

1 Minutes of the Centerville **City Council** meeting held Tuesday, December 17, 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 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 Jacob Smith, Management Assistant
18 Lisa Romney, City Attorney
19 Katie Rust, Recording Secretary

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21 **VISITORS** Jim Stephens, President of Centerville Small Arms
22 Association
23 Interested citizens (see attached sign-in sheet)

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25 **PLEDGE OF ALLEGIANCE**

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27 **PRAYER OR THOUGHT** Before offering a prayer, Councilwoman Sherri Lyn
28 Lindstrom shared a statement made by Nelson Mandela: "Tread softly, breathe peacefully,
29 laugh hysterically."

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31 **PRESENTATION TO WINNERS OF YOUTH COUNCIL COLORING CONTEST**

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33 Youth City Council members presented awards to winners of the annual coloring
34 contest. The winning entries can be viewed on the City website.

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36 **OPEN SESSION**

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38 **Brandon Ivie** – Mr. Ivie referred to a letter sent by Mayor Russell to State Legislators
39 representing Centerville, in support of a gas tax increase. Mr. Ivie stated he is against such an
40 increase. He is aware it would be fair tax in that those using the streets are the ones who pay.
41 He also agrees there are roads in need of maintenance. Mr. Ivie said he believes there would
42 be money for street maintenance if the City were not paying for UTOPIA operating shortfalls.
43 He does not believe the gas tax increase would relieve the bigger problem caused by UTOPIA
44 not being profitable. Mr. Ivie feels there should not be any new taxes until City finances are
45 reviewed, and UTOPIA is stable and profitable. He encouraged Council members to voice
46 opposition to the gas tax increase.

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48 **MINUTES REVIEW AND APPROVAL**

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50 The minutes of the Tuesday, December 3, 2013 Council meeting and closed meeting
51 were reviewed. Councilwoman Lindstrom made a **motion** to approve both sets of minutes.
52 Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

SUMMARY ACTION CALENDAR

- a. City Council 2014 meeting schedule – Consider Resolution No. 2013-24
- b. Approve amendments to recording secretary services contracts
- c. Commence warranty period for South Davis Sewer District Site – Collection System Operation Center

Councilwoman Lindstrom made a **motion** to approve all three items on the Summary Action Calendar. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

GUN RANGE LEASE AGREEMENT

Lisa Romney, City Attorney, explained three revisions made to the Gun Range Lease Agreement since the December 3rd Council meeting. An optional five-year extension was added, and the insurance requirement was revised from \$3 million aggregate to \$2 million aggregate. Staff also now recommends the City assume control of the remediation fund. Jim Stephens, President of the Centerville Small Arms Association, thanked staff for the time spent working on the Agreement and stated the Association is prepared to sign. He expressed his support for the idea of the City having control of the remediation fund.

Councilman Averett made a **motion** to approve the Gun Range Lease Agreement between the City and the Centerville Small Arms Association regarding lease of City property to the Centerville Small Arms Association for the continued use and operation of a gun range. Councilwoman Lindstrom seconded the motion, which passed by unanimous vote (3-0).

FINANCIAL REPORT

Blaine Lutz, Finance Director/Assistant City Manager, gave a financial report for the period ending November 30, 2013. Councilman Higginson asked if an update regarding UTOPIA operating expenses would be possible at the next meeting. Mr. Lutz and Mayor Russell responded with a brief update.

MAYOR'S REPORT

- Mayor Russell reported that both the Fire District and the Recreation District Tentative Budgets were passed at recent meetings. There will be a 2.17% increase in Centerville's portion of the Fire District assessment, which is a conservative increase compared to previous years. The Mayor expressed concern with the high volume of calls received by the Fire District and the ability to meet the demand.
- The Mayor stated that he recently prepared and sent a letter to Legislators highlighting the fact that Centerville, along with every other municipality in the State, does not have sufficient revenue from existing Class B and C Road Fund taxes to fund road maintenance costs. Centerville's share of these revenues has not increased since 1998, yet the cost of maintaining roads has more than doubled since then. Mayor Russell emphasized that Centerville is not unique in the State in needing increased funds for street maintenance. The Utah League of Cities and Towns, the Salt Lake Chamber of Commerce, and the Council of Governments all support the increase. The equivalent of a 3% tax has been proposed, which would be imposed at the county level. In Mayor Russell's opinion it has nothing to do with UTOPIA. Streets maintenance is a long-term, State-wide issue. Davis County Commissioner Brett Millburn added that the 3% tax would be approximately 10 cents

per gallon. Commissioner Millburn further explained the proposed distribution of the tax increase.

- Paul Cutler reported on a meeting he attended with UDOT representatives regarding the planned HOV lane project in Davis County. The winning bid for the project includes the addition of a pedestrian walkway attached to the Parrish Lane overpass. The project has been revised to include both northbound and southbound HOV lanes and is forecasted to be completed in 2015.

CITY MANAGER'S REPORT

- City Manager Thacker provided a list of 2013 and 2014 projects and issues.
- Council members are invited to participate in a review of the Draft 2015-2040 Transportation Plan at a meeting on February 3, 2014. An open house will be held at Centerville City Hall on February 4th to present and discuss this same Draft Plan with the public.

MISCELLANEOUS

Mayor Russell acknowledged that this is his last regular City Council meeting as Mayor. He expressed appreciation to staff and Council members, and stated that serving as Mayor has been one of the most meaningful things he has done in his life.

Councilwoman Lindstrom mentioned Wayne Black, an attorney from her past who taught her that it is appropriate to disagree when discussing public interest, but important to not be disagreeable while disagreeing. While on the Council she learned better how to work with others on issues and disagree without being disagreeable. Councilwoman Lindstrom expressed gratitude for the friendships she has formed, and thanked staff for the amazing job they do and for the incredible community in which we live.

Councilman Higginson expressed that it has been a pleasure to work with Councilwoman Lindstrom and Councilman Allen. They will be missed. Councilman Averett referred to the many years Mayor Russell and Councilwoman Lindstrom have dedicated to improving the community. He thanked them both for their years of service.

CLOSED MEETING

At 8:03 p.m. Councilwoman Lindstrom made a **motion** to move into a closed meeting for the purpose of discussing the purchase of real estate and potential litigation. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0). In attendance were: Ronald G. Russell, Mayor; Council members Averett, Higginson, and Lindstrom; Steve Thacker, City Manager; Blaine Lutz, Finance Director/Assistant City Manager; Lisa Romney, City Attorney; and Katie Rust, Recording Secretary.

ADJOURNMENT

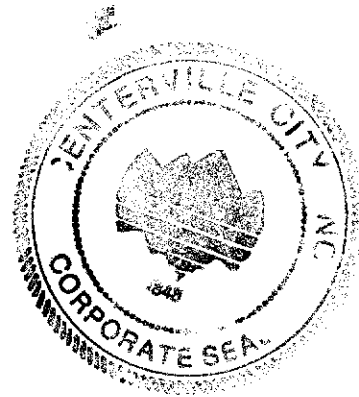
At 8:13 p.m. Councilwoman Lindstrom made a **motion** to adjourn. Councilman Higginson seconded the motion, which passed by unanimous vote (3-0).

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Marsha L. Morrow
Marsha L. Morrow, City Recorder

1-7-2014
Date Approved

Katie Rust
Katie Rust, Recording Secretary



CENTERVILLE CITY COUNCIL MEETING

Tuesday, December 17, 2013
7:00 p.m.

NAME (PLEASE PRINT)	ADDRESS**
Melissa Salimbene	595 Applewood Dr. Centerville OH 45414
Tiffany Hunter	1467 N. 200E. Centerville OH 45414
Rick Bingham	290 E Casa Loma Dr.
Dale McIntyre	2581 E. 200 S.
Terry + Kate Black	149 W 1850 N
Stephanne Irie	595 S. 700 E.
Brandon Irie	" " " "
Richard Schuyler	535 W 1900 N
Arlynne + Lee Larsen	372 E 700 N
Rhett + Sherry Rogers	421 E 700 S
Angus Rogers	"
Bryan Bloomfield	314 W Sunset Cir
Royal + Luanne Bowler	1756 No. Main
NEIL LISH	428 E. 1200 N.
Jim Stephens	78 E Casa Loma Dr.
Kristen Sierra	790 E. 650 S.
Peter Soumerai	2212 N. Main
Shelly Russell	73 Ricks Creek
Bret Millburn	283 E. 300 S.

** 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.