

Minutes of the Centerville **City Council** meeting held Tuesday, May 2, 2023, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Gina Hirst
William Ince
Robyn Mecham
Spencer Summerhays

MEMBER ABSENT George McEwan

STAFF PRESENT Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Cory Snyder, Community Development Director
Dave Walker, Deputy Public Works Director
Bryce King, Community Services Manager
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Bruce Cox, Parks and Recreation Director
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Kevin Campbell, City Engineer
Marc Marchant, Streets Supervisor
Lisa Sommer, Whitaker Museum Director

VISITORS Scott McDonald, South Davis Recreation District

PRAYER OR THOUGHT Councilmember Ince

PLEDGE OF ALLEGIANCE

OPEN SESSION

UTAH RECREATION & PARKS ASSOCIATION OUTSTANDING EVENT FOR 2023

Scott McDonald, Aquatics and Fitness Director for South Davis Recreation District and former URPA President, thanked the Mayor and Council for supporting recreation in the community. Mr. McDonald recognized Centerville City for receiving the URPA Outstanding Event Award for 2023 for the Flashback Fun event at the Whitaker Museum. Lisa Sommer, Whitaker Museum Director, described the Flashback Fun event.

PROCLAMATION – ARBOR DAY

Parks and Recreation Director Bruce Cox spoke of the recent Arbor Day celebration and new trees planted.

PUBLIC HEARING – FY 2024 TENTATIVE BUDGET

Finance Director Nate Plaizier presented an overview of the FY 2024 Tentative Budget, and highlighted changes made since the budget was last reviewed by the Council. City Manager Brant Hanson provided an update on the expected UTOPIA rebate.

Councilmember Summerhays **moved** to open a public hearing at 7:42 p.m. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0). Seeing no one come forward, Councilmember Ince **moved** to close the public hearing at 7:43 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

Councilmember Summerhays **moved** to adopt the FY 2024 Tentative Budget and set a public hearing for the final budget on June 6, 2023. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

FLOCK SOFTWARE SERVICES UPDATE – POLICE DEPARTMENT

Police Chief Paul Child reported that a 30-day pilot program with Flock Safety would begin soon, with an option to continue/modify the service following the 30-day period. He described incidents in which Flock Software had helped his department, and expressed satisfaction and a desire to continue the relationship with Flock Safety. Lt. Allen Ackerson said officers had reported they were utilizing the Flock cameras daily. The most effective locations for camera placement would be refined during the pilot program. Chief Child confirmed that camera use was tightly regulated. Mr. Plaizier commented that funding for a contract with Flock was included in the FY 2024 Tentative Budget.

FEE SCHEDULE AMENDMENTS – CEMETERY FEES – DEFINITION OF RESIDENT – CFS 6.010

Ms. Romney presented Fee Schedule amendments drafted to implement changes requested by the Council regarding the definition of resident for purposes of cemetery fees. Councilmember Summerhays **moved** to approve Resolution No. 2023-07 amending Section 6.010 of the City Fee Schedule regarding Cemetery and Burial Fees to revise and broaden the definition of resident for purposes of cemetery fees. Councilmember Hirst seconded the motion, which passed by unanimous vote (4-0).

ADMINISTRATIVE RULES – SUSPENSION AND DEBARMENT POLICY – FEDERAL FUNDING

Ms. Romney explained that in order to qualify for certain federal funds, the City must adopt and implement a suspension and debarment policy to ensure that federal funds or contracts were not awarded to individuals or entities that had been suspended or debarred by federal agencies. Resolution No. 2023-08 was prepared for that purpose.

Councilmember Ince **moved** to approve Resolution No. 2023-08 adopting the Suspension and Debarment Policy to allow the City to continue to be eligible for federal funding and to participate in federal grant programs. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

**INTERLOCAL AGREEMENT – DAVIS COUNTY – COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM – FEDERAL FY 2024-2026**

Ms. Romney explained the City was required to enter into an Interlocal Agreement with Davis County in order to participate in the Community Development Block Grant (CDBG) Program. The Interlocal Agreement was prepared for federal fiscal years 2024-2026, and would commence October 1, 2023.

Councilmember Hirst **moved** to approve Resolution No. 2023-09 entering into an Interlocal Cooperative Agreement with Davis County regarding participation in the CDBG Program for federal fiscal years 2024-2026. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

2023 MUNICIPAL ELECTION – POLLING PLACE AND VOTING CENTERS

City Recorder Jennifer Robison said the Centerville Library was designated the official polling place for the 2023 Municipal Election. Councilmember Summerhays **moved** to approve Resolution No. 2023-11 approving the polling place and voting centers for the 2023 Municipal Election. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

LEGISLATIVE UPDATE

Community Development Director Cory Snyder oriented the Council with House Bill 364 and Senate Bill 174 regarding moderate income housing requirements. The Council and staff discussed changes in requirements.

SUMMARY ACTION

1. Bond Reduction – Juarez Residence – Start of Warranty in the amount of \$30,360.00
2. Bid Award to Ferguson Water Works in the amount of \$85,768.80 – Linda Loma and Wil-Mar Circle – Waterline Materials
3. Bid Award to Ferguson Water Works in the amount of \$55,681.90 – Deerfield and 200 East – Waterline Materials

Councilmember Summerhays **moved** to approve all three Summary Action items as listed. Councilmember Hirst seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the April 4, 2023 Work Session, City Council, and Closed Session, and the April 25, 2023 Special City Council Meeting were reviewed. Councilmember Hirst **moved** to approve all four sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

APPOINTMENT

Mayor Wilkinson recommended appointment of LaRae Patterson to the Planning Commission. Councilmember Ince **moved** to approve appointment of LaRae Patterson to the Planning Commission. Councilmember Hirst seconded the motion, which passed by unanimous vote (4-0).

FINANCIAL REPORT

Finance Director Nate Plaizier presented a quarterly financial report for the period ending March 2023, and answered questions from the Council.

CITY COUNCIL REPORT

Councilmember Hirst provided updates on Deuel Creek Irrigation, the Sewer District, and the Parks and Recreation Committee, and answered questions from the Council. Councilmember Summerhays provided an update on the South Davis Recreation Board.

MAYOR'S REPORT

- Mayor Wilkinson reported on a recent Council of Governments (COG) meeting. The Council and staff discussed Animal Control services.
- Mayor Wilkinson provided an update on Wasatch Integrated Waste Management.
- The Mayor reported a community dinner would be served on the third Wednesday of every month at a local Episcopalian Church.
- Mayor Wilkinson reported on flood prevention efforts.
- The Mayor encouraged everyone to get out and enjoy the City parks.

CITY MANAGER REPORT

- Mr. Hanson spoke of a new conservation program that residents of Centerville were not eligible for. He said he did not encourage participation because of the nature of the requirements.
- Mr. Hanson reported on training completed by 15 staff members.
- Mr. Hanson recognized City and County staff for the proactive nature of flood prevention efforts.
- The City Manager thanked Jacob Smith for his eleven years with Centerville, and wished him well as the new Fruit Heights City Manager.

ADJOURNMENT

At 9:20 p.m., Councilmember Hirst **moved** to go into a closed session in Council Chambers to discuss attorney-client privileged matters, with no intention to return to open meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0). In attendance at the closed meeting: Mayor Clark Wilkinson; Councilmembers Hirst, Ince, Mecham, and Summerhays; City Manager Brant Hanson; City Attorney Lisa Romney; and City Recorder Jennifer Robison.


Jennifer Robison, City Recorder

5-16-2023
Date Approved

