

Minutes of the Centerville **City Council** meeting held Tuesday, February 6, 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
Mike Carlson, Public Works Director
Bruce Cox, Parks and Recreation Director
Kevin Campbell, City Engineer
Dave Walker, Utilities Manager
Cameron Woodbury, Drainage Utility Operator
Whitney Black, Interim Community Development Director
Paul Child, Centerville Police Chief
Haley Turner, Community Services Manager

VISITOR

Allie Phelps

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

PRAYER OR THOUGHT Councilmember Plummer

PLEDGE OF ALLEGIANCE

OPEN SESSION

None

INTERLOCAL AGREEMENT WITH BOUNTIFUL CITY FOR POLICE DISPATCH SERVICES

In 2018, the City entered into an Interlocal Agreement with Bountiful City for Police Dispatch Services. The term of the Agreement was five years, expiring on June 30, 2023, and the parties had been operating month to month since expiration of the Agreement. City Attorney Lisa Romney said staff recommended entering into a new Interlocal Agreement to continue dispatch services with Bountiful. Police Chief Paul Child said dispatch services with Bountiful were going well, and expressed support for entering into a new Interlocal Agreement. Chief Child spoke of expected changes to dispatch services within the County.

Councilmember Hirst **moved** to approve Resolution No. 2024-04, Interlocal Agreement with Bountiful City for Police Dispatch Services. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

1 **MUNICIPAL CODE AMENDMENTS – VETERANS NICHE WALL AND INTERMENT OF**
2 **CREMAINS – CMC 8.03 (CEMETERY REGULATIONS)**
3

4 Ms. Romney presented proposed amendments to Title 8 to specify that the niche wall at
5 Freedom Hills Park, and any future niche walls in the City, were subject to Cemetery Regulations.
6 She explained additional proposed amendments regarding interment of infant remains, and
7 recommended approval of Ordinance No. 2024-03. Ms. Romney and Parks and Recreation
8 Director Bruce Cox answered questions from the Council.
9

10 Councilmember Hayman **moved** to approve Ordinance No. 2024-03 amending various
11 provisions of CMC 8.03 (Cemetery Regulations) regarding the Veterans Niche Wall and the
12 interment of infant or cremains in non-double depth burial space. Councilmember Summerhays
13 seconded the motion, which passed by unanimous vote (5-0).
14

15 **FEE SCHEDULE AMENDMENTS – NICHE SPACES AND VETERANS MEMORIAL**
16 **NICH WALL FEES – CFS 6 (CEMETERY FEES)**
17

18 Ms. Romney presented proposed amendments to the Fee Schedule to address niche
19 spaces and niche wall fees, including a proposed definition of “veteran”. Responding to a question
20 from Councilmember Summerhays, Mr. Cox said the perpetual care fee charged was not equal
21 to the actual ongoing maintenance cost. Mr. Hanson said it was generally accepted that perpetual
22 care fees charged by city cemeteries were never high enough to cover actual long-term costs.
23 Mr. Cox commented that maintenance of niche walls was less expensive than general cemetery
24 maintenance. Councilmember Hayman suggested adding Utah National Guard to the definition
25 of “veteran” for eligibility.
26

27 Councilmember Hayman **moved** to approve Resolution No. 2024-05 amending various
28 provisions of CFS 6 (Cemetery Fees) regarding Niche Space and Veterans Memorial Niche Wall
29 Fees, with clarification that Footnote 3 include the Utah National Guard. Councilmember
30 Summerhays seconded the motion, which passed by unanimous vote (5-0).
31

32 **WATERLINE EASEMENTS – STOKES STEVENSON CENTERVILLE FLEX PROJECT**
33 **– MDV TRINITY 4, LLC**
34

35 City Attorney Lisa Romney explained that as part of the Stokes Stevenson Centerville Flex
36 Project, the developer was required to obtain off-site easements for the purpose of installing off-
37 site culinary waterline improvements associated with the Project. The adjacent property owner,
38 MDV Trinity 4, LLC, was willing to provide the required culinary waterline easements on their
39 property. Ms. Romney recommended the Council accept the Waterline Easements, and authorize
40 the City Recorder to sign the same for recording.
41

42 Councilmember Summerhays **moved** to accept Waterline Easements from MDV Trinity
43 4, LLC, in conjunction with off-site improvements associated with the Stokes Stevenson
44 Centerville Flex Project. Councilmember Hirst seconded the motion, which passed by unanimous
45 vote (5-0).
46

47 **CDBG GRANT APPLICATION FOR ADA PEDESTRIAN RAMPS**
48

49 City Manager Brant Hanson said staff recommended the City apply for Community
50 Development Block Grant (CDBG) funds from Davis County for the 2024 CDBG Program to
51 receive funding for improvements to ADA pedestrian ramps within the City. As part of the
52 application process, the City was required to submit a resolution from the governing body
53 indicating support for the ADA pedestrian ramp project, as well as support for applying for CDBG
54 Program funds. Staff answered questions from the Council.
55

1 Councilmember Hirst **moved** to approve Resolution No. 2024-06 supporting the ADA
2 pedestrian ramp project and submitting an application to Davis County for 2024 CDBG Program
3 funds. Councilmember Hayman seconded the motion, which passed by unanimous vote (5-0).
4

5 GLASS RECYCLING DISCUSSION

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7 Mayor Wilkinson said the City had an agreement with Momentum Glass Recycling through
8 which residents could purchase a glass recycling bin for their home, with a regular collection fee.
9 Mr. Hanson said staff had considered possible locations for a community glass dumpster, and
10 recommended locating a dumpster near the pump house, across the parking lot from City Hall.
11 He said the cost to purchase/rent a dumpster from Momentum would be approximately \$1,500 up
12 front, with a \$60 per-pickup collection fee. Councilmember Mecham said she was willing to give
13 it a try, but wanted to make sure the City could get out of the arrangement if desired.
14 Councilmember Summerhays said he liked the location suggested by staff, and suggested
15 another possibility might be to work with a community partner such as Dick's Market.
16 Councilmember Mecham and Mayor Wilkinson said they liked the grocery store parking lot
17 suggestion. Mr. Hanson said he would prefer the dumpster to be located on City property.
18

19 Councilmember Hirst made a **motion** for the City to move forward with a recycling program
20 with Momentum Glass to purchase a container to be placed near the pump house and CERT
21 Trailer, with collection as needed. Councilmember Mecham seconded the motion, which passed
22 by unanimous vote (5-0).
23

24 COUNCIL LIAISON DISCUSSION

25
26 The Council and staff discussed the role of Councilmembers as Council liaisons to City
27 boards, committees, and commissions. Mr. Hanson discussed with the Council the possibility of
28 the Whitaker Board absorbing the role of the Landmarks Commission.
29

30 MINUTES REVIEW AND APPROVAL

31
32 Minutes of the January 4, 2024 Special Council Meeting, January 16, 2024 Work Session
33 and Council Meeting, and January 23, 2024 Special Council Meeting were reviewed.
34 Councilmember Hayman **moved** to approve all four sets of minutes. Councilmember
35 Summerhays seconded the motion, which passed by unanimous vote (5-0).
36

37 APPOINTMENTS

38
39 Mayor Wilkinson recommended appointment of Councilmember Robyn Mecham to the
40 Audit Committee, Aaron Getz to the Parks and Recreation Committee, and Brooke Lewis to the
41 Parks and Recreation Committee. Councilmember Hirst **moved** to approve the three
42 appointments recommended by the Mayor. Councilmember Summerhays seconded the motion,
43 which passed by unanimous vote (5-0).
44

45 FINANCIAL REPORT

46
47 Finance Director Nate Plaizier presented a financial report for the period ending December
48 31, 2023, and answered questions from the Council.

COUNCIL REPORT

Councilmember Hayman said she looked forward to serving with the Davis Mosquito Abatement Board and the Whitaker Museum Board. Councilmember Summerhays requested a quarterly update from the Whitaker Museum Board regarding number of visitors, events, and improvements.

MAYOR REPORT

- Mayor Wilkinson reported on a recent CenterPoint Theatre Board meeting.
- Mayor Wilkinson updated the Council regarding recycling and Wasatch Integrated Waste Management District.
- The Mayor and Councilmember Hirst provided an update on the Utah League of Cities and Towns (ULCT) Legislative Policy Committee (LPC) and current Legislative Session.

CITY MANAGER REPORT

- City Manager Brant Hanson spoke of bills under consideration in the current Legislative Session that would impact Centerville City.
- Mr. Hanson reported staff hoped to bid the planned water tank project in the Fall.
- The annual Spring Cleanup was scheduled for March 23–March 30 at Community Park.
- Caucus meetings were scheduled for March 5, 2024. The Council indicated approval for moving the Council meeting scheduled for that evening to March 6, 2024.

ADJOURNMENT AND CLOSED SESSION

At 9:04 p.m., Councilmember Hayman **moved** to go into closed session in Council Chambers to discuss pending or reasonably imminent litigation and attorney-client matters privileged under Utah Code 78B-1-137, with no intent to return to open meeting. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session: Mayor Clark Wilkinson; Councilmembers Cheylynn Hayman, Gina Hirst, Robyn Mecham, Brian Plummer, and Spencer Summerhays; City Manager Brant Hanson; City Attorney Lisa Romney; City Recorder Jennifer Robison.

DocuSigned by:



Jennifer Robison, City Recorder

2/21/2024 | 3:47 PM MST

Date Approved

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