

1 Minutes of the Centerville City Council meeting held Tuesday, August 21, 2018 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 Clark Wilkinson

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

13
14 **STAFF PRESENT**

15 Steve Thacker, City Manager
16 Lisa Romney, City Attorney
17 Jacob Smith, Management Services Director
18 Randy Randall, Public Works Director
19 Cory Snyder, Community Development Director
20 Bruce Cox, Parks and Recreation Director
21 Katie Rust, Recording Secretary

22 **VISITORS**

Interested Citizens (see attached sign-in sheet)

23
24 **PRAYER OR THOUGHT**

Councilman McEwan

25
26 **PLEDGE OF ALLEGIANCE**

27
28 **OPEN SESSION**

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30 No one wished to comment.

31
32 **MINUTES REVIEW AND ACCEPTANCE**

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34 Councilman McEwan made a **motion** to table acceptance of the August 7, 2018 Council
35 meeting minutes to the next regular Council meeting to allow time to review staff revisions.
36 Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

37
38 **CHANGE ORDER FOR CONTRACT**

39
40 Steve Thacker, City Manager, explained the recommendation from the Public Works
41 Director to increase the contract with Crescent Excavation for water-related projects.
42 Councilman Ince made a **motion** to ratify Change Order No. 3 for the Miscellaneous Water
43 Lateral Replacements 2018 Project with Crescent Excavation in the amount of \$37,950.
44 Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).

45
46 Mr. Thacker updated the Council on the current Frontage Road project. The Public
47 Works Director confirmed that work-related debris along the Frontage Road will be removed by
48 the end of the project.

MAYOR'S REPORT

- Mayor Wilkinson reported on a recent Council of Governments (COG) meeting.
- The Mayor reminded the Council that The Church of the Resurrection in Centerville hosts a community dinner on the third Wednesday of every month.
- A ground breaking ceremony for the Centerville Fire Station is scheduled to take place on September 15th at 9:00 a.m.
- Mayor Wilkinson said he believes City representatives should actively reach out to Centerville businesses.

COUNCILMEMBER LIAISON REPORT

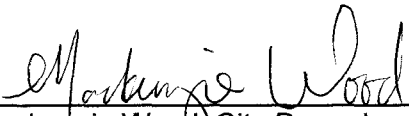
Councilwoman Fillmore updated the Council regarding the Parks and Recreation Committee and the South Davis Recreation District.

CITY MANAGER'S REPORT

Mr. Thacker reviewed the schedule of upcoming meetings with the Council. The City has two years from March 2018 to complete the Island View Park renovation with grant funds. Staff recommends the City contract with Dan Sonntag for landscape architect services. Councilwoman Mecham suggested a bid process for landscape architect services would ensure the City pays the best price. The Council scheduled a fieldtrip to Creekside Park in Bountiful on August 28th to view an example of a park designed by landscape architect Dan Sonntag.

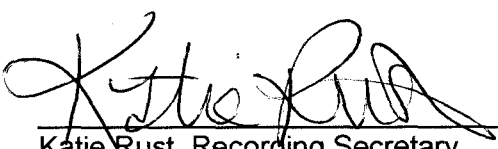
ADJOURNMENT

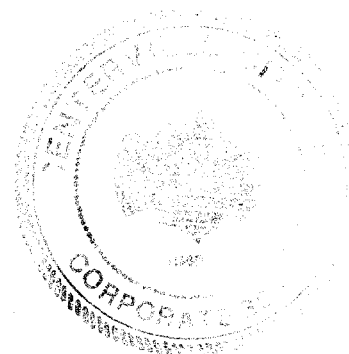
Councilwoman Ivie made a **motion** to close the regular meeting at 8:05 p.m., and move to a work session with no intent to return to regular meeting. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).


Mackenzie Wood, City Recorder

9.4.18

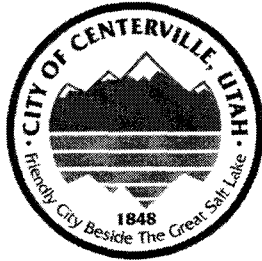
Date Approved


Katie Rust, Recording Secretary



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014 • (801) 295-3477



City Council Meeting

Tuesday, August 21, 2018

Name (Please Print)

City of Residence

Darrin Bronson
Bruce Cox

Centerville
" (staff)