

1 Minutes of the Centerville **City Council** meeting held Tuesday, January 5, 2021, at 7:00 p.m. with
2 participants present electronically via Zoom and streamed on YouTube due to infectious disease
3 COVID-19.

4
5 **MEMBERS PRESENT**

6
7 Mayor Clark Wilkinson

8
9 Council Members Tamilyn Fillmore
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 Janet Denison, City Recorder
19 Jacob Smith, Administrative Services Director
20 Paul Child, Centerville Police Chief
21 Cory Snyder, Community Development Director
22 Mackenzie Wood, Assistant Planner

23 **VISITORS**

24 Interested citizens
25 Ben Auton, SpearTip

26 **DETERMINATION**

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

30 **PRAYER OR THOUGHT**

Pastor Loren Pankratz

31
32 **PLEDGE OF ALLEGIANCE**

33
34 **OPEN SESSION**

35
36 Mayor Wilkinson opened the open session, and closed the open session seeing that no
37 one wished to comment.

38
39 **PUBLIC HEARING – PLAT AMENDMENT AND EASEMENT VACATION – SMOOT**
40 **FARM ESTATES PLAT B**

41
42 Cory Snyder, Community Development Director, explained the application for plat
43 amendment to realign the boundary between two properties in Smoot Farm Estates, including
44 vacation and relocation of existing and proposed public utility easements. Mr. Snyder stated Staff
45 recommended approval. Adam Beckstrom, applicant, thanked Staff for their help with the
46 application.

47
48 Mayor Wilkinson opened a public hearing at 7:17 p.m.

49
50 Joe Vance – Mr. Vance acknowledged that he and his wife were an interested party in the
51 issue with plans to purchase the Walden property. He asked how Council approval of the
52 application would affect his plans.

1 Mike Walden – Mr. Walden acknowledged the Vance's interest in the issue, and stated
2 Mr. Beckstrom had done most of the work on the application.

3
4 Adam Beckstrom – Mr. Beckstrom explained how the issue would proceed following
5 Council approval.

6
7 The Mayor closed the public hearing at 7:23 p.m. City Attorney Lisa Romney stated the
8 City Council was obligated to consider the application from the current property owners of record
9 (Beckstrom and Walden). Impact on other interested parties would be for the property owners to
10 work out.

11
12 Councilmember McEwan **moved** to approve the plat amendment of Lot 24 and Lot 25 of
13 the Smoot Farm Estates Plat "B" consisting of the following, with the following reasons for action.
14 Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

- 15
16 1) Adjust the boundary between the two lots, listed as 24A and 25A, as depicted with the
17 application submittal.
18 2) The existing public utility easement shall be relocated to the new lot boundary, as
19 depicted with the application submittal.
20 3) *The owners shall comply with the two (2) utility companies' written comments with*
21 *regards to relocating the existing utilities.*
22 4) A final linen plat shall be prepared and submitted to the City Recorder and shall be
23 deemed acceptable by the City Engineer and City Attorney, prior to recording the
24 amended plat.
25 5) The final linen plat shall be recorded at the Davis County Recorder's Office to solidify
26 the plat amendment approval within one year of this approval.

27
28 Reasons for Action:

- 29
30 a. The City Council finds that the desire of the two property owners to adjust the lot
31 boundaries establishes a "good cause" for considering the plat amendment.
32 b. The City Council finds that the applicant has contacted and provided written letters
33 from existing utility providers indicating that the easement is not needed or as to the
34 two (2) easement users that their company has agreed to vacate/relocate their utility
35 lines, at the expense of the owners. Therefore, the non-materially injured expectation
36 *appears to have been fulfilled.*
37 c. The City Council finds that the proposed amended parcels remain in compliance with
38 the applicable R-L Zone Standards.

39
40 **PUBLIC HEARING – FY 2021 BUDGET AMENDMENT**

41
42 Jacob Smith, Administrative Services Director, reported sales tax revenues through
43 December 2020 had been higher than anticipated. He presented proposed FY 2021 Budget
44 amendments, and answered questions from the Council.

45
46 Mayor Wilkinson opened a public hearing at 7:48 p.m., and closed the public hearing
47 seeing that no one wished to comment. Councilmember Ince **moved** to approve Resolution No.
48 2021-01 amending the Fiscal Year 2021 Centerville City Budget. Councilmember McEwan
49 seconded the motion, which passed by unanimous vote (5-0).

1 **SPEARTIP MASTER SERVICES AGREEMENT AND SCOPE OF WORK**

2
3 Mr. Hanson explained the recommendation to enter into an agreement with SpearTip, LLC
4 to provide active cybersecurity and monitoring services for the City. Councilmember McEwan
5 expressed his support for entering into the proposed agreement. Ben Auton with SpearTip
6 summarized the services SpearTip would provide the City.

7
8 Councilmember McEwan **moved** to approve the SpearTip Master Service Agreement and
9 Statement of Work as presented. Councilmember Ince seconded the motion, which passed by
10 unanimous vote (5-0).

11
12 **RDA MEETING**

13
14 At 7:57 p.m., Councilmember McEwan made a **motion** to move to a meeting of the
15 Redevelopment Agency of Centerville, with intent to return to regular Council meeting.
16 Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance
17 at the RDA meeting were: Clark Wilkinson, Chair; Directors Fillmore, Ince, Ivie, McEwan, and
18 Mecham; Brant Hanson, RDA Executive Director; Jacob Smith, Administrative Services Director;
19 Lisa Romney, City Attorney; and Janet Denison, City Recorder.

20
21 The Council returned to regular meeting at 8:03 p.m.

22
23 **APPOINTMENTS TO BOARDS AND COMMITTEES**

24
25 Ms. Romney presented a list of City Council appointments to City boards and committees
26 for 2021. Councilmember McEwan **nominated** Councilmember Mecham to serve as Mayor Pro
27 Tem during 2021. Councilmember Ince seconded the nomination, which passed by unanimous
28 vote (5-0).

29
30 Councilmember McEwan expressed concern regarding the long-term appointment of Dee
31 Hansen as City representative to the South Davis Sewer Improvement District Board, and
32 expressed the opinion that, although he did not have a complaint with the way Mr. Hansen had
33 filled the position, such appointments should be held by elected officials. Councilmember Fillmore
34 said she agreed, and said she had expressed interest in filling that position in the past.
35 Councilmember Ince commented that the position involved a lot of technical background and
36 knowledge. Mayor Wilkinson stated Mr. Hansen expressed to him a desire one year ago to finish
37 his term as Chair of the Board and see a large project through to completion (no more than 1-2
38 more years). The Mayor recognized that Mr. Hansen had a lot of expertise in the field.
39 Councilmember McEwan commented that the Sewer District could contract with Mr. Hansen as
40 a consultant if needed, and stated that prior expertise was not a requirement for serving on the
41 Board. Councilmembers Ivie and Ince expressed a preference for waiting until the Mayor had
42 spoken with Mr. Hansen to take action. Ms. Romney pointed out that Mr. Hansen was appointed
43 to the position through 2024 by Council Resolution. She requested time to review the applicable
44 statute prior to further Council action regarding the Sewer District Board appointment.

45
46 Councilmember Ince **moved** to approve Resolution No. 2021-02 updating the City Council
47 Appointments to Board and Committees List including appointment of Robyn Mecham as Mayor
48 Pro Tem, with the understanding that additional changes may be forthcoming. Councilmember
49 McEwan seconded the motion, which passed by unanimous vote (5-0).

**DISCUSSION REGARDING POSSIBLE ORDINANCE PROHIBITING TARGETED
RESIDENTIAL PICKETING**

Councilmember McEwan stated that, while he did not disagree with freedom of speech and the right to peaceful protest, he believed there was a time and place, and individuals had a right to reasonable expectation of privacy within their homes and to not feel threatened. Councilmember McEwan said he believed the City should have tools in place to protect private citizens from having to live in fear if targeted residential picketing were to become an issue in Centerville. He acknowledged that elected officials experience a different level of interaction with the public than private individuals.

Councilmember McEwan **moved** to direct Staff to draft a targeted residential picketing ordinance to be available for review and adoption at the next Council meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Councilmember Fillmore said she was interested in hearing what other cities had done, what options were available, and potential impacts. Councilmember McEwan suggested inviting Chief Child to join the discussion.

OPEN AND PUBLIC MEETINGS TRAINING

The City Council was required to receive annual training on the Utah Open and Public Meetings Act. For 2021, Councilmembers were requested to complete the training online by January 31, 2021 and forward evidence of completion to the City Recorder.

MINUTES REVIEW AND ACCEPTANCE

Minutes for the December 15, 2020 Council Meeting were reviewed. Councilmember Mecham **moved** to accept the minutes. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Fillmore updated the Council regarding the South Davis Recreation District.

MAYOR'S REPORT

Mayor Wilkinson reported on a recent meeting of the CenterPoint Legacy Theatre Board.

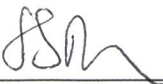
CITY MANAGER'S REPORT

- Brant Hanson discussed procedure for considering a possible property tax increase with the Council.
- Mr. Hanson stated Staff would likely begin presenting the proposed FY 2022 Budget to the Council in early March.
- Mayor Wilkinson reported the Utah League of Cities and Towns would not host a Day at the Legislature for elected officials during the 2021 Legislative Session.

ADJOURNMENT AND CLOSED MEETING

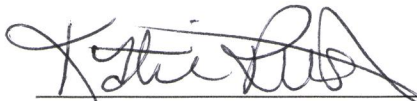
At 8:47 p.m., Councilmember McEwan **moved** to go into a closed session via Zoom to discuss the character and competence of an individual as allowed by State law, with no intent to return to public session. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session were: Clark Wilkinson, Mayor; Councilmembers

1 Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City
2 Attorney; and Janet Denison, City Recorder.
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6 _____
7 Janet Denison, City Recorder
8

Jan. 19, 2021

Date Approved

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11 _____
12 Katie Rust, Recording Secretary

