

Minutes of the Centerville **City Council** meeting held Tuesday, March 1, 2022, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Gina Hirst
William Ince
George McEwan
Robyn Mecham
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Dave Walker, Public Works Department
Kevin Campbell, City Engineer
Bryce King, Recreation Coordinator
Bruce Cox, Parks and Recreation Director
Alberto Ortiz, Public Works Department
Lt. Allen Ackerson, Centerville Police Department
Cameron Woodbury, Drainage Utility Supervisor

VISITORS

Henry Guerra, CARFAX
Interested citizens

PRAYER OR THOUGHT

Councilmember Hirst

PLEDGE OF ALLEGIANCE

OPEN SESSION

None

CARFAX FOR POLICE PROGRAM – ENROLLMENT FORM AND TERMS AND CONDITIONS

Lt. Allen Ackerson explained the Police Department desired to participate in the CARFAX for Police Program, a password-protected investigative website providing vehicle history to law enforcement agencies. In exchange for access to the CARFAX database for law enforcement purposes, the City would provide CARFAX with certain vehicle accident history information in bulk electronic format, as allowed under State law. City Attorney Lisa Romney said staff worked with CARFAX to revise their standard agreement to limit the information the City would release to categories of vehicle-specific data, and exclude the release of any personal identifying information.

Councilmember McEwan asked why participation was done on a city level rather than the state level. Henry Guerra with CARFAX said CARFAX did work with some states at the state level, such as Wyoming. He commented that there were many different records management systems used by the different law enforcement agencies in Utah, and working with

1 individual agencies allowed CARFAX to obtain and share information in a timely manner.
2 Councilmember McEwan commented that data sharing was a sensitive subject for many
3 people. He asked if CARFAX was unique in the type of database provided. Mr. Guerra
4 responded that CARFAX was the only data collection service that had kept information on every
5 17-digit VIN since a standard was established for Vehicle Identification Numbers in 1981. Lt.
6 Ackerson said he believed the database would be a valuable investigative tool.
7

8 The Council discussed the fact that vehicle service/maintenance data was reported by service
9 stations/mechanics without many citizens being aware. Councilmember Ince made a **motion** to
10 approve participation in the CARFAX for Police Program and authorize the Police Chief or
11 Mayor or City Attorney to execute the Enrollment Form and Terms and Conditions.
12 Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).
13 Responding to a question from Councilmember Hirst, Ms. Romney said she was comfortable
14 with the limited data the City would provide under the agreement.
15

16 **PURCHASE OF SENSUS iPERL SMART WATER METERS AND RADIOS**

17

18 Alberto Ortiz with the Public Works Department explained the recommendation to
19 purchase Sensus iPERL Smart Water Meters and Radios from Mountainland Supply. The City
20 received a match grant through the Bureau of Reclamation for \$75,000, with a City match of
21 \$75,000. He explained that if a high read were detected by a smart water meter over a period of
22 time, the system would alert the account holder. The account holder could check their residence
23 or business for a leak, which would help with water conservation and leak adjustment cost. Mr.
24 Ortiz said the goal was to use the grant to finish switching to smart meters on Route 1.
25

26 Administrative Service Director Jacob Smith stated that some of the City's match could
27 be in-kind in the form of labor. Public Works Director Mike Carlson said he recommended using
28 the full \$150,000 to purchase meters, with the Public Works Department installing when time
29 allowed. The grant terms allowed one year to complete installation. Mr. Carlson said items in the
30 Public Works Budget could be reprioritized to make funds available without asking for additional
31 funding.
32

33 Mr. Ortiz described benefits available with the Sensus iPERL Smart Water Meters. The
34 meters were battery operated. Mr. Carlson pointed out that by installing the meters in batches,
35 the batteries would not all need to be replaced at the same time. Councilmember McEwan said
36 he would prefer to lead out in smart technology wherever possible. Mr. Carlson said he
37 estimated two radio towers would be necessary to accurately read smart meters throughout the
38 City, and recommended pursuing installation of one tower when smart meters had been
39 installed in about one-third of the City. Mr. Carlson said he hoped to find a grant to assist with
40 tower installation costs.
41

42 Councilmember McEwan **moved** to authorize the expenditure for Sensus iPERL Smart
43 Water Meters as discussed for the bid amount of \$149,889.64. Councilmember Hirst seconded
44 the motion, which passed by unanimous vote (5-0).
45

46 **AMENDMENTS TO CITY COUNCIL APPOINTMENTS TO BOARDS AND** 47 **COMMITTEES** 48

49 Mayor Wilkinson recommended five amendments to the schedule of City Council
50 Appointments to Boards and Committees. The first amendment would eliminate the Council of
51 Governments Transportation Committee, which was no longer in existence. The second
52 amendment would eliminate the Weber Basin Conservancy District since the board member
53 was appointed by the Governor, not the City. The remaining amendments would correct the

1 appointment date for the Landmarks Commission, Parks and Recreation Committee, and the
2 RDA Vice-Chair.

3
4 Councilmember Hirst **moved** to approve Resolution No. 2022-07 regarding City Council
5 Appointments to Boards and Committees. Councilmember Ince seconded the motion, which
6 passed by unanimous vote (5-0).

7 8 **OPEN AND PUBLIC MEETINGS TRAINING**

9
10 City Recorder Jennifer Hansen provided annual training regarding the Utah Open and
11 Public Meetings Act. Councilmembers and staff participated in a quiz to test their knowledge.

12 13 **SUMMARY ACTION**

- 14
15 1) Bid Award – Bike Safe Inlet Grate Project
16 2) Bid Award – The Lane Subdivision – Culinary Waterline – Labor
17 3) Bid Award – The Lane Subdivision – Culinary Waterline – Materials
18

19 Councilmember Ince **moved** to approve the items on the Summary Action Calendar as
20 presented. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-
21 0).

22 23 **MINUTES REVIEW AND ACCEPTANCE**

24
25 Minutes of the February 15, 2022 Work Session and City Council meeting were
26 reviewed, and an amendment requested for the Work Session minutes. Councilmember Ince
27 **moved** to accept the February 15, 2022 Council meeting minutes and the Work Session
28 minutes as amended. Councilmember Mecham seconded the motion, which passed by
29 unanimous vote (5-0).

30 31 **CITY COUNCIL REPORT**

32
33 Councilmember Summerhays provided an update regarding the South Davis Recreation
34 District and the Centerville Trails Committee. Councilmember Mecham suggested
35 Councilmember Summerhays make sure the current Trails Committee members were aware of
36 the previously completed Active Transportation Plan.

37 38 **MAYOR'S REPORT**

- 39
40 • Mayor Wilkinson reported on the current Legislative Session and bills of interest to
41 Centerville City, particularly House Bill 462/Senate Bill 34+ regarding Utah Transit
42 Authority Station Area Plans (SAPs) and Bus Rapid Transit (BRT). Mr. Hanson
43 expressed concerns, and encouraged Councilmembers to contact Legislators to ask
44 questions and share thoughts.
45 • The Mayor informed the Council of a Heritage Festival scheduled to take place May
46 19-21.

47 48 **CITY MANAGER'S REPORT**

- 49
50 • Mr. Hanson reported staff were looking into the possibility of providing passport
51 services at City Hall.
52 • The Council was scheduled to meet for budget discussions on March 29 and March
53 31, 2022.

ADJOURN

At 8:42 p.m., Councilmember Summerhays **moved** to go into a closed session in Council Chambers for the purpose of discussing the purchase of real estate, with no intent to return to open meeting. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed meeting were: Clark Wilkinson, Mayor; Councilmembers Hirst, Ince, McEwan, Mecham, and Summerhays; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Jennifer Hansen, City Recorder.


Jennifer Hansen, City Recorder

3-18-2022
Date Approved


Katie Rust, Recording Secretary

