

Minutes of the Centerville **City Council** meeting held Tuesday, October 3, 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

Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Bryce King, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Mike Carlson, Public Works Director
Kevin Campbell, City Engineer
Nate Plaizier, Finance Director

VISITOR

Danny Inkley, CenterPoint Executive Director
Justin Smart, UDOT
Brandon Weston, UDOT
Interested citizens

PRAYER OR THOUGHT Councilmember Summerhays

PLEDGE OF ALLEGIANCE

OPEN SESSION

Brian Plummer, Centerville resident, introduced himself and expressed gratitude for the opportunity to serve on the City Council beginning 2024.

CENTERPOINT THEATRE REPORT

Danny Inkley, recently appointed CenterPoint Executive Director, said he was grateful to be part of the Centerville community, spoke of his years of experience and history with CenterPoint Theatre, and shared his enthusiasm for live theater and vision for CenterPoint.

4TH OF JULY PARADE REPORT

This report was postponed to a future meeting.

UDOT I-15 ENVIRONMENTAL IMPACT STATEMENT STUDY UPDATE

Brandon Weston and Justin Smart with UDOT provided an update on the I-15 Environmental Impact Statement Study.

CANCELLATION OF 2023 MUNICIPAL GENERAL ELECTION – RESOLUTION NO. 2023-23

City Attorney Lisa Romney explained there were three candidates for the three City Council seats up for election in November, and said the Council could cancel the General Election by resolution under State law. Ms. Romney said she would give further direction to candidates regarding campaign finance disclosure forms.

Councilmember Summerhays **moved** to adopt Resolution No. 2023-23 canceling the 2023 Municipal General Election. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

RESOLUTION OF SUPPORT FOR WATERSMART GRANT

City Engineer Kevin Campbell explained the Porter Lane Well had been nonoperational for a period of time and required replacement. The City was working with The Ferguson Group to submit an application for funding to the U.S. Bureau of Reclamation for funding under the Bureau's WaterSMART Drought Resiliency Program. The Centerville Canyon Replacement Well project would replace the old Porter Lane Well. The grant amount would be \$3 million, with a 50% cost share. Mr. Campbell said the project was included in the City's Master Plan. Mr. Campbell and Public Works Director Mike Carlson answered questions from the Council. Councilmembers Hirst and Summerhays suggested the City prequalify contractors for the bid process.

Councilmember Hirst **moved** to adopt Resolution No. 2023-25 authorizing 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. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION

1. Purchase Approval – Community Park Lighting:

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

Councilmember Summerhays asked if the City received more than one bid, and asked if further information about solar panel durability was available for review. Administrative Services Director Bryce King agreed to contact Parks and Recreation Director Bruce Cox for an answer. The Council chose to move on to the next agenda items and return to Summary Action.

MINUTES REVIEW AND APPROVAL

Minutes of the September 19, 2023 Work Session, Council Meeting, and Closed Session were reviewed. Councilmember Ince **moved** to approve all three sets of minutes as filed. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

COUNCIL REPORT

Councilmember Hirst provided an update regarding South Davis Sewer District and Deuel Creek Irrigation.

MAYOR REPORT

- Mayor Wilkinson reported on a Davis County road project field trip, and community wellness programs.
- Mayor Wilkinson and Police Chief Paul Child provided an update on a recent residential fire.
- The Young Powersports grand opening (11:00 – 1:00) and the annual CenterPoint Theatre Gala (evening) were scheduled for October 27, 2023.

CITY MANAGER REPORT

- Mr. King said he recently toured the City with an insurance representative, and a report would be forthcoming.

SUMMARY ACTION – CONTINUED

Mr. King reported that two other bids were received for the Community Park Light project. No information was provided regarding solar panel wind load rating. Responding to a question from the Council, Mr. Plaizier said need for a budget amendment would depend on final cost of the pickleball court project. Councilmember Hirst **moved** table the Summary Action item to the next Council meeting contingent upon staff providing wind load ratings, and information regarding compliance with City procurement policy. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:25 p.m., Councilmember Ince **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

Jennifer Robison
Jennifer Robison, City Recorder

10-17-2023
Date Approved

