



CENTERVILLE WORK SESSION AGENDA

Public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS WORK SESSION MEETING AT 5:30 PM ON JULY 21, 2020 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Centerville City Baseball Program Discussion
Continued discussion with Ben Horsley, Matt Layton, and Staff regarding Centerville City's affiliation with the baseball program.
2. Secondary Irrigation System Discussion
Update on Weber Basin Water Conservancy District's proposed secondary irrigation system improvements.

C. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

D. ADJOURNMENT

Zoom Meeting

Zoom Meeting Information

URL:

<https://zoom.us/j/92704304187pwd=T2phUGZqTWxYa1IvcFpSVGxnRG1ydz09>

Dial: +1 346 248 7799

Meeting ID: 927 0430 4187

Password: 221317

Leah Romero
Centerville City Recorder

CENTERVILLE

Staff Backup Report

7/21/2020

Item No. 1.

Short Title: Centerville City Baseball Program Discussion

Initiated By: City Manager, Brant Hanson

Scheduled Time:

SUBJECT

Continued discussion with Ben Horsley, Matt Layton, and Staff regarding Centerville City's affiliation with the baseball program.

RECOMMENDATION

BACKGROUND

****As a reference to the prior discussion, the June 2, 2020 work session minutes are attached****

In 1999, Centerville City was asked to take over the Centerville Baseball Program due to concerns of mismanagement of the program, which had experienced a sharp decrease in participation from residents. Prior to 1999, the baseball program operated as a separate association with only one member to oversee the entire program. The City hired Richard Hunt to coordinate the program and many other coordinators since. We have experienced more participation in the program due to their level of involvement and care.

Over the years, the program has grown to the point where additional volunteers were required to ensure the success of the program. The baseball program independently setup a committee of volunteers to assist with the operation and oversight of the program. Staff has serious concerns about the establishment of a committee with no City involvement. Additionally, the City hiring process for new employees is not being observed by the baseball program.

If the program is to remain affiliated with the City, we need to develop a process that is consistent with City policies and procedures and consistent with State law. One serious concern with implementing this process is the possibility of disrupting the positive direction of the program by introducing City policies and procedures; however, they must be followed.

The other option is the possibility of the baseball program returning to an association as it was prior to 1999. This would allow the program to continue to be run how it has, for at least the past year, with little disruption. Continuing to build on the positive momentum. This option does raise concern with the lack of City oversight in the program, creating the possibility of it being mismanaged over time as it was in the past.

ATTACHMENTS:

Description

☐ Centerville Baseball Presentation PDF



HISTORY OF PROGRAM

- Paid coordinator who ran the program in it's entirety
- City budgets for equipment and uniforms which is then offset by registration fees
- Roughly \$10k annually was used to pay for employees to run the program



EVOLUTION OF PROGRAM

- Paid coordinator and other employees have donated their pay back to program so there is no costs coming from city budget.
- City still budgets for equipment and uniforms which is then offset by registration fees. Program has been self sufficient for many years and growth has further increased reserves to help pay for enhancements to fields.
- Additional opportunities and programs have been offered to attract more participants and enhance their experience (Select program, Girl's softball, Family nights)



**CROSSROADS - WE ALL HAVE A DESIRE TO
CONTINUE TO ENHANCE THE PROGRAM WITH
IMPACT TO CITY BUDGET. WE HAVE VOLUNTEERS
WHO ARE WILLING AND DESIRE TO DO THAT**

- City and Families are getting an optimal recreation program at no cost to the City budget.
- Matt Layton, Cheyenne Horlacher and Bryan Hurst are still technical employees without pay and ensure compliance with City requirements.
- Bruce Cox is represented on the committee to further represent the City.
- Volunteer committee to provide expanded program opportunities and esthetics to enhance experience.



RECOMMENDATION

- Joint committee of operations continues with city representation (Bruce, Matt, Cheyenne and Bryan are voting members of the committee)
- City maintains continues to collect registration fees and provides fields.
- Joint committee handles general operations (team assignments, coaches training, equipment distribution, etc.)
- Volunteer portion of board continue to provide additional programming opportunities and general program enhancements, but handle the funding for those extra programs (Select, tournaments, etc.). Similar model to Farmington recreation.
- Specific areas of responsibility spelled out in Memorandum of Understanding (MOU) to be reviewed and approved annually by the City Council.



MOU

- One page agreement indicating membership of committee including city representatives.
- Clear delineation of city and committee/volunteer responsibilities.
- Annual renewal with updates on committee membership and changes to respective responsibilities.
- The Council has ultimate authority to discontinue the relationship with the Committee through non-renewal of MOU.
- No MOU or Committee means that the City will ultimately have to fund additional employees or subsidize the program in order to provide current levels of service.

CENTERVILLE

Staff Backup Report 7/21/2020

Item No. 2.

Short Title: Secondary Irrigation System Discussion

Initiated By: Randy Randall, Public Works Director

Scheduled Time:

SUBJECT

Update on Weber Basin Water Conservancy District's proposed secondary irrigation system improvements.

RECOMMENDATION

BACKGROUND

Public Works Director, Randy Randall and City Engineer, Kevin Campbell met with representatives of The Weber Basin Water Conservancy District regarding concerns over the District's secondary irrigation system within Centerville. Assistant General Manager/CEO, Scott Paxman sent the following letter addressing the meeting (attached) containing an outline of items that will improve delivery and maintenance parameters:

Dear Mr. Randall,

We appreciate the detailed and meaningful discussion we had on our video call last week concerning the District's secondary irrigation system located in parts of Centerville City. As discussed, we would like to move forward in addressing your concerns and would also like to proceed with a few projects we have been planning to improve the quality of secondary water delivery.

As promised, attached is an outline of items that will improve the delivery parameters for our customers and help maintain those parameters as new residents connect to the system. We want to work with the City to resolve issues of future developable lands not having the water or physical conditions conducive to secondary water service.

As always, we try to balance system improvement costs with the concerns rate payers express about their annual bills. As secondary system costs increase, the accompanying rate increases may further close the gap between secondary and culinary service, thus encouraging some users to convert to culinary water irrigation.

Please let us know if the City has any specific concerns or questions with the direction of these improvements. Our staff looks forward to work with your staff and engineer as this work moves forward.

Sincerely,
Scott W. Paxman, P.E.
Assistant General Manager/CTO

**CENTERVILLE CITY SECONDARY WATER SYSTEM
MULTI-TOOL APPROACH**

ISSUES:

- Low dynamic pressures on upper elevations of the lower system, near Main Street.
- High static pressures, mostly on the lower elevations of the upper system.
- Limited storage available for the system demands.
- Lower quality pipe materials installed in 70s and 80s by developers that are now failing.

SOLUTIONS TO CONSIDER (listed by priority)

- Expedite the installation of residential secondary meters throughout the District's Centerville service area. Thank you for expressing your support of this option. There are approximately 1,600 meters to be installed. This may take 2-4 years. Total approximate cost of \$2.4 Million.

- o Once meters are installed and each customer is held to an annual volume, the District may relax the requirement of non-watering between 10 am and 6 pm. This could spread the total demand over the full 24 hours per day instead of only 16 hours, thus helping with low pressure complaints.

- Continue to replace the Casa Loma mainlines and services as Centerville City performs their road replacement work in the same area. Other lower quality or older sections will be replaced in cooperation with Centerville's road replacement plan. This will cost about \$300,000 per year for 4-8 years. Total approximate cost of \$1.2 - \$2.4 Million.

- Refine and calibrate the Centerville system computer model with field observations and pressure data loggers in several locations on the west side. This will take a couple of months with a total approximate cost of \$20,000.

- Evaluate the benefits of extending the pipeline on Main Street farther south to loop several of the East-West lines on the south end of the service area. This includes the area from Ricks Creek Way to 1350 North, approximately 2,000 feet of 8-10 inch C-900 PVC. If feasible, this could be done in fall 2021. Total approximate cost of \$300,000.

- Conclude the feasibility study of creating a storage reservoir to serve the West side of the system. This storage could either be lower, on the west side of Legacy highway, or an enclosed reservoir on the East side of Main Street, to use additional water from the Davis Aqueduct. The West side reservoir would require a pump station to boost water into the Centerville system. Study would look at historical spill volumes to determine the ideal reservoir size. Total approximate cost of \$1.5 Mill

ATTACHMENTS:

Description

- ▣ Weber Basin - Centerville City Letter



WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • SLC (801) 359-4494 • Fax (801) 544-0103

July 7, 2020

Tage I. Flint
General Manager/CEO

Board of Trustees:

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Davis County

John Petroff Jr.
Davis County

Paul C. Summers
Davis County

Dave Ure
Summit County

Mr. Randy Randall
Centerville City
655 North 1250 West
Centerville, UT 84014

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Assistant General Manager/CTO

SWP/bb

CENTERVILLE CITY SECONDARY WATER SYSTEM MULTI-TOOL APPROACH

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