

Minutes of the Centerville City Council work session held Tuesday, July 21, 2020 at 5:30 p.m. with participants present electronically via Zoom and streamed on YouTube due to infectious disease COVID-19.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Randy Randall, Public Works Director
Kevin Campbell, City Engineer
Bruce Cox, Parks and Recreation Director
Matt Layton, Baseball Program
Ben Horsley, Baseball Program

CENTERVILLE CITY BASEBALL PROGRAM

Ben Horsley spoke of the evolution of the City Baseball Program, and explained current goals of the program. Mr. Horsley expressed the desire to continue to enhance the program with no impact to City Budget, and said he knew there were dedicated volunteers willing to make the goal happen. He made the following recommendations:

- Create joint committee of operations with City representatives (Bruce, Matt, Cheyenne, and Bryan are voting members of the committee).
- City continue to collect registration fees and provide fields.
- Joint committee handle general operations (team assignments, coaches training, equipment distribution, etc.)
- Volunteer portion of committee 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 City Council.

Mayor Wilkinson said he liked that the Centerville Baseball Program offered both recreation and comp-level baseball. Mr. Horsley explained that the MOU would make expectations and requirements clear to volunteers coming into the program. Councilmember Fillmore said she felt the proposal would create a healthy hybrid. Councilmember McEwan asked which entity would have legal enforceability with the MOU. Lisa Romney, City Attorney, commented that Staff could work with Baseball Program representatives to find a suitable framework for clarifying responsibilities.

1 Matt Layton stated he did not believe the Baseball Program needed to be structured as a
2 separate entity. He and Mr. Horsley expressed a desire for the program to remain affiliated with
3 the City. The Council and Staff discussed creating a separate entity versus a City committee.
4 Brant Hanson, City Manager, explained that the current Baseball Program did not comply with
5 City employee policies and procedures, which could create audit issues. He suggested that
6 authorities and level of decision making could be addressed in an ordinance to establish a City
7 Baseball Committee. He emphasized that City committees were advisory in nature. Mr. Layton
8 said he was not opposed to creating a separate entity, and said he believed either option could
9 work. Councilmember Fillmore said she would want to allow the volunteers to have as much
10 decision-making ability as possible. Councilmember Mecham said she believed it was important
11 for the program to continue to have City oversight. Mr. Horsley repeated the desire for the
12 program to remain "Centerville Baseball". Councilmember Ince said he would not want City
13 administrative issues to "strangle the goose that laid the golden egg", and said he would want it
14 to be as easy as possible for the group to function. He emphasized the need to provide
15 child/youth sexual abuse prevention training for all volunteers involved with the program.

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17 Staff were directed to work with Baseball Program representatives to draft an ordinance.
18 Mayor Wilkinson thanked Matt Layton, Ben Horsley, and everyone involved with the Baseball
19 Program.

20 21 SECONDARY IRRIGATION SYSTEM

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23 Randy Randall, Public Works Director, stated that he had received numerous comments
24 and complaints about low pressure in the secondary water system. He explained that the
25 greatest risk to the City culinary water system was the City's secondary water system. If the
26 secondary water system failed, the culinary water system would need to compensate, and the
27 culinary water system did not have sufficient resources. Mr. Randall said he and City Engineer
28 Kevin Campbell discussed concerns with Weber Basin, and were informed that Weber Basin
29 would be willing to invest \$6 million on system upgrades.

30
31 Mr. Randall described specific problem areas for both Weber Basin and Deuel Creek
32 Irrigation systems, and explained possible solutions. Mr. Cox commented that the low-pressure
33 problem would only get worse with planned development on the north end of the City and the
34 south end of Farmington. Mr. Randall stated that secondary water meters would be used in
35 Centerville beginning in 2021.

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37 Councilmembers Fillmore and McEwan mentioned that eliminating irrigation in park
38 strips would relieve significant pressure on the secondary water system. Mr. Randall agreed
39 there were many ways to reduce use of secondary water. Councilmember Fillmore requested
40 education and discussion of ways to motivate change in the community at a future Council
41 meeting.

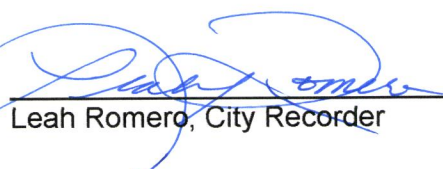
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43 Councilmember Ince asked if secondary water lines could be added to the neighborhood
44 east of Stewart Elementary that did not have secondary water while lines were being replaced
45 throughout the City. Mr. Randall commented that there were other options for irrigation water,
46 and said the City would need to decide the desired course of action when those streets were
47 scheduled for replacement.

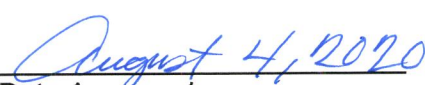
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49 Kevin Campbell pointed out that the City's Water Master Plan did not include work on
50 secondary water systems, and emphasized the need to continue communication with Weber
51 Basin and Deuel Creek Irrigation to maintain their systems. Councilmember Fillmore suggested

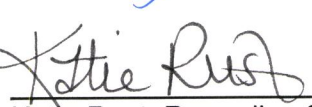
1 Weber Basin may benefit from offering a financial incentive to customers who "rip the strip". She
2 commented that park strips could aesthetically become unruly, and suggested the City could
3 provide design direction. Mayor Wilkinson suggested a discussion with Weber Basin
4 representatives at a future work session.

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6 **ADJOURNMENT**

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8 Councilmember Ince **moved** to adjourn the work session at 6:55 p.m. Councilmember
9 Ivie seconded the motion, which passed by unanimous vote (5-0).

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15 Leah Romero, City Recorder

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Date Approved

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Katie Rust, Recording Secretary

