

Minutes of the Centerville **City Council** meeting held Tuesday, September 3, 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
 Robyn Mecham
 Brian Plummer
 Gina Hirst
 Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
 Lisa Romney, City Attorney
 Jennifer Robison, City Recorder
 Marc Marchant, Streets Supervisor
 Mike Carlson, Public Works Director
 Bryce King, Administrative Services Director
 Nate Plaizier, Finance Director
 Sydney DeWees, Planner
 Dave Walker, Deputy Public Works Director
 Haley Turner, Communications Manager
 Allen Ackerson, Centerville Police Chief
 Lt. Will Barnes, Centerville Police Department
 Sgt. Shaun McWilliams, Centerville Police Department
 Lauren Nance, Administrative Assistant

VISITORS

Collette West (Wasatch Integrated Waste Management)
 Nathan Rich (Wasatch Integrated Waste Management)
 Preston Lee (Wasatch Integrated Waste Management)
 Interested citizens

PRAYER OR THOUGHT

Councilmember Summerhays

PLEDGE OF ALLEGIANCE

OPEN SESSION

Don Baxter, Centerville resident, appeared on behalf of his friend and neighbor who would be out of the county for an extended period of time and wanted to rent out his home while he is away. He presented the owners concerns with renting due to the current code and asked for an ordinance amendment regarding the ADU limitations so that he can rent out both levels of his home.

POLICE DEPARTMENT PROMOTIONS

Police Chief Allen Ackerson recognized the promotions of Sergeant Shaun McWilliams and Lieutenant Will Barnes. Chief Ackerson highlighted each officer's achievements and qualifications, and commended them for their career path leading to their new roles.

INTRODUCTION OF NEW PUBLIC WORKS DEPARTMENT EMPLOYEE

Public Works Director Mike Carlson introduced Lauren Nance as the new Administrative Assistant for the Public Works department. Lauren shared some of her background, and was welcomed by the Mayor and Council.

WASATCH INTEGRATED WASTE MANAGEMENT

Nathan Rich, Executive Director of Wasatch Integrated Waste Management District, presented updates and operations of the district. He described its integration with Davis and Morgan Counties and noted significant waste-handling challenges as population increased. The implications of the 2017 Energy Recovery Facility closure on landfill longevity were included. Various mechanisms were described to diversify waste solutions away from sole landfill reliance. There was a focus on handling recyclable materials and optimizing green waste through programs in place, with Centerville's effort positively mentioned. Colette West discussed educational initiatives to enhance waste management participation at individual levels, emphasizing economic, environmental, and community responsibilities.

CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Finance Director Nate Plaizier presented the GFOA Certificate of Achievement for Excellence in Financial Reporting. He shared that it was the 24th successive year being a recipient of the award, highlighting Centerville's dedicated and competent handling of financial disclosures.

MUNICIPAL CODE AMENDMENTS – RESIDENCY REQUIREMENT OF CHIEF OF POLICE – CMC 3.01.130

City Attorney Lisa Romney presented an ordinance proposal to establish a residency requirement for the Chief of Police, which would require the Chief of Police to live within a “reasonable driving distance” to ensure consistent operations and efficient emergency response. Conceptions of what constituted a “reasonable driving distance” were debated within the council, leading to consensus on assigning exclusive decision-making determinations to the City Council.

Councilmember Hayman **moved** to approve Ordinance No. 2024-11 amending CMC 3.01.130 to add a provision requiring the Chief of Police to maintain residence within a reasonable driving distance of the City as set forth in the proposed ordinance, with the change that “reasonable driving distance” will be determined by the City Council, and authorize the City Attorney to make the verbiage appropriate. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

LAND AND WATER CONSERVATION FUND GRANT CONTRACT FOR PICKLEBALL COURTS AT COMMUNITY PARK

City Manager Brant Hanson announced that the City was awarded the LWCF grant, a matching grant in the amount of \$400,000 - \$250,000 for pickleball courts and \$150,000 for a new playground at Community Park. Mr. Hanson shared that the contractor that was awarded the bid in April was willing to honor their original bid.

Councilmember Hirst **moved** to approve the contract relating to the Land and Water Conservation Fund grant that has been awarded to the City for construction of pickleball courts and a playground in Community Park, with the amended change to correct “Orem” to “Centerville” on page 2 of the contract. Councilmember Summerhays seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION CALENDAR

1. Bid Award - Public Works and Parks Shop Gate Replacement to Roylance Fence Co. for \$28,960.00
2. Bid Award – Public Works Street Sweeping Projects 2024-2025 to Jacketta Sweeping Service for \$61,600.00
3. Bid Award – Community Park Pickleball Courts to Parkin Tennis Courts for \$799,285.00

Councilmember Hirst **moved** to approve all Summary Action items as listed above. Councilmember Hayman seconded the motion, which passed by unanimous vote (5- 0).

MINUTES REVIEW AND APPROVAL

Minutes of the August 20, 2024 Work Session, City Council, and Closed session meetings were reviewed. Councilmember Summerhays **moved** to approve the Work Session and Closed Session minutes, and table the City Council minutes to allow for revisions. Councilmember Hayman seconded the motion, which passed by unanimous vote (5-0).

COUNCIL LIAISON REPORT

- Councilmember Hirst reported that South Davis Sewer is moving forward with construction of the updated north plant.
- Councilmember Hirst reported that the Parks and Recreation committee completed the Movies in the Park summer program, and are going to begin working on recommending features for the new playground.
- Councilmember Hirst reported that Deuel Creek is scheduled to be shut down on October 15th, and that no shortages are apparent.

MAYOR REPORT

- Mayor Wilkinson shared he attended a nice ceremony held at the capital for Constitution Month.
- Mayor Wilkinson announced that Deputy Chief Greg Stewart was hired as the new Fire Chief for South Davis Metro Fire.
- Mayor Wilkinson shared details from a COG meeting related to a potential homeless facility in North Salt Lake.
- Mayor Wilkinson reminded the Council of opportunities to participate in Service Day projects and Preparedness Fair events.

CITY MANAGER REPORT

- Mr. Hanson reported that it was a busy day for Fire and Police, and expressed gratitude for Centerville's Public Safety for their dedication and hard work in protecting the community.

ADJOURNMENT AND CLOSED SESSION

At 8:58 pm, Councilmember Summerhays **moved** to go into closed session in the 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 Mecham seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed session: Mayor Clark Wilkinson; Councilmembers Spencer Summerhays, Cheylynn

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Hayman, Robyn Mecham, Gina Hirst, and Brian Plummer; City Manager Brant Hanson; City Attorney Lisa Romney; City Recorder Jennifer Robison.

Jennifer Robison
Jennifer Robison, City Recorder

9/18/2024 | 2:51 PM MDT

Date Approved

