

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

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5 **MEMBERS PRESENT**

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7 Mayor Clark Wilkinson

8
9 Council Members William Ince
10 Stephanie Ivie
11 George McEwan
12 Robyn Mecham

13
14 **MEMBER ABSENT** Tamilyn Fillmore

15
16 **STAFF PRESENT** Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Janet Denison, City Recorder
19 Jacob Smith, Administrative Services Director
20 Mackenzie Wood, Assistant Planner

21
22 **VISITORS** Rex Harris, UDOT
23 Bryan Westover, UDOT
24 Dane Stone, South Davis Metro Fire Chief
25 Maria Hodgson
26 Amy Sorensen

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28 **DETERMINATION** Mayor Wilkinson read aloud a determination regarding
29 electronic meetings without an anchor location due to
30 COVID-19

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32 **PRAYER OR THOUGHT** Councilmember Mecham

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34 **PLEDGE OF ALLEGIANCE**

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36 **OPEN SESSION**

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38 Amy Sorensen, Centerville resident, asked the Council to consider an amendment to the
39 upright headstone prohibition in the Centerville Cemetery passed in 2018. She explained that she
40 wanted an upright headstone for her husband, Jason Sorensen, who passed away June 29, 2020.
41 She suggested the Council allow an exchange with someone currently owning a burial site with
42 an upright headstone allowed, or make an exception for residents of Centerville.

43
44 **INTRODUCTION OF NEW SOUTH DAVIS METRO FIRE CHIEF DANE STONE**

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46 Mayor Wilkinson introduced new South Davis Metro Fire Chief Dane Stone. Chief Stone
47 said he was excited for the opportunity to serve as Fire Chief. He spoke of the need for a training
48 facility to improve and maintain skills.

PUBLIC HEARING – CHASE LANE MEADOWS PLAT AMENDMENT – 332 WEST 950 NORTH CIRCLE

Mackenzie Wood, Assistant Planner, explained the request for plat amendment in the Chase Lane Meadows Subdivision, stating no public rights-of-way or easements would be affected. Ms. Wood confirmed proposed setbacks met Residential-Low (R-L) Zone requirements, and explained the City Council could approve exceptions to the City's preference for straight-line setbacks.

Maria Hodgson, applicant, explained that the backyard of her neighbor's property was larger than her neighbor, Jodi Hutchinson, desired to maintain. Ms. Hodgson said Ms. Hutchinson wanted to install a fence to accommodate her pet dog, and explained that both neighbors agreed with the idea of the Hodgson's purchasing a small portion of Ms. Hutchinson's backyard and paying for installation of the fence. Ms. Hodgson explained the reason for the "jogged" portion of the proposed lot line.

Mayor Wilkinson opened a public hearing at 7:30 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember Ince **moved** to approve the plat amendment of Lots 5 and 6 of the Chase Lane Meadows Subdivision at 332 West 950 North Circle to adjust the boundary between Lots 5 and 6 to the position provided in the proposed plat, with the following reasons for action. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

Reasons for Action:

- a. The City Council finds that there is good cause for the plat amendment.
- b. The City Council finds that the proposed amended parcels comply with City ordinance.

UDOT MASTER UTILITY AGREEMENT – AMENDMENTS FOR 2 CFR 200.216

Earlier in 2020, the City entered into a Master Utility Agreement with UDOT in conjunction with the development of the West Davis Corridor. Lisa Romney, City Attorney, explained that UDOT requested an amendment to the Master Utility Agreement to address recent Federal law requirements regarding certain prohibited telecommunications equipment for federally funded projects pursuant to 2 CFR 200.216. Bryan Westover with UDOT provided additional detail.

Councilmember McEwan expressed support for the amendment, and **moved** to approve Amendment No. 1 to the UDOT Master Utility Agreement addressing issues required by 2 CFR 200.216 regarding prohibition of certain telecommunications equipment for federally funded projects. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0). Responding to a question from Councilmember Mecham, Rex Harris with UDOT explained that UDOT generally retained maintenance responsibility for area inside curb and gutter on State roadways, and cities were responsible for area outside the curb.

PUBLIC HEARING – JUSTICE COURT JUDGE COMPENSATION

The City Council recently approved budgetary salary increases, including an increase to the Judge's salary, that were on hold due to the COVID-19 pandemic. This salary increase was retroactive to July 1, 2020. Jacob Smith, Administrative Services Director, explained that any increase to the Judge's salary must be approved by resolution with a public hearing.

1 Mayor Wilkinson opened a public hearing at 7:46 p.m., and closed the public hearing
2 seeing that no one wished to comment. Councilmember Ince moved to approve Resolution No.
3 2020-34 increasing the Justice Court Judge's salary to reflect approved budget increases.
4 Councilmember McEwan seconded the motion, which passed by unanimous vote (4-0).
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6 **ANNUAL MEETING SCHEDULE FOR 2021**
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8 The Council reviewed a proposed City Council meeting schedule for 2021.
9 Councilmember McEwan moved to adopt Resolution No. 2020-35 approving the annual meeting
10 schedule for the City Council for calendar year 2021. Councilmember Mecham seconded the
11 motion, which passed by unanimous vote (4-0).
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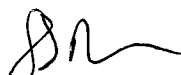
13 **MINUTES REVIEW AND ACCEPTANCE**
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15 Seeing that minutes for the November 17, 2020 Council Meeting were not included in the
16 agenda packet, the Council agreed to review the minutes at the next Council meeting.
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18 Mayor Wilkinson reported on efforts to help residents of Centerville Mobile Home Estates.
19 Mr. Hanson reported on recent Staff discussions related to COVID-19.
20

21 **ADJOURNMENT**
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23 At 7:55 p.m., Councilmember McEwan moved to go into a closed session via Zoom to
24 discuss the deployment of security personnel, devices, or systems, with no intent to return to open
25 meeting. Councilmember Ivie seconded the motion, which passed by unanimous vote (4-0). In
26 attendance at the closed session were: Clark Wilkinson, Mayor; Councilmembers Ince, Ivie,
27 McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Janet
28 Denison, City Recorder.
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32 _____
33 Janet Denison, City Recorder
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36 Dec. 15, 2020
37 _____
38 Date Approved

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37 _____
38 Katie Rust, Recording Secretary

