

Minutes of the Centerville City Council meeting held Tuesday, June 7, 2016 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor Paul A. Cutler
Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Steve Thacker, City Manager
Blaine Lutz, Finance Director/Assistant City Manager
Jacob Smith, Assistant to the City Manager
Lisa Romney, City Attorney
Paul Child, Centerville Police Chief
Katie Rust, Recording Secretary

VISITORS

Interested citizens (see attached sign-in sheet)

PLEDGE OF ALLEGIANCE

PRAYER OR THOUGHT Councilman Ince

RECOGNITION OF POLICE DEPARTMENT EMPLOYEES

Police Chief Child expressed appreciation for the dedication shown by the entire Centerville Police Department, and recognized Debbie Olson, Sgt. Jake Alexander, Lt. Von Steenblik, Officer Jeremy Brown, and Detective Jason Reed with the Chief's Award and Letters of Commendation. Mayor Cutler expressed appreciation for all of the officers and their families.

FINANCE DEPARTMENT COMMENDATION

Mayor Cutler announced that Centerville has once again received the annual Certificate of Achievement of Excellence in Financial Reporting. The Mayor recognized Blaine Lutz, Finance Director, and thanked the entire finance staff.

OPEN SESSION

No one wished to comment.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 17, 2017 work session and City Council meeting were reviewed. Councilwoman Fillmore made a motion to approve both sets of minutes. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION CALENDAR

- a. Re-approve Cost Share Agreement with Maverik regarding Trailhead Improvements at 1250 West Parrish Lane
- b. Approve Resolution No. 2016-15 amending Section 4.140 and 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave.

1 Councilman Ince made a motion to approve both items on the Summary Action
2 Calendar, including Resolution No. 2016-15. Councilwoman Ivie seconded the motion, which
3 passed by unanimous vote (5-0).
4

5 **MUNICIPAL CODE AMENDMENT – SECTION 11-01-140 – PARADE ROUTE**
6 **RESTRICTIONS – ORDINANCE NO. 2016-16**
7

8 At the previous Council meeting concern was expressed that the 4:00 p.m. time allowed
9 for putting chairs up in the right-of-way along Main Street on July 3rd to save spots for the 4th of
10 July parade will be inconvenient for many citizens with July 3rd falling on a Sunday this year.
11 Ms. Romney presented an amendment to Section 11-01-140 of the Municipal Code drafted on
12 direction from the Council that specifies the allowed setup time as 4:00 p.m., except when July
13 3rd falls on a Sunday, in which case the allowed setup time is 6:00 p.m. Chief Child stated that
14 the Ordinance was adopted several years ago in an attempt to bring order to a chaotic situation.
15 He commented that those who come from outside the community to save a place for the parade
16 may not have the same opportunities to be aware of the change in setup time this year. He
17 stated that consistency would be best in his opinion. The Council discussed possible solutions.
18

19 Councilwoman Fillmore stated the Council has tried to be responsive to citizen concerns,
20 but having weighed the pros and cons, she made a motion to leave Section 11-01-140 as it is.
21 Councilman Ince seconded the motion. Councilwoman Ivie said she feels it is okay to be
22 different and do things differently on Sunday. Following further discussion, the motion to leave
23 the setup time at 4:00 p.m. failed (1-4), with Councilwoman Fillmore in favor and Council
24 members Ince, Ivie, McEwan and Mecham dissenting. In response to a suggestion to move the
25 setup time to midnight, Chief Child commented that as many officers as possible are sent home
26 the night of July 3rd in preparation for needing everyone in the Department on duty the next
27 morning for the parade. Councilman McEwan made a motion to adopt Ordinance No. 2016-16
28 amending the setup time to 5:00 p.m. when Sunday is the day before the parade.
29 Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).
30

31 **PUBLIC HEARING – FY 2017 TENTATIVE BUDGET**
32

33 Mr. Thacker explained portions of the FY 2017 Tentative Budget, including
34 compensation of elected officials, compensation of employees, and the proposed water rate
35 increase. At 7:54 p.m. Mayor Cutler opened a public hearing regarding the FY 2017 Tentative
36 Budget.
37

38 Greg Gamble – Mr. Gamble asked if the water rate would possibly decrease after the
39 needed funds are collected. Mr. Thacker showed a map of the 40-year project plan, and said
40 he would not expect the rate to go down. Mr. Gamble said he understands the need for the
41 increase, but he suspects that a 10% increase each year for three years will be hard for many
42 Centerville residents. He said he feels it would be prudent for the Council to consider smaller
43 increases over a longer period of time. Mr. Thacker responded that the Council considered
44 many scenarios, including smaller increases over a longer period of time.
45

46 Mikey Smith – Mr. Smith stated the information presented was very interesting.
47

48 Mr. Thacker briefly explained planned park improvements. Responding to Mr. Gamble's
49 comments regarding the proposed water rate increase, Councilman Ince stated that the Council
50 has asked a lot of questions and looked at many options, and come to the conclusion that the
51 proposed increase is necessary. Mayor Cutler closed the public hearing at 8:04 p.m.

RDA MEETING

At 8:04 p.m. Councilman Ince made a **motion** to move to a meeting of the Redevelopment Agency of Centerville. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0). In attendance were: Paul A. Cutler, Chair; Stephanie Ivie, Vice-Chair; Directors Fillmore, Ince, McEwan, and Mecham; Steve Thacker, Executive Director; Blaine Lutz, Finance Director; Lisa Romney, City Attorney; Jacob Smith, Assistant to the City Manager; and Katie Rust, Recording Secretary.

The Council returned to regular meeting at 8:14 p.m., and Mr. Lutz left the meeting at 8:15 p.m. Mr. Thacker distributed a detailed FY 2017 Youth City Council Budget for Council consideration.

MUNICIPAL CODE AMENDMENTS – SECTION 7-07-160 – PROHIBITED DISCHARGE OF FIREWORKS – ORDINANCE NO. 2016-17

At the last City Council meeting the Council adopted an ordinance changing the fireworks restricted area based on recommendation from the Fire Chief. Lisa Romney, City Attorney, presented an amendment to the Municipal Code to bring another section in harmony with the earlier action. The Council requested that staff add language exempting residential uses such as barbeques and backyard fire pits. Councilman Ince questioned whether the map included in the staff report for adoption is the same map presented by the Fire Chief at the May 17, 2016 Council meeting. Staff agreed to triple check the map.

Councilwoman Ivie made a **motion** to approve Ordinance No. 2016-17 amending Section 7-07-160 of the Centerville Municipal Code regarding Prohibited Discharge of Fireworks in restricted areas, with the addition of the language exempting backyard grills and fire pits, and directing staff to triple check the map to ensure it matches the map presented by the Fire Chief. Councilman McEwan seconded the motion, which passed by unanimous vote (5-0).

TRANSITION OF ZONING CODE TO ONLINE VERSION

Ms. Romney oriented the City Council with the online version of the Zoning Code which will soon be made available to the public. Councilman McEwan suggested the online version should be altered to be ADA compliant.

MAYOR'S REPORT

- Mayor Cutler thanked the Council for supporting the CenterPoint Legacy Theatre Gala.
- The Mayor reported that Bountiful Mayor Lewis has asked Centerville to put up the flags on Main Street for the 2016 Tour of Utah bike event on Friday, August 5th.

CITY MANAGER'S REPORT

- The Council agreed to meet in a joint work session with the Planning Commission on July 19th regarding the SMSC Public Space Plan, and will meet in a work session for a Weber Basin Water Conservancy District presentation sometime in the fall.
- The Council indicated a desire to meet in a budget work session prior to the June 21st Council meeting.
- UDOT has agreed to incorporate shoulder striping for informal bike lanes on Main Street this year at their cost. Without City funding for full markings and signage this year, the bike lanes would not be official until 2018 when Main Street is resurfaced.

1 **MISCELLANEOUS BUSINESS**

2
3 The Council discussed the idea of including food trucks for summer Movies in the Park.
4 Mayor Cutler expressed some of the Parks and Recreation Director's concerns.

5
6 **ADJOURNMENT**

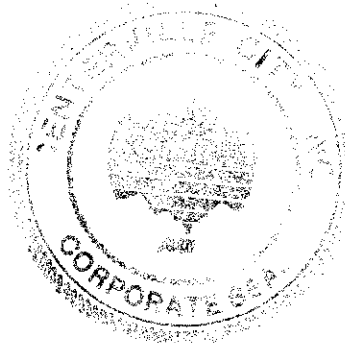
7
8 At 9:01 p.m. Councilwoman Mecham made a motion to adjourn the meeting.
9 Councilwoman Fillmore seconded the motion, which passed by unanimous vote (5-0).

10
11
12
13 *Marsha L. Morrow*
14 _____
15 Marsha L. Morrow, City Recorder

16
17
18 6-21-2016
19 _____
20 Date Approved

21 *Katie Rust*

Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, June 7, 2016
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Landon Cederberg

2120 North Park Hills drive

Mike Smith

138 Rockmanor drive

Mary Anderson

Tyson Jensen

2136 Rockmanor drive

STEVE & TENA ALLEN

133 Rock Manor Dr

** 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.