

Minutes of the Centerville **City Council** meeting held Tuesday, November 19, 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
Nate Plaizier, Finance Director
Mike Eggett, Community Development Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Bruce Cox, Parks and Recreation Director
Allen Ackerson, Centerville Police Chief
Sydney DeWees, Planner
Kevin Campbell, City Engineer

VISITORS

Jon Haderlie, Larson & Company
Nate Jones
Interested citizens

PRAYER OR THOUGHT

Councilmember Cheylynn Hayman

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments.

FY 2024 AUDIT REPORT

Finance Director Nate Plaizier presented the Fiscal Year 2024 Audit Report. Jon Haderlie with Larson & Company outlined the audit findings, explaining that no modifications to the opinion report were necessary, and reaffirmed compliance with Utah State Code. One minor budget issue was highlighted regarding the Transportation Fund going over budget by about \$435,000 due to under-forecasted projects. Corrective steps were being initiated to budget more comprehensively for future projects.

Councilmember Hirst **moved** to accept the audit report as recommended. Councilmember Hayman seconded the motion which passed by a unanimous vote (5-0).

PUBLIC HEARING – ZONING MAP AMENDMENT – LAYTON PROPERTY – 2090 NORTH 400 WEST – PUBLIC FACILITIES-MEDIUM (PF-M) TO RESIDENTIAL-LOW (R-L)

1 Planner Sydney DeWees presented the zoning map amendment for the Layton Property
2 located at 2090 North 400 West. The applicant requested a rezone from Public Facilities-Medium
3 to Residential-Low to align the zoning across the parcel. Background information on historical
4 land transfers between the local school and residents was provided.

5
6 Mayor Wilkinson opened a public hearing for this item. No comments were made, so
7 Mayor Wilkinson closed the public hearing.

8
9 Councilmember Hirst **moved** to approve Ordinance No. 2024-18 amending the Zoning
10 Map for the property located at 2090 North 400 West, known as parcel 07-225-0417, from Public
11 Facilities-Medium (PF-M) to Residential-Low (R-L). Councilmember Summerhays seconded the
12 motion which passed by a unanimous vote (5-0).

13 14 **APPROVAL VOTING – LETTER OF SUPPORT**

15
16 Councilmember Hayman introduced a proposed letter of support for giving cities the option
17 to adopt approval voting. She explained the pilot program, which offers voters the choice to
18 support more than one candidate. Concerns were raised about local representation and potential
19 political implications. Councilmember Hayman shared her support of giving cities the option to
20 choose from multiple voting methods.

21
22 Discussion among the council lead to reluctance about formally endorsing approval voting
23 due to insufficient public feedback. The council decided not to proceed with the letter.

24 25 **ABANDONMENT OF THE CENTERVILLE CITY CULINARY WATERLINE THAT RUNS** 26 **THROUGH WEST BOUNTIFUL CITY**

27
28 Public Works Director Mike Carlson reviewed a proposal to abandon a city waterline in
29 West Bountiful, stating that the 10-inch waterline is of no use to Centerville, and transferring it to
30 West Bountiful would reduce maintenance.

31
32 Councilmember Hirst **moved** to direct staff to prepare an interlocal agreement for this item.
33 Councilmember Summerhays seconded the motion which passed by a unanimous vote (5-0).

34 35 **WFRC TRAILS GRANT MATCH**

36
37 Community Development Director Mike Eggett explained a collaborative grant application
38 with surrounding cities for a transportation study focused on active transportation routes. This
39 study aims to create a multi-city trail system to promote walking, biking, and potential regional
40 connectivity improvements.

41
42 Councilmember Summerhays **moved** to approve Resolution 2024-23 supporting the
43 submittal of an application for the transportation and land use connection grant to fund a
44 collaborative study for active transportation routes a North Salt Lake to Farmington and
45 authorizing a financial contribution up to \$10,000. Councilmember Hirst seconded the motion
46 which passed by a unanimous vote (5-0).

47 48 **SUMMARY ACTION CALENDAR**

- 49
50 1. Public Works Vehicle Purchase – Front-End Loader in the amount of \$180,000

51
52 Councilmember Summerhays **moved** to approve the Summary Action items as listed
53 above. Councilmember Hayman seconded the motion which passed by a unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the November 6, 2024 work session, regular session, and closed sessions were reviewed. Councilmember Hayman **moved** to approve all sets of minutes, with a suggested edit. Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

A monthly financial report for October 2024 was included with the agenda for review.

COUNCIL LIAISON REPORT

- Councilmember Hirst reported that the Sewer Board will be discussing the sale of real property in an upcoming session.
- Councilmember Hirst shared an update on legislative support for a bill appealing sewer district fines.

MAYOR REPORT

- Mayor Wilkinson reported on recent events including a veterans recognition program, and Volunteer Appreciation Night.

CITY MANAGER REPORT

- City Manager Brant Hanson shared an update on negotiations with the Small Arms Association.

ADJOURNMENT AND CLOSED SESSION

At 8:59 pm, Councilmember Hayman **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion which passed by a unanimous vote (5-0).

Jennifer Robison
Jennifer Robison, City Recorder

12/4/2024 | 10:40 AM MST

Date Approved

