

1 Minutes of the Centerville **City Council** meeting held Tuesday, June 16, 2020, at 7:00 p.m. with
2 participants present electronically via Zoom and streamed on YouTube due to infectious
3 disease COVID-19.

4
5 **MEMBERS PRESENT**

6
7 Mayor Clark Wilkinson

8
9 Council Members Tamilyn Fillmore (joined at 7:10 p.m. and left at 8:30 p.m.)
10 William Ince
11 Stephanie Ivie
12 George McEwan
13 Robyn Mecham
14

15 **STAFF PRESENT**

16 Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Leah Romero, City Recorder
19 Jacob Smith, Administrative Services Director
20 Bruce Cox, Parks and Recreation Director

21 **VISITORS**

Marcus Arbuckle, Keddington & Christensen

22
23 **PRAYER OR THOUGHT**

Councilmember McEwan

24
25 **PLEDGE OF ALLEGIANCE**

26
27 **OPEN SESSION**

28
29 Mayor Wilkinson opened the meeting for public comment, and closed the open session
30 seeing that no one electronically indicated a desire to comment.
31

32 **FRAUD RISK ASSESSMENT PRESENTATION**

33
34 Marcus Arbuckle, the City's Contract CPA, explained questions on the Fraud Risk
35 Assessment completed by Staff, and pointed out training Councilmembers could complete to
36 improve the City's score.
37

38 **PUBLIC HEARING – FINAL BUDGET FY 2021**

39
40 Jacob Smith, Administrative Services Director, explained revisions made to the FY 2021
41 Budget in preparation for final adoption.
42

43 Mayor Wilkinson opened a public hearing on the proposed budget, tax levy, and
44 compensation for appointed officials at 7:25 p.m., and closed the public hearing seeing that no
45 one electronically indicated a desire to comment.
46

47 Councilmember McEwan **moved** to adopt Resolution No. 2020-15 regarding Justice
48 Court Compensation. Councilmember Ince seconded the motion, which passed by unanimous
49 vote (5-0).

1 Councilmember Ince **moved** to adopt Resolution No. 2020-16 setting the Tax Levy.
2 Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).
3

4 Councilmember McEwan **moved** to adopt Resolution No. 2020-17 adopting the FY 2021
5 Final Budget. Councilmember Ince seconded the motion, which passed by unanimous vote (5-
6 0).
7

8 **ISLAND VIEW PARK CONTINGENCY FUND** 9

10 Bruce Cox, Parks and Recreation Director, reported that the Island View Park Project
11 would finish within budget, and presented the option to use contingency funds to add a shade
12 structure to provide shade at the Park until trees are mature enough to provide shade.
13 Councilmember Mecham said she would want shade over the playground equipment rather
14 than over grassy areas. Councilmember Fillmore repeated the previously discussed need to
15 provide a pathway for parents to easily go from level to level at the playground with a stroller,
16 and suggested the pathway as a possible use for contingency funds. Mr. Cox responded that a
17 bark or grass covered pathway could be added, but the area would be too steep for a hard-
18 surfaced pathway to be ADA compliant.
19

20 Councilmember McEwan suggested the Council not spend the contingency, given the
21 current economic situation. Councilmember Fillmore pointed out that the loan funding the
22 project involved a low enough interest rate that the additional cost of using the contingency
23 would be minimal. Not spending the contingency would not mean an equal amount of cash in
24 the General Fund.
25

26 Councilmembers Mecham and Ivie expressed a preference for using the contingency to
27 fund shade structures over the playground equipment. Councilmember Fillmore requested
28 information regarding cost and longevity of the shade structures. Mr. Cox showed on a park
29 plan possible locations for shade structures. Placement of shade structure support posts would
30 be limited by playground equipment "fall zones". Councilmember McEwan asked if a vertical
31 shade structure would be possible to provide better coverage. Councilmember Fillmore
32 suggested meeting at the Park with Mr. Cox and a project engineer to better understand
33 possibilities, and expressed a desire to not delay opening of the Park. Councilmember McEwan
34 suggested shade structures could be added later after sufficient research and discussion
35 without delaying the Park opening now. He emphasized the need to consider the levels of wind
36 Centerville experiences. Councilmember Fillmore asked about the design firm's level of
37 experience with shade structures, and asked for information regarding costs of adding shade
38 structures to the project now versus later.
39

40 Brant Hanson, City Manager, said the Park would be ready for Council walk-through by
41 June 19th, with completion anticipated by the end of June. Councilmember Fillmore left the
42 meeting at 8:30 p.m.
43

44 **FOURTH OF JULY "AIR PARADE" UPDATE** 45

46 Mayor Wilkinson and Councilmember Ince updated the Council regarding the planned
47 4th of July "Air Parade". They explained plans to address liability and insurance. Twelve cities in
48 Davis County, as well as Davis County, will participate and contribute funds. The air parade will
49 occur from approximately 9:00 a.m. to 10:15 a.m. on July 4th. The Council discussed the lack of
50 time available to put together an interlocal agreement. Councilmember McEwan expressed

1 concern with Centerville City accepting responsibility to receive and disburse payments. It was
2 suggested that it would be ideal for each City to pay the vendors directly.

3
4 **MINUTES REVIEW AND ACCEPTANCE**

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6 The minutes of the June 2, 2020 Work Session and Council Meeting were reviewed.
7 Councilmember McEwan requested an amendment. Councilmember McEwan **moved** to accept
8 the June 2, 2020 Work Session minutes, and the June 2, 2020 Council Meeting minutes as
9 amended. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0).

10
11 **CITY COUNCIL REPORT**

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13 Councilmember Ivie reported that the Whitaker Museum Board would meet soon.

14
15 **MAYOR'S REPORT**

- 16
17
 - Mayor Wilkinson commented that a lot of citizens had been out hiking and recreating on the hillside.
 - The Mayor updated the Council on plans for the 4th of July.
 - The Council will receive an update from UTA at an upcoming meeting.
 - Councilmember McEwan **moved** to give advice and consent to appoint Councilmember Ince to the Audit Committee. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

24
25 **CITY MANAGER'S REPORT**

- 26
27
 - Mr. Hanson proposed making the City Financial Report available on the City website. Councilmember Ince suggested the Financial Report would not need to be updated on the City website more than quarterly.
 - The City Manager and Jacob Smith, Administrative Services Director, updated the Council regarding accessibility-related City Hall updates. He explained that Federal Cares Act money could be used to fund some of the updates.
 - A majority of the Council agreed with the idea of sponsoring an outreach attempt by CenterPoint Theatre, and requested additional information.
 - The Council discussed the possibility of meeting together at City Hall for Council meetings. Mayor Wilkinson said he believed the Council had been just as productive and efficient with Zoom meetings as in-person meetings.

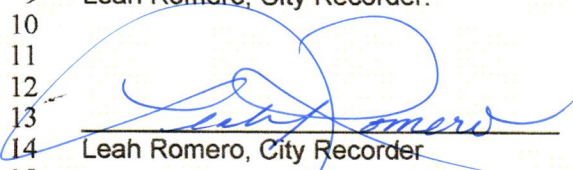
38
39 **RDA MEETING**

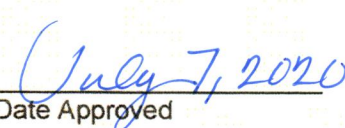
40
41 At 9:59 p.m., Councilmember Ince made a **motion** to move to a meeting of the
42 Centerville Redevelopment Agency. Councilmember McEwan seconded the motion, which
43 passed by unanimous vote (4-0). In attendance were: Clark Wilkinson, Chair; Directors Ince,
44 Ivie, McEwan, and Mecham; Brant Hanson, RDA Executive Director; Leah Romero, City
45 Recorder; Lisa Romney, City Attorney; and Jacob Smith, Administrative Services Director.

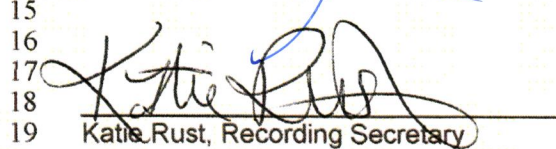
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47 The Council returned to regular meeting at 10:02 p.m.

ADJOURNMENT AND CLOSED MEETING

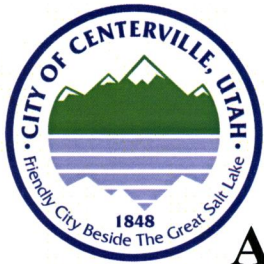
At 10:03 p.m., Councilmember McEwan moved to adjourn the regular Council meeting and move to a closed session to discuss character and competency of an individual, employment of security personnel or equipment as prescribed by law, with no intent to return to regular meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0). In attendance at the closed session were: Clark Wilkinson, Mayor; Councilmembers Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Leah Romero, City Recorder.


Leah Romero, City Recorder


Date Approved


Katie Rust, Recording Secretary





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 electronically via Zoom on the 16th day of JUNE, 2020, at 10:10 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 18th day of June, 2020.



Signature

Title

State of Utah)

: ss.

County of Davis)

On the 20th day of June, 2020, personally appeared before me Clark Wilkinson, the signer of the foregoing instrument who duly acknowledged to me that he/she executed the same.

Notary Public

