

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.

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

11
12 The Council discussed requesting feedback from the Parks Committee regarding design
13 plans. Mr. Cox commented that site amenities could be added later if cost needed to be reduced
14 for initial construction. Mayor Wilkinson thanked the Council and staff for the discussion.

15 16 **PRESENTATION**

17
18 Mayor Wilkinson reported that Government Finance Officers Association (GFOA)
19 awarded the Certificate of Achievement for Excellence in Financial Reporting to Centerville City
20 Corporation for its annual comprehensive financial report for the fiscal year ended June 30, 2022.
21 Finance Director Nate Plaizier introduced Finance Department staff. The Mayor and Council
22 expressed appreciation to Mr. Plaizier.

23 24 **SUMMARY ACTION**

- 25
26 1. Bond Reduction and Start of Warranty for Summerhill Lane Subdivision – Sidewalk
27 Bond in the amount of \$187,910.80.

28
29 Staff answered questions about progress of the Summerhill Lane Subdivision.
30 Councilmember Hirst **moved** to approve the Summary Action item as listed. Councilmember Ince
31 seconded the motion, which passed by unanimous vote (4-0).

32 33 **MINUTES REVIEW AND APPROVAL**

34
35 Minutes of the September 5, 2023 Work Session, Council Meeting, and Closed Session
36 were reviewed. Councilmember Hirst **moved** to approve all three sets of minutes. Councilmember
37 Mecham seconded the motion, which passed by unanimous vote (4-0).

38 39 **FINANCIAL REPORT**

40
41 A monthly financial report for August 2023 was included with the agenda for review.

42 43 **COUNCIL REPORT**

44
45 Councilmember McEwan provided an update on the Mosquito Abatement District and the
46 Whitaker Museum.

47 48 **MAYOR REPORT**

- 49
50 • Mayor Wilkinson reported on meeting with local school administrators.
51 • The Mayor provided an update regarding Wasatch Integrated Waste Management.

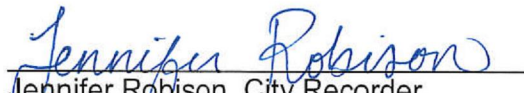
- Mayor Wilkinson spoke of the recent Utah League of Cities and Towns (ULCT) conference, the recent Day of Service, and a recent visit to the new Young Powersports facility.
- Mayor Wilkinson reminded the Council of the Davis Loan Fund, available to Davis County based businesses.
- The Mayor reported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

