

Minutes of the Centerville **City Council** meeting held Tuesday, October 17, 2023, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and remotely.

MEMBERS PRESENT

Mayor Clark Wilkinson (remote)

Council Members William Ince
George McEwan
Robyn Mecham, Mayor Pro Tem
Spencer Summerhays

MEMBERS ABSENT Gina Hirst

STAFF PRESENT Brant Hanson, City Manager (remote)
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Bryce King, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Mike Carlson, Public Works Director
Nate Plaizier, Finance Director

VISITOR Interested citizens

PRAYER OR THOUGHT Councilmember McEwan

PLEDGE OF ALLEGIANCE

OPEN SESSION

Ellen Anderson, Centerville resident, thanked the Councilmembers for serving on the City Council. Ms. Anderson said she was concerned when she read in the news that the Council was considering installing a scanner to operate/access water at the Church Well. She expressed the opinion that the majority of people using the well were Centerville citizens, and a scanner would be an unnecessary expense, and put unnecessary work on City employees and citizens. Ms. Anderson referred to a verbal agreement made by the City at the time of the vote to add fluoride to culinary water that water would always be available at the Church Well. Ms. Anderson referred to a concert she attended in a park, and expressed frustration that the City had no way to contact citizens to make them aware of spontaneous activities, events, and emergencies. She mentioned that Bountiful City had a marque at Bountiful City Park, and suggested Centerville install several marques in the City. Ms. Anderson suggested the Council put funds allocated for construction of pickleball courts into purchase of property for a new cemetery.

PUBLIC HEARING – VACATE AND ACCEPT PUBLIC UTILITY EASEMENTS – 950 NORTH 100 EAST – MOSER

City Attorney Lisa Romney explained the recommendation to vacate previously recorded public utility easements and accept new public utility easements on three separate properties in Centerville. The owners of all three properties had previously recorded public utility easements as required in connection with development of property, but the easements were not reviewed or accepted by the City prior to recording, and did not meet the City's standard public utility easement form. Ms. Romney said staff planned to propose ordinance amendments to make City requirements clearer at a future meeting.

At 7:24 p.m., Councilmember McEwan **moved** to open a public hearing regarding 950 North 100 East. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0). Seeing no one come forward, Councilmember Summerhays **moved** to close the public hearing at 7:24 p.m. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

Councilmember McEwan **moved** to approve Ordinance No. 2023-14 vacating previously recorded Public Utility Easement and accept revised and corrected Public Utility Easement, subject to confirmation of legal description by City Engineer. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

PUBLIC HEARING – VACATE AND ACCEPT PUBLIC UTILITY EASEMENTS – 480 SOUTH 400 EAST – LARSEN

The Council discussed this item with the previous agenda item. At 7:25 p.m., Councilmember McEwan **moved** to open a public hearing on the 480 South 400 East property matter. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0). Councilmember Summerhays **moved** to close the public hearing at 7:26 p.m. Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

Councilmember Summerhays **moved** to approve Ordinance No. 2023-15 vacating previously recorded Public Utility Easement and accept revised and corrected Public Utility Easement, subject to confirmation of legal description by City Engineer. Councilmember McEwan seconded the motion, which passed by unanimous vote (4-0).

PUBLIC HEARING – VACATE AND ACCEPT PUBLIC UTILITY EASEMENTS – 21 EAST CARRINGTON LANE – CAMPBELL

The Council discussed this item with the previous two agenda items. At 7:28 p.m., Councilmember Ince **moved** to open a public hearing for 21 East Carrington Lane. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0). Councilmember Ince **moved** to close the public hearing at 7:29 p.m., and Councilmember Summerhays seconded the motion. The motion passed by unanimous vote (4-0).

Councilmember Ince **moved** to approve Ordinance No. 2023-16 vacating previously recorded Public Utility Easement and accept revised and corrected Public Utility Easement, subject to confirmation of legal description by City Engineer. Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).

CENTERVILLE MUNICIPAL CODE AMENDMENTS REGARDING THE VETERANS MEMORIAL NICHE WALL AND INTERMENT OF INFANT OR CREMAINS IN BURIAL SPACE – ORDINANCE NO. 2023-10

Ms. Romney explained proposed amendments that would clarify that any niche wall placed by the City, whether in a cemetery or a park, would be subject to cemetery provisions and cemetery fees. Proposed amendments would also clarify provisions allowing an infant, or cremains of an infant, to be interred in an existing single-depth burial space. Councilmember McEwan expressed the opinion that the niche wall at the Veterans Memorial at Freedom Hills Park looked very nice.

Councilmember McEwan **moved** to approve Ordinance No. 2023-10 amending CMC 8.03.085 regarding Niche Walls and CMC 8.03.090 regarding Right of Burial for the interment of

1 infant or cremains in existing burial space. Councilmember Summerhays seconded the motion,
2 which passed by unanimous vote (4-0).

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4 **CENTERVILLE FEE SCHEDULE AMENDMENTS REGARDING NICHE WALL AND**
5 **VETERANS MEMORIAL NICHE WALL FEES – RESOLUTION NO. 2023-24**
6

7 Ms. Romney recommended amendments to the Centerville Fees Schedule to add fees for
8 the inurnment of veterans in the new Veterans Memorial Niche Wall, and proposed a definition of
9 “veteran” for inurnment purposes. Councilmember McEwan said he hoped anyone wishing to be
10 inurned at the Veterans Memorial Niche Wall would have provided meaningful service. Ms.
11 Romney answered questions from the Council.

12
13 Councilmember Summerhays **moved** to approve Resolution No. 2023-24 amending CFS
14 6.010 regarding Cemetery and Burial Fees and enacting CFS 6.015 regarding Niche Wall and
15 Veterans Memorial Niche Wall Fees. Councilmember McEwan seconded the motion, which
16 passed by unanimous vote (4-0).

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18 **PREVIDENCE MENTAL HEALTH SERVICES AGREEMENT FOR POLICE**
19 **DEPARTMENT – EXPANDED COVERAGE**
20

21 The City previously entered into a Service Agreement with Providence for mental health
22 and wellness services for a three-year term beginning November 9, 2021 at an annual cost of
23 \$3,411. In accordance with new State law requirements, the City was required to provide or make
24 available mental health resources to all its first responders, the spouse and children of first
25 responders, surviving spouses of first responders whose death was classified as line of duty, and
26 retired or separated first responders and their spouses for at least three years from the date a
27 retired or separated first responder requested mental health resources. Ms. Romney explained in
28 order to comply with the new State requirements, the City needed to implement an expanded
29 mental health and wellness program with Providence. The proposed new Service Agreement
30 would be a year-to-year agreement with an annual cost of \$8,100 and would replace the prior
31 agreement. Ms. Romney said she was still working through requested revisions with Providence,
32 and requested the Council approve the Agreement subject to revisions requested by the City
33 Attorney to make the Agreement consistent with terms of the prior agreement. The Council
34 discussed terms of the proposed Agreement and made suggestions. City Manager Brant Hanson
35 expressed the opinion that mental health services with Providence had been beneficial for the
36 Police Department. Councilmembers Summerhays and Ince requested a brief report from Chief
37 Child at a future meeting.

38
39 Councilmember Summerhays **moved** to approve Providence Wellness Program Service
40 Agreement and related documents for expanded mental health services for Police Department
41 members, spouses, and dependents, subject to revisions requested by the City Attorney to make
42 the Agreement consistent with terms of prior agreement, including right of renewal cost.
43 Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).

44
45 **PURCHASE APPROVAL – COMMUNITY PARK LIGHTING – TABLED FROM**
46 **OCTOBER 3, 2023**
47

48 Parks and Recreation Director Bruce Cox explained that planned poles for new solar
49 lighting at Community Park were guaranteed to withstand winds of up to 90 miles per hour (mph),
50 but may be able to withstand greater. Councilmember Summerhays commented that Centerville
51 frequently experienced winds of 100 mph or greater. Councilmember McEwan suggested the City
52 be prepared with reserve funds since panels would occasionally be lost. The Council and staff
53 discussed possible options for improving wind safety of the equipment. Councilmember

1 Summerhays suggested communicating to GSL Electric that a higher wind rating was needed in
2 Centerville.

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4 Councilmember Ince **moved** to defer action pending additional information from staff, to
5 be dealt with as quickly as possible. Councilmember Summerhays seconded the motion, which
6 passed by unanimous vote (4-0).

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8 **SUMMARY ACTION**
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- 10 1. Bond Reduction #1 and Start of Warranty for Brandon Wells Home Site in the amount
11 of \$33,110.00 – 233 East Parrish Lane
12

13 Councilmember Ince **moved** to approve the Summary Action item as listed.
14 Councilmember Summerhays seconded the motion, which passed by unanimous vote (4-0).
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16 **MINUTES REVIEW AND APPROVAL**
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18 Minutes of the October 3, 2023 Council Meeting were reviewed. Councilmember McEwan
19 **moved** to accept the minutes as recorded. Councilmember Ince seconded the motion, which
20 passed by unanimous vote (4-0).
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22 **FINANCIAL REPORT**
23

24 Finance Director Nate Plaizier presented a financial report for the quarter ending
25 September 2023.
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27 **COUNCIL REPORT**
28

29 Councilmember Summerhays provided an update on the Trails Committee and the South
30 Davis Recreation District.
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32 **MAYOR REPORT**
33

34 Mayor Wilkinson thanked Councilmember Summerhays for his work with the South Davis
35 Recreation District. The Mayor shared a message of gratitude, and expressed appreciation to the
36 City Council and staff.
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38 **CITY MANAGER REPORT**
39

40 City Manager Brant Hanson reported staff had begun the process to winterize park
41 restrooms. The Council discussed the Council meeting schedule for November 2023, and decided
42 to move the meeting scheduled for Monday, November 6 to Tuesday, November 7.
43 Councilmember Ince referred to the open session comment, and asked if anyone on the Council
44 or staff were aware of a verbal agreement regarding the Church Well. Councilmember Mecham
45 responded she was aware of a verbal agreement having been made. Councilmember
46 Summerhays commented that in public matters agreements needed to be in writing.
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48 **ADJOURNMENT**
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50 At 8:47 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember
51 Summerhays seconded the motion, which passed by unanimous vote (4-0).
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Jennifer Robinson
Jennifer Robinson, City Recorder

11/7/2023
Date Approved

