

Minutes of the Centerville **City Council** meeting held Tuesday, August 1, 2023, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

**MEMBERS PRESENT**

|                 |                           |
|-----------------|---------------------------|
| Council Members | Gina Hirst, Mayor Pro Tem |
|                 | William Ince              |
|                 | George McEwan             |
|                 | Robyn Mecham              |
|                 | Spencer Summerhays        |

**MEMBER ABSENT**

Clark Wilkinson, Mayor

**STAFF PRESENT**

Brant Hanson, City Manager  
Lisa Romney, City Attorney  
Jennifer Robison, City Recorder  
Nate Plaizier, Finance Director  
Mike Carlson, Public Works Director  
Paul Child, Centerville Police Chief  
Lt. Allen Ackerson, Centerville Police Department

**VISITOR**

Sam Nelson, Stokes Stevenson

**PRAYER OR THOUGHT**

Councilmember Ince

**PLEDGE OF ALLEGIANCE**

**OPEN SESSION**

No comments.

**INFRASTRUCTURE DEVELOPMENT AGREEMENT (PRIOR TO RECORDING FINAL SUBDIVISION PLAT) – 1250 WEST 200 SOUTH – STOKES STEVENSON, APPLICANT**

City Attorney Lisa Romney presented the proposed Infrastructure Development Agreement for the Centerville Flex Project, and recommended approval conditioned upon City Council approval of Final Subdivision Plat. Ms. Romney answered questions from the Council.

Sam Nelson with Stokes Stevenson said the developer was excited to get started on the infrastructure for the project, and had no intention of delaying recording of the Plat.

Councilmember Ince **moved** to approve the Infrastructure Development Agreement (prior to recording Final Subdivision Plat) between Centerville City and Stokes Stevenson Centerville Flex LLC for the Centerville Flex Project, conditioned upon City Council approval of the Final Subdivision Plat. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0). City Recorder Jennifer Robison commented that the Final Plat was expected to be on the next Council meeting agenda.

**INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS – DAVIS SCHOOL DISTRICT**

Police Chief Paul Child explained the Davis School District had updated its standard Interlocal Agreement for School Resource Officers to address certain amendments required by State law, and requested the City enter into the new Interlocal Agreement. The previous Interlocal

Agreement was entered into in 2021. Chief Child answered questions from the Council regarding the role of school resource officers.

Councilmember Summerhays made a **motion** to approve Resolution No. 2023-22 entering into Interlocal Agreement for School Resource Officers with Davis School District. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

### **SUMMARY ACTION**

1. Public Works Vehicle Purchase – dump body and plow equipment from Reading Truck for \$38,144.25.

Councilmember Summerhays made a **motion** to approve the Summary Action item as listed. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

### **MINUTES REVIEW AND APPROVAL**

Minutes of the July 18, 2023 Work Session and Council Meeting were reviewed. Councilmember McEwan **moved** to accept the minutes as recorded. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

### **COUNCIL REPORT**

Councilmember Summerhays provided an update on the South Davis Recreation District. Councilmember Summerhays commented that the bowl area on the Centerville hillside had become abused and not respected by users. Chief Child said the bowl area was a popular place and a difficult area with the rough road, and said he was not sure what the answer was. Chief Child expressed the opinion that the situation deserved a lot of thought and study. City Manager Brant Hanson said he knew the Public Works Department did a lot of cleaning up in the bowl area. Councilmembers discussed the possibility of increasing the dumping fine and possibly adding a security camera.

### **MAYOR REPORT**

No report.

### **CITY MANAGER REPORT**

- Public Works Director Mike Carlson updated the Council on the Church Well project.
- Mr. Hanson recognized and welcomed new City employees.
- Mr. Hanson reported excavation for a niche wall at Freedom Hills Park would begin soon.
- A Special Council Meeting was scheduled for August 8, 2023 for discussion of the current branding effort.

### **ADJOURNMENT / CLOSED MEETING**

At 7:45 p.m., Councilmember Summerhays made a **motion** to adjourn the meeting and move to a closed session in Council Chambers for the purpose of discussing the purchase or sale of real property, with no intention to return to open meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session were: Councilmembers Hirst, Ince, McEwan, Mecham, and Summerhays; City Manager Brant Hanson; City Attorney Lisa Romney; City Recorder Jennifer Robison; and Finance Director Nate Plaizier.

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Jennifer Robison  
Jennifer Robison, City Recorder

8-15-2023  
Date Approved

