

Minutes of the Centerville **City Council** meeting held Tuesday, June 20, 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
George McEwan
Robyn Mecham
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Dave Walker, Deputy Public Works Director
Bryce King, Administration Services Director
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Kevin Campbell, City Engineer
Cameron Woodbury, Drainage Utility Supervisor

VISITOR

Adam Alba, Parks and Recreation Committee Chair

PRAYER OR THOUGHT

Councilmember Summerhays

PLEDGE OF ALLEGIANCE

OPEN SESSION

CJ Benson, a Layton resident representing the Freedom Light Foundation, said she felt strongly about teaching the nation's history to children. She spoke of the Freedom Light Festival scheduled to take place in Bountiful in September. Ms. Benson invited Centerville to participate by making the Freedom Light Festival the City's Constitution Event in September, and asked that the event be announced on the City's website, newsletter, and social media. Mayor Wilkinson said he would see about getting the information out to the community.

PICKLEBALL FUNDRAISER AND BATTING CAGE DISCUSSION

Adam Alba, Chair of the Parks and Recreation Committee, updated the Council regarding fundraising efforts organized by the Parks and Recreation Committee for pickleball courts and for batting cages at Community Park. Administration Services Director Bryce King and Mr. Alba answered questions from the Council regarding donation recognition and potential amenities for the pickleball courts.

PUBLIC HEARING – FY 2024 FINAL BUDGET – CONTINUED FROM JUNE 6, 2023

The City Council opened a public hearing on the FY 2024 Final Budget on June 6th, and voted to continue the public hearing to June 20th. Finance Director Nate Plaizier presented

property tax information from the County, and explained changes made to the Final Budget since June 6th. The Council reviewed property tax numbers from 2016 to 2023.

Mayor Wilkinson opened the meeting for the continued public hearing. Councilmember McEwan **moved** to close the public hearing at 7:57 p.m. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

Councilmember Hirst **moved** to approve Resolution No. 2023-14 adopting the FY 2024 Final Budget. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). Councilmember Summerhays **moved** to approve Resolution No. 2023-16 setting the 2023 Real and Personal Property Tax Rate for the General Fund at 0.001259. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0). Councilmember McEwan suggested including comparative property tax information on the City website.

PUBLIC UTILITY EASEMENT – JOSHUA AND CYNTHIA LARSEN – 480 SOUTH 400 EAST

City Attorney Lisa Romney said the homeowners, Joshua and Cynthia Larsen, were required to provide public utility easements on three sides of their parcel as a condition of a building permit application. The easement was recorded at the Davis County Recorder's Office by the applicants on May 25, 2023. Ms. Romney recommended the Council accept the easement and ratify the recording of the easement at the Davis County Recorder's Office. Councilmember Summerhays said it would be nice to see a legal metes and bounds description.

Councilmember McEwan **moved** to accept the Public Utility Easement for property located at 480 South 400 East owned by Joshua and Cynthia Larsen subject to verification of the legal description by the City Engineer. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

MUNICIPAL CODE AMENDMENTS – TITLE 16 (STORMWATER)

Drainage Utility Supervisor Cameron Woodbury explained proposed Municipal Code Amendments to Title 16 to comply with state and federal requirements. Ms. Romney and Mr. Woodbury answered questions from the Council.

Councilmember Summerhays **moved** to approve Ordinance No. 2023-09 updating and amending various provisions of Title 16 (Stormwater) of the Centerville Municipal Code regarding stormwater permits, LID requirements, and long-term stormwater facilities maintenance obligations. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

PERSONNEL POLICIES AMENDMENTS – BEREAVEMENT LEAVE – CPP 5.120 AND CPP 5.070

Ms. Romney presented proposed amendments to Personnel Policies regarding bereavement leave to provide up to three paid days of leave for the loss of an immediate family member, in addition to up to five days of accrued long-term sick leave as funeral leave, consistent with what was provided by other governmental entities. The Council and staff discussed the policy and expectations. City Manager Brant Hanson said he would prefer to leave some flexibility in the policy. He said in his mind the intention was to clean up the policy without taking away any existing benefits.

Mr. Hanson said Centerville was the first city he had been associated with that did not offer bereavement leave. Councilmember Mecham said the proposed definition of "immediate

1 family" was perhaps too broad. Councilmember Hirst said she agreed. Councilmember McEwan
2 said he felt that with the proposed policy there would be ambiguity about how long an employee
3 would be gone, and suggested an upper limit needed to be clarified. Lt. Allen Ackerson said he
4 had handled payroll for the Police Department for a few years, and said typically employees did
5 not take the full time allotted for funeral leave. Lt. Ackerson expressed the opinion that
6 bereavement leave should be provided on some level.

7
8 The Council and staff discussed the State's definition of "immediate family".
9 Councilmember McEwan said he would prefer to leave the definition as proposed.
10 Councilmember Summerhays said he agreed.

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12 Councilmember Summerhays **moved** to approve Resolution No. 2023-18 amending
13 Section 5.120 of the Personnel Policies providing for bereavement leave for employees who
14 suffered the death of an immediate family member and amending Section 5.070 regarding the
15 definition of immediate family. Councilmember Mecham seconded the motion, which passed by
16 unanimous vote (5-0).

17 **DISCUSSION – CHURCH WELL FILL STATION**

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20 Public Works Director Mike Carlson reported that the AC pump at the Church Well Fill
21 Station no longer worked. The DC pump currently in place would allow the City to provide water
22 in case of a long-term power outage with solar power. Mr. Carlson suggested the options available
23 were to do nothing, or repair both AC and DC pumps. He shared history of the Church Well, and
24 estimated that a repair would last 10-15 years. Mr. Hanson commented that he would be able to
25 administratively approve a repair bid up to \$25,000, but any repair cost in excess of \$25,000
26 would need to be approved by the Council. Mr. Carlson estimated repair would take approximately
27 two weeks.

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29 Councilmember Summerhays commented that many non-residents used the Church Well
30 Fill Station, and suggested fundraising to help pay for repairs. Councilmember Hirst said she was
31 supportive of the desire to have the Church Well in the community, and supportive of finding a
32 way to fund repairs, but did not support fundraising that would potentially make it more difficult for
33 Public Works staff to do their jobs. Mr. Carlson spoke of the many priorities of the Public Works
34 Department. He said he wanted to be able to provide the Church Well Fill Station, but it was not
35 one of the top priorities for his department at that time. Mr. Carlson said he and his department
36 had received many complaints about the well being down, a majority of which came from people
37 who did not live in Centerville.

38
39 The Council and staff discussed potential timing of repairs. Councilmember McEwan said
40 he was frustrated with the number of non-resident complaints he had received, and said he felt
41 no obligation to provide well water to non-residents. Mayor Wilkinson expressed agreement. Mr.
42 Carlson commented that Davis County had never come down on the City regarding the lack of
43 fluoride in the well water, although fluoride should be added according to law. Councilmember
44 McEwan said he did not want to see the service abused in the future if the City invested money
45 to repair the well, and suggested access should be locked down and residents provided with a
46 pin code for access. The Council discussed the possibility of requesting/requiring payment.

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48 Councilmember McEwan said he supported repair of both pumps. Councilmember Hirst
49 suggested doing a diagnostic test at the same time to gauge the health of the well.
50 Councilmember Ince suggested the Council should at least explore the possibility of charging
51 non-residents for use of the well. Council directed staff to run the diagnostic well test and consider
52 options for charging non-residents for use of the well, expressing support for Mr. Carlson
53 proceeding with best judgement.

SUMMARY ACTION

1. Bid Award to RC Enterprise in the amount of \$129,825.00 for CDBG Ped Ramps 2023.
2. Bid Award to Morgan Pavement Maintenance in the amount of \$141,814.80 for Slurry Seal 2023.
3. Public Works Vehicle Repair - \$26,546.94 to perform a complete overhaul on the motor of truck 227.

City Engineer Kevin Campbell and Public Works Director Mike Carlson answered questions from the Council regarding Summary Action items. Councilmember Summerhays **moved** to approve all three Summary Action items as listed. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the May 6, 2023 Work Session and Council Meeting were reviewed. Councilmembers Hirst and Summerhays requested changes to the Work Session minutes. Councilmember Ince **moved** to approve the Council Meeting minutes, and the Work Session minutes as amended. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

A monthly financial report for May 2023 was included with the agenda for review. Mr. Hanson answered questions from the Council.

COUNCIL REPORT

Councilmember Hirst provided an update on the Sewer District.

MAYOR'S REPORT

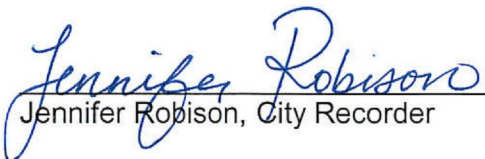
- Mayor Wilkinson reported on recent Wasatch Integrated Waste Management and South Davis Metro Fire District meetings.
- Mayor Wilkinson spoke of upcoming 4th of July festivities.
- The Mayor reported that CenterPoint Legacy Theatre would be hiring a new Executive Director.

CITY MANAGER REPORT

- Mr. Hanson spoke of a possible increase in the South Davis Metro Fire District assessment.
- A Special Council Meeting was scheduled on June 27, 2023 for a FY 2023 Budget Amendment public hearing.

ADJOURNMENT

At 9:34 p.m., Councilmember Ince **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).


Jennifer Robison, City Recorder

7-18-2023
Date Approved

