeting were reviewed. Councilmember McEwan **moved** to accept the minutes as recorded. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Fillmore reported the Parks Committee had organized the summer Movies in the Park program. She emphasized the importance of the Parks Committee providing a prioritized list of park projects.

MAYOR'S REPORT

- Mayor Wilkinson spoke of low water levels in area reservoirs. He asked the Council if they would be willing to join him in encouraging certain water-conserving measures. Councilmembers McEwan and Ince said they agreed with encouraging water conservation. Councilmember Fillmore said she would want communication with the community to be positive and encourage involvement. She suggested some type of competition. Councilmember Mecham said she agreed that the education campaign should be positive. Councilmember Fillmore suggested asking the citizens to share how they conserved water. The Council discussed possible incentives. Councilmember Mecham said she did not want to cause problems between neighbors, but said she believed the City needed to take the scarcity of irrigation water seriously. Mr. Hanson pointed out that Centerville did not currently have a problem with culinary water sources. He explained watering at City Hall and the Public Works building had been drastically reduced, and watering at parks would be evaluated and reduced where prudent. Mr. Hanson said he believed use of culinary water on landscaping should be addressed by City ordinance. Councilmember Fillmore suggested scheduling a water conservation initiative work session. Mr. Hanson suggested the City continue to post water conservation messages on social media. It was suggested that an educational water conservation booth be included at the 4th of July celebration.
- A majority of the Council expressed a desire to schedule a joint work session with the Planning Commission to discuss goals.

1 **CITY MANAGER'S REPORT**

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- 3 • Mr. Hanson clarified that the City had an ordinance that prohibited watering between
- 4 10:00 a.m. and 6:00 p.m.
- 5 • The Council discussed moving away from use of Zoom for Council meetings. Mr.
- 6 Hanson suggested Zoom could continue to be an option if requested by vendors.
- 7 Councilmembers McEwan and Fillmore said they would want Zoom to continue to be
- 8 an option, especially on County mandatory air quality action days, and for the
- 9 upcoming truth-in-taxation hearing.

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11 **ADJOURNMENT**

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13 At 8:50 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember

14 Ivie seconded the motion, which passed by unanimous vote (5-0).

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17 *Jennifer Hansen*

18 Jennifer Hansen, City Recorder

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21 7/26/2021

22 Date Approved

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24 *Katie Rust*

 Katie Rust, Recording Secretary

