

1 Minutes of the Centerville **City Council** meeting held Tuesday, April 18, 2017 at 7:00 p.m. at
2 Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Paul A. Cutler

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8 Council Members Tamilyn Fillmore
9 William Ince
10 Stephanie Ivie
11 George McEwan
12 Robyn Mecham

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14 **STAFF PRESENT**

15 Steve Thacker, City Manager
16 Lisa Romney, City Attorney
17 Jacob Smith, Assistant to the City Manager
18 Bruce Cox, Parks and Recreation Director
19 Chief Paul Child, Centerville Police Department
20 Lt. Von Steenblik, Centerville Police
21 Katie Rust, Recording Secretary

22 **VISITORS**

23 Lynn Keddington, Parks and Recreation Committee Chair
24 Mark Dimond, Trails Committee
25 Interested citizens (see attached sign-in sheet)

26 **PLEDGE OF ALLEGIANCE** Led by Dionne Stevenson detachment Marine Corps
27 League

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29 **PRAYER OR THOUGHT** Councilman McEwan

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31 **CONTRIBUTION TO DARE PROGRAM**

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33 Kent Survass presented a check for \$300 to Police Chief Child for the DARE program on
34 behalf of the Marine Corps League, Dionne Stevenson detachment.

35
36 **OPEN SESSION**

37
38 Florence Farnsworth – Ms. Farnsworth thanked the City Council for their efforts to have
39 the fence around the County-owned property on 100 South removed and something done with
40 the catch basin. She said there are numerous residents in the neighborhood interested in what
41 happens on that property. Ms. Farnsworth asked for an update on the property. Mr. Thacker
42 responded that he, Mayor Cutler, and City Attorney Lisa Romney met with County officials
43 regarding proposed terms of an agreement. He said he believes they are close to an
44 agreement. The County does not plan to remove the fence until an agreement is reached for
45 liability reasons. Mayor Cutler said the hope is to conclude negotiations soon, and get feedback
46 from neighbors regarding possible improvements. The north half would be deeded to the City
47 and the south half would be developed by the County.

48
49 **MINUTES REVIEW AND ACCEPTANCE**

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51 The minutes of the April 4, 2017 work session and regular Council meeting were
52 reviewed. Councilwoman Mecham made a ***motion*** to approve both sets of minutes.
53 Councilman Ince seconded the motion, which passed by unanimous vote (5-0).
54

EMERGENCY DISPATCH SERVICE AGREEMENT WITH DAVIS COUNTY

The Davis County Sheriff's Office has been providing dispatch services for several public safety entities, including the Centerville Police Department, for many years. Police Chief Child explained how the emergency dispatch system works. The proposed agreement represents a 3% increase over the amount paid by Centerville for services in FY 2017. Councilwoman Fillmore asked Chief Child if he has considered switching to the Bountiful dispatch. Chief Child responded there would be advantages and disadvantages to contracting with the Bountiful dispatch, but he believes right now the County is able to provide the better service. Centerville generates a lot of calls and a lot of dispatch time. The number of police calls is significantly higher than the number of fire/EMS calls.

Councilwoman Mecham asked if there is any way to reduce the number of questions callers have to answer before dispatch occurs. Chief Child responded that all dispatch services follow the same basic protocols. While one dispatcher takes down information, another dispatcher initiates the dispatch as soon as enough information is obtained. Mr. Thacker commented that the proposed agreement, as drafted, does not lock the City into a long-term agreement. Councilwoman Fillmore asked if the Council would want staff to look into the possibility of changing to the Bountiful dispatch. Councilwoman Ivie responded that Davis County already has the necessary staff and infrastructure in place, and she does not feel it would be worth looking into changing, knowing that Bountiful does not have the necessary staff. Chief Child said he has talked to the Bountiful dispatch, and to cities contracted with the Bountiful dispatch, and he feels Centerville is getting good service through the County.

Councilwoman Fillmore made a **motion** to approve Resolution No. 2017-08 approving an Interlocal Cooperation Agreement between Davis County and Centerville City for the provision of dispatch services, with any revisions recommended by staff. Councilman Ince seconded the motion, which passed by unanimous vote (5-0). Chief Child said the City has a good relationship with Davis County, and the County has been very responsive to any concerns.

GRANT APPLICATION REGARDING ISLAND VIEW PARK RENOVATION

Bruce Cox, Parks and Recreation Director, reported that the Parks and Recreation Committee met with members of the focus group regarding concerns related to the grant application for the Island View Park renovation. No changes were made to the conceptual plan, but it was agreed that elements within the plan could possibly be changed to address concerns if funding is received. The Parks and Recreation Committee recommend the Council approve the grant application, which is due May 1st. Awards will be determined near the end of the year, and funded projects can begin as soon as spring of 2018.

Councilwoman Ivie said she is still hesitant, partly because of the significant increase to the cost of the Community Park Expansion Project. She said the City's required match for the Island View Park project would be obligating the City with more than she is comfortable, with both park projects at the same time. Mr. Cox clarified the City would have two years to complete the project after funds are awarded. Councilwoman Fillmore said she feels the City's goal to be fiscally conservative is a reason to support the grant application, because the grant would allow the City to do more with less. Lynn Keddington, Parks and Recreation Committee Chair, explained that grant funds are given through a reimbursement process. Councilwoman Ivie responded that a reimbursement process makes the grant even less appealing to her. Mr. Thacker suggested staff ask for clarification on the timeframe allowed to complete the project, and the payment process. Councilman McEwan agreed that cash flow is a concern for the City, and said he would be less hesitant with a window in which the project could occur. Mayor Cutler said he fully supports the grant application.

1 Councilman McEwan made a **motion** to approve Resolution No. 2017-09, approving the
2 application for a Land and Water Conservation Fund grant for assistance with the development
3 of the Island View Park Phase 1. Councilwoman Fillmore seconded the motion, which passed
4 by unanimous vote (5-0).

5
6 **MOUNTAIN BIKE TRAILS PROPOSAL**
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8 On a map, Mr. Cox showed the Council a proposed single-track bike trail, with parking
9 and trail access at Twin Hollow Park (Cheese Park) in Bountiful. The Trails Committee has had
10 contact with Davis County and Bountiful City representatives since the Council last discussed
11 this matter. Trails Committee members will be walking the proposed trail alignment later in the
12 week. Mayor Cutler showed a drone video of a mountain bike flow trail created in Provo. Mr.
13 Cox emphasized that the proposed trail in Centerville would be a single-track trail. Councilman
14 McEwan asked if the Public Works Director has any thoughts regarding erosion control, water
15 shed, and maintenance. Mr. Cox responded that all of those factors will need to be taken into
16 consideration. He said he is a big advocate of low maintenance trails. Mark Dimond, Trails
17 Committee member, commented that single-track trails are generally low maintenance. He said
18 International Bike Trail Building Standards include a lot of proactive measures to create low
19 maintenance trails. Councilwoman Fillmore asked if the Trails Committee will be donating labor.
20 Mr. Dimond responded that Trails Committee members and a lot of local biking enthusiasts
21 have volunteered to help.

22
23 Mr. Thacker asked what the City needs to do to comply with its own ordinances. Ms.
24 Romney responded that the General Plan will need to be amended to add the new trail to the
25 Trails Map. Mr. Cox stated that both Public Works Director Randy Randall and Community
26 Development Director Cory Snyder have seen the plan and not voiced concerns.
27 Councilwoman Mecham said she would like to check with Mr. Randall and Mr. Snyder to make
28 sure the City is moving in the right direction.

29
30 Councilwoman Ivie said she has concerns because the proposed location is in her
31 neighborhood and she knows how sandy the soil is. She said she would like to see more
32 concrete evidence that erosion control has been considered before dirt is moved. She said she
33 is also concerned that cyclists will park at the top of 100 South to access the trail, despite the
34 suggestion to park elsewhere, and create more of a hazard than already exists. Councilwoman
35 Ivie said everyone needs to remember that as soon as something nice is built, people will come
36 from farther out to use it.

37
38 Mr. Cox explained that restrictions regarding use of the trail will be decided by the
39 Council. The idea is for the trail to be bicycle/pedestrian use only. Councilwoman Ivie said she
40 thinks it is a great idea for a lot of people, but will cause a lot of grief for many others. She said
41 she would like to alleviate the conflict points before they happen. Responding to Councilman
42 Ince, Mr. Cox confirmed that motorcycle use would be banned on the mountain bike trail.
43 Councilman Ince said he sees more motorcycle users than bicyclists on the Bonneville
44 Shoreline Trail. Mayor Cutler commented that vandalism and mischief often reduces when
45 responsible use of trails increases. Councilman McEwan said he is in support of getting more
46 public comment. At 8:04 p.m., Mayor Cutler allowed public comment.

47
48 Sam Erickson – Mr. Erickson said he knows from experience that if the proposed trail is
49 like the one shown in the video, use by cyclists would increase. If it is a good trail, it will get a
50 higher percentage of use by cyclists than motorcyclists.

51
52 Mr. Dimond reported that the problem of motorcycles on the hillside was discussed at a
53 Bonneville Shoreline Trail meeting. He said it was suggested that it is a County problem, for the

County to address, and the real solution would be to build something bigger and grander to attract motorcyclists. Mayor Cutler agreed that Davis County is trying to encourage biking and hiking in the foothills rather than motorcycle/ATV use. Mr. Cox confirmed that new portions of the proposed trail would be on City-owned property.

Council members Fillmore, Ivie, and Mecham expressed a desire to learn more about erosion concerns from Mr. Randall and Mr. Snyder. Mayor Cutler suggested holding a public hearing in May. Councilman Ince suggested better signage than usual for the public notice. Mr. Dimond estimated that the trail could be built within a month. Councilman McEwan agreed with the desire to gauge public support. Mayor Cutler suggested the Trails Committee come back with a proposed date for a public hearing, and the City create awareness on the City website and social media. He commented that Centerville has tried to keep the hillside open to ATV use, and this may help keep that possible, with cyclists reporting unauthorized motor use on the hillside. The Council requested that Mr. Randall and Mr. Snyder answer questions from the Council at the next Council meeting.

ACCOUNTING SERVICES PROPOSAL

Councilman Ince reported that he and City Manager Thacker met with representatives of both the former and current auditors following their meeting each other. He they discussed the long list of adjustments reported by the current auditors. Councilman Ince said that, in his opinion, four of the adjustments are significant. He said it is the City's lack of controls that allowed the situation to get out of hand. Councilman Ince said he is comfortable with the proposal submitted by Keddington & Christensen for accounting services, and he is comfortable with the subcontracting arrangement for the next audit. Mr. Thacker reported on the professional experience of the four members of the Keddington & Christensen team who will handle the City's account.

Councilman Ince made a **motion** to accept the proposal from Keddington & Christensen for accounting services to assist the Finance Department. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

MAYOR'S REPORT

- Mayor Cutler reported that he met with representatives of Weber Basin Water Conservancy District to confirm earlier discussions about water rates and working together on projects. The Mayor said he feels the ground water project at Community Park is the right decision long-term.
- Mayor Cutler reported he was pleasantly surprised that most of the Recreation District Board members were supportive of granting the City a bigger loan to complete the Community Park Expansion Project sooner. However, the Recreation District attorney and some staff members voiced concerns. The Recreation District Board would like the City to proceed with obtaining a bid for landscaping, and continue to work with their attorney. Councilwoman Fillmore said she feels the arrangement would be mutually beneficial – the two groups just need to agree on a payback period. Councilman McEwan said he is comfortable with a verbal intent to repay the loan sooner, but he would want to keep the five-year payback agreement in the contract.
- The Mayor updated the Council on UTA bus service enhancements that will involve Centerville.
- Councilwoman Fillmore emphasized that an interfund loan needs to be set up for the Community Park Expansion—between the RAP Tax Fund and Parks Capital Improvement Fund.

- South Davis Metro Fire Service Area financial statements are included online with the agenda. Mayor Cutler encouraged Council members to direct citizen concerns to him, and he will relay them to Chief Bassett.

CITY COUNCIL LIAISON REPORT

Councilwoman Mecham reported on upcoming Trails Committee events. She explained that pedestrian bridge signage has been a concern, and the Trails Committee is trying to find signage that would better indicate bicycle/pedestrian crossing. She updated the Council regarding the Davis County Transportation Committee.

CITY MANAGER'S REPORT

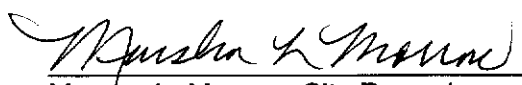
- A retirement party for Ken Williams is scheduled for April 19th at City Hall.
- Mr. Thacker reported on a police chase that took place on April 17th and ended in damage to a Centerville Police vehicle.
- Mr. Thacker updated the Council on the City recreation program. Lisa Summers had previously informed him that the 2017 summer season will be her last as Recreation Director. She has now indicated willingness to continue being involved in the planning process, but would prefer that her assistant run the program in the summer.

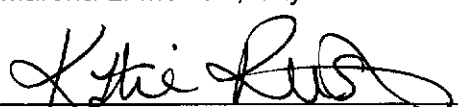
MISCELLANEOUS BUSINESS

Councilwoman Fillmore said she contacted the manager of the Village on Main, west of the Pages Lane Commercial Area. He told her there has been a lot of interest recently in the corner pad (southwest corner of Pages Lane/Main Street intersection), which is under contract and scheduled to close in June. She listed several businesses that are doing well, and said he expressed a desire to work together to understand what is viable and what can be done to benefit the two corners together. She said in his opinion condos would be the highest and best use of the east portion of the Pages Lane Commercial Area. Mr. Thacker said information on both the Pages Lane Corridor public forum and the mountain bike trail public hearing could be included in the next utility insert.

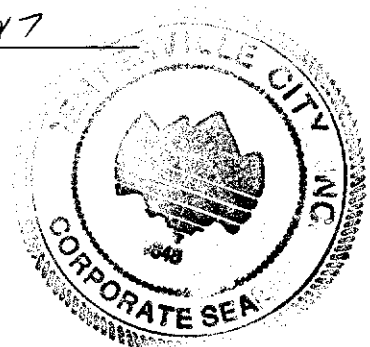
ADJOURNMENT AND CLOSED MEETING

At 9:02 p.m., Councilman McEwan made a **motion** to adjourn the Council meeting and move to a closed meeting in the Council Chambers for the purpose of discussing the sale or purchase of real property following a short break. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed meeting were: Paul A. Cutler, Mayor; Council members Fillmore, Ince, Ivie, McEwan, and Mecham; Steve Thacker, City Manager; Lisa Romney, City Attorney; Jacob Smith, Assistant to the City Manager; and Katie Rust, Recording Secretary.


Marsha L. Morrow, City Recorder


Katie Rust, Recording Secretary

5-2-2017
Date Approved



CENTERVILLE CITY COUNCIL MEETING

Tuesday, April 18, 2017
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Sam Erickson

169 E Canyon Brook Dr.

Florence Farnsworth

610 E Center St.

Grace Cox

384 W. 1375 N. Cent.

MARK DIMOND

120 W 925 N Cent.

** 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.