



CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A SPECIAL PUBLIC MEETING AT 6:30 PM ON APRIL 25, 2022 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ZOOM INFO

1. Join Zoom Meeting

<https://us06web.zoom.us/j/81558951805?pwd=SXJodlR0MjZZQzFFWHBGUWJsWTJzd09>

Meeting ID: 815 5895 1805

Passcode: 061941

B. ROLL CALL

C. BUSINESS ITEMS

Business action or discussion items to be considered.

1. WaterSmart Grant Application - Resolution of Support and Authorization to Apply for Grant
Consider Resolution No. 2022-13 authorizing support and authorization to apply for the FY 2022 WaterSmart Grants: Small-Scale Water Efficiency Projects for financial assistance in installing SCADA (Tel-metering) Radios for the Water System

D. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Hansen
Centerville City Recorder

CENTERVILLE
city
CITY COUNCIL
Staff Report
4/25/2022

Item No. 1.

Title: WaterSmart Grant Application - Resolution of Support and Authorization to Apply for Grant

Initiated By: Mike Carlson, Public Works Director

Staff Representative: Mike Carlson, Public Works Director

SUBJECT:

Consider Resolution No. 2022-13 authorizing support and authorization to apply for the FY 2022 WaterSmart Grants: Small-Scale Water Efficiency Projects for financial assistance in installing SCADA (Tel-metering) Radios for the Water System

RECOMMENDATION:

Approve Resolution No. 2022-13 authorizing support and authorization to apply for the FY 2022 WaterSmart Grants: Small-Scale Water Efficiency Projects for financial assistance in installing SCADA (Tel-metering) Radios for the Water System

BACKGROUND:

Staff are working with The Ferguson Group to submit an application for a WaterSMART Grant.

Through WaterSMART Grants the Federal Bureau of Reclamation provides 50/50 cost share funding to irrigation and water districts, tribes, states and other entities with water or power delivery authority. Projects conserve and use water more efficiently and are selected through a competitive process.

The total amount of the Grant will be around 45k. The City's cost share will come from in-kind (wages and benefits) sources and the Water Enterprise Fund as part of a budget and planned annual project.

This resolution fulfills one section of the grant application demonstrating community support, both financially and politically, for the conservation project.

ATTACHMENTS:

1. Resolution No. 2022-13 WaterSMART Grant

RESOLUTION NO. 2022-13

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A FINANCIAL ASSISTANCE APPLICATION TO THE BUREAU OF RECLAMATION FOR INSTALLING TEL-METERING RADIOS; AUTHORIZING THE CITY COUNCIL TO EXECUTE ALL NECESSARY APPLICATION DOCUMENTS; AND AUTHORIZING THE SUBMISSION OF THIS APPLICATION

WHEREAS, the City of Centerville, Utah (“City”) desires to improve water monitoring and management of its entire service area; and

WHEREAS, the project involves installing updated tel-metering radios and hardware on targeted public facilities (“Project”); and

WHEREAS, the City’s Water Management Plan and Ordinances recognize the need for monitoring water use and using water efficiently; and

WHEREAS, the U.S. Bureau of Reclamation (USBR) has announced the availability of funds for small-scale water efficiency projects through FY 2022 WaterSMART Grants: Small-Scale Water Efficiency Projects; and

WHEREAS, said funding is intended to conserve and use water more efficiently and accomplish other benefits that contribute to water supply reliability in the western United States; and

WHEREAS, said funding includes grants at reasonable terms; and

WHEREAS, the City will comply with all applicable laws and regulations relating to the project, including applicable provisions of the National Environmental Policy Act (“NEPA”) prior to implementation of the Project; and

WHEREAS, various documents are required to be filed with the USBR related to the FY 2022 WaterSMART Grants: Small-Scale Water Efficiency Projects application.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Support and Authorization. The City Council supports the FY 2022 Water SMART Grants: Small-Scale Water Efficiency Projects grant application. The City Council hereby authorized the submittal of a financial assistance application with the USBR for the meter and radio Project. The City Council authorizes the Mayor and/or City Manager to sign all necessary Project application documents.

Section 2. Severability Clause. If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY,
STATE OF UTAH, ON THIS 25th DAY OF APRIL, 2022.**

ATTEST:

CENTERVILLE CITY

Jennifer Hansen, City Recorder

By: _____
Mayor Clark A. Wilkinson

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

JENNIFER HANSEN, City Recorder

DATE: _____

EFFECTIVE DATE: ____ day of _____, 2022.