

Minutes of the Centerville **City Council** meeting held Tuesday, May 16, 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 (arrived at 7:41 p.m.)
William Ince
George McEwan (arrived at 7:13 p.m.)
Robyn Mecham
Spencer Summerhays

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
Lt. Allen Ackerson, Centerville Police Department
Steve Hunt, Water Supervisor

VISITORS

Chief Dane Stone, South Davis Metro Fire
Tif Miller, South Davis Recreation District

PRAYER OR THOUGHT

Councilmember McEwan

PLEDGE OF ALLEGIANCE

OPEN SESSION

Councilmember Summerhays encouraged that the Council participate in the 4th of July parade together in one entry to avoid any appearance of using the event for campaigning.

LEADERSHIP ACADEMY GRADUATION

City Manager Brant Hanson reported that fifteen City employees recently graduated from a Professional Development Academy. Mr. Hanson described the program, and Water Supervisor Steve Hunt, Lt. Allen Ackerson, Deputy Public Works Director Dave Walker, and Public Works Director Mike Carlson shared what they appreciated about the experience. Mayor Wilkinson presented certificates and recognized the following individuals for participating: Dave Walker, Michael Higgins, Cameron Woodbury, Allen Ackerson, Steve Hunt, Bryce King, Lisa Romney, Mike Carlson, Bruce Cox, Nate Plaizier, and Brant Hanson.

SOUTH DAVIS RECREATION DISTRICT UPDATE

Tif Miller with South Davis Recreation District updated the Council regarding projects, programs, and plans of the District. He said Centerville accounted for 16.4% of the residents in the District, and represented almost 20% of the Recreation Center membership. Mr. Miller said

the Board was considering a change in the subsidy levy, spoke of the benefits of working together, and answered questions from the Council.

FIREWORKS RESTRICTION AREAS – ANNUAL UPDATE

South Davis Metro Fire Chief Dane Stone recommended using the same fireworks restriction areas in 2023 as were previously adopted, and answered questions from the Council. Chief Stone and City Attorney Lisa Romney explained State guidelines for setting fireworks restriction areas. Lt. Allen Ackerson answered questions from the Council regarding enforcement.

FEE SCHEDULE AMENDMENTS – SOLID WASTE (GARBAGE), GREEN WASTE, AND RECYCLING SERVICES MONTHLY FEES – CFS 10.010

Finance Director Nate Plaizier presented proposed Fee Schedule amendments for waste collection services based on increased waste collection costs, and answered questions from the Council.

Councilmember Hirst **moved** to adopt Resolution No. 2023-10 amending the Centerville Fee Schedule regarding Solid Waste (Garbage), Green Waste, and Recycling services fees. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

OBLIGATE FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021

Mr. Plaizier recommended the Council obligate the use of ARPA funds as allowed under State and Local Fiscal Recovery Funds provisions using the allowed standard deduction. He explained there was a possibility that 'unobligated' Coronavirus funds may be rescinded by the federal legislature. Mr. Hanson said the funds would remain unrestricted in the General Fund until allocated for specific projects. Councilmember Hirst said she questioned if the funds would be eligible for use as a City match on a federal grant project. Mr. Plaizier explained the allowed standard deduction, said funds could be used for governmental services dating back to March 3, 2021, and said the funds could be used for capital projects.

Councilmember Summerhays **moved** to obligate the use of ARPA funds as allowed under the revenue loss provision using the standard deduction. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

2023 MUNICIPAL ELECTION – POLLING PLACE AND VOTING CENTERS – ADDING FRUIT HEIGHTS

On May 2, 2023, the City Council approved Resolution No. 2023-11 approving the polling place and voting centers for the 2023 Municipal Election. However, the list of voting centers did not include the Fruit Heights location. City Recorder Jennifer Robison recommended the Council approve Resolution No. 2023-13 approving the polling place and voting centers with Fruit Heights added.

Councilmember Hirst **moved** to approve Resolution No. 2023-13 approving the polling place and voting centers for the 2023 Municipal Election to add Fruit Heights as an Election Day voting center for the municipal general election. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the May 2, 2023 Work Session, Council Meeting, and Closed Meeting were reviewed. Councilmember McEwan **moved** to approve all three sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

APPOINTMENT

Mayor Wilkinson recommended appointment of Brandon Frederico to the Trails Committee and Alyson Childs to the Whitaker Museum Board. Councilmember McEwan made a **motion** that the Council provide advice and consent for the approval of the appointments as presented. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

A monthly financial report for April 2023 was included with the agenda for review.

CITY COUNCIL REPORT

Councilmember Summerhays provided an update on the South Davis Recreation District and spoke of the possibility of a subsidy levy increase. Multiple Councilmembers indicated a desire to take time at a future meeting to look at a spreadsheet related to the possible levy increase. Councilmember Summerhays updated the Council on the Trails Committee.

MAYOR'S REPORT

- Mayor Wilkinson reported on recent Wasatch Integrated Waste Management and South Davis Metro Fire Board meetings.

CITY MANAGER REPORT

- Deputy Public Works Director Dave Walker provided an update on Spring runoff, and spoke of constant monitoring and confidence in the infrastructure and plans in place.
- Mr. Hanson reported the possibility of a Fire District property tax levy increase.
- Mr. Hanson recognized that it was Police Appreciation Week, and expressed gratitude for Centerville Officers.
- Councilmember McEwan expressed appreciation to the Public Works Department for enforcement of the sign ordinance, and expressed concern with the amount of sign enforcement necessary, particularly along the Frontage Road. Councilmember McEwan suggested putting repeat offenders on notice to stop placing signs in the public right-of-way.

ADJOURNMENT

At 9:05 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

Jennifer Robison
Jennifer Robison, City Recorder

6-6-2023
Date Approved

