

1 Minutes of the Centerville **City Council** meeting held Tuesday, November 19, 2013 at 7:00 p.m.
2 in 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 Justin Y. Allen
9 Ken S. Averett
10 John T. Higginson
11 Sherri Lyn Lindstrom
12 Lawrence Wright

13
14 **STAFF PRESENT**

15 Steve Thacker, City Manager
16 Blaine Lutz, Finance Director/Assistant City Manager
(arrived at 8:00 p.m.)
17 Jacob Smith, Management Assistant
18 Cory Snyder, Community Development Director
19 Lisa Romney, City Attorney
20 Gary Goff, Parks and Recreation Committee Chair
21 Katie Rust, Recording Secretary

22
23 **VISITORS** Interested citizens (see attached sign-in sheet)

24
25 **PLEDGE OF ALLEGIANCE**

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27 **PRAYER OR THOUGHT** Councilman Ken Averett

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29 **OPEN SESSION**

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31 Joan Willden – Ms. Willden expressed concern about the City's UTOPIA debt, and does
32 not think the City should start spending on park improvements until City finances are under
33 control. Ms. Willden stated she likes the planned park improvements, but she encouraged the
34 Council to balance the budget, pay off the half-million dollar debt, and then start planning for
35 parks on a pay-as-you-go basis.

36
37 Steve Thacker, City Manager, explained that the planned park expansion will be funded
38 by Park Impact Fees that have already been collected and can legally only be used for park
39 improvements. As additional Park Impact Fees are collected, more improvements will take
40 place. Mayor Russell added that the City has always taken a pay-as-you-go approach with
41 respect to park improvements.

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43 **MINUTES REVIEW AND APPROVAL**

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45 The minutes of the Wednesday, November 6, 2013 Council meeting and closed meeting
46 were reviewed. Councilwoman Lindstrom requested an addition to the Council meeting
47 minutes, and made a **motion** to accept the Council meeting minutes as amended. The motion
48 was seconded by Councilman Higginson and passed by unanimous vote (5-0). Councilwoman
49 Lindstrom made a **motion** to approve the November 6, 2013 closed meeting minutes.
50 Councilman Higginson seconded the motion, which passed by unanimous vote (5-0).

CONCEPT PLAN FOR COMMUNITY PARK EXPANSION

An open house regarding the planned Community Park expansion was held prior to the Council meeting. During the Council meeting, Gary Goff, Parks and Recreation Committee Chair, pointed out the portion of the expansion property designated as wetlands as approved by the Army Corps of Engineers. He also pointed out the two multi-purpose sports fields, an addition to the existing walking path, and additional parking recommended by the Parks and Recreation Committee. Approximately 120 citizens responded to the online survey offered by the Committee, resulting in the suggested addition of a pavilion with restrooms and a playground near the sports fields. Councilman Averett asked if the existing baseball fields meet the current need. Mr. Goff responded it is his impression that the City has sufficient baseball fields for the current demand. Councilman Wright stated he feels it is good to move forward with the current expansion plan, and suggested a joint Council work session with the Parks Committee to discuss the needs at parks throughout the City. The Parks and Recreation Committee intend to hold another open house to discuss park improvements throughout the City in 2014. Councilman Wright commented he feels efforts should be made to gather input from more of the community than the 120 citizens who participated in the survey.

Mr. Goff and the City Manager, Steve Thacker, explained the goal stated in the General Plan of maintaining a certain level of park service in the City. Staff has arranged to attend a Homeowners Association meeting for the neighborhood next to the expansion area, where staff plans to describe the planned improvements and discuss matters that may affect both the neighborhood and Community Park.

Councilman Higginson asked for clarification regarding use of Park Impact Fees. Steve Thacker, City Manager, explained that Park Impact Fees cannot be used to replace existing facilities. Park Impact Fees can be used to build new facilities or expand the capacity of existing facilities to service community growth, but only for the purpose of maintaining the current level of service. For example, Park Impact Fees could not be used to add a splash pad because the City does not currently offer a splash pad to residents. The mounds of dirt sitting on the expansion property will be moved by an independent company at its own expense in the next few months. Councilwoman Lindstrom stated that walking from the parking lot to the sports fields can be cumbersome for some citizens, and suggested the paved walkway be extended to the sports fields. Mr. Thacker described the Army Corps of Engineers wetland requirements. Construction on the Community Park expansion is expected to begin in the spring of 2014.

PRESENTATION REGARDING ACCESSORY DWELLING UNITS

Cory Snyder, Community Development Director, gave an educational presentation regarding accessory dwelling units, and answered questions from the Council. Mr. Snyder previously gave a similar presentation to the Planning Commission to give both bodies a common understanding of the topic as a foundation for later discussion. His presentation was based on information included in the staff report.

BUDGET ALLOWANCE FOR ELECTED OFFICIALS FOR ELECTRONIC ACCESS TO COUNCIL MEETING DOCUMENTS

The City has gone paperless with on-line agendas and backup materials. The Council previously discussed the possibility of the City purchasing electronic devices for Council members and Planning Commission members, or providing a stipend so that officials can choose their own device. Mayor Russell commented that the current Council members appear to have their own devices, but suggested the City could purchase a few electronic devices to

1 make available to officials who do not have their own devices now or in the future. Councilman
2 Higginson asked staff what the cost savings of going paperless have been. Blaine Lutz,
3 Finance Director/Assistant City Manager, responded that assigning a dollar amount is difficult
4 considering the savings in staff time. Mr. Lutz stated he feels there has been a big return on
5 value considering the increased information available to the public. Councilman Wright agreed
6 with Mayor Russell's suggestion that the City purchase a few electronic devices to loan to
7 officials who do not have their own, but he suggested the City not budget funds to reimburse
8 officials for their personal devices. Any further consideration of this issue will be postponed for
9 discussion by the new City Council.

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11 **FINANCIAL REPORT**
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13 Blaine Lutz, Finance Director/Assistant City Manager, gave a financial report for the 4-
14 month period ending October 31, 2013. Councilman Wright inquired and received responses
15 regarding the subsidy for the Recreation Department and newsletter costs.

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17 **MAYOR'S REPORT**
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19 The South Davis Metro Fire Agency recently adopted a tentative budget. There will be
20 an increase of between 1% and 2% in Centerville's Fire District assessment. The South Davis
21 Recreation District also approved a tentative budget.

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23 **CITY MANAGER'S REPORT**
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- 25
- The Council will meet at 5:30 p.m. on December 3rd for Council photographs,
26 followed by a RDA/ACB meeting at 5:45 p.m. prior to the regular meeting. An RDA
27 meeting will follow the regular Council meeting.
 - Blaine Lutz reported that the Davis County School Board approved the Interlocal
28 Agreement that was presented.
 - The employee Christmas dinner will be held on December 4th.
 - The Founder's Park Lighting Ceremony will be held on Monday, December 2nd.
 - UTA and Wasatch Front Regional Council representatives will be present at the
32 December 3rd Council meeting to explain long-range plans that pertain to Centerville.
- 34

35 **MISCELLANEOUS**
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- 37
- The Council reviewed the Utah Transit Authority FY 2014 Tentative Budget.
 - Councilwoman Lindstrom made a **motion** to award the bid to Young Chevrolet in the
38 amount of \$38,044.77 for the Water Department truck and service body.
39 Councilman Allen seconded the motion, which passed by unanimous vote (5-0).
 - Mayor Russell explained that the City's legal counsel has been consulted regarding
40 the Ellison litigation, and the City has been advised to allow this case to go to trial.
41 The Mayor asked if Council members would like to move into a closed meeting for
42 further discussion of the matter. The Council indicated a closed meeting was not
43 necessary.
 - Councilman Higginson asked if the City is tied exclusively to Layton for waste
44 disposal. Blaine Lutz responded that an Interlocal Agreement is in place that directs
45 Centerville waste to Layton. The Bountiful landfill currently accepts green waste
46 from individual Centerville residents for a small fee. Councilwoman Lindstrom
47 updated the Council on several issues related to waste management. Based on
48 concerns over problems with hazardous waste, Councilwoman Lindstrom advised it
- 51

would be in Centerville's best interest to remain unassociated with the Bountiful landfill.

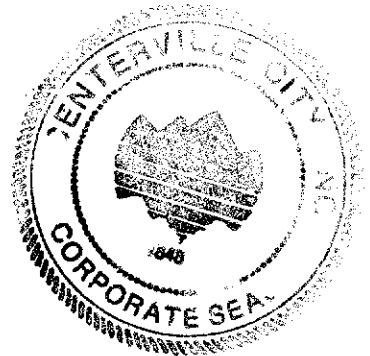
ADJOURNMENT

At 8:54 p.m. Councilman Higginson made a **motion** to adjourn the meeting. Councilwoman Lindstrom seconded the motion, which passed by unanimous vote (5-0).


Marsha L. Morrow, City Recorder

12-4-2013
Date Approved


Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, November 19, 2013
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Dale McIntyre
Rick Bingham
Stephanie Irle
Lisa Sommer
Peter Sommer
Chase Ogzewalla

258 E. 200 S. Centerville
290 E Oak Loma Dr.
595 S. 700 E. Centerville
2212 No. Main Centerville
2212 N. Main Catul.

** 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.