

1 Minutes of the Centerville **City Council Special Budget Meeting** held Thursday, March 28, 2024,
2 at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

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4 **MEMBERS PRESENT**

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6 Mayor Clark Wilkinson

7
8 Council Members Cheylynn Hayman
9 Gina Hirst
10 Robyn Mecham
11 Brian Plummer
12 Spencer Summerhays

13
14 **STAFF PRESENT**

15 Brant Hanson, City Manager
16 Lisa Romney, City Attorney
17 Jennifer Robison, City Recorder
18 Bryce King, Administrative Services Director
19 Nate Plaizier, Finance Director
20 Bruce Cox, Parks and Recreation Director
21 Mike Carlson, Public Works Director
22 Mike Eggett, Community Development Director
23 Dave Walker, Deputy Public Works Director
24 Paul Child, Centerville Police Chief
25 Lt. Allen Ackerson, Centerville Police Department
26 Steve Hunt, Water Superintendent

27 Mayor Wilkinson called the meeting to order at 5:50 p.m.

28
29 **FY2025 TENTATIVE BUDGET REVIEW AND DISCUSSION**

30
31 Finance Director Nate Plaizier presented a FY2025 Tentative Budget for the Rap Tax
32 Fund. Staff answered questions from the Council regarding current Rap Tax revenue allocation.
33 Mr. Plaizier reviewed the FY2025 Tentative Cemetery Perpetual Care Fund Budget with the
34 Council.

35
36 Police Chief Paul Child presented FY2025 Tentative Police Budgets, and reported Flock
37 Safety cameras had proven to be a valuable resource. Chief Child and Lt. Ackerson reported on
38 officer and leadership training, and answered questions from the Council about staffing and
39 overtime. Chief Child said the Tentative Budget included funds to hire a consultant to update the
40 City Emergency Operations Plan. Lt. Ackerson provided an update on equipment, and answered
41 questions about tasers. Staff answered questions regarding tentative Police Capital Equipment
42 expenses. Chief Child advised that the Police Department would need two additional officers in
43 the near future, but acknowledged that funds were not available in the FY2025 Budget. The Chief
44 also mentioned a need for a new Police facility in the future. The Council and staff discussed the
45 Beer Tax and DUI shifts, Animal Control, and School Resource Officers.

46
47 Deputy Public Works Director Dave Walker presented FY2025 Tentative Budgets for the
48 Water Fund and Drainage Fund, and answered questions from the Council. The Water Fund
49 Tentative Budget reflected a 4% increase in revenues from a proposed 4% water rate increase.
50 Councilmember Hirst expressed support for annual water rate increases based on actual need,
51 to keep a quality water system. Mr. Walker expressed appreciation for Public Works staff. Mr.
52 Plaizier commented that adding a Drainage employee, as requested by the department, would
53 require implementation of the proposed water rate increase.
54

1 Public Works Director Mike Carlson presented a FY2025 Tentative Budget for the
2 Sanitation Fund. He reported that providing a community glass recycling collection location would
3 be more expensive than originally presented to the Council. Mr. Carlson expressed a desire to
4 conduct an audit of residential garbage cans in Centerville. Mr. Plaizier commented that the
5 Tentative Budget included a 3.3% increase in waste collection charge as part of the contractual
6 agreement with Ace Disposal. Waste disposal fees were increased for Centerville residents in
7 FY2024 in anticipation of the increased collection charge.
8

9 Mr. Plaizier presented a tentative UTOPIA distribution for FY2025. Mr. Hanson provided
10 an update regarding UTOPIA (Utah Telecommunication Open Infrastructure Agency) and UIA
11 (Utah Infrastructure Agency). Mr. Plaizier reviewed the FY2025 Tentative Budget for the
12 Redevelopment Agency (RDA) with the Council, and answered questions about tax increment.
13

14 Mr. Hanson said the same employee compensation increase formula was used in
15 preparing the FY2025 Tentative Budget that was used in recent years. The Council and staff
16 discussed employee compensation. Councilmember Hirst said she liked the compensation
17 approach currently used by the State. Mr. Hanson said he was trying to create a systematic,
18 objective approach, and emphasized that employees were the City's greatest asset.
19 Councilmember Hirst shared comparative data she collected, and said Mr. Hanson's proposal
20 was in the same ballpark. She suggested staff investigate and consider the City being self-insured
21 for health insurance.
22

23 Mr. Plaizier and Mr. Hanson explained Tier 1 and Tier 2 options with Utah Retirement
24 Systems (URS), and discussed changes and answered questions from the Council. Mayor
25 Wilkinson expressed support for personnel training, and suggested employees occasionally
26 report to the Council on training experiences.
27

28 The Council and Mayor thanked staff for the presentations.
29

30 **ADJOURNMENT**

31
32 Councilmember Hirst **moved** to adjourn the meeting at 9:15 p.m. Councilmember
33 Summerhays seconded the motion, which passed by unanimous vote (5-0).
34

35 DocuSigned by:
36 *Jennifer Robison*
37 _____
38 Jennifer Robison, City Recorder

4/18/2024 | 2:41 PM MDT

Date Approved

