Minutes of the Centerville **City Council** meeting held Tuesday, November 19, 2019, at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Tamilyn Fillmore (arrived at 8:30 p.m.) William Ince Stephanie Ivie George McEwan Robyn Mecham
STAFF PRESENT	Brant Hanson, City Manager Lisa Romney, City Attorney Leah Romero, City Recorder Jacob Smith, Administrative Services Director Mackenzie Wood, Assistant Planner Paul Child, Centerville Police Chief
VISITORS	John Hollingshead, Community Foundation Chair Interested Citizens
PRAYER OR THOUGHT	Councilmember Ivie

PLEDGE OF ALLEGIANCE

INTRODUCTION OF POLICE OFFICERS

Paul Child, Centerville Police Chief, introduced new Police Officers Hollis Morgan and Alex Farnes. Chief Child shared a video about the oath of office. The oath of office and oath of honor were administered, and the two new Officers were pinned by their spouses.

OPEN SESSION

No one wished to comment.

CANVASS OF 2019 MUNICIPAL GENERAL ELECTION RESULTS

Leah Romero, City Recorder, presented canvass documents for the 2019 General Election to the City Council. She reported that 3,968 ballots were cast out of 9,573 registered voters for a 41.45% turnout. A total of 45 ballots were not counted. Votes received: Mecham 2,732; McEwan 2,433; Ince 2,210; Roberts 1,487; Bluemel 1,012.

Councilmember Ivie made a **motion** to accept results of the 2019 General Election canvass. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

PUBLIC HEARING – GENERAL PLAN AMENDMENTS – MODERATE INCOME HOUSING – SECTION 12-490

On November 13, 2019, the Planning Commission reviewed and recommended approval of the proposed General Plan Amendments to Section 12-490 regarding Moderate Income Housing. These amendments are intended to bring provisions of the plan into compliance with State statutory amendments as adopted by the Legislature with SB 34 (2019). Lisa Romney, City Attorney, presented the proposed amendments, and answered questions from the Council. The Council discussed what it means to provide "reasonable opportunity" for moderate income housing.

Mayor Wilkinson opened a public hearing at 7:54 p.m. and closed the public hearing seeing that no one wished to comment. Councilmember Ivie said she is not in favor of adopting more strategies than required and suggested adopting 6B, 6D, and 6F. Brant Hanson, City Manager, explained 6E regarding impact fees. Ms. Romney commented that the City is already doing 6A and 6C.

Councilmember Mecham made a **motion** to approve Ordinance No. 2019-22 amending Section 12-490 of the General Plan regarding Moderate Income Housing to bring plan provisions into compliance with SB 34 (2019), eliminating 6A, 6C, and 6E. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).

PUBLIC HEARING – ZONING CODE AMENDMENTS – ALLOW CARGO TRAILERS SALES IN SHORELANDS COMMERCE PARK

Mackenzie Wood, Assistant Planner, explained that Craig Salmon, who owns the building at 1230 N 1300 W in the Shorelands Commerce Park, has a potential tenant who sells cargo trailers. The Shorelands Commerce Park and SCP-Mixed Node Zone does not allow for Vehicle and Equipment Rental or Sale. The Planning Commission recommends the Council amend CZC 12.14.090 adding "vehicle and equipment rental or sales" to the list of permitted conditional uses.

Craig Salmon, applicant, said he anticipated $400,000-$500,000 in sales annually. He estimated the trailers will cost $5,000-$10,000.

Mayor Wilkinson opened a public hearing at 8:11 p.m. and closed the public hearing seeing that no one wished to comment. Councilmember McEwan asked Chief Child if he had any concerns regarding safety of trailer sales in the Shorelands Commerce Park. Chief Child responded that the trailers would need to be secured somehow. Ms. Romney added that screening requirements may apply. Mr. Hanson stated that an ordinance was not attached to this item in the staff packet, and suggested that, if approved, an ordinance could be brought back for ratification.

Councilmember Ince made a **motion** to table the issue to the next meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).

ADDING "DONATION" CHECK BOX TO CITY UTILITY BILLS

John Hollingshead, Centerville Community Foundation Chair, talked about goals of the Community Foundation, including a desire to increase awareness of donation opportunities. He explained the idea of including a donation check box on the City bill sent out monthly as an

option for Centerville residents to donate to certain Foundation projects. He suggested public safety, parks and recreation, and the cemetery as three areas that could benefit from donations. Mr. Hollingshead said the Community Foundation would like to submit proposals to the City Council prior to raising funds; would like to know it has access to the City Council and Staff; and would like a meeting place to be perpetual with moderate Staff support.

Councilmember Ivie said she thought there had been a discussion about putting some distance between the City Council and the 501(c)3. Mr. Hanson responded that the City's hybrid approach with both the Community Foundation and the Whitaker Museum needs to be adjusted to either all-in or all-out by June of 2020. Jacob Smith, Administrative Services Director, suggested scheduling a work session for a more full discussion.

Councilmember Fillmore arrived at 8:30 p.m.

Councilmember McEwan questioned if the donation check box on the utility bill would have to include other 501(c)3 entities that are pseudo supported by the City if the Community Foundation completely separated from the City. Councilmember Ivie said she would want to be more specific about the initiatives for donation. Mr. Hollingshead said he thinks there should be a close relationship between the City Council and the Community Foundation. Councilmember Mecham said she would prefer a close relationship between the Council and the Community Foundation. Councilmember McEwan said he would want to better understand the charter documents and history of the Community Foundation. Mayor Wilkinson commented that the Whitaker Museum is not a 501(c)3 at this time. Councilmember Mecham said she thinks the Community Foundation will be able to raise more funds with a strong relationship with the Council. Difficulties and benefits associated with more closely linking the City and the Community Foundation were discussed.

Chair Hollingshead stated the City has the opportunity to have an asset that can bring in new funds that do not subtract from the General Fund to offset expenses or provide support for whatever the City needs. Mayor Wilkinson thanked Mr. Hollingshead for his service. A work session will be scheduled to further discuss the issue.

SUMMARY ACTION CALENDAR

A. Start of warranty period, effective 11/19/2019, for the Quick Quack Car Wash Site.

Councilmember Ince made a **motion** to accept the item on the Summary Action Calendar. Councilmember Fillmore seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the November 6, 2019 Work Session and City Council Meeting were reviewed. Councilmember Fillmore made a **motion** to accept both sets of minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORTS

- Councilmember Ivie reported on the recent Landmarks Commission social.
- Councilmember Ince reported on the recent Community Corps evacuation drill.

MAYOR'S REPORT

- Mayor Wilkinson said he really enjoyed the Landmarks Commission social.
- The Mayor reported on the dedication and official opening of the new Centerville Fire Station.
- Mayor Wilkinson said he would like to appoint Karen Baty to the Community Foundation, and reappoint Tiffany Reese and Lynn Keddington to the Parks and Recreation Committee, and Brook Holman and Gary Smith to the Centerville Tree Board. Councilmember McEwan made a **motion** to provide consent to the appointment and renewal of terms as stated. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER'S REPORT

Mr. Hanson had nothing to report.

RDA MEETING

At 8:54 p.m., Councilmember McEwan made a **motion** to return to a meeting of the RDA in Council Chambers with intention to return to regular meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0). In attendance at the RDA meeting were: Clark Wilkinson, Chair; Stephanie Ivie, Vice Chair; Directors Fillmore, Ince, McEwan, and Mecham; Brant Hanson, RDA Executive Director; Lisa Romney, City Attorney; Leah Romero, City Recorder; and Jacob Smith, Administrative Services Director.

The Council returned to regular meeting at 8:56 p.m.

ADJOURNMENT AND CLOSED SESSION

At 8:56 p.m., Councilmember McEwan made a **motion** to adjourn the Council meeting and move to a closed session in Council Chambers for the purpose of discussing the character, professional competence, or physical or mental health of individuals, with no intent to return to regular Council meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session were: Clark Wilkinson, Mayor; Council members Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; Leah Romero, City Recorder; Jacob Smith, Administrative Services Director; Jolene Jackson, Treasurer; and Paul Child, Police Chief.

Leah Romero, City Recorder

Dec 3, 2019
Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY, INC.
1848
CORPORATE SEAL

CENTERVILLE CITY

OFFICE OF THE CITY RECORDER

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

AFFIDAVIT OF CLOSED MEETING

I, Clark Wilkinson (Name), as the Mayor (Title) of Centerville, after being duly sworn, affirm and state as follows:

I was the officer of Centerville City presiding over a closed meeting held at Centerville City Hall on 19th, day of November, 2019, at 8:55 a.m./ (p.m.) This closed meeting was held pursuant to Utah Code § 52-4-205 to discuss:

- ☑ The character, professional competence, or physical or mental health of an individual; and/or
- ☐ The deployment of security personnel, devices, or systems.

I hereby affirm that the closed meeting was held and the only subject matter discussed in the meeting was the above-referenced items.

Dated this 19th day of November, 2019.

Clark O. Wilkinson

Signature

Mayor

Title

State of Utah)
: ss.
County of Davis)

On the 19th day of November, 2019, personally appeared before me Clark Wilkinson, the signer of the foregoing instrument who duly acknowledged to me that he/she executed the same.

LEAH ROMERO
Notary Public State of Utah
My Commission Expires on:
August 8, 2023
Comm. Number: 707659

Leah Romero

Notary Public

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2019 CENTERVILLE CITY GENERAL ELECTION RESULTS

Prepared by the Davis County Clerk's Office

State law *UCA 20A-4-301* requires that the mayor and the municipal legislative body canvass and officially adopt the election returns no earlier than seven days, or no later than fourteen days after the election. Today's meeting, November 19, 2019, falls within that timeframe.

Section *UCA 20A-4-304* requires The Board of Canvassers to:

(a) except as provided in Part 6, Municipal Alternate Voting Methods Pilot Project, declare "elected" or "nominated" those persons who:
  (i)had the highest number of votes; and
  (ii)sought election or nomination to an office completely within the board's jurisdiction;

(b) declare:
  (i)"approved" those ballot propositions that:
  (A)had more "yes" votes than "no" votes; and
  (B)were submitted only to the voters within the board's jurisdiction;
  (ii)"rejected" those ballot propositions that:
    (A)had more "no" votes than "yes" votes or an equal number of "no" votes and "yes" votes; and
    (B)were submitted only to the voters within the board's jurisdiction;

(c) certify the vote totals for persons and for and against ballot propositions that were submitted to voters within and beyond the board's jurisdiction and transmit those vote totals to the lieutenant governor; and

(d) if applicable, certify the results of each local district election to the local district clerk.

Under the contract previously approved by the Council, the Davis County Clerk's Office has already processed/counted the votes cast. The Official Results Report was sent on November 18, 2019. This report contains the State required *UCA 20A-4-304* results information:

(a) the total number of votes cast in the board's jurisdiction;
(b) the names of each candidate whose name appeared on the ballot;
(c) the title of each ballot proposition that appeared on the ballot;
(d) each office that appeared on the ballot;
(e) from each voting precinct:
  (i) the number of votes for each candidate;
  (ii) for each race conducted by instant runoff voting under Part 6, Municipal Alternate Voting Methods Pilot Project, the number of valid votes cast for each candidate for each potential ballot-counting phase and the name of the candidate excluded in each canvassing phase; and
  (iii) the number of votes for and against each ballot proposition;
(f) the total number of votes given in the board's jurisdiction to each candidate, and for and against each ballot proposition;
(g) the number of ballots that were rejected; and
(h) a statement certifying that the information contained in the report is accurate.

I have prepared the 2019 General Election Canvass Certification which contains my certification, as Centerville City Recorder, that the tabulation report as compiled by the Davis County Clerk's Office is true and correct.

It also contains the Board of Canvassers certification of the same, declaring the results to be the official Centerville City results for the 2019 Municipal General Election.

After reviewing the Official Results Report, I would suggest a **motion to declare the 3 candidates (list names) with the highest votes as being "elected" and accept the tabulation results that have been presented, as prepared by the Davis County Clerk's Office.**

The results are attached:

Summary Results Report
2019 Municipal General
November 5, 2019

OFFICIAL RESULTS

Centerville City

STATISTICS

	TOTAL
Registered Voters - Total	9,573
Ballots Cast - Total	3,968
Voter Turnout - Total	41.45%

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Centerville City Council

Vote For 3

	TOTAL	VOTE %
ROBYN THOMPSON MECHAM	2,732	27.67%
GEORGE MCEWAN	2,433	24.64%
WILLIAM (BILL) INCE	2,210	22.38%
PAUL ROBERTS	1,487	15.06%
CORY LYNN BLUEMEL	1,012	10.25%
Total Votes Cast	**9,874**	**100.00%**

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General Election November 5, 2019 Summary of By-Mail and Provisional Ballots Not Counted	Total ballots not counted	Already Voted	Already Affiliated	No Proof of Identiy	Not Valid Registration	No Proof of Residency	Power of Attorney	Signed by someone other than voter	Deceased	Moved out of County	No Signature	No Tabs	Signature did not match	Empty Evnelope	Not Timely
Centerville By-Mail	45								2		6		25		12
Centerville Provisional	0														
Total By-Mail Not Counted	45	0	0	0	0	0	0	0	2	0	6	0	25	0	12
Total Provisional Not Counted	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	**45**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**2**	**0**	**6**	**0**	**25**	**0**	**12**

Centerville City
2019 Municipal General
November 5, 2019

OFFICIAL RESULTS

Precicnt	STATISTICS						Centerville City Council VOTE FOR 3				
	Registered Voters	Total Ballots Cast	Turnout	By Mail	Polls	Provisional	CORY LYNN BLUEMEL	GEORGE MCEWAN	ROBYN THOMPSON MECHAM	PAUL ROBERTS	WILLIAM (BILL) INCE
CE01:I-S-	853	376	44.08%	368	7	1	74	244	288	129	210
CE02:I-S-	816	355	43.50%	341	14	0	76	235	249	130	215
CE03:I-S-	791	384	48.55%	361	23	0	82	242	301	114	228
CE04:I-S-	730	324	44.38%	308	16	0	78	213	249	96	214
CE05:I-S-	635	269	42.36%	251	16	2	67	171	201	86	169
CE06:I-S-	935	314	33.58%	301	12	1	75	177	222	124	139
CE07:I-S-	984	378	38.41%	367	11	0	80	236	258	155	203
CE08:I-S-	655	305	46.56%	283	21	1	150	194	153	112	151
CE09:I-S-	776	296	38.14%	280	16	0	96	135	174	184	114
CE10:I-S-	867	379	43.71%	363	15	1	109	219	223	168	196
CE11	732	232	31.69%	227	4	1	59	149	166	70	128
CE12:I-S-	799	356	44.56%	340	16	0	66	218	248	119	243
Totals	**9,573**	**3,968**	**41.45%**	**3,790**	**171**	**7**	**1,012**	**2,433**	**2,732**	**1,487**	**2,210**

CENTERVILLE CITY

250 North Main · Centerville, Utah 84014-1824 · (801) 295-3477 · Fax: (801) 292-8034

Incorporated in 1915

Mayor
Clark A. Wilkinson

City Council
Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

City Manager
Brant T. Hanson

2019 CENTERVILLE CITY GENERAL ELECTION CERTIFICATION

STATE OF UTAH }
ss.
CITY OF CENTERVILLE }

CITY RECORDER CERTIFICATION

I, Leah Romero, City Recorder of City Centerville, State of Utah, do hereby certify that the attached and foregoing is a true and full election tabulation report, including all valid provisional and absentee ballots, for the municipal general election held in Centerville, Davis County, Utah on November 5, 2019.

I hereunto set my hand and affixed by official seal.

Dated this 19th day of November, 2019.

Leah Romero, City Recorder

BOARD OF CANVASSERS CERTIFICATION

The Centerville City Board of Canvassers hereby accepts and certifies the tabulation results as presented by the Centerville City Recorder and declares them to be the official Centerville City results of the municipal general election held on November 5, 2019.

Dated this 19th day of November, 2019.

Clark Wilkinson, Chair

Stephanie Ivie, Board Member

Tamilyn Fillmore, Board Member

Robyn Mecham, Board Member

Bill Ince, Board member

George McEwan, Board Member

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