

1 Minutes of the Centerville City Council **work session** held Tuesday, April 5, 2016 at 5:30 p.m.  
2 in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

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6 Mayor Paul A. Cutler  
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8 Council Members Tamilyn Fillmore  
9 William Ince (arrived at 5:41 p.m.)  
10 Stephanie Ivie  
11 George McEwan  
12 Robyn Mecham

13  
14 **STAFF PRESENT**

Blaine Lutz, Finance Director/Assistant City Manager  
Lisa Romney, City Attorney  
Katie Rust, Recording Secretary

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18 **STAFF ABSENT**

Steve Thacker, City Manager  
Jacob Smith, Assistant to the City Manager

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21 **VISITORS**

Roger Timmerman, UTOPIA Executive Director  
Kim McKinley, UTOPIA Marketing Director  
Kirt Sudweeks, UTOPIA Chief Financial Officer

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25 **WORK SESSION RE: UTOPIA**

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27 Roger Timmerman, UTOPIA Executive Director, reported on UTOPIA operations,  
28 infrastructure expansion, technology, and strategies moving forward. Mr. Timmerman and Kirt  
29 Sudweeks, UTOPIA Chief Financial Officer, reported on UTOPIA/UIA finances. Mr. Timmerman  
30 stated they do not anticipate assessing the cities for operational expenses in FY 2016. Timing  
31 of repayment of the assessments back to the cities has not been set. The UTOPIA  
32 representatives explained that the UIA Board has chosen to invest revenues in continued  
33 growth and refresh of the system. Councilman McEwan commented that data showing the total  
34 number of actual connections relative to the total number of possible connections would be  
35 helpful.

36  
37 Kim McKinley, UTOPIA Marketing Director, and Mr. Timmerman explained current  
38 marketing efforts. Mr. Timmerman explained that UTOPIA anticipates a payback period of less  
39 than 60 months when determining return on investment (ROI). UTOPIA has only built outside of  
40 the UTOPIA cities when financially beneficial to the UTOPIA cities with and AOI of 24 months.  
41 Mayor Cutler recommended the City include a UTOPIA mailer in the City utility bill/newsletter a  
42 couple times each year. The UTOPIA PowerPoint presentation is available with the agenda on  
43 NovusAgenda.

44  
45 Councilman Ince stated he is offended that UTOPIA is essentially controlled by three  
46 cities. He asked if it has been discussed that a certain number of smaller-city votes should be  
47 necessary for a vote to pass. The Mayor responded that the idea was discussed, but  
48 agreement was not reached. Councilman McEwan asked how UTOPIA intends to leverage  
49 Senate Bill 114. Mr. Timmerman responded that Senate Bill 114 is designed as a tool available  
50 to cities to fund completion of the network.

ADJOURNMENT

Mayor Cutler thanked the UTOPIA representatives for their time, and adjourned the work session at 6:57 p.m.

*Marsha L. Morrow*

Marsha L. Morrow, City Recorder

*4-19-2016*

Date Approved

*Katie Rust*

Katie Rust, Recording Secretary

