

Minutes of the Centerville **City Council** meeting held Tuesday, April 19, 2022, at 7:10 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Gina Hirst William Ince George McEwan Robyn Mecham Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Jacob Smith, Administrative Services Director
Cory Snyder, Community Development Director
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Bruce Cox, Parks and Recreation Director
Bryce King, Recreation Coordinator
Kevin Campbell, City Engineer

VISITORS

Interested Citizens
Mitzie White, Centerville Trails Committee
Gary Woodward, Centerville Tree Board Chair

PRAYER OR THOUGHT

Councilmember Ince

PLEDGE OF ALLEGIANCE

OPEN SESSION

Al Phelps, Centerville resident, said he was worried about the hillside. He said he knew of many acres on the hillside currently for sale, and said he was in favor of the City bonding to purchase land on the hillside to preserve access for recreation and prevent development.

Councilmember Summerhays said he was working on the possibility of acquiring easements to preserve community access on the hillside.

Mitzie White, member of the Centerville Trails Committee, said she had information about the possible sale or donation of land on the hillside, and would be happy to share with the Council. She expressed concern for hillside open spaces, and support for acquiring easements and land on the hillside to preserve and protect the open spaces. Ms. White expressed support for General Plan amendments that would protect the hillside for the community.

Bob Gray, Centerville resident, said he echoed the sentiments of Mr. Phelps and Ms. White. He expressed concern with potential loss of public access to commonly used trails, and concern about the plans of an individual he knew had acquired land on the hillside. He spoke in favor of acquiring easements for continued recreational use, and in favor of preventing development on hillside open space.

PUBLIC HEARING – FY2022 BUDGET AMENDMENTS

1 Finance Director Nate Plaizier explained that any increase in revenues or expenses in a
2 fund required a public hearing and a budget amendment. Mr. Plaizier presented proposed
3 amendments to the FY2022 General Fund, Water Fund, and Drainage Fund Budgets. He also
4 explained internal budget transfers executed in April 2022. Mr. Plaizier answered questions from
5 the Council.
6

7 Mayor Wilkinson opened a public hearing at 7:40 p.m., and closed the public hearing
8 seeing that no one wished to comment. Councilmember Hirst **moved** to approve Resolution No.
9 2022-11 amending the FY2022 Budget. Councilmember Summerhays seconded the motion,
10 which passed by unanimous vote (5-0).
11

12 **ARBOR DAY PROCLAMATION**

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14 Mayor Wilkinson presented proposed Proclamation 2022-01, drafted to recognize April
15 29, 2022 as Arbor Day. Councilmember Summerhays commented that 2022 would mark the 150th
16 anniversary of Arbor Day. Gary Woodward, Centerville Tree Board Chair, said the Tree Board
17 had been working on several activities to recognize Arbor Day.
18

19 Councilmember Ince **moved** to approve Proclamation 2022-01 recognizing April 29, 2022
20 as Arbor Day. Councilmember Mecham seconded the motion, which passed by unanimous vote
21 (5-0).
22

23 **MUNICIPAL CODE AMENDMENTS – CEMETERY REGULATIONS FOR BURIAL** 24 **CERTIFICATES – CMC 8.03 and FEE SCHEDULE AMENDMENTS – CEMETERY FEES FOR** 25 **BURIAL CERTIFICATES – CFS 6.030** 26

27 City Attorney Lisa Romney explained that in the last year or two, staff had dealt with
28 interesting scenarios regarding the repurchase, assignment, and transfer of burial rights. She said
29 the proposed amendments were prepared to address those issues and provide more guidelines
30 and protocols for specific scenarios and issues regarding Right of Burial Certificates. Ms. Romney
31 said the proposed amendments were distributed among staff for review, and a few comments and
32 concerns were raised. She requested the Council review the proposed amendments, provide
33 feedback, and table Ordinance No. 2022-09 and Resolution No. 2022-12 to allow additional
34 changes to be made.
35

36 Councilmember Ince **moved** to table Ordinance No. 2022-09 and Resolution No. 2022-12
37 until staff were ready to bring them back to the Council. Councilmember Summerhays seconded
38 the motion, which passed by unanimous vote (5-0).
39

40 **MINUTES REVIEW AND ACCEPTANCE**

41
42 Minutes of the March 29, 2022 Special Council Meeting, and the April 5, 2022 Work
43 Session, City Council Meeting, and Budget Work Session were reviewed. Councilmember Ince
44 **moved** to accept all four sets of minutes as presented. Councilmember Mecham seconded the
45 motion, which passed by unanimous vote (5-0).
46

47 **APPOINTMENTS**

48
49 Mayor Wilkinson recommended appointment of Shawn Hoth to the Planning Commission
50 and Janet Taylor to the Whitaker Museum Board. Councilmember Hirst **moved** to appoint Shawn
51 Hoth to the Planning Commission and Janet Taylor to the Whitaker Museum Board.
52 Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).
53

54 **FINANCIAL REPORT**

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1 Finance Director Nate Plaizier presented a quarterly financial report for the period ending
2 March 31, 2022, and answered questions from the Council.
3

4 **CITY COUNCIL REPORT**

5 Councilmember McEwan provided an update regarding the Davis Mosquito Abatement
6 District.
7

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9 **MAYOR'S REPORT**

- 10
11 • Mayor Wilkinson and Recreation Coordinator Bryce King reported on recent and
12 upcoming City events and activities.
13 • The Mayor encouraged participation in the open comment period for providing input to
14 UDOT regarding I-15 (April 11 – May 13).
15

16 **CITY MANAGER'S REPORT**

17
18 No report.
19

20 **ADJOURN**

21
22 At 8:16 p.m., Councilmember Summerhays **moved** to adjourn the Council meeting and
23 reconvene in a work session, with no intent to return. Councilmember Mecham seconded the
24 motion, which passed by unanimous vote (5-0).
25

26
27 Jennifer Hansen
28 Jennifer Hansen, City Recorder
29

5-3-2022
Date Approved

