



WORK SESSION AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS WORK SESSION MEETING AT 5:30 PM ON APRIL 2, 2024 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville City Council meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville City Council meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Mayor and Council reserve the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

1. Discuss pending or reasonably imminent litigation and attorney-client matters privileged under Utah Code 78B-1-137

C. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Landmarks Commission Discussion
Consider combining the Landmarks Commission and the Whitaker Museum Board into one body
2. Planning Commission Compensation
Discuss the compensation of Centerville Planning Commission members
3. Taser 10 Discussion
Discuss the option for police to upgrade Taser X26P to the Taser 10

D. DEPARTMENT OR COMMITTEE REPORTS

Department heads or committee chairs may provide updates regarding department or committee assignments or events.

E. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

**Jennifer Robison
Centerville City Recorder**

CENTERVILLE
city
CITY COUNCIL

Staff Report
4/2/2024

Item No. 1.

Title: Landmarks Commission Discussion

Initiated By: Clark Wilkinson, Mayor

Staff Representative:

SUBJECT:

Consider combining the Landmarks Commission and the Whitaker Museum Board into one body

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

CENTERVILLE
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Item No. 2.

Title: Planning Commission Compensation

Initiated By: Nate Plaizier, Finance Director

Staff Representative: Nate Plaizier, Finance Director

SUBJECT:

Discuss the compensation of Centerville Planning Commission members

RECOMMENDATION:

BACKGROUND:

Pursuant to Centerville City Fee Schedule 3.010 Boards and Commissions, Planning Commission members shall receive \$35 per meeting attended, and the Planning Commission Chair shall receive \$50 per meeting attended. Planning Commission members shall also receive \$35 per training attended (2 hour minimum). During the recent Budget Retreat meetings, it was requested that Planning Commission compensation be brought before City Council for review.

Staff has obtained a survey compiled by the Utah City/County Management Association (UCMA) which compares the compensation of Planning Commissions by other cities throughout the State of Utah.

ATTACHMENTS:

1. UCMA Survey of Pay for Planning Commissioners in Utah Cities (2017)

UCMA Survey of Pay for Planning Commissioners in Utah Cities

City	Pay
Orem	No Pay, dinner
Pleasant Grove	No Pay, dinner
American Fork	No Pay
Blanding	No Pay
Brigham City	No Pay
Eagle Mountain	No Pay
Ephraim	No Pay
La Verkin	No Pay
Nephi	No Pay
Ogden	No Pay
Parowan	No Pay
Provo	No Pay
Richfield	No Pay
Santa Clara	No Pay
Santaquin	No Pay
Springville	No Pay
Washington Terrace	No Pay
Payson	No Pay
Lehi	\$95/meeting + iPad
Sandy	\$80/meeting + dinner
Alta	\$75/meeting
Highland	\$56/meeting
Riverdale	\$50/month
Clearfield	\$50/meeting \$75/meeting PC Chair
Bountiful	\$50/meeting
Cedar Hills	\$50/meeting
Draper	\$50/meeting
Heber	\$50/meeting
Hyde Park	\$50/meeting
Nibley	\$50/meeting
Saratoga Springs	\$50/meeting
South Jordan	\$50/meeting
Taylorsville	\$40/meeting
Centerville	\$35/meeting \$50/meeting PC Chair
Clinton	\$35/meeting \$50/meeting PC Chair
West Point City	\$35/meeting \$45/meeting PC Chair
Enoch	\$35/meeting
South Salt Lake City	\$35/meeting
West Valley	\$33/meeting
Enterprise	\$30/meeting
South Ogden	\$25/month + \$25/meeting
Cottonwood Heights	\$25/meeting
Farmington	\$25/meeting
Pleasant View	\$25/meeting
Roosevelt	\$25/meeting
Price	\$20/meeting per diem
Midvale	\$20/meeting
Washington City	\$150/meeting
St. George	\$100/month

CENTERVILLE
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Staff Report

4/2/2024

Item No. 3.

Title: Taser 10 Discussion

Initiated By: Paul Child, Chief of Police

Staff Representative: Allen Ackerson, Lieutenant

SUBJECT:

Discuss the option for police to upgrade Taser X26P to the Taser 10

RECOMMENDATION:

BACKGROUND:

The Centerville Police Department has been using the Taser X26P since 2016. Since then, Taser has released 4 subsequent and more advanced models. We've stayed with the X26P because there hadn't been enough advancement to justify the upgrade...until the release of the Taser 10.

A Simplified Explanation on Tasers: Tasers work by shooting out 2 tethered darts that impale a subject, delivering an electrical current that disrupts all muscles between the two darts. The location of the darts and the distance between them greatly impact its effectiveness.

The X26P shoots out two darts with a single trigger pull (to fire a second time requires reloading a new cartridge, which is time consuming and dangerous for the officer), with the two darts coming out at angles from each other, moving away from each other as they fly through the air. The greater the distance you are from the subject, the greater the dart spread. The maximum standoff distance on the X26P is 25 feet. The effective rate on the X26P usage is somewhere around 50%.

The Taser 10 carries ten individual tethered darts and one dart is fired with each trigger pull. The standoff distance is up to 45 feet. Because of the single trigger pull/single dart design, the officer can now control placement of both darts. If two darts aren't effective, the officer can fire additional darts and the Taser 10 will know which darts have the best electrical connection and will automatically electrify the two best sets of barbs. This also enables the officer to engage two different suspects at once. Here's an article published by Police1 on the Taser 10. Police1 is not affiliated with Axon (the company which owns Taser) and is a reputable reviewer of police technology.

<https://www.police1.com/police-products/less-lethal/taser/articles/why-i-think-the-taser-10-may-be-the-most-effective-less-lethal-device-in-history-dmpdMBS5efSNTL6I/>

The attached quote is for 21 units, and we've requested an updated quote for just 20. I've been promised that year 1 will be for just \$18,000, and the remaining \$73,876 split up evenly over the remaining four years (\$18,469). The current lead time on the Taser 10 is 4 months.

ATTACHMENTS:

1. Centerville PD - UT - Updated T10 Quote



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-536757-45379.864TC

Issued: 03/28/2024

Quote Expiration: 04/30/2024

Estimated Contract Start Date: 09/01/2024

Account Number: 114866

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Centerville Police Dept. - UT 250 N Main St Centerville, UT 84014-1820 USA	Centerville Police Dept. - UT 250 N Main St Centerville UT 84014-1820 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Travis Cole Phone: (480) 463-2200 Email: tcole@axon.com Fax: 480-463-2200	Allen Ackerson Phone: Email: allen.ackerson@centervilleutah.gov Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$96,470.80
ESTIMATED TOTAL W/ TAX	\$96,470.80

Discount Summary

Average Savings Per Year	\$5,826.24
TOTAL SAVINGS	\$29,131.20

Payment Summary

Date	Subtotal	Tax	Total
Aug 2024	\$19,294.16	\$0.00	\$19,294.16
Aug 2025	\$19,294.16	\$0.00	\$19,294.16
Aug 2026	\$19,294.16	\$0.00	\$19,294.16
Aug 2027	\$19,294.16	\$0.00	\$19,294.16
Aug 2028	\$19,294.16	\$0.00	\$19,294.16
Total	\$96,470.80	\$0.00	\$96,470.80

Quote Unbundled Price:	\$125,602.00
Quote List Price:	\$104,862.40
Quote Subtotal:	\$96,470.80

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
C00010	BUNDLE - TASER 10 CERTIFICATION	21	60	\$97.70	\$81.24	\$74.58	\$93,970.80	\$0.00	\$93,970.80
A la Carte Services									
101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1			\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
Total							\$96,470.80	\$0.00	\$96,470.80

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	21	2	08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	21		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100395	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE	3		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100396	AXON TASER 10 - MAGAZINE - INERT RED	21		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	420		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	130		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100401	AXON TASER 10 - CARTRIDGE - INERT	210		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	21		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	21		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	4		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1		08/01/2024
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	70		08/01/2025
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	170		08/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	60		08/01/2026
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	170		08/01/2026
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	60		08/01/2027
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	170		08/01/2027
BUNDLE - TASER 10 CERTIFICATION	100399	TASER 10 LIVE CARTRIDGE	70		08/01/2028
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	170		08/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	101180	AXON TASER - DATA SCIENCE PROGRAM	21	09/01/2024	08/31/2029
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	21	09/01/2024	08/31/2029
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	1	09/01/2024	08/31/2029

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 10 CERTIFICATION	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	21
BUNDLE - TASER 10 CERTIFICATION	101193	AXON TASER - ON DEMAND CERTIFICATION	1
A la Carte	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	21	08/01/2025	08/31/2029
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	21	08/01/2025	08/31/2029
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER 7 - EXT WARRANTY - BATTERY PACK	4	08/01/2025	08/31/2029
BUNDLE - TASER 10 CERTIFICATION	80396	AXON TASER 7 - EXT WARRANTY - DOCK SIX BAY	1	08/01/2025	08/31/2029

Shipping Locations

Location Number	Street	City	State	Zip	Country
2	250 N Main St	Centerville	UT	84014-1820	USA
	250 N Main St	Centerville	UT	84014-1820	USA

Payment Details

Aug 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 1	C00010	BUNDLE - TASER 10 CERTIFICATION	21	\$18,794.16	\$0.00	\$18,794.16
Total				\$19,294.16	\$0.00	\$19,294.16

Aug 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 2	C00010	BUNDLE - TASER 10 CERTIFICATION	21	\$18,794.16	\$0.00	\$18,794.16
Total				\$19,294.16	\$0.00	\$19,294.16

Aug 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 3	C00010	BUNDLE - TASER 10 CERTIFICATION	21	\$18,794.16	\$0.00	\$18,794.16
Total				\$19,294.16	\$0.00	\$19,294.16

Aug 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 4	C00010	BUNDLE - TASER 10 CERTIFICATION	21	\$18,794.16	\$0.00	\$18,794.16
Total				\$19,294.16	\$0.00	\$19,294.16

Aug 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 5	C00010	BUNDLE - TASER 10 CERTIFICATION	21	\$18,794.16	\$0.00	\$18,794.16
Total				\$19,294.16	\$0.00	\$19,294.16

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

3/28/2024

