

Minutes of the Centerville **City Council work session** held Tuesday, March 16, 2021 at 5:30 p.m. with participants present electronically via Zoom and streamed on YouTube due to infectious disease COVID-19.

MEMBERS PRESENT

Mayor Clark Wilkinson

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

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Janet Denison, City Recorder
Jacob Smith, Administrative Services Director
Cory Snyder, Community Development Director
Mike Carlson, Deputy Public Works Director
Bruce Cox, Parks and Recreation Director
Paul Child, Centerville Police Chief
Lisa Sommer, Whitaker Museum Director

DETERMINATION

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

FY2022 BUDGET

Administrative Services Director Jacob Smith presented a list of FY22 capital equipment and project requests for all City departments. Department Directors explained individual department needs and budget requests.

Parks and Recreation Department – Parks and Recreation Director Bruce Cox explained the request to convert the limited Parks Mechanic position to a part-time position; explained Parks Department and Public Works Building capital equipment replacement and maintenance project requests; and stated costs had increased for irrigation, sewer, shipping, and replacement trees. Councilmember Fillmore mentioned the need to install a net at Island View Park near the volleyball court to prevent balls from rolling down the hill.

City Attorney Department – City Attorney Lisa Romney explained City Attorney Department FY22 Budget requests.

Whitaker Museum – Whitaker Museum Director Lisa Sommer presented FY22 Budget requests for the Whitaker Museum, and explained projects for the coming year. She said the goal of the Museum Board was to complete projects with RAP funds and not ask for money from the City General Fund. Referring to proposed construction of a pole barn on Whitaker Museum property, Councilmember Fillmore said she felt strongly that construction of any building should be part of a drawn-out master plan for the area, particularly with the recent acquisition of the

1 Randall property. Councilmember Ivie commented on the need for the proposed pole barn to
2 shelter important artifacts from the weather. Councilmember Ince expressed the opinion that the
3 barn should be period accurate. He suggested the possibility of community fundraising to help
4 pay for the barn.
5

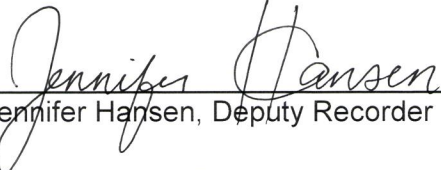
6 Community Development Department – Community Development Director Cory Snyder
7 explained FY22 budget requests for the Community Development Department, Planning
8 Commission, Board of Adjustments, and Landmarks Commission. He spoke of the potential for a
9 General Plan update, perhaps coupled with an economic development update. He shared the
10 phrase, “if you do not grow, you die”, and suggested the City needed a plan for the future to
11 remain viable. Mr. Snyder asked for Council feedback regarding a succession plan for Community
12 Development. He forwarded a request from the Planning Commission to schedule a joint work
13 session with the Council.
14

15 Councilmember Fillmore expressed support for combining a land use plan with an
16 economic plan, but said she viewed combining the two as a strong reason for outside consulting
17 help. She suggested any money spent on putting together a professional plan would easily pay
18 for itself. Councilmember Fillmore said she desired a very graphic, readable document for the
19 public, from both land-use and economic perspectives. Mr. Hanson explained that \$50,000 was
20 included in the Community Development budget to address the General Plan, and \$50,000 was
21 included in the RDA budget to address economic development. He said he hoped to find a
22 consultant to address both aspects. Mayor Wilkinson asked about the possibility of hiring an
23 individual with experience, perhaps recently retired, to help the City with a General Plan update.
24 Mr. Hanson emphasized the importance of consistency.
25

26 Mr. Smith and Mr. Hanson spoke of the most recent federal CARES Act funding approved,
27 and the anticipated impact on the City.
28

29 **ADJOURNMENT**
30

31 At 7:00 p.m., Councilmember Ince **moved** to adjourn the work session. Councilmember
32 McEwan seconded the motion, which passed by unanimous vote (5-0).
33

34 
35
36 Jennifer Hansen, Deputy Recorder
37

38 4/7/2021
39 Date Approved
40

41 
42 Katie Rust, Recording Secretary

