Minutes of the Centerville **City Council** meeting held Wednesday, November 3, 2021, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street, and electronically via Zoom.

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 Jennifer Hansen, City Recorder Jacob Smith, Administrative Services Director Nate Plaizier, Finance Director Bruce Cox, Parks and Recreation Director Mike Carlson, Public Works Director Bryce King, Recreation/Events Coordinator Paul Child, Centerville Police Chief Kevin Campbell, City Engineer
VISITORS	Glen Girsberger, JF Capital Hannah Meadows, CivicPlus Dustin Flentie, CivicPlus Tye Lydon, CivicPlus Jeff Denning, Previdence Interested Citizens
PRAYER OR THOUGHT	Councilmember Fillmore

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments.

LEGACY CROSSING – LOT 2 AND LOT 3 – AGREEMENTS AND EASEMENTS

At a previous meeting, JF Capital received City Council approval of amendments to the Legacy Crossing PDO related to development of Lot 2 and Lot 3, and were now seeking similar amendments to the governing documents for the project area. City Attorney Lisa Romney explained there were new property owners in the project area since the last Development Agreement amendments. Pursuant to Section 60 of the Development Agreement, the new owners must enter into an Assignment Agreement agreeing to be bound by the terms and conditions of the Development Agreement. Ms. Romney said staff recommended approval of the Assignment Agreement for the Legacy Crossing Development.

JF Capital requested amendments to the Development Agreement and the Declaration of Parking and Cross-Access Easement in conjunction with development of Lot 2 and Lot 3. Staff recommended approval of the Fifth Amendment to the Development Agreement and the Fourth Amendment to the Declaration of Parking and Cross-Access Easement, as well as the Storm Water Facilities Maintenance Agreement for Lot 2 and Lot 3. Glen Girsberger with JF Capital commented that Lots 2 and 3 were the final lots to be developed in the PDO.

Councilmember McEwan **moved** to approve the following:

1. Approve Assignment Agreement between the City and property owners within the Legacy Crossing Development located at 1250 West and Parrish Lane.
2. Approve Fifth Amendment to the Legacy Crossing Development Agreement regarding requested changes from JF Capital regarding development of Lot 2 and Lot 3.
3. Approve Fourth Amendment to the Declaration of Parking and Cross-Access Easement within the Legacy Crossing Development.
4. Approve Storm Water Facilities Maintenance Agreement for Lot 2 and Lot 3 of Legacy Crossing Development.

Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

CIVICCLERK AGENDA MANAGEMENT SYSTEM PROPOSAL

The City's current agenda management system provider, Novus Agenda, was acquired by Granicus in 2017, and not maintained or updated since that time. City Recorder Jennifer Hansen explained that CivicClerk was agenda management software available through the City's current website provider, CivicPlus. She said the integration benefits available between the CivicPlus website and CivicClerk were plentiful, and would streamline and simplify the whole agenda process from creation through publication, including features for council member usage and improved minutes taking capabilities.

Hannah Meadows with CivicPlus described integration benefits possible between the website service and the agenda management software. Answering questions from the Council, Ms. Meadows explained the process of transferring from Novus Agenda, as well as security. City Manager Brant Hansen stated the CivicClerk product was better and more affordable than other options considered by staff. He added that CivicPlus had recently acquired Municode, which may be another integration benefit.

Councilmember Ivie said she appreciated the possible integration benefit, and provided feedback and suggestions on the mobile version of the City website. Mr. Hanson responded that staff were working to improve and add elements to the website. Bryce King, Recreation/Events Coordinator, said staff were working on the mobile version. He encouraged the Council to provide additional feedback. Councilmember McEwan said he agreed a user-friendly mobile version was important.

Ms. Hansen stated the annual cost for CivicClerk would be less than the cost for Novus Agenda after the initial setup.

CIVICREC RECREATION MANAGEMENT SYSTEM PROPOSAL

Recreation/Events Coordinator Bryce King expressed support for the CivicRec recreation management system. He described benefits with CivicRec compared to the current system. Responding to a question from Councilmember McEwan, Dustin Flentie with CivicPlus stated

CivicPlus was at the highest level of PCI compliance. Mr. King explained the CivicRec system would cost the City $30 more per year for a far more robust system after the initial setup. Councilmember McEwan expressed the opinion the cost was reasonable for the features offered.

Councilmember Fillmore **moved** to approve the expenditure for CivicClerk agenda management system and CivicRec recreation management system, and approve the contract and proposal. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

PREVIDENCE MENTAL HEALTH SERVICES AGREEMENT FOR POLICE DEPARTMENT

Police Chief Paul Child spoke of studies that suggested an officer would be involved in 800 traumatic incidents or critical events during a law enforcement career. He said he had been concerned for many years about officer wellness, and described peer support efforts within the Department. Chief Child spoke of support options available, and expressed support for Previdence Mental Health Services. The annual cost would be $3,411.00, with a three-year renewable agreement. Chief Child explained funds for the first year had already been donated by a family in the community.

Jeff Denning with Previdence described services provided to help officers. He expressed appreciation to Ms. Romney for suggested changes to the agreement. Chief Child emphasized the importance of having therapists who understood what the officers went through. Mr. Denning answered questions about cost. Chief Child spoke of funding mechanisms available for therapy treatment. Councilmember McEwan mentioned the Governor's recent proclamation giving State employees four hours of administrative leave annually to address mental health issues, and asked the Chief if he thought something similar would be beneficial to the Centerville officers in addition to the Previdence Mental Health Services. Chief Child said he believed it would be beneficial.

Councilmember Ince **moved** to approve the Previdence Wellness Program Service Agreement and related documents for mental health service for the Police Department. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS – DAVIS COUNTY SCHOOL DISTRICT

The City previously entered into an Interlocal Agreement with the Davis County School District to provide a law enforcement officer to act as the School Resource Officer for the District at Centerville Junior High. Ms. Romney explained the School District had updated its standard Interlocal Agreement for School Resource Officers and requested the City enter into this new Interlocal Agreement. She presented a redlined version of the proposed agreement, and recommended the City Council adopt Resolution No. 2021-38 authorizing the execution of the agreement with the School District.

Chief Child said he believed the School Resource Officer program was beneficial. Centerville Police Detective Holly Coombs was currently serving at the City's School Resource Officer.

Councilmember Ivie **moved** to approve Resolution No. 2021-38 regarding Interlocal Agreement with Davis County School District for School Resource Officers. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

REGISTRATION FOR NATIONAL OPIOID SETTLEMENT

After years of negotiation, two proposed nationwide settlement agreements were reached in an effort to resolve opioid litigation brought by states and local political subdivisions against three large pharmaceutical distributors and/or manufacturers of opioids. The State of Utah elected to join the settlements, and each political subdivision in the State must also decide whether to participate in the settlements. Ms. Romney explained the more political subdivisions that participate, the more funds would flow to the State and its settlements. In order to participate in the settlements and be eligible for possible settlement funds, the City must register to participate in the settlements on the national settlements website. After registration, the City would receive additional information and documentation for participation if eligible. Ms. Romney recommended the City authorize the City Attorney as the City's representative to register and sign any documentation.

Councilmember McEwan commented that many members of the community had been devastated by opioids, and suggested opportunity should be given for stories to be shared as part of the process if possible. Councilmember Ince **moved** to authorize the City to register for participation in the National Opioid Settlements and designate the City Attorney as the authorized representative to register and sign required settlement documentation on behalf of the City. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION CALENDAR

1) Bond Reduction – End of Warranty – Woods Park PDO
2) Bond Reduction – Begin Warranty – Deuel Creek Place Subdivision
3) Bid Award – 1167 North Main Street Fire Hydrant Line

Responding to a question from Councilmember Ince regarding continued drainage issues at Woods Park, Ms. Romney expressed the opinion the City did not have legal authority to hold up the bonds for Woods Park PDO. City Engineer Kevin Campbell explained the bid award recommended in Item 3 was the best bid the City received.

Councilmember Fillmore **moved** to approve the three items on the Summary Action Calendar. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

Minutes of the October 19, 2021 City Council Meeting were reviewed. Councilmember McEwan **moved** to accept the minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

CITY COUNCIL REPORT

Councilmember Ivie reported the Landmarks Commission did not currently have enough members to meet. She provided an update regarding the Whitaker Museum.

MAYOR'S REPORT

- Mayor Wilkinson thanked members of City committees, and thanked members of the Council for willingness to participate with the committees.
- The Mayor provided an update regarding CenterPoint Theatre.
- Mayor Wilkinson reported on a recent meeting of the Chamber of Commerce.

- Mayor Wilkinson thanked everyone who participated as a candidate in the recent election.

CITY MANAGER'S REPORT

- Mr. Hanson reported on a recent Land Use Conference and spoke of current planning issues. He mentioned the need for local representatives and citizens to reach out to Legislators to protect the interests of Centerville. Councilmember McEwan expressed the opinion that regional land use issues currently under discussion should be communicated to citizens so they knew to reach out to Legislators. Mr. Hanson talked about sharing information on social media. Councilmember McEwan suggested a spread in the City newsletter. Councilmember Ince expressed concern regarding the planned expansion of I-15 and potential impact on the City, and suggested plans should be shared with citizens sooner than later.
- Mr. Hanson mentioned that the newly acquired Randall property between Smith Park and City Hall was the location of a City well, and any plans for the property needed to take water source protection into consideration.
- The City Manager shared his understanding on when the sound wall along I-15 would be moved during current UDOT projects.

ADJOURN AND CLOSED MEETING

At 8:33 p.m., Councilmember Ince **moved** to adjourn to a closed meeting in Council Chambers after a short break for the purpose of discussing the acquisition or disposition of real estate, with no intent to return to open meeting. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0). In attendance at the closed meeting were: Clark Wilkinson, Mayor; Councilmembers Fillmore, Ince, Ivie, McEwan, and Mecham; Brant Hanson, City Manager; Lisa Romney, City Attorney; and Jennifer Hansen, City Recorder.

Jennifer Hansen

Jennifer Hansen, City Recorder

11-22-2021

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY, INC.
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CORPORATE SEAL