

1 Minutes of the Centerville **City Council** meeting held Tuesday, May 21, 2024, at 7:00 p.m. with
2 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

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8 Council Members Cheylynn Hayman

9 Gina Hirst (arrived at 8:00 pm)

10 Robyn Mecham

11 Brian Plummer

12 Spencer Summerhays

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14 **STAFF PRESENT**

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Brant Hanson, City Manager

Lisa Romney, City Attorney

Jennifer Robison, City Recorder

Nate Plaizier, Finance Director

Bethany Frank, HR Specialist

Bryce King, Administrative Services Director

Haley Turner, Community Services Manager

Paul Child, Centerville Police Chief

Lt. Allen Ackerson, Centerville Police Department

Cameron Woodbury, Drainage Supervisor

Dave Walker, Deputy Public Works Director

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27 **VISITORS**

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Nate Allen, Utah Approves

Greg Stuart, South Davis Metro Fire

Chris Hupp, Psomas

Interested citizens

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32 **PRAYER OR THOUGHT**

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Councilmember Hayman

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35 **PLEDGE OF ALLEGIANCE**

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38 **OPEN SESSION**

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Andy Loosle, Centerville resident, proposed property adjacent to City Hall for a dog park.

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41 **PRESENTATION – APPROVAL VOTING**

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Councilmember Hayman disclosed that she and her firm had represented Utah Approves on matters in the past, but said she was not part of the presentation that evening.

Nate Allen, Executive Director of Utah Approves, said Utah Approves was working with the State Legislature to create a pilot program for approval voting. He said he was visiting city councils to explain approval voting and request letters of interest. Mr. Allen explained that approval voting allowed voters to vote yes or no for each candidate on a ballot, rather than yes for just one candidate, with the candidate receiving the most votes winning the election. He said the currently used plurality voting system worked well with only two candidates, but approval voting worked well with any number of candidates. He said approval voting: could eliminate the need for primary elections, would be simple and easy to administer, would potentially result in a more positive campaigning environment, would provide more secure vote counting and reporting, and would reduce the number of spoiled ballots. Mr. Allen said cities would not need to invest in

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1 new software for approval voting, and the size of ballots would not change compared to plurality
2 voting. He said Centerville would likely see cost savings with approval voting. Mr. Allen answered
3 questions from the Council. Mayor Wilkinson thanked Mr. Allen for the presentation.

FIREWORKS RESTRICTION AREAS – ANNUAL UPDATE

7 South Davis Metro Fire Deputy Chief Greg Stuart spoke in favor and support of
8 maintaining fireworks restrictions previously adopted in City Code. The Council reviewed a list of
9 dates allowed for sale and discharge of fireworks. Councilmember Hayman suggested reminding
10 residents that fireworks were prohibited for residential use on July 6th, even though the City would
11 be providing a fireworks show at Community Park on July 6th.

**PROFESSIONAL SERVICES AGREEMENT – COMPREHENSIVE GENERAL PLAN
UPDATES – PSOMAS**

16 The City Council previously budgeted and authorized staff to seek proposals for
17 assistance in updating the General Plan. Staff sent out requests for proposals, and a selection
18 committee interviewed three qualified firms. Staff recommended entering into a Professional
19 Services Agreement with Psomas for a total cost of \$129,500. The estimated time to complete
20 the project was 11 months. Chris Hupp with Psomas introduced himself and said Psomas had
21 helped with general plans all over Davis, Utah, Wasatch, Tooele, and Salt Lake Counties. Mr.
22 Hupp outlined a general process and timeline that would be used for the comprehensive update
23 of the entire General Plan, and answered questions from the Council.

25 City Attorney Lisa Romney explained that the indemnification clause of the agreement
26 was still under negotiation. Councilmember Summerhays **moved** to approve Professional
27 Services Agreement with Psomas for comprehensive General Plan updates providing flexibility to
28 staff specifically on legal language related to indemnifications and other provisions.
29 Councilmember Hirst seconded the motion, which passed by unanimous vote (5-0).

GLASS RECYCLING

33 City Manager Brant Hanson presented options available to the City for providing a glass
34 recycling container in the community. Mr. Hanson said he recommended the 15-yard doghouse
35 style roll-off container through Momentum for a first-year cost of approximately \$14,750 and a
36 yearly cost of \$1,000. Councilmember Mecham expressed concern with putting \$15,000 into a
37 recycling program considering the number of other needs in the City. She said she personally did
38 not use much glass, and questioned if the amount of glass that would be recycled in Centerville
39 would justify the cost.

41 The Council discussed a glass pod option through Momentum that would include eight 64-
42 gallon bins locked to a metal base for a first-year cost of approximately \$4,000 and a yearly cost
43 of \$1,000. Mr. Hanson pointed out curb side glass recycling through Momentum was already an
44 option for Centerville residents interested in paying the monthly cost. He reminded the Council
45 that the FY 2024 Sanitation Budget included \$10,000 for glass recycling.

47 Councilmembers Summerhays and Hayman said they leaned toward the glass pod option.
48 Councilmember Hayman suggested trying and monitoring the glass pods for a year to see what
49 happened. Councilmember Plummer commented that both the dumpster and pod options would
50 end up with broken glass strewn about, and would need to be screened. A majority of the Council
51 indicated support for staff moving forward with the glass pod option.

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RECREATION FUND PROGRAMS AND FEES

Community Services Manager Haley Turner presented a Recreation Fund Summary and a FY 2025 Tentative Recreation Fund Budget. Ms. Turner said the City had not run concession services at Community Park during the 2024 spring season. The City had lost money on concessions in previous years, and had tried working with a third-party provider last year, but the arrangement had fallen through. Councilmember Plummer said in the absence of City concessions, he had seen individuals setting up tables to independently sell water, soda, and other items, which was not in line with the County Health Code.

Councilmember Mecham said the baseball program was expensive to participate in, and said the cost may be prohibitive for some families. She said the Council had discussed the possibility in the past of providing a participation discount if family members worked the concessions stand. Ms. Turner commented that volunteers could be difficult to train and manage. Ms. Turner said she believed offering concessions contributed to the positive atmosphere and overall experience at the ball park.

The Council discussed a desire to be able to provide concession services at the ball park. Staff suggested altering the products offered and increasing prices a bit to try to be able to offer concessions in spring of 2025. Administrative Services Director Bryce King said he knew of an individual who may be interested in operating the concessions as a third-party vendor next spring. Councilmember Hirst said she would be supportive of trying to find a solution that would work. Mayor Wilkinson summarized that a majority of the Council appeared to support trying to find an option that would allow concession services to be offered in spring of 2025.

Ms. Turner and Mr. King explained that the Centerville baseball program did not quite break even financially. They spoke of the cost to operate the baseball program. The Council discussed the possibility of the City offering a flag football program. Councilmember Hayman suggested looking into recreation programs that could provide opportunities for girls in the community. Mr. King suggested trying a banner sponsorship campaign. The Council thanked Mr. King and Ms. Turner for all their work on the recreation programs.

MINUTES REVIEW AND APPROVAL

Minutes of the May 7, 2024 Work Session, City Council Meeting, and Closed Session were reviewed. Councilmember Mecham **moved** to approve all three sets of minutes. Councilmember Hayman seconded the motion, which passed by unanimous vote (5-0).

FINANCIAL REPORT

A monthly financial report for April 2024 was included with the agenda for review.

COUNCIL LIAISON REPORT

Councilmember Mecham updated the Council regarding UTOPIA/UIA.

MAYOR REPORT

- Mayor Wilkinson reported on recent meetings and activities, and spoke of upcoming events in the community.

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1 **CITY MANAGER REPORT**
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3 • Mr. Hanson recognized Public Works Appreciation Week and expressed appreciation
4 to the Public Works Department.
5 • Mr. Hanson updated the Council on the Chief of Police recruitment process.
6 • Mr. Hanson spoke of potential grant opportunities.
7 • Mr. Hanson expressed appreciation for Representative Maloy and all she did for her
8 constituents.
9 • The City Manager reported that preparation of meeting minutes would change going
10 forward.
11 • Mayor Wilkinson thanked those involved with displaying signs, flags, and banners for
12 the recent Police Appreciation Week.

13 **ADJOURNMENT**
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15 At 9:26 pm, Councilmember Hayman **moved** to adjourn the meeting. Councilmember
16 Summerhays seconded the motion, which passed by unanimous vote (5-0).

17 DocuSigned by:
18 
19 Jennifer Robison
20 744B22DE1D2445C...
21 Jennifer Robison, City Recorder

22 6/5/2024 | 12:13 PM MDT

Date Approved



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