

Minutes of the Centerville **City Council Work Session** held Tuesday, October 4, 2022 at 6:00 p.m., with participants present at City Hall, 250 North Main Street.

MEMBERS PRESENT

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

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Cory Snyder, Community Development Director
Whittney Black, Assistant Planner
Jacob Smith, Administrative Services Director
Nate Plaizier, Finance Director
Bryce King, Community Services Manager
Bruce Cox, Parks and Recreation Director

VISITOR

John Hollingshead, CCF Chair

CENTERVILLE COMMUNITY FOUNDATION DISCUSSION

John Hollingshead, Centerville Community Foundation Chair, explained the proposal for the CCF to transition from a government non-profit entity to a private non-profit entity. He said the hope was that elected officials would continue to serve on the Foundation to keep a strong connection between the Foundation and the City, and expressed a desire to stay aligned with City goals and projects. He recommended dissolution of the current non-profit entity. Chair Hollingshead said he had looked at the pros and cons, and believed the change would be best for the Foundation and the City.

Responding to a question from Councilmember Mecham, Chair Hollingshead said the purpose going forward would be the same as it had been – to support the City. Councilmember Mecham said she hoped future board members would be able to understand the purpose from the bylaws. Chair Hollingshead said he believed the change would provide the Foundation with more flexibility, and would reduce City liability. City Attorney Lisa Romney said the intention was for the new entity to be a standalone, private non-profit that would work closely with the City. Chair Hollingshead pointed out the CCF would no longer take up City staff time and resources.

Chair Hollingshead explained that donations to the Foundation could be earmarked for specific projects. Councilmember McEwan said he believed the change would provide the CCF with a lot of freedom. Chair Hollingshead said all CCF projects would be presented to the Council. Councilmember Summerhays said he would not want future Councilmembers to be able to override and redirect donated funds away from what a donating individual wanted. Councilmember McEwan commented that the Foundation would need to have flexibility in use of donated funds.

The recommendation was scheduled for further discussion and possible action during the Council meeting following the work session.

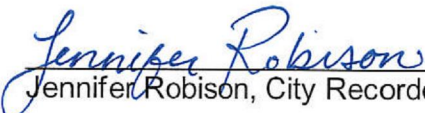
COMMUNITY DEVELOPMENT DIRECTOR REPORT

Community Development Director Cory Snyder introduced new Assistant Planner Whitney Black. Ms. Black shared her education and professional experience. Mr. Snyder described Community Development Department services and goals. He said he had been with Centerville City for 19 years, made the Council aware that he would be considering retirement at some point, and spoke of the importance of a succession plan. He commented that Community Development staff was overworked, and described some of the work and constraints involved.

Mr. Snyder reported that two Centerville grant applications for a General Plan update had been rejected. A letter of intent for one grant was resubmitted by staff. City Manager Brant Hanson pointed out that an update of the General Plan was fully funded in the budget, and the City could proceed without a grant. Mr. Snyder commented that 2023 was a City election year, which may have an effect on the progress of some projects. Councilmember McEwan said he did not agree with holding business back because of an election cycle. The Council and Mr. Snyder discussed timing of his potential retirement and the General Plan update. Mr. Hanson mentioned projects he believed Mr. Snyder may find exciting prior to retirement.

ADJOURNMENT

At 6:58 p.m., Councilmember Mecham **moved** to adjourn the work session. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).


Jennifer Robison, City Recorder

11-1-2022
Date Approved

