

1 Minutes of the Centerville City Council meeting held Tuesday, October 15, 2013 at 7:00 p.m. in
2 the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Ronald G. Russell

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8 Council Members Ken S. Averett
9 John T. Higginson
10 Sherri Lyn Lindstrom

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12 **MEMBERS ABSENT** Justin Y. Allen
13 Lawrence Wright

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15 **STAFF PRESENT** Steve Thacker, City Manager
16 Blaine Lutz, Finance Director/Assistant City Manager
17 Randy Randall, Public Works Director
18 Lisa Romney, City Attorney
19 Katie Rust, Recording Secretary

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21 **VISITORS** Interested citizens (see attached sign-in sheet)

22
23 **PLEDGE OF ALLEGIANCE**

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25 **PRAYER OR THOUGHT** Councilman John Higginson

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27 **MINUTES REVIEW AND APPROVAL**

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29 The minutes of the Tuesday, October 1, 2013 Joint City Council/Youth Council work
30 session and the October 1, 2013 Council meeting were reviewed. Councilwoman Lindstrom
31 made a motion to approve both sets of minutes. The motion was seconded by Councilman
32 Higginson and passed by unanimous vote (3-0).

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34 **OPEN SESSION**

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36 No one wished to comment.

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38 **REVISED SITE PLAN – CHASE LANE PUMP STATION**

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40 Randy Randall, Public Works Director, showed an example of the brick color that will be
41 used on the exterior of the Chase Lane pump station. Mayor Russell asked if using brick rather
42 than stucco will result in an increased cost. Mr. Randall responded that the difference is
43 minimal. The Mayor and Council indicated approval of the selection.

44
45 **RIGHT OF ENTRY CONSENT**

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47 The State of Utah has funding and a program for closing off abandoned mine shafts
48 along the Wasatch Front. A shallow mine shaft is located on City-owned property above the
49 gun range. Staff recommend the City take advantage of the opportunity to have this potential
50 hazard eliminated without cost to the City, by approving a Right of Entry Consent and
51 authorizing Randy Randall to sign on behalf of the City.

Councilwoman Lindstrom made a **motion** to approve the Right of Entry Consent for Reclamation Activities as requested by the Utah Division of Oil, Gas and Mining regarding Mine Closure and authorize Randy Randall, Public Works Director, to sign on behalf of the City. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

MAYOR'S REPORT

Mayor Russell reported that he will be attending a COG meeting later in the week. He believes there is a good chance that the local option gas tax will be adopted.

CITY MANAGER'S REPORT

City Manager Thacker reported that online payments are now available for the Justice Court. Staff is still working on making park pavilion reservations and business license renewal available online.

MISCELLANEOUS

- Council member comments and suggestions regarding the upcoming newsletter are due after the meeting.
- Councilman Higginson made a **motion** to commence the warranty period for the MTC Lot 2 Site Plan project, effective October 15, 2013. Councilwoman Lindstrom seconded the motion, which passed by unanimous vote (3-0).

APPOINTMENT

Mayor Russell recommended that the Council reappoint Jeanne Randall to the Landmarks Commission. Councilwoman Lindstrom made a **motion** to reappoint Jeanne Randall to the Landmarks Commission for another 3-year term. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

FINANCIAL REPORT

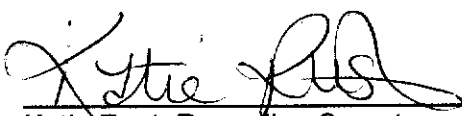
Blaine Lutz, Finance Director/Assistant City Manager, reviewed the financial report for the three-month period ending September 30, 2013.

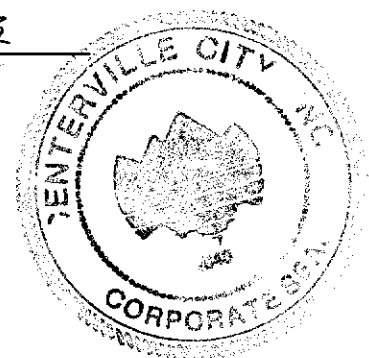
ADJOURNMENT

At 7:24 p.m. Councilwoman Lindstrom made a **motion** to adjourn the meeting. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).


Marsha L. Morrow, City Recorder

11-6-2013
Date Approved


Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, October 15, 2013
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Corbin Vandermere

555 S. 100 E.

LEE LARSEN

372 E 700 N

Bon Larsen

372 E 700 N

Dale Matutgre

258 E. 200 S.

Stephanne Irre

595 S. 700 E.

** Your address will be used only in the event the City staff needs to contact you pertaining to an issue discussed in the City Council meeting.