

Minutes of the Centerville **City Council** meeting held Tuesday, January 2, 2024, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Cheylynn Hayman
Gina Hirst
Robyn Mecham
Brian Plummer
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Bryce King, Administrative Services Director
Paul Child, Centerville Police Chief
Haley Turner, Community Services Manager
Mike Carlson, Public Works Director
Lt. Allen Ackerson, Centerville Police Department
Kevin Campbell, City Engineer

VISITORS

Judge David Miller, Centerville Justice Court
Max Buckland, Qwest Corp
Interested citizens

PRAYER OR THOUGHT

Mayor Wilkinson

PLEDGE OF ALLEGIANCE

OPEN SESSION

None

SWEARING-IN CEREMONY

Judge David Miller conducted the swearing-in of new Councilmembers Cheylynn Hayman and Brian Plummer, and continuing Councilmember Robyn Mecham.

TELECOMMUNICATIONS FRANCHISE AGREEMENT RENEWAL – MCIMETRO ACCESS TRANSMISSION SERVICES LLC D/B/A VERIZON ACCESS TRANSMISSION SERVICES

City Attorney Lisa Romney explained the recommendation to ratify a five-year renewal to the Telecommunications Franchise Agreement (dated October 16, 2018) between Centerville City and MCImetro. The Council and staff discussed agreement tracking options.

Councilmember Summerhays **moved** to approve Amendment No. 1 to the Centerville Telecommunications Franchise Agreement with MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services authorizing five-year term renewal and

acknowledging corporate formation change. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

**TELECOMMUNICATIONS FRANCHISE AGREEMENT – QWEST CORPORATION
DBA CENTURYLINK QC**

In 1999, the City entered into a Telecommunications Franchise Agreement with US West, a predecessor company to the Qwest Corporation. That Franchise Agreement expired, and Qwest Corporation applied for a new Franchise Agreement. Ms. Romney recommended approval of the proposed Telecommunications Franchise Agreement with Qwest Corporation for a five-year term with two potential renewal terms. Max Buckland with Qwest Corp thanked staff for working with Qwest on the Agreement. Councilmember Summerhays asked if the renewal terms were in the City's best interest. Ms. Romney explained the City could end the contract and prevent renewal if needed with not less than 90-day notice prior to expiration.

Councilmember Mecham said she had received many complaints from residents regarding the work being done by Qwest in Centerville. Councilmember Summerhays expressed agreement. Mr. Buckland said he was sorry to hear of the complaints, and urged Councilmembers to escalate complaints to him for resolution. Public Works Director Mike Carlson explained the City's review process for telecommunications work, and said he felt good about the City's relationship with CenturyLink.

Councilmember Summerhays **moved** to approve Telecommunications Franchise Agreement with Qwest Corporation dba CenturyLink QC for the nonexclusive right to operate and maintain a telecommunications system within the City right-of-way in accordance with the City's Telecommunications Right-of-Way Ordinance. Councilmember Hayman seconded the motion, which passed by unanimous vote (5-0).

**TELECOMMUNICATIONS FRANCHISE AGREEMENT – LEVEL 3-
COMMUNICATIONS, LLC**

Ms. Romney reported that previous Telecommunications Franchise Agreements with Level 3 Communications had expired, and Level 3 Communications had applied for a new Franchise Agreement. She said staff recommended approval of the proposed Telecommunications Franchise Agreement. The Council and staff discussed excavation permits for telecommunications work, and possibly requiring companies to remove existing unused infrastructure.

Councilmember Hayman **moved** to approve Telecommunications Franchise Agreement with Level 3 Communications, LLC for the nonexclusive right to operate and maintain a telecommunications system within the City rights-of-way in accordance with the City's Telecommunications Rights-of-Way Ordinance, granting the City Attorney discretion to make non-substantive revisions to the agreement in connection with finalizing the agreement with Level 3 Communications. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

ANNUAL MEETING SCHEDULE FOR 2024

The Council reviewed a proposed meeting schedule for 2024. Councilmember Summerhays **moved** to adopt Resolution No. 2024-01 approving the annual meeting schedule for the City Council for calendar year 2024, moving the November 5 meeting to November 6. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the December 5, 2023 Work Session and Council Meeting were reviewed. Councilmember Summerhays **moved** to approve both sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

A financial report for November 2023 was included with the agenda for review. Finance Director Nate Plaizier answered questions from the Council.

COUNCIL REPORT

Councilmember Summerhays updated the Council on the South Davis Recreation District and the Centerville Trails Committee.

MAYOR REPORT

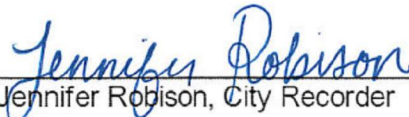
- Mayor Wilkinson welcomed the two newest members of the Council, and said new Council appointments and assignments would be ratified at the next Council meeting.
- The Mayor spoke of attending a ribbon cutting for a local business, and commented that the Utah League of Cities and Towns (ULCT) Legislative Policy Committee (LPC) would begin meeting soon.
- The Council was scheduled to meet with Legislators on January 4, 2024 in anticipation of the upcoming Legislative Session.

CITY MANAGER REPORT

- City Manager Brant Hanson encouraged Councilmembers to watch LPC meetings remotely.
- Mr. Hanson suggested scheduling a meeting to discuss the current branding effort on January 23, 2024.
- Mr. Hanson reported FY 2025 budget preparation was underway.
- Mr. Hanson provided an update on the Community Development Director recruitment process.
- Youth Council day on Capitol Hill was scheduled for January 22, 2024.
- Mr. Hanson and Administrative Services Director Bryce King gave an update on the Centerville Ski School. Mr. Hanson said baseball signups would begin January 8th.
- Police Chief Paul Child reported on Police Department recruitment efforts.

ADJOURNMENT

At 8:46 p.m., Councilmember Summerhays **moved** to adjourn. Councilmember Hayman seconded the motion, which passed by unanimous vote (5-0).


Jennifer Robison, City Recorder

1-16-2024
Date Approved

