

Minutes of the Centerville City Council meeting held Tuesday, July 17, 2018 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

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

MEMBERS ABSENT

STAFF PRESENT

Steve Thacker, City Manager
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Cory Snyder, Community Development Director
Avalon Comly, Recording Secretary

VISITORS

Interested Citizens (see attached sign-in sheet)

PRAYER OR THOUGHT

Tamilyn Fillmore

PLEDGE OF ALLEGIANCE

OPEN SESSION

Mark Oligschlaeger – Mr. Oligschlaeger thanked the Council for inviting him to the work session held before this City Council meeting. He says that his primary concern with regards to creating trails in the Foothills is timing. He says the Trails Committee is grateful for the drainage study performed by Kevin Campbell, City Engineering, and hopes that improving drainage would be able to be completed relatively soon so that trails can be constructed. He expressed that the Trails Committee does not want to miss another grant cycle, especially with the excitement evident in the community during the Open House that was held earlier this year, and they would like to find ways to accelerate the timing of constructing new trails. He pointed out that no trails are being constructed in the area that requires additional drainage per the drainage study that was performed by Mr. Campbell, and so he hopes the added drainage structures that will need to be constructed in the area will not preclude the Trails Committee going forward with making new trails. Mr. Oligschlaeger also asked that road improvements to the Deuel Creek trailhead be in keeping with the character of the Hillside, and not be paved, as was done in Farmington. He requested that other treatments be explored that would be more in keeping with the character of the Hillside. His last point was that although road improvements are needed, these are not needed in order to begin construction of new hiking trails.

Randy Randall - Mr. Randall commented that the first part of the Farmington Canyon road is paved and the unpaved portion has 3 full-time workers maintaining the road all year long, paid by the FAA. The Farmington Canyon road has a 12% grade. The current road in Centerville

exceeds a 20% grade in some places, and so even if maintenance was done, water running down the road would continue to create maintenance issues.

Councilman McEwan commented on Mr. Oligschlaeger's statement, and said he doesn't feel the same pressure to construct trails right away, and doesn't mind missing the grant cycle. Taking a metered approach will help ensure that the Council is careful as they move forward with construction in the Foothills.

Mayor Wilkinson reminded the Council about the great excitement about new trails during the Open House with the Trails Committee, and expressed that he is worried that people will lose interest if it takes too long to move forward with constructing added trails in the Foothills.

Seeing that no one else wished to comment, Mayor Wilkinson closed the open session at 7:22 p.m.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 21, 2018 City Council special meeting were reviewed, and it was requested that the recording of the meeting be reviewed with regards to page 2 lines 24 through 40 of the Preliminary Draft to add comments from Lisa Romney that Councilwoman Fillmore thought were missing, to review Councilwoman Mecham's statements in lines 25 and 40 regarding what it was she would have liked more time to review, and to clarify whether pay grade changes or raises were being discussed in lines 30 through 32.

The minutes of the June 19, 2018 Work Session and City Council meetings were also reviewed. Councilwoman Fillmore made a motion to accept the June 19, 2018 minutes with no changes. Councilwoman Mecham seconded the motion, which passed by unanimous vote (5-0).

Councilwoman Fillmore made a motion to table review and acceptance of the June 21, 2018 City Council special meeting until such time as the recording secretary has reviewed the recording for the June 21 City Council special meeting, especially with regards to the changes above. Councilwoman Mecham seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – ZONING MAP AMENDMENT – 698 W Porter Lane

Cory Snyder introduced the proposed Zoning Map Amendments for Mr. Bell's property. On June 13, 2018, the Centerville Planning Commission made a motion to recommend approval of the Zone Map Amendment for a northernly portion of Parcel 03-001-0005, located at 698 West Porter Lane, from Residential Medium (R-M) to Commercial Very-High (C-VH), subject to the following requirements:

(a) Any rezone of the partial area cannot become effective until a division of land is approved by the City.

(b) A division of land cannot leave a remnant parcel, so such division of the subject tract, to be rezoned, would need to be absorbed into the applicable business lot to the west, as is desired by the petitioner.

Councilman Ince asked how this would affect the proposals that Mr. Bell had before the City Council over the last several months for other areas that he wanted to have rezoned. Mr.

1 Snyder said that this is a different project from those other proposals, and that this project has its
2 own constraints. The piece of land that was previously rezoned is to the east of this project.
3

4 Councilwoman Mecham asked if there were any concerns from neighboring residents
5 about Mr. Bell's property being rezoned to Commercial Very High. Mr. Snyder said the property
6 that is to be rezoned is not large enough to construct anything that would change the character
7 of the neighborhood. He also said that Mr. Bell does not intend to tear down his auto shop in the
8 near future to construct something new.
9

10 The applicant was not present to comment.
11

12 A public hearing was opened at 7:40 p.m. and was closed seeing that no one wished to
13 comment.
14

15 Councilwoman Fillmore made a **motion** to adopt Ordinance No. 2018-15 amending the
16 Centerville Zoning Map by changing the zoning of approximately 0.325 acres of real property
17 located at 698 W Porter Lane from Residential Medium (R-M) to Commercial-Very High (C- VH)
18 based on the findings and recommendations of the Planning Commission. Councilwoman Ivie
19 seconded the motion.
20

21 Councilman Ince asked if there are penalties for having paved the residential lot before
22 the commercial re-zoning has taken place. Mr. Snyder says that through the site plan process,
23 this violation should be resolved.
24

25 The motion passed unanimously (5-0).
26

27 Mr. Bell arrived at 8:25 p.m. and addressed the Council to apologize for not being present
28 when this matter was being discussed.
29

30 **PUBLIC HEARING – ZONING CODE AMENDMENT- CZC 12.55.110 – Fence and Wall**
31 **Heights**
32

33 Mr. Snyder explained to the Council members the amendments that were proposed to
34 the Planning Commission to the Fence and Wall Heights Ordinance, based on a request from
35 the Council to staff to add language to allow a buffer fence of an additional 2 feet in height
36 along a zone district boundary between two differing zones, when and where there is a
37 difference in zone intensity and the higher intensity zone is missing the buffering element of
38 CZC 12.51.070 or between any A-L and R-L Zone boundary.
39

40 On June 27, 2018, the Planning Commission reviewed the proposed Zoning Code
41 Amendments to CZC 12.55.110 regarding fence and wall heights in various zones. After three
42 different motions on the matter, the Planning Commission voted to recommend denial of the
43 proposed Zoning Code Amendments by a vote of 3-2.
44

45 Councilman McEwan asked if there is any way that a Zoning Administrator could deny
46 someone who met all the stated conditions to build a higher fence, based upon the phrase "[t]he
47 Zoning Administrator *may* approve. . ." in the proposed CZC 12.55.110 (a) (4). Mr. Snyder said
48 no and explained that the word *may* is synonymous with the word *shall* in this case. Mr.
49 McEwan was concerned with the Zoning Administrator being allowed to be capricious or

1 arbitrary because of the use of the word *may*. Mr. Snyder said there are laws to protect
2 applicants, and that any capricious or arbitrary actions would be quickly discovered.
3

4 Mayor Wilkinson opened a public hearing at 7:57 p.m.
5

6 Nancy Smith- Ms. Smith wanted to lend support for an ordinance allowing a higher
7 fence. She said she is one of the people who has been affected because of City neighborhood
8 changes, and the only thing that she has control over is her own property. She would have put
9 an 8-foot fence in her yard years prior if that had been an option, because she feels her quality
10 of life has been improved by 85% to 90% just by installing a 6-foot fence. She feels that the
11 ability to put in a higher fence makes a difference to residents' quality of life.
12

13 Seeing that no one else wished to comment, the public hearing was closed at 7:59 p.m.
14

15 Councilman McEwan made a **motion** to adopt ordinance 2018-17. Councilwoman
16 Mecham seconded the motion.
17

18 Councilman McEwan complimented Mr. Snyder on the ordinance he drafted and stated
19 that he feels the ordinance is a good compromise and captures the intent of the City Council.
20 Councilwoman Fillmore commented that she agrees with the sentiment of allowing buffering
21 where it is needed and hasn't been adequately taken care of. She expressed that she
22 appreciated Staff's effort to come to a compromise.
23

24 The motion passed unanimously (5-0).
25

26 **PUBLIC WORKS FLEET REPLACEMENT PROPOSAL** 27

28 Randy Randall, Public Works Director, explained that the Public Works fleet of trucks
29 needs to be replaced over time so that the trucks that are used in the winter can also be used in
30 the summer. The City Council previously approved a lump sum of \$300,000 in the FY2019 Budget
31 to begin the replacement of public works trucks. Mr. Randall explained that Public Works wants
32 to get a second 10-wheeler and a small dump truck. The small dump truck would be used for
33 snow plowing in cul-de-sacs and areas in which more maneuvering is needed. Mr. Randall
34 discussed his rationale with regard to trading in bobtail trucks at certain times to get the best value
35 during trade-in, and using some funding from a settlement with Volkswagen, a program that is
36 being administered by the State government.
37

38 Councilman McEwan made a **motion** to give staff approval to move forward with their
39 recommendations regarding replacement of Public Works trucks. Councilwoman Fillmore
40 seconded the motion, which passed unanimously (5-0). This includes purchase of a 10-wheeler
41 truck and a small truck at State contract prices as explained in the staff report.
42

43 **PARK SIGNS AND DESIGNATIONS** 44

45 **Municipal Code Amendments – City Park Designations – Ordinance No. 2018-18 enacting** 46 **CMC 8.02.022** 47

48 The City Council has recently renamed Founder's Park as the "William R. Smith Park" and
49 has designated the open space area on 100 South as the "Lee Skabelund Wildland Park." As part
50 of these renaming and naming designations, Staff has been working on updating park references

1 on the City website and in other publications of the City to use the new park names. Lisa Romney,
2 City Attorney, reported that she reviewed the Centerville Municipal Code for any references to
3 these parks that may need to be updated and found that the Municipal Code does not actually list
4 the major parks of the City. In order to highlight these parks and to provide a point of reference,
5 Ms. Romney recommended the City Council enact a new Section 8.02.022 of the Municipal Code
6 listing the major parks and their corresponding locations. The proposed Ordinance No. 2018-08
7 sets forth these proposed amendments to the Municipal Code.

8
9 Councilman Ince made motion to adopt Ordinance No. 2018-18 enacting CMC 8.02.022
10 designating major City Parks. Councilman McEwan seconded. Motion passed unanimously (5-
11 0).

12
13 Park Signs – Options and Fundraising
14

15 Steve Thacker reported on options for signage for the "William R. Smith Park" and the
16 "Lee Skabelund Wildland Park", gathered from Dan Sonntag, landscape architect, and displayed
17 pictures of these options from the staff report, as well as pictures of current monument signs used
18 throughout the city. Mr. Thacker explained that about 10 years ago the monument signs cost
19 around \$10,000 each. He guessed that monument signs today would cost about \$12,000 to
20 \$15,000. Councilwoman Mecham raised concern that Dan Sonntag had previously said he could
21 do the signs for \$6,000 to \$8,000. Mr. Thacker explained that Kevin Campbell, City Engineer,
22 and Mr. Sonntag had not spoken at that point.

23
24 Councilwoman Mecham reported that the Smith family are trying to raise donations for the
25 William R. Smith Park. The Mayor said he has knowledge of other people who are interested in
26 donating and would like to coordinate with Councilwoman Mecham in that effort. Councilwoman
27 Mecham also reported that the family wanted to have a bigger sign but would like to keep the old
28 Centerville rock, as in the current sign's pillars.

29
30 Councilwoman Fillmore suggested that the topic should be decided more slowly, because
31 there is a policy question of whether Centerville desires to have signage consistency by
32 constructing monument signs that match the style of the current "Welcome to Centerville" sign,
33 the Porter-Walton Park sign, the Centerville Cemetery sign, and the Freedom Hills Park sign; or
34 to allow different types of signs to be constructed. The Mayor expressed he would like to have
35 consistency. Councilwoman Mecham agreed that she would like consistency as well.

36
37 Mr. Thacker asked if the Council wanted Lee Skabelund Wildland Park to have the same
38 kind of monument sign as in the examples above. Councilman McEwan expressed that the park
39 has size constraints so perhaps its sign should be a single pillar with a plaque mounted in it.
40 Councilwoman Fillmore agreed with this idea from Councilman McEwan. Councilwoman Ivie said
41 that she would not like to spend a lot of money to have a sign that small designed. Mr. Thacker
42 said he would get a cost estimate for a sign of that nature.

43
44 Mr. Thacker said Dan Sonntag needs a site survey from Kevin Campbell for the southeast
45 corner of 1250 West and Parrish Lane for his use in redesigning that corner. He asked if the
46 Council had any objections to having Mr. Campbell perform that site survey for \$900, and take
47 that out of the RDA budget. The Council expressed that they do not have any objections.

48
49 Councilman Ince pointed out that there are 2 signs at Island View that do not look anything
50 like the other signage that was discussed from other parks. Mr. Thacker said signage for this

1 park would be considered when the design work is done for the Island View Park Renovation
2 Project.

3
4 **COMPENSATION STUDY PROPOSAL**
5

6 Steve Thacker reported on obtaining a proposal for a compensation study as directed by
7 the City Council in the June 19 City Council meeting. The Mayor, City Manager and
8 Management Services Director subsequently met with Mike Swallow of Personnel Systems &
9 Services, who has performed compensation studies for 12 of the 14 cities who responded to
10 Jacob Smith, Management Services Director's email, and asked Mr. Swallow to submit a
11 proposal. Staff recommend--and Mr. Swallow's proposal assumes--that all regular positions (i.e
12 year-round "Full-time" and "Part-time" positions) would be included in the study. The total cost
13 of \$12,148 includes \$2,000 for "HR Systems Audit & Policy & Procedures Recommendations",
14 which is optional, and which staff does not recommend including in the scope of work. The
15 consultant's list of recent governmental clients in Utah and surrounding states is extensive.
16

17 Staff also met with the Clearfield Assistant City Manager to learn about their experience
18 using a consultant called McGrath, located in the Midwest. The process and product McGrath
19 used in Clearfield appears to be very similar to what Mr. Swallow recommends, but their price to
20 perform the Clearfield compensation study was \$30,000 two years ago. Based upon the size of
21 Centerville, relative to Clearfield, Mr. Thacker estimates McGrath's proposal to Centerville would
22 likely come in around \$25,000.
23

24 Mr. Thacker expressed he is pleased with Mr. Swallow's proposal. Mr. Thacker asked if
25 the Council would allow him to go forward with Mr. Swallow's proposal, or would like to meet
26 with Mike Swallow before proceeding.
27

28 Councilwoman Fillmore asked if staff had any idea whether the cities that Mr. Smith
29 emailed who had undergone a compensation study had made any major changes as a result.
30 Mr. Thacker and Mr. Smith said they did not get that detailed with questioning of the cities.
31

32 Councilman McEwan asked if there should be 3 quotes for benchmarking purposes. Mr.
33 Thacker said that per the purchasing policy 3 quotes are not required for obtaining professional
34 service quotes. Councilman McEwan expressed that he doesn't want to go through an RFP
35 process, but that he would be interested to see if other companies are in line with Mr. Swallow's
36 proposal. He wanted to settle in his mind that Mr. Swallow's proposal is a good value for the
37 dollar and feels that since the results of this study will have long lasting consequences for the
38 City it would be good to make sure the City is getting the best value.
39

40 Councilman Ince asked a question about the 15% discount for the "TechNet" data, which
41 he pointed out is actually a 20% discount. Mr. Thacker stated that discount is being offered
42 because Centerville is already a subscriber to TechNet. Councilman Ince said that he is
43 surprised about the expense to have access to data that we already subscribe to. Mr. Thacker
44 said this expense would be for the consultant's work using the TechNet data to make
45 appropriate comparisons.
46

47 Councilwoman Fillmore asked how many cities are used for benchmarking for non-
48 management positions in the City's current process. Mr. Smith said data from 30-40 cities is
49 used. Councilwoman Fillmore asked how many of the cities Centerville uses for benchmarking
50 responded to Mr. Smith's email. She questioned how many of the cities whose data Centerville

1 currently uses for benchmarking purposes have already used Mr. Swallow's service to perform
2 compensation studies, and if so, how will performing a compensation study yield different
3 results. Mr. Thacker agreed but said that Mike Swallow would be seeking Council's directive
4 about what market Centerville wants to be compared to, and whether Centerville wants to be at
5 the leading edge in terms of compensation average, or at some other level.

6
7 Mayor Wilkinson asked if Program C on Mr. Swallow's proposal was part of the
8 additional services that staff does not recommend. Mr. Smith confirmed staff does not
9 recommend that item. Mr. Thacker added that the post project retainer of \$300 per month is
10 also not recommended and explained that the McGrath company that Clearfield uses had an
11 arrangement where a new position can be evaluated for an additional \$250 flat fee, which staff
12 would inquire if Mr. Swallow would be willing to do as well.

13
14 Mr. Thacker explained that the current position evaluation tool that Centerville is using
15 was developed in the 1990's. Mr. Swallow's proposal would update that tool to establish
16 internal relationships among positions, and benchmark as many positions as feasible. Once the
17 new tool is in place, the tool would be administered by Staff, or Mr. Swallow could occasionally
18 be brought in for additional help. Mr. Thacker explained that the new tool would have a lot more
19 refinement than the tool that is still being used from the 1990's.

20
21 Mayor Wilkinson asked if the Council wants more proposals before deciding to go
22 forward. Councilman Ince said that he is pleased with what he is seeing but thinks it is worth
23 getting a second proposal at the least. Councilwoman Ivie agreed that she would like to see at
24 least one more proposal and expressed that she is not comfortable with Mr. Swallow's proposal
25 because of the many spelling errors, and even a miscalculation in his proposal. The Mayor
26 directed staff to obtain 1 or 2 more proposals for the City Council to compare.

27 28 FITNESS COURT PROPOSAL

29
30 Mr. Thacker presented background for the fitness court proposal. He said he received
31 an email about tourism tax grants available from Davis County, and Lynn Keddington, Parks
32 and Recreation Committee Chair suggested that the Fitness Court, which Mr. Keddington had
33 become aware of earlier, could be eligible for the tourism tax grant proposal. Mr. Thacker
34 assured the City Council that he is not suggesting the construction of a Fitness Court is a
35 priority for use of RAP tax revenues which have already been committed for the next several
36 years. He turned the time to Mr. Keddington. Mr. Keddington played a brief promotional video
37 for the City Council from the National Fitness campaign website. He explained that the National
38 Fitness Campaign has contributed money in the past year to 100 cities for such facilities and
39 wants to continue this program with other cities. They provide a \$30,000 grant and expect the
40 local sponsor to match that with another \$30,000, which Mr. Keddington suggested could be
41 matched by the tourism tax grant from Davis County. The National Fitness Campaign would
42 also assist Centerville in fundraising another \$60,000 to \$90,000 from national corporations who
43 have been providing grants for other cities. Mr. Keddington explained that the issues he sees
44 are that:

- 45
46 1) National Fitness Campaign's preferred location for the Fitness Court is in
47 Porter Walton Park because it is central, has a bike path on the adjacent
48 road, and is near corporate sponsors, but the Parks and Recreation
49 Committee has recently begun the process of creating a master plan, so it

remains to be seen how this Fitness Court would fit into the plan for the community.

- 2) Corporate sponsorship signs would be required on the walls of the Fitness Court, if the corporations are to sponsor the building of the facility.

Mayor Wilkinson asked if the study being performed to complete the master plan will recommend additional recreational items needed in the City. Mr. Keddington replied that recommendations on recreational items will be included in the study.

Councilman McEwan says he is in full support of this type of recreational use, because it doesn't require participants to purchase special equipment, and expressed that he has no problem with corporate sponsorship signs being displayed on the Fitness Court. Ideally, he would like for these corporate sponsors to be local versus national chains. He asked how long the facility lasts and how it is maintained. Ms. Romney said that she would also like to know if National Fitness Campaign would require a commitment from Centerville regarding how long we need to keep the Fitness Court if the City cannot keep up with maintenance. Mr. Keddington replied that if the facility is getting used that much, he cannot see the City not keeping up with the maintenance.

Councilwoman Fillmore asked if Centerville received the \$30,000 grant from the County and the master plan does not ultimately support having a Fitness Court in Porter Walton Park, if Centerville can return the grant money. Steve Thacker said yes, and Councilwoman Fillmore said in that case she didn't see the harm in going forward. She said for her the decision to add a Fitness Court goes to a bigger picture question about the health of the community and the costs that the City incurs when the citizens aren't healthy. She said she believes that the kind of companies who would be sponsoring the Fitness Court are most likely also actively encouraging health so she would be comfortable with corporate logos on the Fitness Court. She also agreed with Councilman McEwan's point that it is good to have something available that everyone of every skill level can use. Mr. Keddington added that he thinks the Fitness Court could be incorporated into summer recreation programs.

Councilwoman Mecham expressed that she is not opposed to corporate sponsorship as long as they are not companies that are morally questionable.

Councilwoman Fillmore wanted to make sure we can check and we are in agreement with the type of Corporate Sponsors that will be on the Fitness Court. Mr. Keddington said that the Parks and Recreation Committee will ultimately be meeting with potential sponsors and can take direction from the City Council as to what types of corporations to obtain sponsorship from.

The Mayor and City Council expressed that they support the application for a tourism tax grant from Davis County for construction of a Fitness Court in a Centerville park.

MAYOR'S REPORT

Wellness Group

The Mayor has formed a Wellness group of 15 people, which is being called Centerville Cares, and includes the Police Chief, doctors, Davis Health, someone from the Davis School District, a person in the community who suffers from depression, and a family that lost a son to suicide. This group was formed after a discussion the Police Chief had with Mayor Wilkinson in

1 which he said that so many of the calls the police go out on involve mental illness. The group is
2 trying to provide opportunities to citizens to serve, be healthy, and get involved in Centerville
3 activities.

4
5 Welcome to Centerville Sign on 1250 West
6

7 Mayor met with a representative of Hogan Construction and they still want to help with
8 funding for this sign. The Mayor is trying to accelerate this effort.
9

10 Quick Quack ribbon cutting
11

12 Took place on July 17, 2018 and Mayor attended.
13

14 South Davis Metro Fire Service Area
15

16 The Fire Chief is going to the Planning Commission next week for the station being built
17 in Centerville. He has to begin building the station by the fall, or else he will have real problems
18 with leasing for continues use of the current fire station. The Mayor discussed with Chief their
19 purchase of a new ambulance for \$200,000 and the fire fought in Rolling Hills a few weeks ago.
20 The Mayor said they did a wonderful job fighting that fire. Councilman Ince gave some additional
21 information about the fire in Rolling Hills.
22

23 UIA/UTOPIA
24

25 Layton has gone ahead with issuing bonds to continue build-out in that city. The Mayor
26 was one of 9 that voted against approving the bonds initially, because the contract initially had no
27 dates or figures on it, but this has been resolved.
28

29 COUNCILMEMBER LIAISON REPORT- Councilman McEwan
30

31 Report on the Davis County Mosquito Abatement District
32

33 Councilman McEwan said there have now been reports of West Nile Virus in Centerville.
34 The lab that the Board approved to help test for West Nile is now on line. The Executive Director
35 has asked the Mosquito Abatement Board to allow him to buy a machine that helps them to test
36 more samples.
37

38 A drone is now in place to get into some of the harder areas, to see where breeding
39 grounds are for mosquitos.
40

41 Councilman McEwan reported that West Nile Virus maps are posted on Facebook and
42 that Centerville is on track with spray requests. Currently Centerville is at the EPA limits of how
43 much mosquito fogging can be done and the season is now winding down for mosquito
44 abatement.
45
46
47
48
49
50

CITY MANAGER'S REPORT

Schedule Dates for Work Session topics, field trip and RDA/ACB meetings

- Cemetery capacity—discuss whether to study feasibility of a second cemetery (regular City Council meeting topic at 8/7 meeting)
- Performing arts center HVAC commissioning report and CenterPoint Theatre annual audit report—RDA/ACB meeting on 8/7 prior to the regular City Council meeting
- Fred Hale request for tax increment reimbursement—RDA meeting on 8/7 following the regular City Council meeting
- Community Foundation Board meeting (for Mayor, Councilman Ince and staff)—August 21 prior to regular City Council meeting.
- Sidewalk repair program and related tree policies—during the 8/7 meeting the Council will decide when a work session should be held on this matter.
- Field trip to see pickleball courts and be introduced to the game--not on a regular City Council meeting night- Steve Thacker will suggest dates to Council via email
- Work session with Youth City Council—9/4

Councilwoman Fillmore asked the Council to consider compensation for all of these additional meetings. She says other boards limit meetings to 4 hours per meeting and then compensate via stipends for additional meetings.

Mayor Wilkinson agreed that he would prefer to solve things without a lot of extra meetings and to not go beyond 10 p.m. for meetings.

Councilwoman Ivie wanted to add to the above list a virtual police training on July 30th from 2:30-5 p.m. which is free to participate in or watch.

County Grant Applications

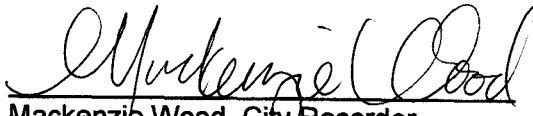
Mr. Thacker wanted to know if the Council is in agreement with him going forward with applying for County's Proposition One funds for the South Frontage Road Bike Lanes Project. The Bountiful City Manager has said he would support the project. There was no objection from the City Council to staff submitting that application.

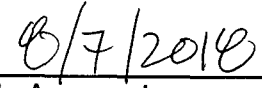
Fireworks legislation update (City Attorney)

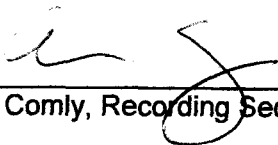
The Utah Legislature adopted HB 38 in the 2018 legislative session regarding fireworks restrictions. Part of the amendments in HB 38 require the County to prepare a county-wide map each year indicating fireworks restriction areas in the County. The County is also required to provide that map to fireworks retailers for posting at the site of sale. Cities are required to provide the County with their respective fireworks restriction area maps by May 1 of each year. Given the effective date of HB 38 and the prior deadlines in the statute, these provisions of the bill will not be implemented until next year. For this year, a police officer was sent to retailers to see if they would voluntarily post the map. A copy of HB 38 was attached to the staff report.

ADJOURNMENT

At 9:50 p.m., Councilman McEwan made a motion to adjourn the meeting to a closed meeting and not reconvene the City Council meeting. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).


Mackenzie Wood, City Recorder


Date Approved


Avalon Comly, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, July 17, 2018
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Richard Smith

Lynn Reddington

** 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.