

1 Minutes of the Centerville **City Council** meeting held Tuesday, August 6, 2019, 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

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14 **STAFF PRESENT**

15 Brant Hanson, City Manager
16 Lisa Romney, City Attorney
17 Leah Romero, City Recorder
18 Jacob Smith, Management Services Director
19 Kevin Campbell, City Engineer
20 Cory Snyder, Community Development Director

21 **VISITORS**

Interested Citizens

22
23 **PRAYER OR THOUGHT**

Mayor Wilkinson

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25 **PLEDGE OF ALLEGIANCE**

26
27 **OPEN SESSION**

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29 No one wished to comment.

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31 **SUMMARY ACTION CALENDAR**

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33 a. Authorize purchase of Police Department vehicles in the amount of \$68,216 from
34 Ken Garff West Valley Ford.
35 b. Approve storm drain impact fee credit in the amount of \$6,950 relating to Legacy
36 Lands Commercial Subdivision.
37 c. Renew Street Sweeping Project contract for FY 2019-2020 with Jacketta Sweeping
38 Services at the same prices as FY 2018-2019 contract, in the amount of \$44,600.
39 d. Renew Drainage Maintenance Project contract for FY 2019-2020 with Twin "D"
40 Environmental Services at the same prices as FY 2018-2019 contract, in the amount
41 of \$88,942.
42 e. Approve Development Agreement with South Davis Sewer District regarding
43 installation and dedication of sewer collection line to serve Island View Park
44 improvements.
45 f. Approve Duncan Hills Amended Subdivision – Bond Reduction and End of Warranty
46 Period.

47
48 Responding to a question from Councilmember Ince, Kevin Campbell, City Engineer,
49 briefly explained the scope of drainage maintenance included in the Drainage Maintenance
50 Project contract in Summary Action Calendar item (d). Councilmember Ince made a **motion** to
51 approve all items on the Summary Action Calendar (a) – (f), and request a more in-depth

summary of the Drainage Maintenance Project contract from staff in the next few months. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

HORSEPOWER FLEET SERVICES AGREEMENT

Brant Hanson, City Manager, reported that vehicle leasing costs with Horsepower Fleet Services have increased to a point that leasing would not provide cost savings to the City. Mr. Hanson explained that \$80,000 allocated in the Budget for a General Plan review (intended to take place in 2020) could be reallocated to purchase the two new vehicles needed at this time by the Police Department.

MUNICIPAL CODE AMENDMENTS – CONSTRUCTION CODE UPDATES – CMC

10.03

Lisa Romney, City Attorney, explained recommended Code amendments to bring the Centerville Municipal Code up to date with current State law regarding Construction Codes. The Council discussed the proposed amendments. Councilmember McEwan made a **motion** to adopt Ordinance No. 2019-18 amending various provisions of Chapter 10.03 of the Centerville Municipal Code regarding updates to the Construction Codes. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

ELECTRONIC MEETINGS POLICY UPDATES

Leah Romero, City Recorder, explained recommended amendments and renumbering to the Electronic Meetings Policy to accommodate the transition of various administrative policies to the online platform provided by Municipal Code Online. The Council discussed the number of elected officials they believe should be physically present at the anchor location (City Hall) for an open meeting to be convened if additional elected officials are attending electronically. Councilmember Ince made a **motion** to adopt Resolution No. 2019-20 amending and renumbering the Electronic Meetings Policy regarding procedures for the convening of electronic meetings held by public bodies of the City, changing the minimum number of members of the public body who must be physically present at the anchor location to one (1). Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

MAYOR'S REPORT

- Mayor Wilkinson reported on the progress of the new Centerville Fire Station.
- The Mayor and Mr. Campbell updated the Council on streets projects.

CITY MANAGER'S REPORT

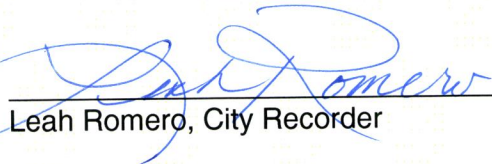
- Mr. Hanson reported that a change will be necessary to the Island View Park Renovation design plan because Dominion Energy does not approve of installing concrete over the natural gas pipeline.
- A Volunteer Appreciation Dinner is scheduled for September 16th.
- A joint work session with the Youth Council is scheduled for September 10th, but may be rescheduled to a regular Council meeting evening.
- An after-hours emergency contact list will be put together by staff to be made available on the City website.
- Mr. Hanson reported on a recent URMMA conference.

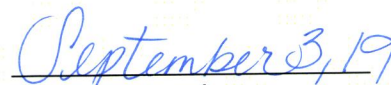
MINUTES REVIEW AND ACCEPTANCE

The minutes of the July 16, 2019 City Council Work Session and City Council Meeting were reviewed. Councilmember McEwan made a **motion** to accept both sets of minutes. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURN

At 8:15 p.m., Councilmember Ince made a **motion** to adjourn the meeting. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary

