Minutes of the Centerville **City Council** meeting held Tuesday, June 19, 2018 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Tamilyn Fillmore
	William Ince
	Stephanie Ivie
	George McEwan
	Robyn Mecham
STAFF PRESENT	Steve Thacker, City Manager
	Lisa Romney, City Attorney
	Jacob Smith, Management Services Director
	Lisa Summers, Youth Council Advisor
	Marcus Arbuckle, Keddington & Christensen
	Randy Randall, Public Works Director
	Katie Rust, Recording Secretary
VISITORS	Interested Citizens (see attached sign-in sheet)
PRAYER OR THOUGHT	Councilwoman Ivie

PLEDGE OF ALLEGIANCE

YOUTH CITY COUNCIL

Lisa Summers, Youth Council Advisor, introduced six new Youth Council members (Mitchell Noble, Ethan Bergk, Zeke Green, Liam Noice, Annam Moore, and Elizabeth Fawcett). Mayor Wilkinson conducted the swearing in of the six new Youth Council members, and one of the two Youth Council members continuing for another two-year term (Sami Freeman, Youth Mayor, and Lindsey Richards).

OPEN SESSION

Dale McIntyre – Mr. McIntyre thanked the Council for installing a camera in Council chambers and making Council meetings available to watch over the internet. He commented that, although the live-stream may only indicate a few viewers, he knows there are individuals who view the meetings at a later time.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 5, 2018 Council meeting were reviewed. Councilwoman Fillmore made a **motion** to accept the minutes. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).

PUBLIC ENTITY RESOLUTION FOR PTIF

The Office of State Treasurer now requires the City to adopt a resolution authorizing at least two individuals from the City organization to access and make changes to Public Treasurers Investment Fund (PTIF) accounts. Councilwoman Fillmore made a **motion** to approve Resolution No. 2018-19 designating authorized employees to access and transact with PTIF accounts and bank accounts tied to PTIF accounts on behalf of Centerville City. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – NAMING OF NATURAL PARK ON 100 SOUTH

Councilman Ince has recommended the Council consider naming the newly acquired unimproved open space located on 100 South between 500 and 700 East the "Lee Skabelund Wildlands Park" in recognition of Lee Skabelund's service regarding the preservation of this open space.

At 7:20 p.m., Mayor Wilkinson opened a public hearing.

J R Knight – Mr. Knight stated he has been a resident of Centerville for 38 years, and was a neighbor of Lee Skabelund for 30 years. He encouraged the Council to vote in favor of naming the natural park after Lee Skabelund. Mr. Knight said he remembers the floods in 1983, and water coming down out of that canyon. He expressed concern that the County has sold two of the lots on the property for development. Mr. Thacker commented that a debris basin has been built upstream to catch any flood-related debris.

Dale McIntyre – Mr. McIntyre said he knew Lee Skabelund for quite a while and considered him a dear friend. Mr. McIntyre said Mr. Skabelund was a man who made things happen, and he will miss him a lot.

Dixie Skabelund – Mrs. Skabelund said she was overwhelmed when she was told the City is considering naming the open space after her husband. She said he loved the community, loved nature, and felt it was important to keep that connection to nature in the neighborhood. She said her husband stood for correct principles, and would have been honored for the open space to be named after him.

Mayor Wilkinson closed the public hearing at 7:27 p.m.

All five Council members expressed appreciation for Lee Skabelund's contributions to the community, and support for naming the open space after him. Councilman Ince made a **motion** to approve Resolution No. 2018-22 naming the unimproved open space located on 100 South between 500 and 700 East the "Lee Skabelund Wildlands Park". Councilwoman Mecham seconded the motion, which passed by unanimous vote (5-0). The Council discussed the City accepting donations to fund a sign for the property. Mr. Knight expressed confidence that the money could be raised quickly within his neighborhood. Mr. Thacker said staff could put together a cost estimate and design concept.

Councilwoman Mecham reported that the wood sign at Smith Park will be changed before the July 4th festivities. A majority of the Council appeared to approve.

FINANCIAL REPORT

Marcus Arbuckle, the City's CPA contract advisor, presented a financial report for the eleven-month period ending May 31, 2018.

AMEND FY 2018 BUDGET

Jacob Smith, Management Services Director, explained proposed amendments to the FY 2018 Budget, and answered questions from the Council. The Mayor opened a public hearing at 8:19 p.m., and closed the public hearing seeing that no one wished to comment. Councilman McEwan made a **motion** to approve Resolution No. 2018-23. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

FEE SCHEDULE AMENDMENTS – CULINARY WATER RATES AND GARBAGE COLLECTION SERVICES

In 2016 the Council adopted a 3-step rate increase consisting of a 10% increase each year in 2016, 2017, and 2018. The Fee Schedule Resolution approved at that time increased the base rate, fluoride fee, and usage tier rates (per thousand gallons) each by 10% each year. The base rate and fluoride fee, however, are combined on the monthly billing. Staff's current analysis reveals that the current annual cost of the fluoride program is substantially less than the revenue generated by the fluoride fee. However, the 2016 update of the water main replacement plan and analysis of the rate increases needed to fund that plan supported the need for an overall increase of 10% in revenues each year for three years, followed by smaller, inflationary annual increases of 3%. Mr. Thacker explained that staff recommend the Council revise the Fee Schedule to eliminate the fluoride fee as a separate fee and combine it into the base rate – as is done on the monthly customer billing. The estimated annual cost of the fluoride program would be disclosed by a footnote in the amended Fee Schedule. Thus, the revenue needed to support the water main replacement plan, and cover inflationary increases in operational costs – would continue to meet or exceed the revenue targets identified in 2016. Randy Randall, Public Works Director, briefly explained the fluoridation process.

Councilman McEwan made a **motion** to approve Resolution No. 2018-21 amending Section 19.020 of the Centerville Fee Schedule regarding monthly culinary water service fees. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

The City's current contract for curbside collection of solid waste expires June 30, 2018. Earlier this year these services were rebid, resulting in a new contract with the City's current waste hauler, Ace Disposal. Councilman Ince made a **motion** to approve Resolution No. 2018-20 amending Section 10.010 of the Centerville Fee Schedule regarding monthly service fees for solid waste, recycling, and green waste collection services. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).

ADOPT FY 2019 BUDGET

Councilman Ince made a **motion** to approve Resolution No. 2018-14 adopting the Certified Tax Rate. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).

Councilman McEwan made a **motion** to table Ordinance No. 2018-12, Resolution No. 2018-13, and Resolution No. 2018-15 to a special meeting on Tuesday, June 26. Councilwoman Ivie seconded the motion. Councilman Ince said he believes the City has a tremendous number of excellent, committed employees, and said he would like the Council to consider something formal in terms of recognition and appreciation. He stated that, if the wrong message has been sent, there should be an attempt to correct it. Councilman McEwan said his desire is to make sure the Council does the best they can with public funds. He said for the meeting next week he would like a potential proposal for salary analysis that includes a review of the compensation plan by a certified professional. The motion passed by unanimous vote (5-0).

MUNICIPAL CODE AMENDMENTS – CMC 10.03.070 – NATIONAL ELECTRIC CODE 2017 EDITION

The State of Utah recently approved HB 32 in the 2018 Legislative Session adopting the 2017 edition of the National Electrical Code as issued by the National Fire Protection Association. Based on this statutory change, the City needs to also adopt the 2017 version of the National Electrical Code. Councilman McEwan made a **motion** to approve Ordinance No. 2018-16 amending CMC 10.03.070 to adopt the 2017 edition of the National Electrical Code in accordance with State law. Councilwoman Mecham seconded the motion, which passed by majority vote (3-2), with Council members Ince and Ivie dissenting.

MAYOR'S REPORT

Mayor Wilkinson reported on a recent meeting with Congressman Stewart.

COUNCILMEMBER LIAISON REPORT

Councilwoman Mecham updated the Council on the Trails Committee and the Davis County Council of Governments Transportation Committee.

CITY MANAGER'S REPORT

- Mr. Thacker reported the EPA has declined to take over enforcement of the Community Park wetlands violation. The Army Corps of Engineers will work with the City to determine post-mitigation, which will most likely involve buying into a wetlands bank.
- Mr. Thacker updated the Council on the progress of foothills planning.
- City Manager Thacker reported on bid results for the Frontage Road federal project.

RDA MEETING

At 9:18 p.m., Councilman McEwan made a **motion** to move to a meeting of the Centerville Redevelopment Agency in Council Chambers following a break, with the intention to return to regular meeting after the RDA meeting. Councilman Ince seconded the motion, which passed by unanimous vote (5-0). In attendance were: Clark Wilkinson, Chair; Stephanie Ivie, Vice-Chair; Directors Fillmore, Ince, McEwan, and Mecham; Steve Thacker, RDA Executive Director; Lisa Romney, City Attorney; Jacob Smith, Management Services Director; and Katie Rust, Recording Secretary.

The Council returned to regular meeting at 10:24 p.m.

ADJOURNMENT

Councilman McEwan made a **motion** to adjourn the meeting at 10:27 p.m. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

Mackenzie Wood, City Recorder

July 17, 2018
Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY UTAH
1848
CORPORATE SEAL

CENTERVILLE CITY COUNCIL MEETING

Tuesday, June 19, 2018
7:00 p.m.

NAME **(PLEASE PRINT)**	ADDRESS**
Dale & Grace McIntyre	
Nick Smith	
Shaun Johnson	

** 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.