The following are the approved minutes of the Centerfield City Council meeting held January 15, 2025 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Brittney Fisher, Ryan Stewart, Jon Hansen, Jonah Christensen, and Bart Hammond.

Other employees in attendance: Stewart Jensen, 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 Hammond
- 3- Invocation Mayor Leatherwood

Minutes of December 4, 2024

Councilman Stewart moved to approve the minutes from December 4, 2024. Seconded by Councilwoman Fisher. Carries 5-0.

Michael Thairs- Business License

Michael Thairs was not in attendance

White's Sanitation- Annual visit

Chet White is in attendance from White's Sanitation for their annual visit. Wondering if there are any concerns? Dates for Spring Clean-Up will be May 2-9. Fall Clean-Up will be October 3-10. There will be two dumpsters, one located roughly on 100 west 200 south and 100 east 100 south.

Cade Penney- R6 grant information

Cade Penney is in attendance from R6 to go over some information about grants. Mini growth summit is February 27, on land use training. UORG Grant for outdoor recreation, CPR grant for parks, with 20 % match. \$2 million dollars, the deadline is in March. A survey will be sent out at the end of February to the first of March for the next 3 projects to add to the CIB priority list. R6 has \$1.4 million to assist elderly people in their homes, ramps, accessibility, etc. GIS mapping grant through R6, print and frame zoning maps. Land water conservation grant could possibly be used for pickleball courts that turned into an ice skating rink in the winter.

Zach Jensen- Gunnison Irrigation Company

Zach Jensen is in attendance as President for the Gunnison Irrigation Company. Stan Jensen, Vice President and Canyon Dyeng, water master are in attendance as well. A downstream sensor will be installed soon that will monitor the level of the pond. The pond already has a pico meter on it. These projects will mitigate what is going down the Sanpitch river. Will help keep the pond at a consistent level. Proposal for meters not covered by the state, apply to the Sanpete Water Conservancy.

One lot subdivision discussion

Had an individual come to P&Z, a family member would like to live here, on a piece of family property, but property has already been split once, so to split again would be a subdivision and all improvements would need to be put in. They can't afford to do so. Centerfield doesn't have a minor subdivision ordinance. P&Z will oversee and approve subdivisions within 21 business days. Clock can stop for things that are missing. The city will need an independent engineer to go over every plan. The cost goes up a lot for a permit. Need a minor subdivision ordinance within Centerfield. Maybe 3 lots or less. One option suggested for the drainage of the lot would be to get the farmer that is giving up the land to sign an easement that all drainage can go into his field. Centerfield is moving in the direction of doing a drainage plan and a minor subdivision ordinance. Council current consensus (majority) is to keep curb and gutter for now. Is it a possibility to sign a legal contract to require improvements if another home is built? Still have lots to consider.

Resolution 2025-1 Annual Meeting Schedule

Recorder Belnap presented the meeting schedule for city council and planning and zoning for 2025. Note planning and zoning meetings will now be held at 7:00 PM.

Councilman Christensen made a motion to approve Resolution 2025-1 Annual Meeting Schedule. Seconded by Councilman Hammond.Carries 5-0.

Annual Open Public Meeting Act Training

City attorney Kevin Daniels is in attendance to give the annual Open Public Meeting Act training. Those individuals in attendance are Mayor Travis Leatherwood, Brittney Fisher, Ryan Stewart, Jon Hansen, Jonah Christensen, Bart Hammond, Lacey Belnap and Randi Hunt.

Kevin also went over the current issues he is working on. Kevin will get Recorder Belnap easement agreements for the secondary meters and general easements.

Unfinished Business/Report of Council Members

Mayor Leatherwood-

Mayor Leatherwood mentioned the ULCT spring league in St. George on April 16-18, highly encouraging every member to attend. Meeting with Garrick Willden tomorrow to go over a few projects.

Brittney Fisher-

Councilwoman Fisher talked about weed abatement in Centerfield from the beautification committee. Also been discussing the sidewalk/rocks on main street and taking them out and adding concrete, colored or stamped sidewalk, possibly trees and planter boxes. Discussion was had if stuff was being torn up from the fiber optic project maybe this could tie into this.

Possible main street grants from AT&T or Rocky Mountain Power usually need to tie into infrastructure. Looking at putting benches in at the park. Three benches for \$2500. Looking at adding a sign with plants for the corner of the park. Residents would like to see new playground equipment. Current equipment is not very accessible. Councilwoman Fisher has spoken with Cade at R6 to look into grants. CDBG or UORG may be grant options. Looking into more inclusive playground equipment.

Jon Hansen-

Councilman Hansen wondering if the secondary metering project is ready to get going? Jonah has been getting bids on equipment and putting together a few meters.

Bart Hammond-

Councilman Hammond commented on January 5th he, Mayor leatherwood, Jonah & Stewart met with Gunnison City representatives on the sewer. Centerfield's portion of the sewer responsibility is just under 13%. Looking at going after grant money for a sewer master plan between the two cities. They will meet again in March and also look at financial plans then. The board will consist of mayors from each city and the councilman from each city over the sewer. Every two years rotate from each city 3 members, then 2 members.

Jonah Christensen-

Councilman Christensen went over some equipment options for the secondary metering project. Track skid loader, mini excavator, hydrovac and trailers for equipment transportation.

Rvan Stewart-

Councilman Stewart wondering if there are any pressing road projects that need to be done this year. Suggestion was to get some bids on widening and repairing center street on the east side and 200 north on the west side.

Councilman Stewart made a motion to adjourn the meeting. Seconded by Councilwoman Fisher. Carries 5-0. The meeting adjourned at 9:56 PM.

Lacey Belnap, City Recorder

Travis Leatherwood, Mayor

_Approval Date