

Minutes of the Centerville **City Council** meeting held Tuesday, October 4, 2022, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and remotely.

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 Robison, City Recorder
Nate Plaizier, Finance Director
Jacob Smith, Administrative Services Director
Cory Snyder, Community Development Director
Whittney Black, Assistant Planner
Bruce Cox, Parks and Recreation Director
Bryce King, Community Services Manager
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Officer Alex Farnes, Centerville Police Department
Master Officer Det Kale Jackson, Centerville Police Dept
Master Officer Shawn McWilliams, Centerville Police Dept
Officer Troy Cash, Centerville Police Department
Master Officer Preston Casey, Centerville Police Dept
Sergeant Mike Dingman, Centerville Police Department
Officer Justin Cyr, Centerville Police Department
K9 Officer Jason Shields, Centerville Police Department

VISITORS

Kirk Nigro, Rocky Mountain Power Foundation
Brittney Tibbetts, Centerville Civilian Award recipient
Kim Curnow, 4th of July Committee Co-Chair
Paul Feser, SE Science
Interested citizens

PRAYER OR THOUGHT

Councilmember Mecham

PLEDGE OF ALLEGIANCE

OPEN SESSION

None

ROCKY MOUNTAIN POWER FOUNDATION AWARD

Kirk Nigro, Regional Business Manager with Rocky Mountain Power, presented a Rocky Mountain Power Foundation grant award for batting cages in Centerville, and expressed appreciation for the opportunity to power Centerville's greatness. Mayor Wilkinson said the City had talked about batting cages for a long time, and expressed gratitude for the grant.

POLICE DEPARTMENT RECOGNITION AND AWARDS

Police Chief Paul Child showed drone footage of a July 2022 arson-in-progress call. Chief Child read aloud an account of the incident, and expressed sympathy to those impacted. The Chief shared body camera footage of the incident, and commended the officers involved for their professionalism. Chief Child presented Officer Alex Farnes, Master Officer Detective Kale Jackson, and Master Officer Shawn McWilliams with the Medal of Valor Award, and Officer Troy Cash, Master Officer Preston Casey, Sergeant Mike Dingman, and Officer Justin Cyr with the Life Saving Award. He recognized Officer Alex Farnes for receiving a State Department of Transportation Medal of Valor Award, and Master Officer Shawn McWilliams for receiving a Life Saving Award from the Department of Public Safety for other incidents. Chief Child presented the Department's Detective Division with a Unit Citation.

Chief Child read aloud a nomination, and K9 Officer Jason Shields presented Brittney Tibbetts with the Centerville Civilian Award for outstanding contributions to development and implementation of K9 tracking and trailing.

Mayor Wilkinson thanked the officers and families in attendance.

FOURTH OF JULY REPORT

Kim Curnow, 4th of July Committee Co-Chair, reported on the 2022 4th of July Celebration. She highlighted events and described changes implemented in 2022, and expressed appreciation for volunteer involvement. Ms. Curnow specifically thanked Bryce King, Robyn Mecham, and Bill Ince for their help in putting together the parade, even though the parade was cancelled due to a hillside fire.

She reported the 4th of July Committee stayed within their budget, and reviewed expenses and revenues/donations with the Council. City Manager Brant Hanson said going forward he would like to try to account for Parks Department and Police Department overtime resulting from the celebrations. Bryce King reported that the only cost incurred by the City for the cancelled parade was \$1,800 to Utah Barricade. Councilmember McEwan said he would be willing to include in the parade participation contract that the City would pay the agreed cost of participation if the parade were cancelled by the City. He said he believed it was an important good-faith effort. Ms. Curnow made recommendations for the celebration going forward. The Council shared feedback.

PUBLIC HEARING – ZONE MAP AMENDMENT – REZONE 224 WEST CHASE LANE, PARCELS 02-014-0050 AND 02-014-0072 FROM A-L ZONE TO R-L ZONE

Community Development Director Cory Snyder explained the request to rezone subject properties at 224 West Chase Lane from Agricultural-Low (A-L) to Residential-Low (R-L). There were currently a single-family home and several accessory buildings on the property. The Planning Commission recommended approval.

Paul Feser with SE Science, applicant, said there was no intention to impact the significant drainage infrastructure at the rear of the property.

At 8:11 p.m., Councilmember Summerhays **moved** to open a public hearing. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0). Seeing that no one came forward to speak, Councilmember Ince **moved** to close the public hearing at 8:12 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

1 Responding to a question from Councilmember Summerhays, Mr. Snyder said the
2 applicant had expressed interest in developing the properties.

3
4 Councilmember Hirst **moved** to approve Ordinance No. 2022-20 regarding a Zone Map
5 Amendment to rezone 224 West Chase Lane, parcels 02-014-0050 and 02-014-0072 from A-L
6 Zone to R-L Zone. Councilmember Mecham seconded the motion, which passed by unanimous
7 vote (5-0).

8
9 **PUBLIC HEARING – ZONE TEXT AMENDMENT TO CZC 12.68.050(h)(2)**
10 **SHORELANDS COMMERCE PARK DISTRICT DESIGN STANDARDS, SIGNING**

11
12 Mr. Snyder explained the petitioner desired to place a wall sign higher than the maximum
13 allowable height of 15 feet in the Shorelands Commerce Park (SCP) Zoning District. The
14 petitioner believed that the additional height, if allowed, would add to the visibility of their business
15 sign, but remain clean and nonintrusive, consistent with the design expectations of the SCP Zone.
16 Additionally, the building located across the street had placed two signs exceeding the 15-foot
17 maximum height standard. Staff researched the approval of the two signs and discovered the
18 permits were approved by the City in error. The Planning Commission reviewed the following
19 proposed Zone Text Amendment on September 14, 2022, and recommended approval:

20
21 CZC 12.68.050(h)(2) – Shorelands Commerce Park District Design Standards

22
23 *(h) Signing. Signing is to enhance the scenic qualities of the shoreland environment and*
24 *shall compliment the signing style of the Legacy Parkway ...*

25
26 *(2) Wall sign placement shall not exceed 15 feet in height from final grade of the*
27 *building and shall comply with CZC 12.54.140. Only Low-Profile monument style signs shall be*
28 *allowed and shall also comply with CZC 12.54.140 ...*

29
30 Mr. Snyder expressed the opinion that removing the 15-foot height restriction would not
31 significantly change the SCP. He said he had not researched whether other cities along Legacy
32 Parkway had changed their design standards.

33
34 At 8:23 p.m. Councilmember Ince **moved** to open a public hearing. Councilmember
35 Mecham seconded the motion, which passed by unanimous vote (5-0). Seeing that no one
36 stepped forward to comment, Councilmember McEwan **moved** to close the public hearing at 8:23
37 p.m. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

38
39 Councilmember Ince **moved** to approve Ordinance No. 2022-21 regarding the Zone Text
40 Amendment to place a wall sign higher than the maximum allowable height of 15 feet in the
41 Shorelands Commerce Park Zoning District. Councilmember Hirst seconded the motion, which
42 passed by unanimous vote (5-0).

43
44 **CENTERVILLE COMMUNITY FOUNDATION DISCUSSION**

45
46 During the work session prior to the Council meeting, Centerville Community Foundation
47 (CCF) Chair John Hollingshead explained the recommendation for the CCF to change from being
48 a governmental non-profit entity to a private non-profit entity. Staff answered questions from the
49 Council.

50
51 Councilmember McEwan made a **motion** that per the CCF Board recommendation
52 received during the work session, effective immediately, the Council voted to dissolve the CCF
53 as a standing 501(c)(3) non-profit associated with Centerville City, and direct staff to perform the

appropriate actions necessary to complete the dissolution, including filing any legal documentation required to do so. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION

1. Police Department Vehicle Purchase

Lt. Allen Ackerson explained the vehicle purchase request was consistent with the Police Department's vehicle rotation plan. He answered questions from the Council. Councilmember McEwan **moved** to approve the Police Department to purchase two Ford Explorers (\$73,800), one Ford Expedition (\$49,000), and one Dodge Challenger (\$38,500), and outfit them with the requisite equipment, with a total cost of \$222,480 for all four vehicles and equipment. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the September 20, 2022 Work Session and City Council Meeting were reviewed. Councilmember McEwan **moved** to accept the minutes as recorded. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Summerhays provided an update on the South Davis Recreation District and the Centerville Trails Committee. Mayor Wilkinson asked Councilmember Summerhays if he was comfortable with the financial reporting of the South Davis Recreation District. Councilmember Summerhays responded that an annual audit occurred, and said he was following the progress of changes.

MAYOR'S REPORT

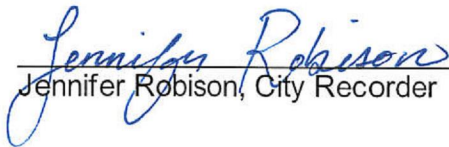
- Mayor Wilkinson reported that LPC meetings were currently occurring monthly.
- Mayor Wilkinson said he would be attending League of Cities and Towns meetings scheduled to begin on October 5th.
- The Mayor explained a recommendation to cancel the Council meeting scheduled for October 18, 2022. A majority of the Council indicated support.

CITY MANAGER REPORT

- Mr. Hanson reported the intersections at Parrish Lane and both 400 West and Marketplace Drive were scheduled for work at the same time in Summer of 2023.
- Mr. Hanson provided an update regarding UTOPIA. Councilmember McEwan expressed a desire for bonds to be dismissed before 2040, and for revenues to be returned as quickly as possible to the original 13 member cities.
- Mr. Hanson said he recently participated in cyber security training.
- Christmas tree pickup was scheduled for the week of January 7, 2023.
- Mr. Hanson said he would like to begin a rebranding effort to reevaluate the City's logo, motto, and mission statement. He said funds were budgeted for the purpose in the RDA Budget.

ADJOURNMENT AND CLOSED MEETING

At 9:05 p.m., Councilmember Ince **moved** to adjourn the Council meeting and move to a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation and attorney-client matters privileged under Utah Code 78B-1-137; and the purchase, exchange, or lease of real property, with no intention to return to open meeting. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Present at the closed meeting were: Clark Wilkinson, Mayor; Councilmembers Hirst, Ince, McEwan, Mecham, and Summerhays; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Jennifer Robison, City Recorder.


Jennifer Robison, City Recorder


Date Approved

