

The following are the approved minutes of the Centerfield City Council meeting held November 15, 2023 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Ryan Stewart, Jon Hansen, Jonah Christensen, and Jackie Huff. Absent Jaden Sorenson.

Other employees in attendance: Lacey Belnap & Randi Hunt

Meeting is being conducted by Mayor Travis Leatherwood

Meeting opened at 7:00 PM.

1- Roll Call

2- Pledge of Allegiance - Councilman Hansen

3- Invocation - Councilwoman Huff

Minutes of November 1, 2023

Councilman Christensen moved to approve the minutes from November 1, 2023. Seconded by Councilman Hansen. Carries 4-0.

Linsi Hansen- Gunnison Valley High School Girls Basketball Donation

Councilman Hansen will represent his daughter Linsi, as she is at basketball practice. The team doesn't currently have a fundraiser, so they are looking for donations at this time. The team would like to get new uniforms.

Councilman Christensen made a motion to donate \$100 to the Gunnison Valley High School Girls Basketball program. Seconded by Councilwoman Huff. Carries 3-0. Councilman Hansen abstained from voting.

Cade Penney- Six County Grant Opportunity

Cade Penney from Six Counties Association of Governments is in attendance to discuss some grant opportunities available. The first one is the Thriving Communities Regional Pilot Program. Six Counties is applying for this grant to help serve the six counties with planning. Subdivision ordinance, regarding SB174. Councilmember Hansen and Recorder Belnap have been in contact with Mike Hansen to move forward with getting the necessary updates current. The Outdoor Recreation Grant is there to help connect trails, do community ponds, etc. UDOT Technical Planning Assistance transportation master plans, general plans, etc. Safe Routes to School grant is open now as well.

Human Resource Expenditure

Mayor Leatherwood was looking at the city's policy and procedures manual. It is very out of date. Mayor Leatherwood would like to have a 3rd party look into updating the manual and help advise with human resource issues. Company name is Blue Ivy.

Councilman Hansen- Subdivision Ordinance and sidewalk discussion

Councilman Hansen and Councilman Sorenson have been reviewing the subdivision ordinance. One section they would like to have changed is section 11.30.020 3C with a 66' road would like pavement gutter to gutter, with either a 4 foot or 5 foot sidewalk. In the past the ordinance states that all new construction has a sidewalk. Centerfield has gone away from that because things have not lined up. Councilman Sorenson talked with Gunnison, and they require all new construction to pay a fee to put into a fund. This all came up with the splitting of lots, Councilman Hansen could not find anything in the subdivision ordinance, but will keep looking into it. Councilwoman Huff would like it put into the ordinance to have the homeowner pay for an engineer to do the inspections to make sure everything is up to code, this will be part of SB174. Huff is also curious if the sewer, culinary and secondary water are being hooked up and inspected.

Unfinished Business/Report of Council Members

Mayor Leatherwood-

Mayor Leatherwood commented the Mayor and commissioners meeting was held last week in Centerfield, Mayor Leatherwood invited Councilman Hansen to attend and get a feel for the meetings.

Secondary water meter project is on hold at the moment. Smart Earth Technologies is filing for bankruptcy, waiting to see if another company will buy them out or not. They are the company that produces the automatic shut off valves.

Jackie Huff-

Councilwoman Huff wonders if anything has been done about talking to people living in trailers. It is against code and curious where they are dumping their waste. Wondering where the code enforcement is with the police department.

Wondering about a scholarship for Talulah for her work at the bathrooms. Councilwoman Huff won't be able to attend the next meeting. It's been a lot the past four years. Final thoughts, need to stick to the codes, they are here for a reason. Doesn't favor the variances, feels it leads to a lot of issues later down the road.

Ryan Stewart-

Councilman Stewart is wondering if he needs to help out with the sign that was taken out on 200 south. Police department will be handling it at this point.

Councilman Christensen made a motion to move into a closed session to discuss the character and competency of contracted individuals with the city at 7:48 PM. Seconded by Councilman Stewart. Carries 4-0. Roll Call Vote Yea- Councilman Hansen, Councilwoman Huff, Councilman Christensen, & Councilman Stewart.

Councilman Hansen made a motion to move out of a closed session to discuss the character and competency of contracted individuals with the city at 8:37 PM. Seconded by Councilman

Stewart. Carries 3-0. Roll Call Vote Yea- Councilman Hansen, Councilman Christensen, & Councilman Stewart. Councilwoman Huff has been excused from the meeting.

Back in the regularly scheduled city council meeting at 8:38 PM.

Councilman Christensen made a motion to renew the city's six month contract with attorney Kevin Daniels with the following conditions; a monthly newsletter, quarterly in person report and cc'd on all texts, letters and emails. Seconded by Councilman Hansen. Carries 3-0.

Work meeting set for January 3, 2024 to discuss secondary water ordinance and a city wide utility agreement. Mayor will look at assignments and expectations for council members. OPMA training set for January 3, 2024.

Councilman Hansen made a motion to adjourn the meeting. Seconded by Councilman Stewart. Carries 3-0. Meeting adjourned at 8:48 PM.

Lacey Belnap Lacey Belnap, City Recorder
Travis Leatherwood Travis Leatherwood, Mayor
December 6, 2023 Approval Date

