

Minutes of the Centerville **City Council** meeting held Tuesday, December 6, 2022, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

MEMBERS PRESENT

Council Members Gina Hirst, Mayor Pro Tem
William Ince
Robyn Mecham
Spencer Summerhays

MEMBERS ABSENT

Clark Wilkinson, Mayor
George McEwan

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Kevin Campbell, City Engineer
Nate Plaizier, Finance Director
Jacob Smith, Administrative Services Director
Paul Child, Centerville Police Chief
Cory Snyder, Community Development Director
Mike Carlson, Public Works Director
Bryce King, Community Services Manager

VISITOR

John Haderlie, Larson & Company

PRAYER OR THOUGHT

Councilmember Summerhays

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hirst called the meeting to order at 7:05 p.m.

OPEN SESSION

None

FISCAL YEAR 2022 AUDIT REPORT

Finance Director Nate Plaizier reported the Centerville Internal Audit Committee reviewed the FY 2022 Audit Report and unanimously voted to accept and forward the report to the City Council. John Haderlie with Larson & Company presented the FY 2022 Audit Report to the City Council. Mr. Haderlie said Larson & Company issued a clean opinion, stating that financial statements were presented fairly in all material respects. Mr. Plaizier stated recommendations included in the Audit Report had been implemented.

Councilmember Ince made a **motion** that the City Council accept the FY 2022 Audit Report as presented. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

**PUBLIC HEARING – ZONE CODE AMENDMENTS – OFF-STREET PARKING
AMENDMENTS – CZC 12.52**

On June 7, 2022, the Council reviewed and considered proposed amendments to CZC 12.52 (Off-Street Parking and Loading) as recommended by the Planning Commission. The Council tabled action and directed staff to bring back more information regarding how the proposed parking count requirements would impact existing and future development. City Attorney Lisa Romney said staff had not yet had the opportunity to research and collect the data requested. As such, staff eliminated from the ordinance the proposed amendments to parking count requirements set forth in the parking schedule in CZC 12.52.300. Ms. Romney said staff suggested the Council consider adopting the remaining proposed text amendments to various sections of Chapter 12.52 regarding stacked parking spaces, parking modifications, and corrections to internal references in the parking schedule, with the intention to consider parking count amendments at a later time.

Mayor Pro Tem Hirst suggested scheduling a work session for discussion of proposed parking count amendments. She said she would be comfortable approving the amendments presented in the revised ordinance. Councilmember Summerhays said he would prefer to approve all of the language recommended by the Planning Commission. Councilmember Mecham said she agreed with the suggestion to schedule a work session for discussion of proposed parking count requirements.

Councilmember Summerhays **moved** to open a public hearing at 7:45 p.m. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0). Seeing that no one stepped forward to comment, Councilmember Ince **moved** to closed the public hearing at 7:46 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

Councilmember Ince **moved** to approve revised Ordinance No. 2022-13 amending CZC 12.52 (Off-Street Parking and Loading) regarding parking requirements for stacked parking spaces, parking modifications, and corrections to internal references in parking schedule, with intention to discuss further amendments after the first of the year. Mayor Pro Tem Hirst seconded the motion, which passed by unanimous vote (4-0).

**UDOT STATE AID AGREEMENT FOR LOCAL AGENCY PROJECT – MULTI USE
TRAIL ALONG 1250 WEST BETWEEN PARRISH LANE AND LEGACY TRAIL**

City Engineer Kevin Campbell explained Centerville City was awarded \$420,300 from the Active Transportation Project Grant for construction of a 10-foot multi-use trail along 1250 West from Parrish Lane north to the Legacy Trail. UDOT had responsibility to oversee State Active Transportation projects to ensure adequate supervision and inspection so the projects were completed in conformance with approved plans and specifications. The total cost of the project was estimated to be \$700,500. Grant funds would pay for 60% of the total project costs. The City's match would amount to \$280,200 (40% of total project costs). Staff answered questions from the Council. City Manager Brant Hanson explained three possible funding sources for the City's match. The Council and staff discussed timing, and Mr. Campbell suggested much of the City's match could be incorporated in the next budget cycle.

Councilmember Summerhays **moved** to approve UDOT State Aid Agreement for Local Agency Project for the construction of a 10-foot Multi-Use Trail along 1250 West between Parrish Lane and the Legacy Trail. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

ANNUAL MEETING SCHEDULE FOR 2023

The Council reviewed a proposed meeting schedule for calendar year 2023. Councilmember Ince **moved** to adopt Resolution No. 2022-29 approving the annual meeting schedule for the City Council for calendar year 2023. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

SUMMARY ACTION

1. Bond Reduction #2 and End of Warranty for Deuel Creek Place Subdivision in the amount of \$5,450.00

Councilmember Summerhays **moved** to approve Bond Reduction #2 and End of Warranty for Deuel Creek Place Subdivision in the amount of \$5,450. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the November 1, 2022 Closed Meeting; November 15, 2022 Work Session, Council Meeting, and Closed Meeting; and November 29, 2022 Special Council Meeting were reviewed. Mayor Pro Tem Hirst **moved** to approve all five sets of minutes. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

CITY COUNCIL REPORT

Councilmember Mecham reported the Landmarks Committee had not met recently, but would hopefully begin meeting again after the start of the year. She provided an update regarding UTOPIA. Mr. Hanson explained planned refunding of current UTOPIA bonds and issuance of new bonds.

MAYOR'S REPORT

None

CITY MANAGER REPORT

- Mr. Hanson reported the City's Moderate Income Housing Report was rejected by the State with a statement that results were not benchmarked well enough. He added that reports from 66 out of 81 cities were rejected by the State. Mr. Hanson said Centerville's report must be resubmitted with more concrete objectives and realistic goals.
- With no business items currently on the agenda, the Council discussed the possibility of canceling the meeting scheduled for December 20, 2022.

ADJOURNMENT

At 8:15 p.m., Councilmember Ince **moved** to adjourn the Council meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).


Jennifer Robison, City Recorder

1-3-2023
Date Approved

