CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON OCTOBER 3, 2023 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:
https://centervilleutah.gov/129/Agendas-Minutes

A. ZOOM INFO

1. Join Zoom Meeting
   https://us06web.zoom.us/j/82927856520?pwd=OEZWTVdIVE05UkEvb3doRU90YnNvZz09

   Meeting ID: 829 2785 6520
   Passcode: 387386

B. CALL TO ORDER

1. **ROLL CALL**
2. **LEGISLATIVE PRAYER OR THOUGHT**
   Councilmember Spencer Summerhays
3. **PLEDGE OF ALLEGIANCE**

C. OPEN SESSION

The open session allows members of the public to comment or address the City Council on matters not listed on the agenda. Open session comments should be limited to three minutes per person. Please state your name and city of residence for the record.

D. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

1. CenterPoint Theatre Report
   Introduction of new CenterPoint Executive Director, Danny Inkley
2. 4th of July Parade Report
   Report of 4th of July Parade from Chairs Lisa Malstrom and Brianne Wetsel
3. UDOT I-15 Environmental Impact Statement Study Update
   Representatives from UDOT will give an update on the next phase of the I-15 Farmington to Salt Lake progress

E. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Cancellation of 2023 Municipal General Election - Resolution No. 2023-23

Consider cancellation of 2023 Municipal General Election - Resolution No. 2023-23

2. Resolution of Support for WaterSMART Grant
Consider a Resolution of Support for WaterSMART Grant

F. SUMMARY ACTION

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from summary action for separate discussion.

1. Purchase Approval - Community Park Lighting
Consider Quotes for Installation of Solar Lighting at Community Park

G. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
September 19, 2023 Work Session Minutes
September 19, 2023 City Council Minutes
September 19, 2023 Closed Session Minutes

H. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

1. Councilmember Gina Hirst
Councilmember Gina Hirst will report on committee assignments, including Deuel Creek Irrigation Company and Parks and Recreation Committee

I. MAYOR REPORT

The Mayor may report on meetings or events attended in the Mayor's official capacity.

J. CITY MANAGER REPORT

The City Manager may provide information or notice of current events or incidents impacting the City.

K. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

L. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Robison
Centerville City Recorder

CITY COUNCIL

Staff Report

10/3/2023

Item No. 1.
Title: CenterPoint Theatre Report
Initiated By: Brant Hanson, City Manager
Staff Representative: Brant Hanson, City Manager

SUBJECT:

Introduction of new CenterPoint Executive Director, Danny Inkley

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

CITY COUNCIL

Staff Report

10/3/2023

Item No. 2.
Title: 4th of July Parade Report
Initiated By: Bryce King, Administrative Services Director
Staff Representative: Bryce King, Administrative Services Director

SUBJECT:

Report of 4th of July Parade from Chairs Lisa Malstrom and Brianne Wetsel

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

CITY COUNCIL

Staff Report

10/3/2023

Item No. 3.
Title: UDOT I-15 Environmental Impact Statement Study Update
Initiated By: UDOT
Staff Representative:

SUBJECT:

Representatives from UDOT will give an update on the next phase of the I-15 Farmington to Salt Lake progress

RECOMMENDATION:

BACKGROUND:

The UDOT I-15 Environmental Impact Statement Study; Farmington to Salt Lake City are studying the I-15 corridor between Farmington and Salt Lake City and are moving into the Draft Environmental Impact Statement (DEIS) phase in October. They met with the Council last fall during Alternatives and are looking to follow-up with a study update as they move into the next phase of the study.

During this phase, UDOT will host a series of public open houses and a public comment period. They would appreciate the opportunity to share with the Council an update and how Centerville residents can get involved during this portion of the Study.

UDOT representatives:
Justin Smart: Mass Communication Manager
Alexis Verson: Active Transportation Manager
Brandon Weston: UDOT Environmental Services Director

ATTACHMENTS:

1. UDOT presentation 10-3-23

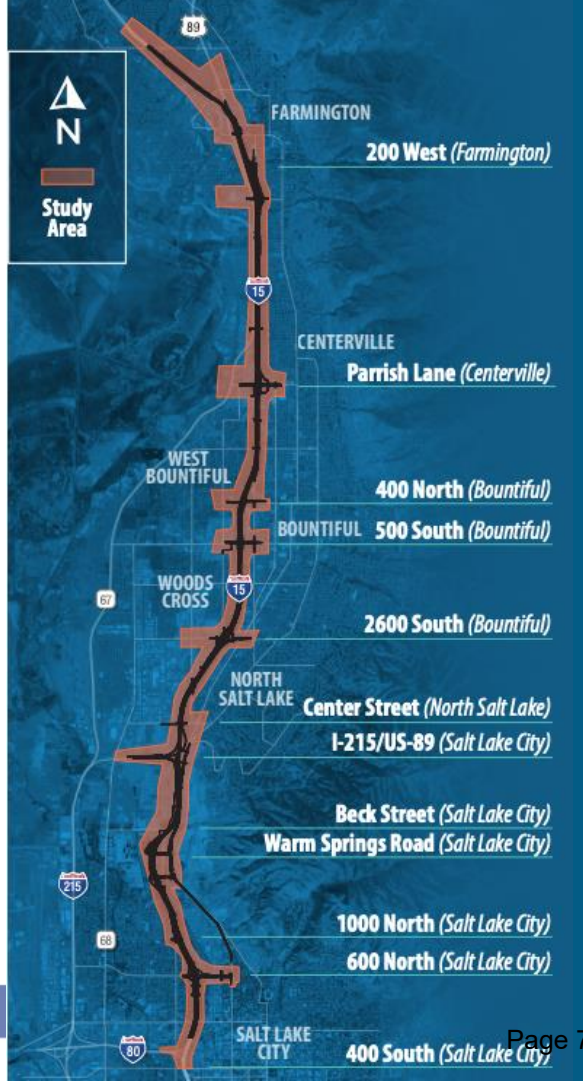
I-15 ENVIRONMENTAL IMPACT STATEMENT

Farmington to Salt Lake City

Draft EIS Release Update

Today's Topics

- I-15 EIS Process
- Draft EIS Release
- Public Comment
- Questions / Discussion



Quality of Life

BETTER MOBILITY

GOOD HEALTH

CONNECTED COMMUNITIES

STRONG ECONOMY

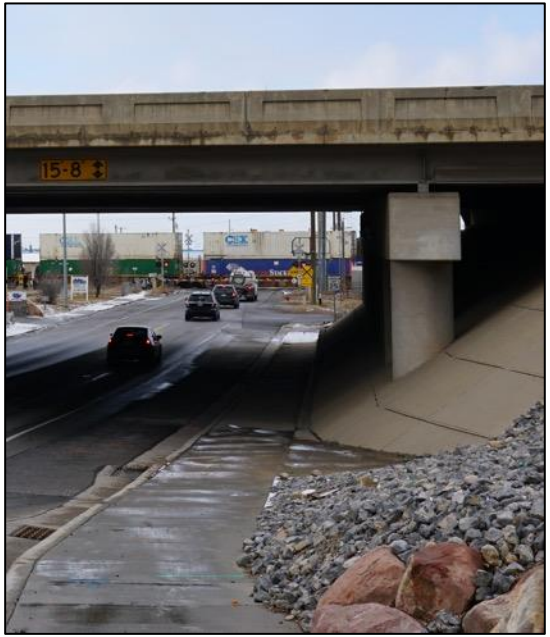
Other Improvements

Traffic analysis for the I-15 EIS assumes ALL other projects in the 2050 Regional Transportation Plan (RTP), are already successfully implemented.

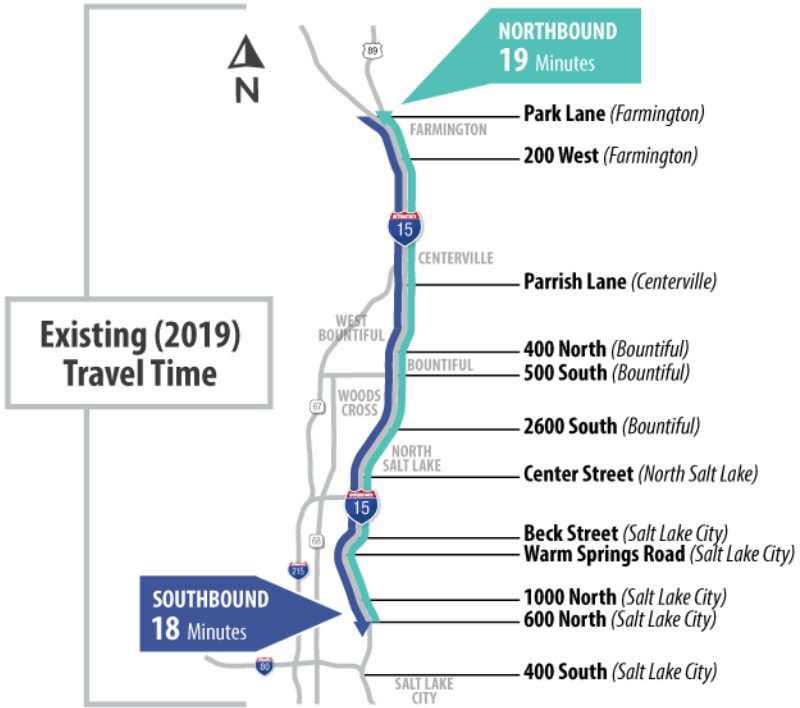
This plan includes over 53 planned projects and improvements for all modes within the study area; including:

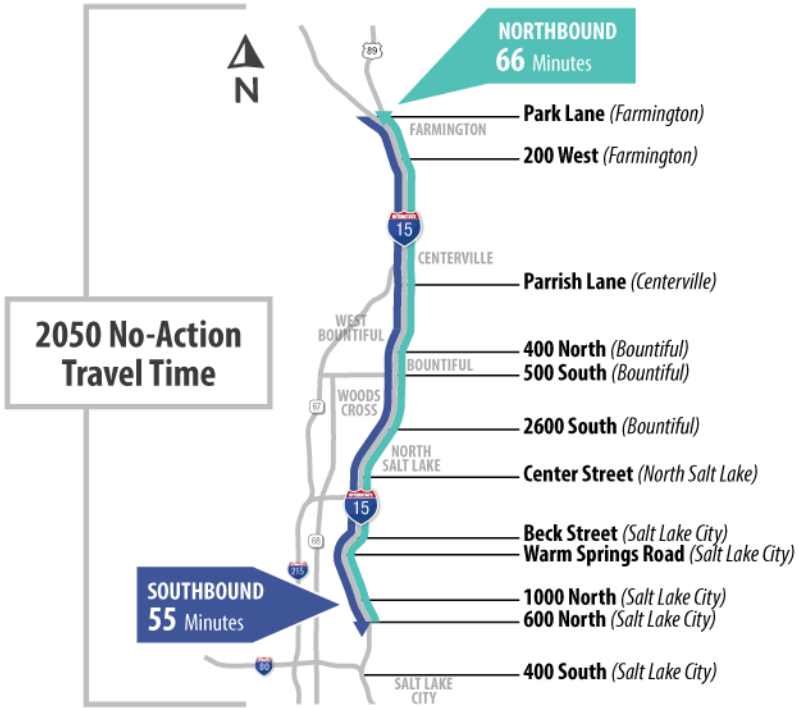
- Double track and electrify Frontrunner in Davis and Salt Lake Counties
- Extend Legacy Parkway Trail and more than 30 other projects improving and adding new facilities for those that walk and bike
- Construct future phases of West Davis Corridor and widen I-80, I-215, Redwood Rd. and Legacy Parkway

Aging Infrastructure



Travel Time

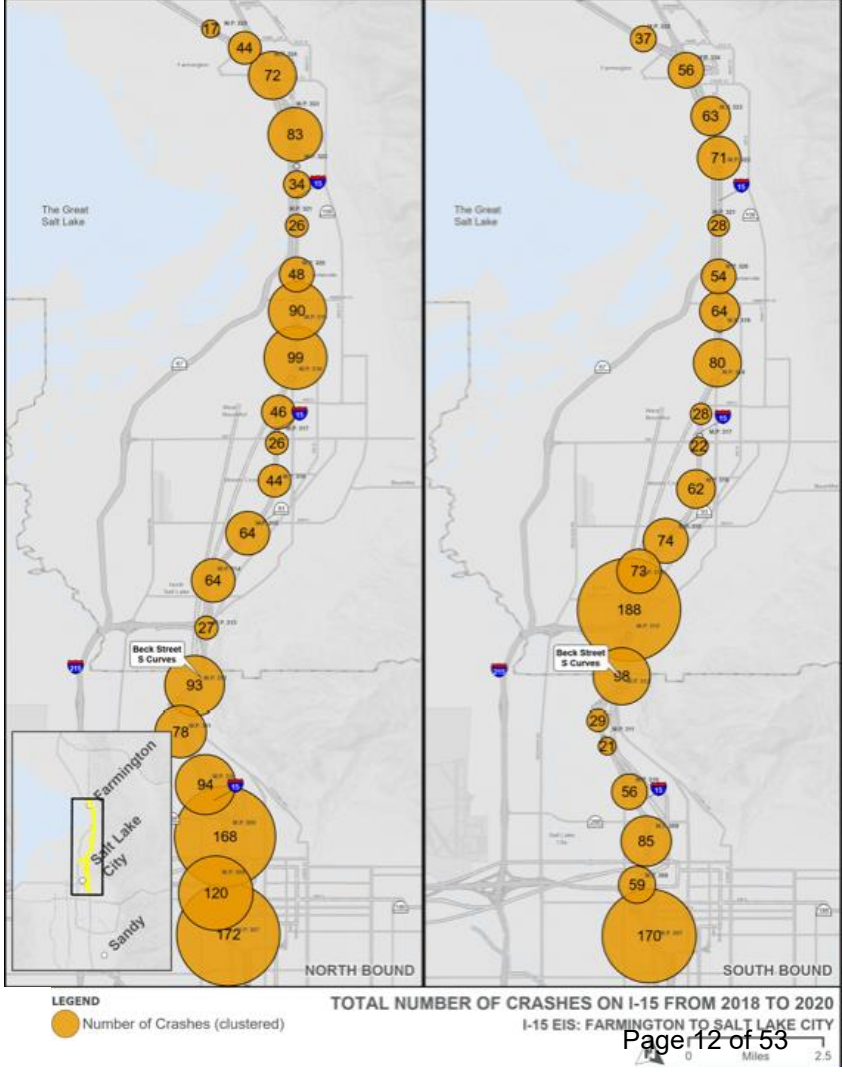

Existing (2019) Travel Time
N
NORTHBOUND 19 Minutes
SOUTHBOUND 18 Minutes
FARMINGTON
CENTERVILLE
WEST BOUNTIFUL
BOUNTIFUL
WOODS CROSS
NORTH SALT LAKE
SALT LAKE CITY
Park Lane (Farmington)
200 West (Farmington)
Parrish Lane (Centerville)
400 North (Bountiful)
500 South (Bountiful)
2600 South (Bountiful)
Center Street (North Salt Lake)
Beck Street (Salt Lake City)
Warm Springs Road (Salt Lake City)
1000 North (Salt Lake City)
600 North (Salt Lake City)
400 South (Salt Lake City)


2050 No-Action Travel Time
N
NORTHBOUND 66 Minutes
SOUTHBOUND 55 Minutes
FARMINGTON
CENTERVILLE
WEST BOUNTIFUL
BOUNTIFUL
WOODS CROSS
NORTH SALT LAKE
SALT LAKE CITY
Park Lane (Farmington)
200 West (Farmington)
Parrish Lane (Centerville)
400 North (Bountiful)
500 South (Bountiful)
2600 South (Bountiful)
Center Street (North Salt Lake)
Beck Street (Salt Lake City)
Warm Springs Road (Salt Lake City)
1000 North (Salt Lake City)
600 North (Salt Lake City)
400 South (Salt Lake City)

Safety

Shoulders

Sharp Curves



Interchange Needs

Limited Connections

Study Purpose and Need

Improve Safety

- Improve the safety and operations of the I-15 mainline, I-15 interchanges, bicyclist and pedestrian crossings, and connected roadway network.

Better Connect Communities

- Be consistent with planned land use, growth objectives, and transportation plans.
- Support the planned FrontRunner Double Track projects and enhance access and connectivity to FrontRunner, regional transit and trails, and across I-15.

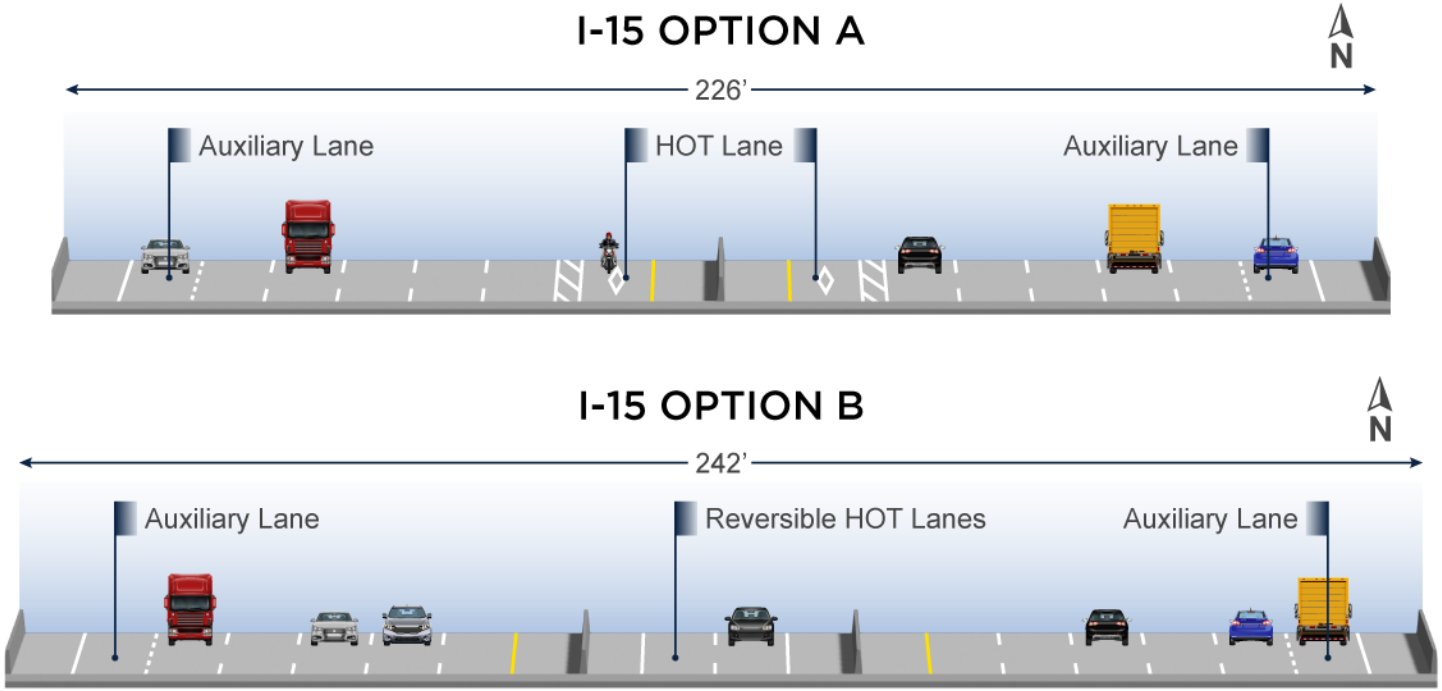
Strengthen the Economy

- Replace aging infrastructure on I-15.
- Enhance the economy by reducing travel delay on I-15.

Improve Mobility for All Users

- Improve mobility and operations on the I-15 mainline, I-15 interchanges, connected roadway network, transit connections, and bicyclist and pedestrian facilities to help accommodate projected travel demand in 2050.

I-15 Mainline Alternatives



I-15 Mainline Alternatives - Travel Times

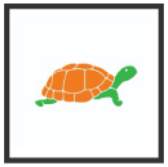
4-HR PEAK PERIOD AVERAGE TRAVEL TIME

SCENARIO	SB - AM PEAK *(MINUTES)*	NB - PM PEAK *(MINUTES)*
2019 EXISTING	18	19
2050 NO BUILD	55	66
OPTION A *(Traditional HOT)*	28	30
OPTION B *(Reversible HOT)*	21	22

4-HR PEAK PERIOD AVERAGE SPEED

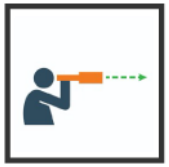
SCENARIO	SB - AM PEAK *(MILES PER HOUR)*	NB - PM PEAK *(MILES PER HOUR)*
2019 EXISTING	60	57
2050 NO BUILD	20	16
OPTION A *(Traditional HOT)*	39	36
OPTION B *(Reversible HOT)*	51	49

Proposed Walking and Biking Improvements



Slow it down

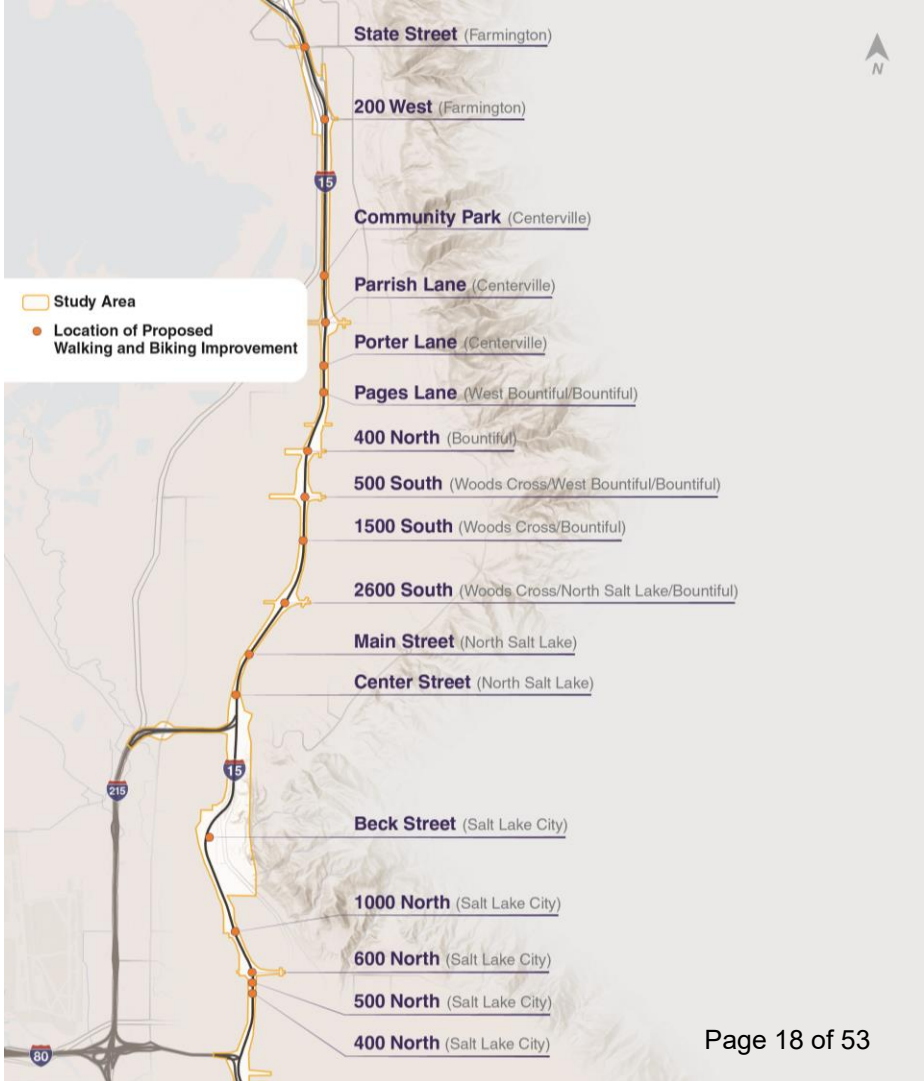
Minimize exposure to conflicts



Provide adequate sight distance

Keep it direct

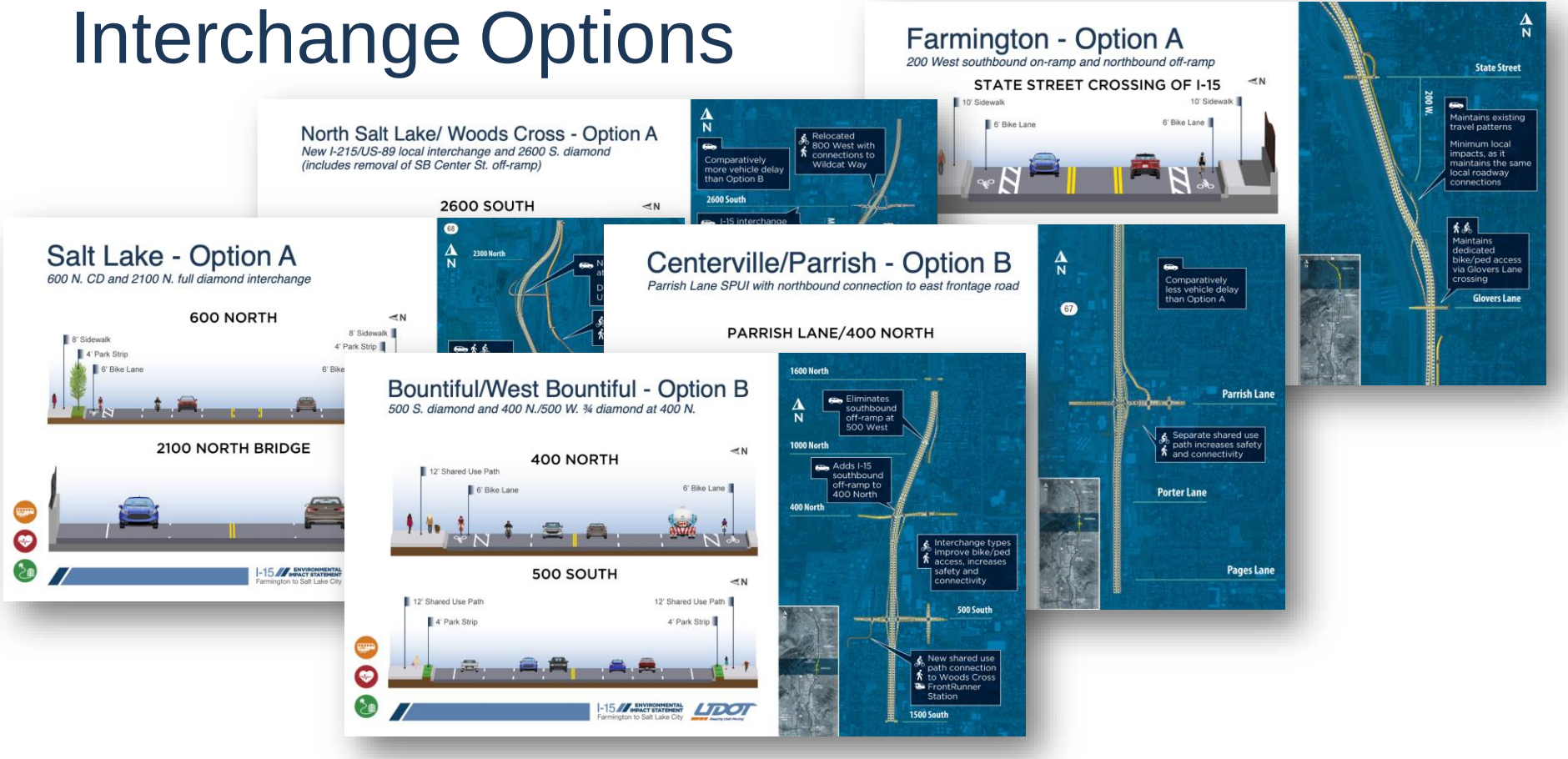
Access for all



I-15 ENVIRONMENTAL IMPACT STATEMENT
Farmington to Salt Lake City

UDOT Keeping Utah Moving

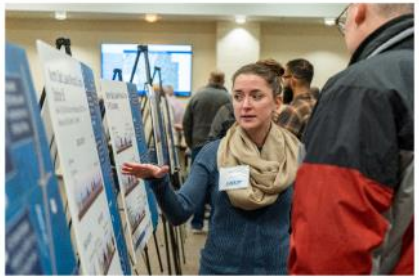
Interchange Options

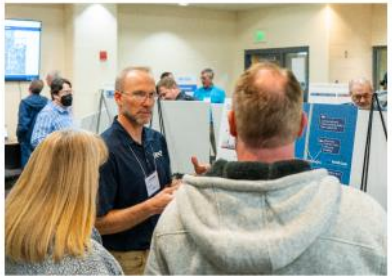


Local Area Working Groups

- Area residents
- Business owners
- Limited income
- People of color
- Elderly (over the age of 64)
- Persons living with disabilities
- Youth
- Linguistically isolated

Alternatives Open Houses





Efforts to Reduce Barriers

- Free transportation to open houses
- Free food at open houses
- Kid's Corner at open houses
- English/Spanish collateral materials
- Spanish interpreters at open houses
- Map commenting tool in English/Spanish
- Targeted social media ads
- Meetings in accessible buildings central to study area

Alternatives Screening Process

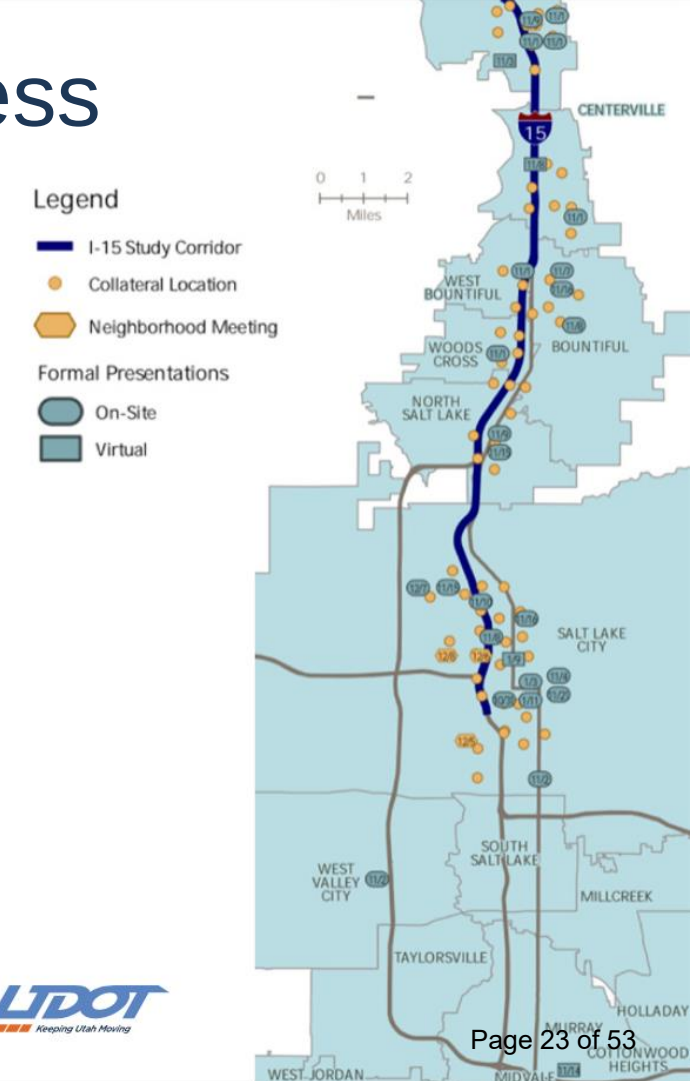
Public Input

60 **Locations With Public Information Posters**

31 **Presentations**

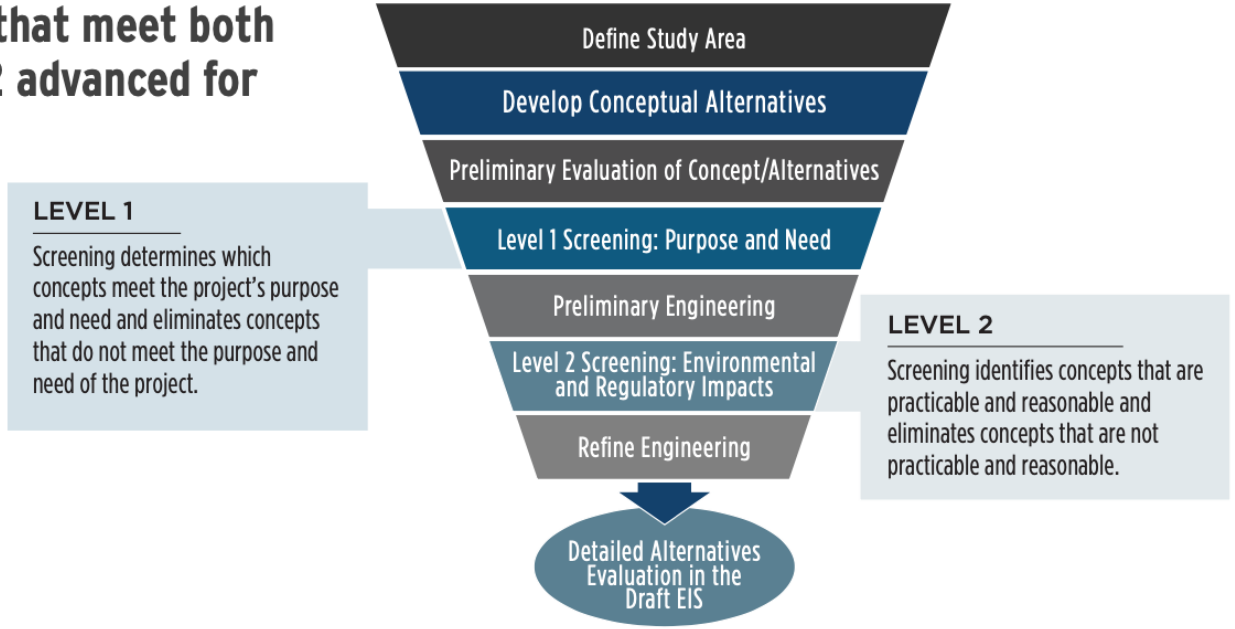
Over 50 **Stakeholder Meetings**

Over 2,800 **Comments Received**



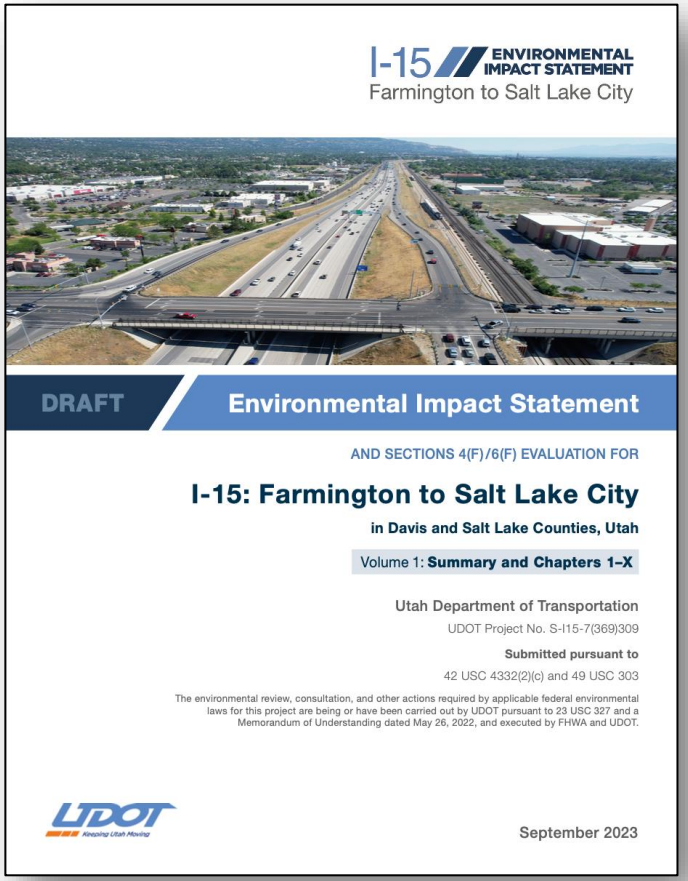
Alternatives Screening Process

Only alternatives that meet both Level 1 and Level 2 advanced for further study



Draft EIS Release

Website: i15eis.udot.utah.gov



DEIS Public Meetings & Comment Period

September 29, 2023 – November 13, 2023

How do I give input?

In-Person – At one of the in-person public meetings

Online – View the webmaps and use the GIS comment map, comment box on the study webpage or send us an email at I15EIS@utah.gov

October 16
Online Open House

October 17
Open House & Hearing
State Fair Park, Bonneville Building

October 18
Open House & Hearing
South Davis Rec Center

Public Comments

Improve Safety

- Does the preferred alternative address safety in areas/ways you care about?
- Are there safety issues you don't see addressed in the alternative?

Better Connect Communities

- Does the preferred alternative better connect you to the places that matter to you?

Strengthen the Economy

- Does the preferred alternative strengthen the economy in ways that matter to you?

Improve Mobility for All Users

- Does the preferred alternative improve walking and biking connections in your area?
- Were there improvements/connections you hoped to see that you didn't?

Study Team Contact Information

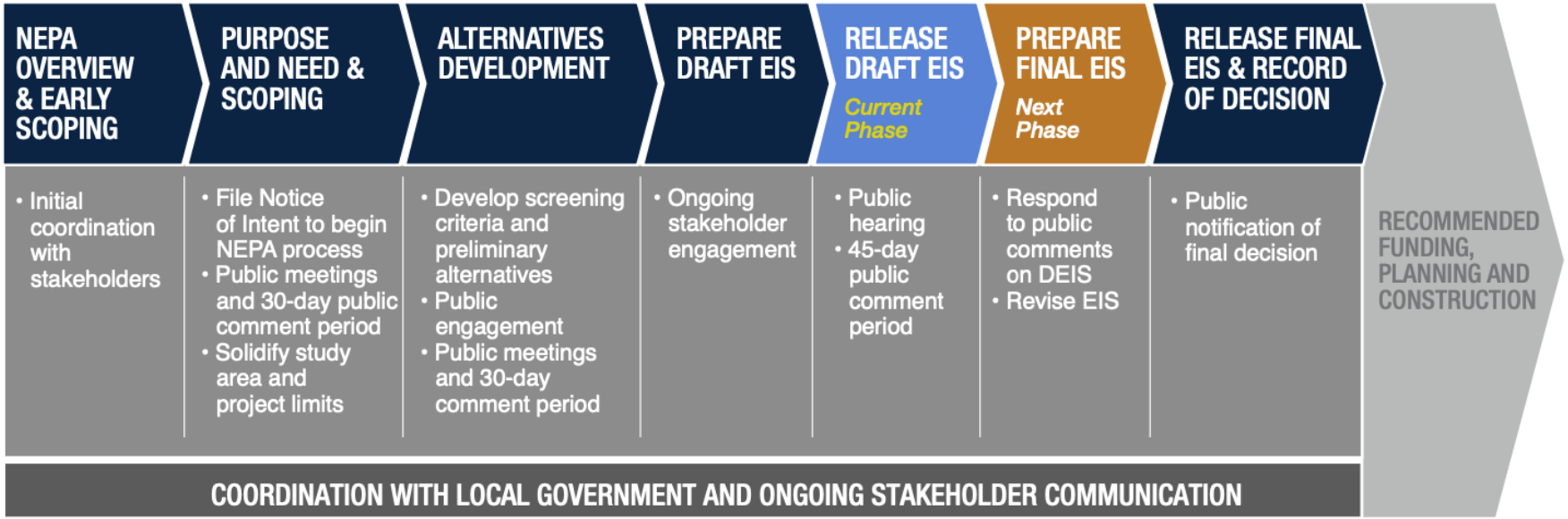
Phone: **385-220-5797**

Email: **i15eis@utah.gov**

Website: **i15eis.udot.utah.gov**

Join our Facebook group to stay up to date:
facebook.com/groups/udoti15eis

Draft EIS Release



I-15
ENVIRONMENTAL IMPACT STATEMENT
Farmington to Salt Lake City
Draft EIS Release Update

I-15 EIS Screening Criteria - Level 1

QUALITY OF LIFE CATEGORY	CRITERION	MEASURE
IMPROVE SAFETY	Improve the safety and operations of the I-15 mainline, interchanges, bicycle and pedestrian crossings, and connected roadway network.	• Does the concept meet UDOT's safety standards (such as curvature, lane and shoulder widths, access, and sight distance)? (Yes/No) • Does the concept meet UDOT's operational standards (such as traffic weaving, ramp operations, queuing, etc.)? (Yes/No) • Can the concept be designed to reduce conflicts between motorized and nonmotorized modes? (Yes/No) • Does the concept improve bicycle and pedestrian accommodations at cross streets or interchanges? (Yes/No)
BETTER CONNECT COMMUNITIES	Be consistent with planned land use, growth objectives, and transportation plans.	• Is the concept consistent with land use and transportation plans? (Yes/No)
	Support the planned FrontRunner Double Track projects and enhance access and connectivity to FrontRunner, regional transit and trails, and across I-15.	• Does the concept provide sufficient space for UTA to construct the planned FrontRunner Double Track project? (Yes/No) • Can the concept be designed to improve connectivity to FrontRunner stations? (Yes/No) • Can the concept be designed to enhance multimodal access across I-15 and connectivity to regional trails? (Yes/No)
STRENGTHEN THE ECONOMY	Replace aging infrastructure on I-15.	• Does the concept address I-15 aging infrastructure needs? (Yes/No)
	Enhance the economy by reducing travel delay on I-15.	• Does the concept reduce daily hours of delay on I-15, interchanges, and cross streets in 2050?
IMPROVE MOBILITY FOR ALL USERS	Improve mobility and operations on the I-15 mainline, I-15 interchanges, connected roadway network, transit connections, and bicyclist and pedestrian facilities to help accommodate projected travel demand in 2050.	• Does the concept decrease through-traffic travel time on I-15 during the AM and PM peak periods? • Does the concept improve average speed on I-15 during the AM and PM peak periods?

I-15 EIS Screening Criteria - Level 2

CRITERION	MEASURE
IMPACTS TO THE NATURAL ENVIRONMENT	• Acres and types of aquatic resources (wetlands, streams, and springs) • Linear feet of ditches and creeks affected • Acres of floodplains affected
ACCESS TO TRANSIT AND NONMOTORIZED FACILITIES	• Number and relative quality of connections to regional transit facilities and regional trails
IMPACTS TO SECTION 4(F) AND SECTION 6(F) RESOURCES	• Number and type of Section 4(f) uses • Number and type of Section 6(f) conversions
IMPACTS TO THE BUILT ENVIRONMENT	• Number and area of parks, trails, and other recreation resources • Number of community facilities • Number of potential property acquisitions, including residential and business relocations • Number of cultural resources (for example, historic and archaeological resources) affected • Potential impacts and benefits to low-income or minority populations (environmental justice populations)
COST, TECHNOLOGY, AND LOGISTICS	• Estimated project cost (general) • Constructability given available technology • Logistical considerations

Alternatives Overview

Interchange Areas

GEOGRAPHIC AREA	LIMITS	Interchange and Bicyclist and Pedestrian Crossing Options		
		A	B	C
SALT LAKE COUNTY	400 South to county boundary	**600 North CD and 2100 North full diamond interchange** • Buffered bike lanes and 8' sidewalks on both sides of 600 North. • 12' SUP on 1000 North that crosses under I-15 and connects to Warm Springs Road east of I-15.	**600 North SPUI and 1800 North full diamond interchange** • Buffered bike lanes on both sides of 600 North. • 8' sidewalk on the south side of 600 North. • 14' grade-separated SUP on the north side of 600 North. • New 12' SUP between 1000 North and 1800 North on new frontage road on the west side of I-15. New 12' SUP on the north side of 1800 North that crosses I-15 and the railroads to connect to SUP along US-89.	**NA**
NORTH SALT LAKE AND WOODS CROSS	County boundary to 1500 South	**New I 215/U.S. 89 local interchange and 2600 South diamond** • Buffered bike lanes with 8' sidewalk on north side of 2600 South and 12' SUP on south side of 2600 South.	**New I-215/US-89 local interchange and 2600 South SPUI** • Buffered bike lanes on both sides of 2600 South. • 8' sidewalk on north side of 2600 South. • 14' grade-separated SUP on south side of 2600 South.	**NA**
BOUNTIFUL AND WEST BOUNTIFUL	1500 South to Pages Lane/1600 North	**500 South diamond and 400 North/500 West half diamond**	**500 South diamond and 400 North/500 West 3/4 diamond at 400 North with NB on ramp at 500 West**	**CD for 500 South/400 North with NB on ramp at 500 West**
CENTERVILLE	Pages Lane/1600 North to Farmington boundary	**Parrish Lane diamond with NB connection to east frontage road** • 12' SUP on both sides of Parrish Lane. • Grade-separated 14' SUP crossing over I-15 and railroads at 400 South/Porter Lane.	**Parrish Lane SPUI with NB connection to east frontage road** • 14' SUP on the north side of Parrish Lane. • Grade-separated 14' SUP crossing of I 15 and railroads at 200 North.	**NA**
FARMINGTON	Centerville boundary to US-89	**Existing 200 West SB on ramp and NB off ramp** • Glovers Lane bridge over I-15 and the railroads is widened to include a 10' sidewalk on the north side, a 6' sidewalk on the south side, and buffered bike lanes on both sides to match the facilities going over Legacy Parkway.	**Glovers Lane SPUI** • New grade-separated 14' SUP on the north side of Glovers Lane. • Buffered bike lanes on both sides and 8' sidewalk on north side of Glovers Lane.	**200 West full interchange** • SUP connections on 200 West and Frontage Road. • Glovers Lane bridge over I-15 and the railroads is widened to include a 10' sidewalk on the north side, a 6' sidewalk on the south side, and buffered bike lanes on both sides to match the facilities going over Legacy Parkway.

Alternatives Overview

Between Interchanges

GEOGRAPHIC AREA	LIMITS	Bicyclist and Pedestrian Crossing Features (for all options in the geographic location)
SALT LAKE COUNTY	400 South to county boundary	• 400 North new sidewalks and roadway crossing under I-15. • 500 North new SUP crossing under I-15. • New US-89 12' SUP between Eagle Ridge Drive in North Salt Lake and Wall Street/200 West in Salt Lake City.
NORTH SALT LAKE AND WOODS CROSS	County boundary to 1500 South	• New US-89 12' SUP between Eagle Ridge Drive in North Salt Lake and Wall Street/200 West in Salt Lake City • Center Street buffered bike lanes on both sides, 6' sidewalk on north side, and 12' SUP improvements on south side of Center Street between I-15 and 400 West. • Wider bridge over Main Street to accommodate future bike/pedestrian improvements. • 800 West – new underpass of I-15 with new 12' SUP. 12' SUP connection between 800 West and 2600 South on west side of I-15. • Wider bridge over 1500 South to accommodate future bike/pedestrian improvements.
BOUNTIFUL AND WEST BOUNTIFUL	1500 South to Pages Lane/1600 North	• New SUP connection from 500 South to Woods Cross FrontRunner station west of I-15. • 12' SUP on both sides of 500 South. • Buffered bike lanes on both sides of 400 North. • 12' SUP on the north side of 400 North. Wider bridge over 1600 North/Pages Lane to accommodate future bike/pedestrian improvements.
CENTERVILLE	Pages Lane/1600 North to Farmington boundary	• New grade-separated 14' SUP crossing at Centerville Park over I-15/railroad lines/Legacy Parkway
FARMINGTON	Centerville boundary to US-89	• State Street/Clark Lane bridge over I-15 and the railroads is widened to include buffered bike lanes and sidewalks on both sides that match the facilities going over Legacy Parkway.

CITY COUNCIL

Staff Report

10/3/2023

Item No. 1.
Title: Cancellation of 2023 Municipal General Election - Resolution No. 2023-23
Initiated By: Jennifer Robison, City Recorder
Staff Representative: Jennifer Robison, City Recorder

SUBJECT:

Consider cancellation of 2023 Municipal General Election - Resolution No. 2023-23

RECOMMENDATION:

Adopt Resolution No. 2023-23 canceling the 2023 Municipal General Election

BACKGROUND:

ATTACHMENTS:

1. Resolution No. 2023-23 - Cancellation of Election
2. UCA 20A-1-206 - Cancellation of Election

RESOLUTION NO. 2023-23

A RESOLUTION OF THE CENTERVILLE CITY COUNCIL CANCELLING THE 2023 MUNICIPAL GENERAL ELECTION AND CERTIFYING THE CANDIDATES WHO QUALIFIED FOR THE BALLOT AS ELECTED

WHEREAS, the City of Centerville, Utah ("City") is a municipal corporation duly organized and existing under the laws of the State of Utah; and

WHEREAS, in accordance with Utah Code § 20A-1-206, the City is authorized to cancel a local election if the ballot for the local election will not include any contested races or ballot propositions, including any election where the number of candidates, including any eligible write-in candidates, does not exceed the number of offices to be filed in the election; and

WHEREAS, the ballot for the 2023 Municipal General Election will not include any contested races or ballot propositions as the number of candidates for the election, including any eligible write-in candidates, does not exceed the number of municipal offices to be filed in the election; and

WHEREAS, the City Council desires to cancel the 2023 Municipal General Election in accordance with Utah Code § 20A-1-206, as more particularly provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Cancellation of Election. The City Council hereby finds that the 2023 Municipal General Election will not include any contested races or ballot propositions. In accordance with Utah Code § 20A-1-206, the City Council hereby cancels the 2023 Municipal General Election.

Section 2. Certification of Candidates. In accordance with Utah Code § 20A-1-206, the City Council hereby certifies that the candidates who qualified for the ballot are considered elected, including the following:

Brian M. Plummer

Robyn Thompson Mecham

Cheylynn Hayman

Section 3. Notice of Cancelled Election. The City Recorder is hereby directed to provide required notice that the 2023 Municipal Election is cancelled in accordance with applicable provisions of Utah Code § 20A-1-206.

Section 4. Severability. If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 3rd DAY OF OCTOBER, 2023.

CENTERVILLE CITY

ATTEST:

_____ By: _____
Jennifer Robison, City Recorder Mayor Clark A. Wilkinson

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

_____ DATE: _____
JENNIFER ROBISON, City Recorder

EFFECTIVE DATE: _____ day of _____, 2023.

Effective 5/3/2023

20A-1-206 Cancellation of local election or local race -- Municipalities -- Special districts -- Notice.

(1) As used in this section:

(a) "Contested race" means a race in a general election where the number of candidates, including any eligible write-in candidates, exceeds the number of offices to be filled in the race.

(b) "Election" means an event, run by an election officer, that includes one or more races for public office or one or more ballot propositions.

(c)

(i) "Race" means a contest between candidates to obtain the number of votes necessary to take a particular public office.

(ii) "Race," as the term relates to a contest for an at-large position, includes all open positions for the same at-large office.

(iii) "Race," as the term relates to a contest for a municipal council position that is not an at-large position, includes only the contest to represent a particular district on the council.

(2) A municipal legislative body may cancel a local election if:

(a) the ballot for the local election will not include any contested races or ballot propositions; and

(b) the municipal legislative body passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the election and certifies that:

(i) the ballot for the election would not include any contested races or ballot propositions; and

(ii) the candidates who qualified for the ballot are considered elected.

(3) A municipal legislative body may cancel a race in a local election if:

(a) the ballot for the race will not include any contested races or ballot propositions; and

(b) the municipal legislative body passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the race and certifies that:

(i) the ballot for the race would not include any contested races or ballot propositions; and

(ii) the candidate for the race is considered elected.

(4) A municipal legislative body that cancels a local election in accordance with Subsection (2) shall give notice that the election is cancelled by:

(a) subject to Subsection (8), providing notice to the lieutenant governor's office to be posted on the Statewide Electronic Voter Information Website described in Section 20A-7-801, for 15 consecutive days before the day of the scheduled election; and

(b) providing notice for the municipality, as a class A notice under Section 63G-30-102, for at least 15 days before the day of the scheduled election.

(5) A special district board may cancel a local election if:

(a) the ballot for the local election will not include any contested races or ballot propositions; and

(b) the special district board passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the election and certifies that:

(i) the ballot for the election would not include any contested races or ballot propositions; and

(ii) the candidates who qualified for the ballot are considered elected.

(6) A special district board may cancel a special district race if:

(a) the race is uncontested; and

(b) the special district board passes, no later than 20 days before the day of the scheduled election, a resolution that cancels the race and certifies that the candidate who qualified for the ballot for that race is considered elected.

(7) A special district that cancels a local election in accordance with Subsection (5) shall provide notice that the election is cancelled:

(a) subject to Subsection (8), by posting notice on the Statewide Electronic Voter Information Website described in Section 20A-7-801, for 15 consecutive days before the day of the scheduled election; and

(b) as a class A notice under Section 63G-30-102, for at least 15 days before the day of the scheduled election.

(8) A municipal legislative body that posts a notice in accordance with Subsection (4)(a) or a special district that posts a notice in accordance with Subsection (7)(a) is not liable for a notice that fails to post due to technical or other error by the publisher of the Statewide Electronic Voter Information Website.

Amended by Chapter 15, 2023 General Session
Amended by Chapter 435, 2023 General Session

CITY COUNCIL

Staff Report

10/3/2023

Item No. 2.
Title: Resolution of Support for WaterSMART Grant
Initiated By: Mike Carlson, Public Works Director
Staff Representative: Mike Carlson, Public Works Director, Kevin Campbell, City Engineer

SUBJECT:

Consider a Resolution of Support for WaterSMART Grant

RECOMMENDATION:

Adopt Resolution No. 2023-25 authorizing the submittal of an application for grant funding from the U.S. Bureau of Reclamation for the WaterSMART Drought Resiliency Program for the replacement of the Porter Lane Well.

BACKGROUND:

The Porter Lane Well has been nonoperational for a period of time and requires replacement. The City is submitting an application for funding to the U.S. Bureau of Reclamation (the Bureau) for funding under the Bureau's WaterSMART Drought Resiliency Program.

The Centerville Canyon Replacement Well project will replace the old Porter Lane Well. The City expects the new well will produce 800-1000 gallons per minute - approximately 15% of the City's water supply. This new well will provide redundancy and reliability by bringing back online a water source that is currently untapped. This project is consistent with the goals and requirements of the WaterSMART program and will help Centerville address current and future water supply issues.

The City was able to secure a letter of support from Congressman Chris Stewart, prior to his resignation. The City is seeking similar letters of support from State and County representatives.

ATTACHMENTS:

1. Res. No. 2023-25 - WaterSMART Grant
2. Centerville WaterSMART Support Letter - Rep. Stewart

RESOLUTION NO. 2023-25

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDING FROM THE U.S. BUREAU OF RECLAMATION FOR THE WATERSMART DROUGHT RESILIENCY PROGRAM FOR THE REPLACEMENT OF THE PORTER LANE WELL AND AUTHORIZING STAFF TO EXECUTE ALL NECESSARY APPLICATION DOCUMENTS

WHEREAS, the City of Centerville, Utah ("City") is responsible for providing clean water to the residents and businesses of the City; and

WHEREAS, adequate water supplies in the Western United States, Utah, and Centerville continue to be under pressure due to ongoing and cyclical drought conditions; and

WHEREAS, the City seeks to build reliability and resiliency into the City's water supply system to ensure our citizens enjoy adequate supplies now and, in the future; and

WHEREAS, one of the City's wells known as the Porter Lane Well has been nonoperational for a period of time and requires replacement ("Porter Lane Well Replacement Project"); and

WHEREAS, the City is submitting an application for funding to the U.S. Bureau of Reclamation ("Bureau") under the Bureau's WaterSMART Drought Resiliency Program for funding the Porter Lane Well Replacement Project; and

WHEREAS, the Porter Lane Well Replacement Project is consistent with the goals of the WaterSMART program, the policies of the U.S. government, and with the City's needs and plans to construct infrastructure that promotes water system reliability and resiliency; and

WHEREAS, the City understands the Bureau's nonfederal funding match requirements under the WaterSMART program and is prepared to meet those requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. **Support and Authorization**. The City Council of Centerville City is in full support of the City's WaterSMART grant application and stands ready to work with the Bureau to successfully deliver the Porter Lane Well Replacement Project that is critically important to the City and its citizens. The City Council hereby authorizes the submittal of the WaterSMART grant application to the Bureau and authorizes Staff to sign all necessary application documents.

Section 2. **Severability Clause**. If any section, part, or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, ON THIS 3rd DAY OF OCTOBER, 2023.

ATTEST: **CENTERVILLE CITY**

_____ By:_____

Jennifer Robison, City Recorder Mayor Clark A. Wilkinson

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the Utah Code § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

_____ DATE: _____

JENNIFER ROBISON, City Recorder

EFFECTIVE DATE: ____ day of _____, 2023.

DISTRICT OFFICES

585 W 500 S Suite 230
BOUNTIFUL, UT 84010
(801) 364-5550

111 E TABERNACLE ST 3RD FLOOR
ST. GEORGE, UT 84770
(435) 627-1500

Congress of the United States
House of Representatives
Washington, DC 20515–4402

CHRIS STEWART
2ND DISTRICT, UTAH

PERMANENT SELECT COMMITTEE ON INTELLIGENCE
CHAIRMAN, OVERSIGHT & INVESTIGATION SUBCOMMITTEE
DEFENSE INTELLIGENCE & OVERHEAD ARCHITECTURE SUBCOMMITTEE

COMMITTEE ON APPROPRIATIONS
SUBCOMMITTEE ON DEFENSE
SUBCOMMITTEE ON STATE, FOREIGN OPERATIONS AND RELATED PROGRAMS
SUBCOMMITTEE ON INTERIOR, ENVIRONMENT, AND RELATED PROGRAMS

SELECT SUBCOMMITTEE ON THE WEAPONIZATION OF THE FEDERAL GOVERNMENT

The Honorable Camille Calimlim Touton
Commissioner
Bureau of Reclamation
1849 C Street NW
Washington DC 20240

September 13, 2023

Re: City of Centerville, Utah
WaterSMART Drought Resiliency Grant Application

Dear Commissioner Touton:

The City of Centerville, Utah plans to apply for a WaterSMART Drought Resiliency grant for the city's Canyon Replacement Well Project. I strongly support this project and request you give full and fair consideration to the city's application.

The city continues to aggressively address the impacts of drought. The Canyon Replacement Well Project will replace the Porter Lane Well which has been unusable for years. The city expects the new well to produce 800-1,000 gallons of water per minute – approximately 15% of the city's water supply.

This project is consistent with the goals and requirements of the WaterSMART program and will help Centerville address current and future water supply issues. I appreciate your leadership at the Bureau and urge you to give full and fair consideration on this important grant application.

Sincerely,

Member of Congress

CITY COUNCIL

Staff Report

10/3/2023

Item No. 1.
Title: Purchase Approval - Community Park Lighting
Initiated By: Bruce Cox, Parks and Recreation Director
Staff Representative: Bruce Cox, Parks and Recreation Director

SUBJECT:

Consider Quotes for Installation of Solar Lighting at Community Park

RECOMMENDATION:

Approve the purchase of new solar lighting for Community Park from the following:

- GSL Electric (Installation) - $53,000.00
- Fonroche Lighting America (Equipment/ Materials) - $203,100.00

BACKGROUND:

See attached quotes for Community Park lighting materials and installation costs.

The budgeted amount for this project is $225,000. Approval of this project may require a budget amendment.

ATTACHMENTS:

1. GSL Electric - Centerville Solar Lights - Installation Quote
2. Fonroche - Centerville Community Park - Equipment/ Materials Quote

GSL ELECTRIC
POWERING FORWARD

September 14, 2023

Fonroche
910 Main Street
Boise, UT 83702
Attn: Ryan Crespi (810) 588-9134

Subject: Centerville Solar Lighting

Mr. Crespi,

We have prepared the cost for:
Phase 1 install (11) single head with 20' pole and Solar Lights with concrete bases. Install (35) single head direct bury 14' poles and Solar Lights, including auguring the hole.

Phase 2 we will return and install (2) single head with 20' pole and Solar Lights with concrete bases. Also includes a return trip to install and assist with the lighting controller.

Pricing includes excavation equipment and Boom Lift to install light poles.

Excludes: Provision of pole, light, and solar components.

TOTAL **$ 53,000.00**

Respectfully,
Aaron Houser
Project Manager

Fonroche Lighting America
10F Roessler Road
Woburn, MA 01801
(339) 225-4530

Opportunity Owner	Ryan Crespi	Quote Number	00081933
Payment Terms	50% deposit, 50% Net 30 from Ship Date-contingent on credit approval	Quote Name	G6355-Centerville UT-Community Park Lighting-RevD
Shipping Terms	Prices are FOB Origin	Quote Date	8/11/2023
		Quote Expiration Date	11/11/2023
		Est. Lead Time	12-14 Weeks
		Ship To Name	City of Centerville
		Ship To	United States

Beware of Fraud: Any advance payment request will only be made on the basis of a proforma invoice sent by Fonroche Lighting America.
Shipping and Handling Not Included - Request estimate.

Fonroche Model Number	Fonroche Product Description	Price System	Quantity	Amount
[CK16B-4K-T2] [P160F-2P]HW-MC POLE: 14Ft. Round Tapered Pole-Direct Burial-1-4FT Arm Fixture Color - BK	SmartLight Assembly with 624Wh-24V NiMH Battery , special extreme temperature (from -40 °C to +70 °C), 1 x 160W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single CK16B Fixture 4K Color Temp.-Type 2 - . Power Assembly color is black. High wind and enhanced marine coating. 14Ft. Round Tapered Pole-Direct Burial-1-4FT Arm 5 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading | Tilt optimized for snow conditions 45 Degrees Tilt 100% =23 Watts worst case conditions.T-PM: 5 hrs. @100% | T-N (Balance of night) @30% | T-AM: 1 hrs. @100%	USD 2,799	35.00	USD 97,965
[CK16B-4K-T2] [P310F-3P]HW-MC POLE: 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm Fixture Color - BK	SmartLight Assembly with 936Wh-24V NiMH Battery , special extreme temperature (from -40°C to +70°C), 310W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single CK16B Fixture 4K Color Temp.-Type 2 - . Power Assembly color is black. High wind and enhanced marine coating. 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm 5 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading | Tilt optimized for snow conditions 45 Degrees Tilt 100% =23 Watts worst case conditions.All Night at 100%	USD 4,042	1.00	USD 4,042
[CK16B-4K-T4] [P310F-3P]HW-MC POLE: 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm Fixture Color - BK	SmartLight Assembly with 936Wh-24V NiMH Battery , special extreme temperature (from -40°C to +70°C), 310W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single CK16B Fixture 4K Color Temp.-Type 4 - . Power Assembly color is black. High wind and enhanced marine coating. 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm 5 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading | Tilt optimized for snow conditions 45 Degrees Tilt 100% =39 Watts worst case conditions.T-PM: 5 hrs. @100% | T-N (Balance of night) @30% | T-AM: 1 hrs. @100%	USD 4,042	1.00	USD 4,042

Fonroche Lighting America
10F Roessler Road
Woburn, MA 01801
(339) 225-4530

[CK16B-4K-T4] [P310F-3P]HW-MC POLE: 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm Fixture Color - BK	SmartLight Assembly with 936Wh-24V NiMH Battery , special extreme temperature (from -40°C to +70°C), 310W solar module with Top of Pole assembly and Intelligent management/control system. Provisioned for Single Fixture configuration. Single CK16B Fixture 4K Color Temp.-Type 4 - . Power Assembly color is black. High wind and enhanced marine coating. 20Ft. Round Tapered Pole-Anchor Base-1-4FT Arm 5 Year Warranty All Night Lighting 365 Days a Year - Full Battery Replacement Assumes No Shading | Tilt optimized for snow conditions 45 Degrees Tilt 100% =23 Watts worst case conditions.All Night at 100%	USD 4,042	18.00	USD 72,756
FC-Gateway	Fonroche Connect Gateway - Requires 3G/4G	USD 5,320	1.00	USD 5,320

Total Line Items	USD 184,125
Shipping & Handling Est.	USD 18,975
Quote Total	USD 203,100

This quotation is subject to the following terms and conditions

Seller's Terms and Conditions of Sale in effect on the date of this order shall apply to this quote and are hereby incorporated by reference. Seller's Terms and Conditions of Sale may be viewed at https://www.fonrochesolarlighting.com/about-us/terms/.

Pricing is based on Fonroche Lighting America's Standard Terms & Conditions and any additional terms stipulated herein. It is the Representative's responsibility to convey these terms to the customer. Without prior written approval from Fonroche Lighting America's Sales Director, any deviation from these terms may constitute a change in this pricing at the time of order. In the event that Fonroche Lighting America is unable recuperate difference in pricing from end customer, it may deduct the difference from representative's commission.

CITY COUNCIL

Staff Report

10/3/2023

Item No. 1.
Title: Minutes Review and Approval
Initiated By:
Staff Representative:

SUBJECT:

September 19, 2023 Work Session Minutes
September 19, 2023 City Council Minutes
September 19, 2023 Closed Session Minutes

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

1. 9-19-23 CC minutes
2. 9-19-23 WS minutes

Minutes of the Centerville **City Council** meeting held Tuesday, September 19, 2023, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Gina Hirst William Ince George McEwan Robyn Mecham
MEMBER ABSENT	Spencer Summerhays
STAFF PRESENT	Brant Hanson, City Manager Lisa Romney, City Attorney Bryce King, Administrative Services Director Bruce Cox, Parks and Recreation Director Lt. Allen Ackerson, Centerville Police Department Mike Carlson, Public Works Director Cameron Woodbury, Drainage Supervisor Dave Walker, Deputy Public Works Director Kevin Campbell, City Engineer Nate Plaizier, Finance Director
VISITOR	Mike Wonenberg, G Brown Design

Mayor Wilkinson called the meeting to order at 7:15 p.m.

PRAYER OR THOUGHT Mayor Wilkinson

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments.

PICKLEBALL COURTS UPDATE

Mike Wonenberg with G Brown Design presented two design options for eight pickleball courts at Community Park, along with estimated costs, and answered questions from the Council. The Council discussed the possibility of hosting an occasional tournament, and the possibility of including a restroom. Parks and Recreation Director Bruce Cox said he believed the City would likely receive the $400,000 grant for which he submitted an application.

Councilmember Hirst expressed concern with moving forward with pickleball courts at Community Park without knowing the full impact of the planned UDOT I-15 expansion project. She said she wanted to maximize the amount of lawn at Community Park for team practices and coaching. City Engineer Kevin Campbell shared what he knew of UDOT's current plans, which would possibly involve less of an impact on Community Park than originally anticipated. Councilmember McEwan said he did not want to wait on UDOT. He said he wanted to move forward with the best plan for Centerville. If the UDOT project impacted Community Park in the future, UDOT would be financially responsible for replacing/rebuilding.

Mr. Cox explained the grant application process. Mayor Wilkinson thanked Mr. Wonenberg, who left the meeting for another commitment. Mr. Cox explained the City could apply for a grant from a different entity for elements not included in the original grant application (e.g., bathrooms). Administrative Services Director Bryce King updated the Council on fundraising efforts. The Council discussed the fact that cost estimates were higher than originally anticipated. Councilmember Mecham suggested perhaps a contractor in Centerville would be willing to do the dirt work for less. Mr. Campbell commented that post-tension concrete work was a very specialized field. Mr. Cox said the first design option presented to the Council would result in the better post-tension concrete product, and said he would personally recommend selecting the first option. Councilmember Hirst said she liked the idea of providing bleachers.

The Council discussed requesting feedback from the Parks Committee regarding design plans. Mr. Cox commented that site amenities could be added later if cost needed to be reduced for initial construction. Mayor Wilkinson thanked the Council and staff for the discussion.

PRESENTATION

Mayor Wilkinson reported that Government Finance Officers Association (GFOA) awarded the Certificate of Achievement for Excellence in Financial Reporting to Centerville City Corporation for its annual comprehensive financial report for the fiscal year ended June 30, 2022. Finance Director Nate Plaizier introduced Finance Department staff. The Mayor and Council expressed appreciation to Mr. Plaizier.

SUMMARY ACTION

1. Bond Reduction and Start of Warranty for Summerhill Lane Subdivision – Sidewalk Bond in the amount of $187,910.80.

Staff answered questions about progress of the Summerhill Lane Subdivision. Councilmember Hirst **moved** to approve the Summary Action item as listed. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the September 5, 2023 Work Session, Council Meeting, and Closed Session were reviewed. Councilmember Hirst **moved** to approve all three sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).

FINANCIAL REPORT

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

COUNCIL REPORT

Councilmember McEwan provided an update on the Mosquito Abatement District and the Whitaker Museum.

MAYOR REPORT

- Mayor Wilkinson reported on meeting with local school administrators.
- The Mayor provided an update regarding Wasatch Integrated Waste Management.

- Mayor Wilkinson spoke of the recent Utah League of Cities and Towns (ULCT) conference, the recent Day of Service, and a recent visit to the new Young Powersports facility.
- Mayor Wilkinson reminded the Council of the Davis Loan Fund, available to Davis County based businesses.
- The Mayor reported on a recent South Davis Metro Fire Board meeting.

CITY MANAGER REPORT

- Mr. Hanson reported progress of the current branding effort, and reported on a recent UIA public hearing.

ADJOURNMENT / CLOSED MEETING

At 8:37 p.m., Councilmember Hirst **moved** to adjourn to a closed session in Council Chambers to discuss purchase, exchange, or lease of real property, with no intent to return to open meeting. Councilmember McEwan seconded the motion, which passed by unanimous vote (4-0). Present at the closed session: Mayor Clark Wilkinson; Councilmembers Hirst, Ince, McEwan, and Mecham; City Manager Brant Hanson; and City Attorney Lisa Romney.

_____ _____
Jennifer Robison, City Recorder Date Approved

Minutes of the Centerville **City Council Work Session** held Tuesday, September 19, 2023 at 6:00 p.m., with participants present at City Hall, 250 North Main Street, and electronically.

MEMBERS PRESENT

Mayor	Clark Wilkinson
Council Members	Gina Hirst William Ince George McEwan Robyn Mecham
MEMBER ABSENT	Spencer Summerhays
STAFF PRESENT	Brant Hanson, City Manager Lisa Romney, City Attorney Bryce King, Administrative Services Director Lt. Allen Ackerson, Centerville Police Department Mike Carlson, Public Works Director Cameron Woodbury, Drainage Supervisor Dave Walker, Deputy Public Works Director Kevin Campbell, City Engineer Nate Plaizier, Finance Director

DRAINAGE CAPITAL FACILITIES PLAN

City Engineer Kevin Campbell said the Storm Drain and Subdrain Capital Facilities Plan was last updated ten years ago. He explained the City was divided up into 22 drainage areas. Deputy Public Works Director Dave Walker reported on completed and planned drainage capital projects, and answered questions from the Council. Drainage Supervisor Cameron Woodbury reported revenues from drainage fees (approximately $1.3 million per year) and operating costs (approximately $1.2 million per year), which left approximately $100,000 for projects. Mr. Woodbury said approximately $700,000-$800,000 was needed per year to stay current with the capital projects plan. Staff said storm drain fees would basically need to be doubled, and pointed out that residents within a subdrain district already paid more in drainage fees than those not in a subdrain area. The Council thanked staff for the report.

CHURCH WELL

Public Works Director Mike Carlson reported the Church Well was operating and available to the public. He said he had heard complaints about the lack of control with the flow, and said staff would continue to make adjustments. Councilmember Mecham shared comments she had received, and said people were thrilled to have the well back.

Councilmember Hirst said she believed the well needed to have hours of operation out of respect for the neighbors. The Council and staff discussed options for charging a use fee or possibly limiting use to Centerville residents. Councilmember McEwan said he did not mind individuals from out of town using the well, but felt they should be paying for it. He said he could support some type of rechargeable card system. Councilmember Hirst commented that wells eventually needed expensive rehabilitation, and suggested charging for use could help pay for that future need.

Mr. Carlson asked the Council to consider what it was worth to Centerville City to have an emergency water source. He said his staff was probably not in favor of charging for use of the well, but he understood that it was the Council's decision. Councilmember Ince said he was interested in staff gathering more information about rechargeable card systems. Councilmember Hirst said she wanted to see results of the requested diagnostic test before making a decision. Mayor Wilkinson said it appeared a majority of the Council were interested in getting more information.

Councilmember Mecham said she felt hours of operation needed to be implemented. Mr. Carlson said the cost of implementing specific hours would be very low. Councilmember McEwan said he believed the hours should mimic hours of other City services such as parks, and said he believed there was no reason the well should run after 10:00 or 11:00 at night.

ADMINISTRATIVE SERVICES DEPARTMENT REPORT

Administrative Services Director Bryce King provided an update on the Administrative Services Department. The Council provided feedback. Councilmember Mecham said she liked the idea of offering summer activities and programs at multiple City parks instead of just Community Park, so that kids whose parents were not able to drive them and did not live near Community Park could participate in activities closer to their home. City Manager Brant Hanson commented that a lot depended on how much the Council was willing to fund. Mr. King said staff would look at the possibility of expanding activities to other parks.

ADJOURNMENT

At 7:15 p.m., Councilmember Hirst **moved** to adjourn the work session. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

_____ _____

Jennifer Robison, City Recorder Date Approved