

Minutes of the Centerville **City Council** meeting held Tuesday, December 3, 2024, at 7:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Cheylynn Hayman
Robyn Mecham
Brian Plummer
Gina Hirst
Spencer Summerhays

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Mike Eggett, Community Development Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Bruce Cox, Parks and Recreation Director
Bryce King, Administrative Services Director
Sydney DeWees, Planner
Kevin Campbell, City Engineer

VISITORS

Ken Stuart, Tom Stuart Construction
Centerville Youth City Council

PRAYER OR THOUGHT

Councilmember Spencer Summerhays

PLEDGE OF ALLEGIANCE

OPEN SESSION

No comments.

EXTENSION REQUEST FOR SUBDIVISION FINAL PLAT AMENDMENT – PARRISH CREEK BUSINESS PARK SUBDIVISION – 1041 NORTH 950 WEST

Community Development Director Mike Eggett presented a request from Rimini Properties LLC and Tom Stuart Construction for a six-month extension on the Parrish Creek Business Park Subdivision final plat amendment, originally approved on December 5, 2023. The 12.254-acre property in Industrial High (I-H) zone is awaiting finalized financing, and Community Development staff support the extension, noting future tax benefits once development begins. The extension would include updated bonding requirements and an updated title report, ensuring no city rights are forfeited.

Councilmember Hayman **moved** to approve the six-month extension for the Parrish Creek Business Park Amended Subdivision located at 1041 North 950 West, affecting parcel numbers 06-392-0001, 06-392-0003, and 06-392-0004, with the following conditions and reasons for action (findings). Councilmember Hirst seconded the motion which passed by a unanimous vote (5-0).

Conditions of approval:

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1. The Final Amended Subdivision Plat shall be deemed acceptable by the City Engineer and City Attorney, prior to recording of the Plat.
2. The Owner's Association establishment and related CC&R's shall be deemed acceptable by the City Attorney and City Engineer as to compliance (as found in CMC 15.06).
3. Plat Note #6 shall be deemed acceptable by the City Attorney regarding the required "open space" easement for the common areas and/or as modified by the review of the City Attorney.
4. The Final Amended Subdivision Plat shall be prepared and submitted in accordance with 15.09.100, Recording of Amended Plat.
5. Any additional conditions as directed by the City Council.

Reasons for Action (Findings):

- a. The applicant has evidenced good cause reasoning to approve the six-month extension for the Amended Subdivision Plat;
- b. There are no known conflicts or concerns with approving the six-month extension of the Amended Subdivision Plat;
- c. Therefore, the City Council finds that approval of this six-month extension for the Parrish Creek Business Park Amended Subdivision should be supported by the Council.

GUN RANGE LEASE AGREEMENT – CENTERVILLE SMALL ARMS ASSOCIATION – SIX MONTH EXTENSION

City Manager Brant Hanson presented a request from the Centerville Small Arms Association for a six-month extension of the gun range lease agreement as they undergo leadership changes and reorganization. Key issues discussed included road maintenance, drainage, remediation costs, financial improvements to the range, and increasing the insurance requirement from \$2 million to \$3 million. Mr. Hanson confirmed that priority access for city officers and public safety personnel would remain unchanged, and better communication practices, including an active activity calendar, were emphasized.

Councilmember Summerhays **moved** to approve Amendment No. 3 to the Gun Range Lease Agreement between the City and the Centerville Small Arms Association to extend the current term of the lease agreement for 6 months. Councilmember Hirst seconded the motion which passed by a unanimous vote (5-0).

2025 ANNUAL MEETING SCHEDULE

The council reviewed the proposed 2025 annual meeting schedule, noting that the November 4, 2025 meeting was moved to November 5, 2025 due to Election day.

Councilmember Hirst **moved** to adopt the meeting schedule for 2025 as outlined in the report. Councilmember Hayman seconded the motion, which passed by a unanimous vote (5-0).

SUMMARY ACTION CALENDAR

1. Bid Award – City Hall Well Pump Replacement - \$45,543.00
2. Bond Reduction – Juarez Home Site – 181 East Parrish Lane - \$2,760

Councilmember Summerhays **moved** to approve the Summary Action items as listed above. Councilmember Hirst seconded the motion which passed by a unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the November 19, 2024 work session and regular session were reviewed. Councilmember Hirst **moved** to approve both sets of minutes. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

COUNCIL LIAISON REPORT

- Councilmember Hayman reported that the Whitaker Museum Board would like to have a joint work session with the council regarding RAP tax funds.
- Councilmember Hayman shared concerns about the online newsletter potentially not reaching enough people.

MAYOR REPORT

- Mayor Wilkinson reported on the tree lighting ceremony, and thanked Bruce Cox and the Parks and Recreation crew for their hard work.
- Mayor Wilkinson reported that the fire board is welcoming three new recruits on December 5th at 5:00pm.
- Mayor Wilkinson shared that Wasatch Waste Integrated likely to hold a special meeting in the next week to discuss extending the life of the landfill and potentially purchasing more tractors and trailers for waste transport.

CITY MANAGER REPORT

- City Manager Brant Hanson thanked the Youth Council for serving donuts and hot chocolate at the tree lighting ceremony.
- City Manager Brant Hanson shared that the City is closely following the ongoing discussions about fluoride in water, and that there may be upcoming legislative action regarding fluoride.
- City Manager Brant Hanson reported that city department heads will be meeting with the Ferguson Group to discuss potential grant opportunities.

ADJOURNMENT AND CLOSED SESSION

At 7:50 pm, Councilmember Hayman **moved** to adjourn the meeting. Councilmember Summerhays seconded the motion which passed by a unanimous vote (5-0).

Jennifer Robison
Jennifer Robison, City Recorder

1/8/2025 | 11:54 AM MST
Date Approved

