

1 Minutes of the Centerville City Council **work session** held Tuesday, November 25, 2014 at 5:00
2 p.m. at the City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

3
4 **MEMBERS PRESENT**

5
6 Mayor Paul A. Cutler

7
8 Council Members Ken S. Averett
9 Tamilyn Fillmore
10 John T. Higginson
11 Stephanie Ivie
12 Lawrence Wright

13
14 **STAFF PRESENT**

15 Steve Thacker, City Manager
16 Blaine Lutz, Finance Director/Assistant City Manager
17 Randy Randall, Public Works Director
18 Kevin Campbell, City Engineer
19 Katie Rust, Recording Secretary

20 **VISITOR**

21 Fred Philpot, Lewis Young Robertson Burningham
22 Interested Citizens (see attached sign-in sheet)

23 **DRAINAGE MASTER PLAN UPDATE AND DRAINAGE UTILITY FUND RATE STUDY**

24
25 Randy Randall, Public Works Director, presented maps of proposed storm drain
26 improvements in five-year increments. Councilman Wright stated that at some point he would
27 like the Council and staff to have a discussion regarding potential corrosive impact of fluoride in
28 the water on City pipes. Mr. Thacker explained that replacing culverts along the Frontage Road
29 was scheduled four or five years out on the Drainage Master Plan, but staff recommends the
30 timing be moved up to allow the Frontage Road bike lane project to be completed sooner, with
31 Federal funding. Mr. Randall stated that many of the projects are timed to take advantage of
32 outside funding. He displayed portions of corroded pipe found on 400 East to demonstrate the
33 condition of some drainage pipes. Councilman Wright asked why replacing the pipes was
34 scheduled so far out on the Master Plan if they were in such bad condition. Mr. Thacker
35 responded that replacing the pipes on the Frontage Road was scheduled for five years out, but
36 funding for the bike lane project is available sooner than expected, and staff feels the culverts
37 should be replaced prior to the bike lane project. Mr. Randall added that all of the corrugated
38 metal pipes in the City are old, and the City needs to speed up the timing of replacement. The
39 City is replacing the steel pipes with concrete pipes that have a much longer life expectancy.
40 Mr. Randall stated that most of the projects will be funded from the Storm Drain Fund since
41 most of the projects are replacement projects.

42
43 Kevin Campbell, City Engineer, explained a cost-sharing opportunity with the County for
44 culvert improvements on Porter Lane between 400 West and the Frontage Road over a 4-5 year
45 period. Staff explained that the life span of some of the pipes can be increased by adding a
46 lining, and explained why different pipes are used in different locations. Mr. Campbell explained
47 the importance of the proposed drainage project at Lund Lane.

48
49 Councilwoman Fillmore asked why a specific storm drain project under the freeway on
50 the project map for 6-10 years out was not scheduled to coincide with the UDOT rebuild of I-15.
51 Staff agreed to look again at the timing of the project. Mr. Philpot commented that removing the
52 freeway project from the project list would affect the impact fee study. Most of the projects staff
53 proposes moving up on the timeline are not growth related and would not affect the impact fee
54 study. Mr. Campbell pointed out drainage culverts that the City would propose be upsized when
55 the freeway is rebuilt, with the City most likely paying for the cost of upsizing.

City drainage systems are designed to accommodate a 10-year flood event; County stream channel systems are designed to accommodate a 100-year event. Mayor Cutler asked how much cash the City has on hand to cover projects, and how much revenue is generated by the fee per year. Mr. Lutz responded the City has approximately \$350,000 (after accounting for an informal debt service reserve) available with approximately \$50,000 net revenues over maintenance expenditures per year. Mr. Philpot stated the City would not be able to fund the planned projects without debt or a substantial rate increase in year one. Last year the Council indicated it did not want to consider the debt option and did not want to include inflation in the rate. Mr. Philpot explained that the debt option would allow the cost of a project with a life expectancy of 50 years to be spread out and paid for by the citizens utilizing it over time, rather than charging current citizens the full cost of the project.

Mr. Randall said he intends to meet with utility entities to coordinate needed street work with planned projects. He expressed a desire to have a comprehensive plan for all work that needs to be done, with drainage projects comprising only a portion. Mr. Campbell stated that more than half of the projects proposed for the next five years are replacement projects. Mayor Cutler said he would like to consider rate increases with and without bonding to accomplish the proposed project list. Councilwoman Fillmore agreed, and stated she feels an inflationary annual increase is important. Councilwoman Ivie said she would like to see a variety of options, but she strongly leans toward no debt. Mr. Philpot commented that the City's storm drain portion of existing bond debt expires in six years. The water portion continues until 2032. Councilman Averett said he would prefer a debt-free option, but would like to explore multiple options. Councilman Higginson stated he wants the City to be prepared, and he would like to see options with a rate increase and bonding together. Councilman Wright expressed concern for the cumulative effect of fees on citizens and asked if there is a way to cap total fees. Mr. Thacker reminded the Council that drainage rates have not increased for a long time. Councilman Wright said he would like to know how the current value of the rate compares to the value when the rate was established. Councilwoman Fillmore stated she is fully supportive of coordinating all utility needs with the project list.

ADJOURNMENT

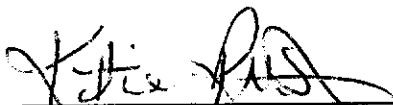
At 6:50 p.m. Mayor Cutler adjourned the work session.



Marsha L. Morrow, City Recorder

12-16-2014

Date Approved



Katie Rust, Recording Secretary



Special WORK SESSION
CENTERVILLE CITY COUNCIL MEETING

Tuesday, November 25, 2014
7:00 p.m.

NAME (PLEASE PRINT)

ADDRESS**

Dale McIntyre

258 E. 200 S. Centerville

** 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.