

1 Minutes of the Centerville **City Council** meeting held Tuesday, March 16, 2021, at 7:00 p.m. with
2 participants present electronically via Zoom and streamed on YouTube due to infectious disease
3 COVID-19.

4
5 **MEMBERS PRESENT**

6
7 Mayor Clark Wilkinson

8
9 Council Members Tamilyn Fillmore
10 William Ince
11 Stephanie Ivie
12 George McEwan
13 Robyn Mecham
14

15 **STAFF PRESENT**

16 Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Janet Denison, City Recorder
19 Jacob Smith, Administrative Services Director
20 Mike Carlson, Deputy Public Works Director
21 Kevin Campbell, City Engineer

22 **VISITORS**

23 David Williamson (left at 7:30 p.m.)
24 Timothy Jackson

25 **DETERMINATION**

26 Mayor Wilkinson read aloud a determination regarding
27 electronic meetings without an anchor location due to
28 COVID-19

29 **PRAYER OR THOUGHT**

30 Councilmember McEwan

31 **PLEDGE OF ALLEGIANCE**

32
33 **OPEN SESSION**

34
35 No comments.

36
37 **AWARD**

38
39 Mayor Wilkinson recognized Deputy Public Works Director/Water Supervisor Mike
40 Carlson for receiving the Extra Miler Award from the Rural Water Association of Utah. City
41 Manager Brant Hanson thanked Mr. Carlson for his giving nature and exemplary work for the City.
42

43 **WATERSMART GRANT APPLICATION – RESOLUTION OF SUPPORT AND**
44 **AUTHORIZATION TO APPLY FOR GRANT**

45
46 City Engineer Kevin Campbell explained that through WaterSMART grants, the Federal
47 Bureau of Reclamation provided 50/50 cost share funding to irrigation and water districts, tribes,
48 states, and other entities with water or power delivery authority. Staff were working with The
49 Ferguson Group to submit an application for a WaterSMART grant. Grant projects must conserve
50 and use water more efficiently, and are selected through a competitive process. The total amount
51 of the grant would be between \$100,000 and \$200,000. The City's cost-share would come from
52 in-kind (wages and benefits) sources and the Water Enterprise Fund as part of a budgeted and
53 planned annual project. Proposed Resolution No. 2021-13 was prepared for Council

1 consideration, and would fulfill one section of the grant application demonstrating community
2 support, both financially and politically, for a conservation project.

3
4 Deputy Public Works Director/Water Supervisor Mike Carlson said the plan was to request
5 grant funding for radio-read water meters and iPERL meters to replace existing meters in a portion
6 of the City. He explained that radio-read water meters were battery operated, with a life
7 expectancy of around 20 years. By installing radio-read water meters throughout the City in
8 phases rather than all at once, the cost of battery replacement in the future would be staggered.
9 City Manager Hanson expressed support for the suggestion.

10
11 Councilmember Ince **moved** to approve Resolution No. 2021-13 showing support and
12 authorization to apply for the FY 2021 WaterSMART Grants. Councilmember Ivie seconded the
13 motion, which passed by unanimous vote (5-0).

14
15 **FINANCIAL REPORT**

16
17 Mayor Wilkinson said Marcus Arbuckle, the City's contract CPA Adviser, would present a
18 quarterly financial report in April.

19
20 **WATERLINE PARTS ORDER, 400 EAST FROM CHASE TO PARRISH**

21
22 Mr. Carlson explained the need to order supplies for phase two of a planned waterline
23 project as soon as possible. He presented bids received by the City, and recommended purchase
24 of waterline parts from Mountainland Supply and the purchase of drain pipe from Ferguson.

25
26 Councilmember Mecham requested more water trucks for phase two than were used the
27 previous summer for phase one of the project. Councilmember McEwan **moved** to approve pipe
28 orders for waterline parts from Mountainland Supply in the amount of \$81,259.05, and drain pipe
29 from Ferguson in the amount of \$18,650.00. Councilmember Ince seconded the motion, which
30 passed by unanimous vote (5-0).

31
32 **PUBLIC UTILITY EASEMENT – 156 SOUTH 200 EAST – DAVID AND HEIDI**
33 **WILLIAMSON**

34
35 City Attorney Lisa Romney explained the requested public utility easement for David and
36 Heidi Williamson at 156 South 200 East, and recommended Council approval. Councilmember
37 Mecham **moved** to accept the public utility easement at 156 South 200 East. Councilmember Ivie
38 seconded the motion, which passed by unanimous vote (5-0).

39
40 **MINUTES REVIEW AND ACCEPTANCE**

41
42 Minutes of the March 2, 2021 Work Session and City Council Meeting were reviewed.
43 Councilmember McEwan **moved** to accept both sets of minutes. Councilmember Ince seconded
44 the motion, which passed by unanimous vote (5-0).

45
46 **CITY COUNCIL REPORT**

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48 Councilmember McEwan provided an update and answered questions from the Council
49 regarding the Mosquito Abatement District.

50
51 **MAYOR'S REPORT**

- 52
53
- Mayor Wilkinson updated the Council on The Hive Development project.

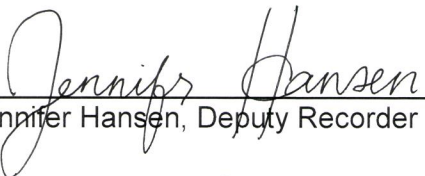
- Councilmember Ivie reported that mulch from the redesigned Island View Park had been blown to neighboring residential properties by heavy winds.

CITY MANAGER'S REPORT

- Mr. Hanson notified the Council that work on the West Davis Corridor project would begin soon, with possible noise impact on the north end of Centerville.
- The City Manager reported that the Randall property adjacent to Smith Park was slated for demolition, and said he would notify the Council when he had a specific date.
- Mr. Hanson provided an update on the recruitment process for the Public Works Director and Finance Director positions.

ADJOURNMENT

At 8:01 p.m., Councilmember McEwan **moved** to adjourn the meeting. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).



Jennifer Hansen, Deputy Recorder

4/7/2021

Date Approved



Katie Rust, Recording Secretary

