



## **CLINTON CITY COUNCIL AGENDA**

2267 N 1500 W Clinton, UT 84015

**May 09, 2017**

### **I. SPECIAL SESSION – 7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation or Thought
4. Roll Call

### **II. PUBLIC INPUT**

1. Oral Requests and Communications from the Audience

*Any public member desiring to address the Council shall, prior to the meeting, sign the “list to present” with the Clerk of the Council. They will be allowed up to three minutes to make their presentation. Please send requests to [dcluff@clintoncity.com](mailto:dcluff@clintoncity.com) or call 801-614-0700.*

### **III. BUSINESS**

- A. Employee of the Month for April 2017 – David Sottosanti
- B. Resolution 15-17, Interlocal Cooperation Agreement with Davis County for Dispatch Services
- C. **7:00 PM Public Hearing** - Tentative FY 2017-18 Budget Adoption
- D. **7:15 PM Public Hearing** – Ordinance 17-02Z – Request to Amend the General Plan, Master Land Use Map and Change Zoning Map for property located at 1076 N 1000 W from R-1-10 to R-1-9
- E. Clinton City 2017 Election Polling Center Approval
- F. Ordinance 17-02, Amending Section 21-5-8 of the Purchasing Code “Competitive Sealed Bidding”
- G. Ordinance 17-01E, Amending City Engineering Standards of Title 9 Chapter 16-Roadway Construction

### **IV. OTHER BUSINESS’**

- a. Approval of Minutes: April 25, 2017
- b. Accounts Payable
- c. Planning Commission Report
- d. City Manager’s Report
- e. Mayor’s Report
- f. Council Reports on Areas of Responsibility
- g. Action Item Review

### **V. ADJOURN**

### **VI. REDEVELOPMENT AGENCY AGENDA**

1. Call to Order
2. Roll Call

#### **I. BUSINESS**

1. **Public Hearing** - Adoption of FY 2017-18 Clinton City Redevelopment Agency Tentative Budget.

#### **II. ADJOURN**

### **VII. SPECIAL SANITARY SEWER**

1. Call to Order
2. Roll Call

#### **I. BUSINESS**

1. **Public Hearing** – Adoption of FY 2017-18 Clinton City Sanitary Sewer Special Service District Tentative Budget.

#### **II. ADJOURN**

*Dennis W. Cluff*

\_\_\_\_\_  
DENNIS W. CLUFF, CITY RECORDER

**If you attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least eight hours prior to the meeting and we will seek to provide assistance. The order of agenda items may be changed or times accelerated as time permits with the exception of public hearings.**

# CLINTON CITY COUNCIL AGENDA ITEM

**SUBJECT:** Employee of the Month for April 2017 – David Sottosanti

**AGENDA ITEM:** A

**PETITIONER:** Dennis Cluff, Mike Child

**MEETING DATE:**

May 9, 2017

**RECOMMENDATION:** That Council recognize David Sottosanti as Employee of the Month for April 2017.

**ROLL CALL VOTE:**

NO

## **BACKGROUND:**

David Sottosanti has been employed with the City as Chief Mechanic since August of 2016. During this time he has been doing a terrific job managing and maintaining the fleet. He is proactive in his approach to maintenance, regularly inspecting equipment and making small repairs before they develop into more complicated and more expensive repairs. Because of his expertise and experience he has been able to save the department thousands of dollars by making repairs in-house on items that were previously sent out.

Another thing that I have noticed is that Dave is very organized in scheduling repairs and tracking budget expenses. He has also completely reorganized the parts inventory. Many old parts in the motor pool inventory have been returned to the vendor for store credit.

Dave has made a conscious effort to make repairs quickly and accurately. Individuals in every department have mentioned to me how pleased they are with the level of service he provides. Maintaining a fleet as large as the Clinton City fleet is expensive and Dave has made every effort to keep costs as low as possible along with constantly suggesting ways that we can save money. We are lucky to have such an outstanding individual in charge of the fleet and look forward to him working for the City for many years to come.

# CLINTON CITY COUNCIL AGENDA ITEM

<b>SUBJECT:</b> Resolution 15-17, Interlocal Cooperation Agreement with Davis County for Dispatch Services	<b>AGENDA ITEM: B</b>
<b>PETITIONER:</b> Dennis Cluff, Chiefs Chilson and Olsen	<b>MEETING DATE:</b>  May 9, 2017
<b>RECOMMENDATION:</b> That Council adopt Resolution #15-17, approving the Interlocal Agreement with Davis County for Dispatch Services	<b>ROLL CALL VOTE:</b>  <b>YES</b>
<b>FISCAL IMPACT</b> Year 2017 anticipated budget is \$66,450	
<b>BACKGROUND:</b> Davis County Communications Services provides the dispatch services for our Police and Fire. They are modifying their billing format to charge a fixed rate per Police Officer (\$2,219/yr) and continue on a per call basis for the Fire. This keeps our overall rate within our current revenue stream and is probably a fairer distribution of the dispatch costs since Police have many more calls of various lengths that does the Fire. The Agreement “term” is for 1 year, with cooperative agreed upon extensions not to exceed more than 50 years from July 1, 2017.	
<b>ATTACHMENTS:</b> Interlocal Cooperation Agreement with Davis County for Dispatch Services	

**RESOLUTION NO. 15-17**

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH DAVIS COUNTY FOR DISPATCH SERVICES**

**Whereas**, Title 11, Chapter 13 of the Utah Code provides the manner in which to establish Interlocal Cooperation Agreements; and,

**Whereas**, Clinton City Police and Fire services require emergency and regular dispatch services; and,

**Whereas**, Davis County operates a 9-1-1 Communications Center which provides dispatch services within Davis County; and,

**Whereas**, the County Dispatch has been providing dispatch services to Clinton City for many years; and

**Whereas**, the City wishes to continue using the County dispatch services.

**NOW, THEREFORE**, the Clinton City Council hereby resolves that the Interlocal Cooperation Agreement with Davis County for the provision of Dispatch Services, attached hereto, is hereby approved; and the Mayor is authorized and directed to execute the agreement for and on behalf of Clinton City.

Introduced and Passed this the 9<sup>th</sup> day of May 2017

Attest:

Clinton City  
Municipal Corporation

\_\_\_\_\_  
Dennis W. Cluff, City Recorder

\_\_\_\_\_  
Mayor L. Mitch Adams

Posted: \_\_\_\_\_

## INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement (this “Agreement”) is made and entered into by and between Davis County, a political subdivision of the state of Utah (the “County”), and Clinton City, a municipal corporation of the state of Utah (the “City”). The County and the City may be collectively referred to as the “Parties” herein or may be solely referred to as a “Party” herein.

### **Recitals**

- A. WHEREAS, the Parties, pursuant to the Utah Interlocal Cooperation Act, which is codified at Title 11, Chapter 13, Utah Code Annotated (the “Act”), are authorized to enter into in this Agreement;
- B. WHEREAS, the County, through the 9-1-1 communications center (the “Center”) operated by the Davis County Sheriff’s Office (“DCSO”), provides dispatch services within the limits of Davis County;
- C. WHEREAS, the City desires to benefit from the services of the County, DCSO, and the Center as specified in this Agreement; and
- D. WHEREAS, the County desires to permit the City to benefit from the services of the County, DCSO, and the Center as specified in this Agreement.

NOW, for and in consideration of the mutual promises, obligations, and/or covenants contained herein, and for other good and valuable consideration, the receipt, fairness, and sufficiency of which are hereby acknowledged, and the Parties intending to be legally bound, the Parties do hereby mutually agree as follows:

#### 1. Services.

- 1.1. The County, through DCSO and the Center, shall provide dispatch services and emergency dispatch services to the City for police, fire, and EMS services twenty-four hours per day, seven days per week, three hundred and sixty-five days per year. These services shall include dispatching appropriate response units to and from an incident, acting as the central point of ordering and dispatching resources, and providing accurate incident reports. These services will be dispatched over the radio, 2-tone paging system, the Alpha-Numeric-Paging system, and the Station Pre-Alerting system.
- 1.2. The County, through DCSO and the Center, will utilize the UCA 800 MHz radio system for all radio communications and will assign specific operations channel(s) (Ops) to be used upon dispatch.
- 1.3. The County, through DCSO, the Center, and the current Spillman CAD system, will maintain a record of all telephone and radio calls involving the City and record all call times and radio transmissions on the appropriate Police, Fire, and EMS incident.
- 1.4. The County, through DCSO, shall provide contingency dispatch services and planning in the event that there is a disruption of services at the Center.
- 1.5. The County, through DCSO and the Davis County Human Resources Department, shall have and maintain the sole responsibility for the recruitment, employment, and supervision of the employees assigned to the Center. If the City has any personnel concerns regarding the Center, the City shall address such personnel concerns through the following chain of command: (a) Center Shift Supervisor; (b) Assistant Center Manager; (c) Center Manager; (d) Undersheriff; (e) Sheriff; (f) Human Resources Director; and finally (g) County Commissioner.

2. Equipment.

- 2.1. All equipment located within the Center on or before June 30, 2017 is owned and will continue to be owned by the County (the “County Equipment”). As the owner of the County Equipment, the County shall derive all profits (e.g. revenues from sale, replacement, or otherwise) and all losses (e.g. expenses due to maintenance, replacement, or otherwise) regarding the County Equipment.
- 2.2. On or after July 1, 2017, all equipment utilized for Police, Fire, and EMS dispatching is subject to the following:
  - 2.2.1. Prior to equipment being connected to the County’s dispatching system for use, the entity or entities responsible for such equipment shall provide all requested records relating to the equipment to and obtain written approval from the Davis County Information Systems Director, Utah Communications Authority, the radio vendor (e.g. Motorola), and the County representative responsible for the County’s radios;
  - 2.2.2. Upon approval as required in Section 2.2.1, it shall be the sole obligation and responsibility of the entity or entities responsible for the dispatching equipment to adequately and reasonably maintain such equipment, which may require being a party to a valid County maintenance agreement that covers the maintenance of such equipment;
  - 2.2.3. Unless access to the dispatching equipment is necessary due to a bona-fide emergency (e.g. the dispatching equipment fails in a manner that precludes necessary dispatching services from being performed), the entity or entities responsible for the dispatching equipment and/or their employees, agents, contractors, or otherwise shall arrange access to the dispatching equipment with the County, through DCSO and the Center, at least twenty-four (24) hours in advance of the time they desire to gain access to the dispatching equipment. In the event of a bona-fide emergency, as much notice as reasonably possible shall be provided to the County, through DCSO and the Center, and, upon receiving such notice, the County, through DCSO and the Center, will permit access to the dispatching equipment; and
  - 2.2.4. Notwithstanding anything herein to the contrary, the County has no obligation to maintain and shall not be responsible or held responsible for maintenance, replacement, or any other expenses arising from, in connection with, or relating in any way to such dispatching equipment.

3. Compensation. For the 2017 fiscal year (July 1, 2017 through June 30, 2018), the City shall pay the County as follows for the services provided by the County to the City under this Agreement:

- 3.1. Fire Department fees are calculated by the number of calls for each city/agency utilizing a five-year average (See Table Below):

**CLINTON CITY FIRE**

<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>Total</u>	<u>5 Year Avg.</u>	<u>Price Per Call</u>	<u>Total (July 2017 - June 2018)</u>
1023	969	1077	1040	1257	5366	1073	\$28.84	\$30,945.32

3.2. Police Department fees are charged per officer (See Table Below):

**CLINTON POLICE**

<b><u>Officers</u></b>	<b><u>Price Per Officer</u></b>	<b><u>Total (July 2017-June 2018)</u></b>
16	\$2,219.00	\$35,504.00

The City shall pay to the County the obligations set forth in Sections 3.1 and 3.2 of this Agreement in equal monthly payments within thirty calendar days of receipt of a monthly invoice from the County.

4. **Effective Date of this Agreement.** The Effective Date of this Agreement shall be on the earliest date after this Agreement satisfies the requirements of Title 11, Chapter 13, Utah Code Annotated (the “Effective Date”).
5. **Term of Agreement.** The term of this Agreement shall begin as of July 1, 2017 and shall, subject to the termination and other provisions set forth herein, terminate on June 30, 2018 at 11:59 p.m. (the “Term”). The Parties may, by written amendment to this Agreement, extend the Term of this Agreement. Under no circumstances shall the Term of this Agreement extend more than fifty years from July 1, 2017.
6. **Termination of Agreement.** This Agreement may be terminated prior to the completion of the Term by any of the following actions:
  - 6.1. The mutual written agreement of the Parties;
  - 6.2. By either party:
    - 6.2.1. After any material breach of this Agreement; and
    - 6.2.2. Thirty calendar days after the nonbreaching party sends a written demand to the breaching party to cure such material breach, and the breaching party fails to timely cure such material breach; provided however, the cure period shall be extended as may be required beyond the thirty calendar days, if the nature of the cure is such that it reasonably requires more than thirty calendar days to cure the breach, and the breaching party commences the cure within the thirty calendar day period and thereafter continuously and diligently pursues the cure to completion; and
    - 6.2.3. After the written notice to terminate this Agreement, which the non-breaching party shall provide to the breaching party, is effective pursuant to the notice provisions of this Agreement;
  - 6.3. By either party, with or without cause, six months after the terminating party mails a written notice to terminate this Agreement to the non-terminating party pursuant to the notice provisions of this Agreement; or
  - 6.4. As otherwise set forth in this Agreement or as permitted by law, ordinance, rule, regulation, or otherwise.

NOTWITHSTANDING ANYTHING TO THE CONTRARY IN THIS AGREEMENT, THIS AGREEMENT IS SUBJECT TO ANNUAL APPROPRIATIONS BY THE PARTIES AND THE PARTIES SHALL EACH HAVE THE RIGHT TO TERMINATE THIS AGREEMENT, AT ANY TIME UPON WRITTEN NOTICE TO THE OTHER PARTY, IF ANNUAL APPROPRIATIONS, AS PART OF THE PARTY’S ANNUAL PUBLIC BUDGETING PROCESS, ARE NOT MADE BY THE PARTY TO ADEQUATELY OR SUFFICIENTLY PAY FOR THE OBLIGATIONS UNDER THIS AGREEMENT, WITHOUT FURTHER

OBLIGATION OR LIABILITY TO THE TERMINATING PARTY UNDER THIS AGREEMENT.

7. Notices. Any notices that may or must be sent under the terms and/or provisions of this Agreement should be delivered, by hand delivery or by United States mail, postage prepaid, as follows, or as subsequently amended in writing:

<u>To the City:</u> Clinton City Attn: City Manager 2267 North 1500 West Clinton, UT 84015	<u>To the County:</u> Davis County Attn: Chair, Board of County Commissioners P.O. Box 618 Farmington, UT 84025
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8. Indemnification and Hold Harmless.

8.1. The City, for itself, and on behalf of its officers, officials, members, managers, employees, agents, representatives, contractors, volunteers, and/or any person or persons under the supervision, direction, or control of the City (collectively, the "City Representatives"), agrees and promises to indemnify and hold harmless the County, as well as the County's officers, officials, employees, agents, representatives, contractors, and volunteers (collectively, the "County Representatives"), from and against any loss, damage, injury, liability, claim, action, cause of action, demand, expense, cost, fee, or otherwise (collectively, the "Claims") that may arise from, may be in connection with, or may relate in any way to the acts or omissions, negligent or otherwise, of the City and/or the City Representatives, whether or not the Claims are known or unknown, or are in law, equity, or otherwise. No term or condition of this Agreement, including, but not limited to, insurance that may be required under this Agreement, shall limit or waive any liability that the City may have arising from, in connection with, or relating in any way to the acts or omissions, negligent or otherwise, of the City or the City Representatives.

8.2. The County, for itself, and on behalf of its officers, officials, members, managers, employees, agents, representatives, contractors, volunteers, and/or any person or persons under the supervision, direction, or control of the County (collectively, the "County Representatives"), agrees and promises to indemnify and hold harmless the City, as well as the City's officers, officials, employees, agents, representatives, contractors, and volunteers (collectively, the "City Representatives"), from and against any loss, damage, injury, liability, claim, action, cause of action, demand, expense, cost, fee, or otherwise (collectively, the "Claims") that may arise from, may be in connection with, or may relate in any way to the acts or omissions, negligent or otherwise, of the County and/or the County Representatives, whether or not the Claims are known or unknown, or are in law, equity, or otherwise. No term or condition of this Agreement, including, but not limited to, insurance that may be required under this Agreement, shall limit or waive any liability that the County may have arising from, in connection with, or relating in any way to the acts or omissions, negligent or otherwise, of the County or the County Representatives.

9. Governmental Immunity. The Parties recognize and acknowledge that each Party is covered by the *Governmental Immunity Act of Utah*, codified at Section 63G-7-101, et seq., *Utah Code Annotated*, as amended, and nothing herein is intended to waive or modify any and all rights, defenses or provisions provided therein. Officers and employees performing services pursuant to this Agreement shall be deemed officers and employees of the Party employing their services, even if performing functions outside of the territorial limits of such party and shall be deemed

officers and employees of such Party under the provisions of the *Utah Governmental Immunity Act*. Each Party shall be responsible and shall defend the action of its own employees, negligent or otherwise, performed pursuant to the provisions of this Agreement.

10. No Separate Legal Entity. No separate legal entity is created by this Agreement.
11. Approval. This Agreement shall be submitted to the authorized attorney for each Party for review and approval as to form in accordance with applicable provisions of Section 11-13-202.5, *Utah Code Annotated*, as amended. This Agreement shall be authorized and approved by resolution or ordinance of the legislative body of each Party in accordance with Section 11-13-202.5, *Utah Code Annotated*, as amended, and a duly executed original counterpart of this Agreement shall be filed with the keeper of records of each Party in accordance with Section 11-13-209, *Utah Code Annotated*, as amended.
12. Survival after Termination. Termination of this Agreement shall not extinguish or prejudice either Party's right to enforce this Agreement, or any term, provision, or promise under this Agreement, regarding insurance, indemnification, defense, save or hold harmless, or damages, with respect to any uncured breach or default of or under this Agreement.
13. Benefits. The Parties acknowledge, understand, and agree that the respective representatives, agents, contractors, officers, officials, members, employees, volunteers, and/or any person or persons under the supervision, direction, or control of a Party are not in any manner or degree employees of the other Party and shall have no right to and shall not be provided with any benefits from the other Party. County employees, while providing or performing services under or in connection with this Agreement, shall be deemed employees of the County for all purposes, including, but not limited to, workers compensation, withholding, salary, insurance, and benefits. City employees, while providing or performing services under or in connection with this Agreement, shall be deemed employees of the City for all purposes, including, but not limited to, workers compensation, withholding, salary, insurance, and benefits.
14. Waivers or Modification. No waiver or failure to enforce one or more parts or provisions of this Agreement shall be construed as a continuing waiver of any part or provision of this Agreement, which shall preclude the Parties from receiving the full, bargained for benefit under the terms and provisions of this Agreement. A waiver or modification of any of the provisions of this Agreement or of any breach thereof shall not constitute a waiver or modification of any other provision or breach, whether or not similar, and any such waiver or modification shall not constitute a continuing waiver. The rights of and available to each of the Parties under this Agreement cannot be waived or released verbally, and may be waived or released only by an instrument in writing, signed by the Party whose rights will be diminished or adversely affected by the waiver.
15. Binding Effect; Entire Agreement, Amendment. This Agreement is binding upon the Parties and their officers, directors, employees, agents, representatives and to all persons or entities claiming by, through or under them. This Agreement, including all attachments, if any, constitutes and/or represents the entire agreement and understanding between the Parties with respect to the subject matter herein. There are no other written or oral agreements, understandings, or promises between the Parties that are not set forth herein. Unless otherwise set forth herein, this Agreement supersedes and cancels all prior agreements, negotiations, and understandings between the Parties regarding the subject matter herein, whether written or oral, which are void, nullified and of no legal effect if they are not recited or addressed in this Agreement. Neither this Agreement nor any provisions hereof may be supplemented, amended, modified, changed,

discharged, or terminated verbally. Rather, this Agreement and all provisions hereof may only be supplemented, amended, modified, changed, discharged, or terminated by an instrument in writing, signed by the Parties.

16. Force Majeure. In the event that either Party shall be delayed or hindered in or prevented from the performance of any act required under this Agreement by reason of acts of God, acts of the United States Government, the State of Utah Government, fires, floods, strikes, lock-outs, labor troubles, inability to procure materials, failure of power, inclement weather, restrictive governmental laws, ordinances, rules, regulations or otherwise, delays in or refusals to issue necessary governmental permits or licenses, riots, insurrection, wars, or other reasons of a like nature not the fault of the Party delayed in performing work or doing acts required under the terms of this Agreement, then performance of such act(s) shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay, without any liability to the delayed Party.
17. Assignment Restricted. The Parties agree that neither this Agreement nor the duties, obligations, responsibilities, or privileges herein may be assigned, transferred, or delegated, in whole or in part, without the prior written consent of both of the Parties.
18. Choice of Law; Jurisdiction; Venue. This Agreement and all matters, disputes, and/or claims arising out of, in connection with, or relating to this Agreement or its subject matter, formation or validity (including non-contractual matters, disputes, and/or claims) shall be governed by, construed, and interpreted in accordance with the laws of the state of Utah, without reference to conflict of law principals. The Parties irrevocably agree that the courts located in Davis County, State of Utah (or Salt Lake City, State of Utah, for claims that may only be litigated or resolved in the federal courts) shall have exclusive jurisdiction and be the exclusive venue with respect to any suit, action, proceeding, matter, dispute, and/or claim arising out of, in connection with, or relating to this Agreement, or its formation or validity. The Parties irrevocably submit to the exclusive jurisdiction and exclusive venue of the courts located in the State of Utah as set forth directly above. Anyone who unsuccessfully challenges the enforceability of this clause shall reimburse the prevailing Party for its attorneys' fees, and the Party prevailing in any such dispute shall be awarded its attorneys' fees.
19. Severability. If any part or provision of this Agreement is found to be invalid, prohibited, or unenforceable in any jurisdiction, such part or provision of this Agreement shall, as to such jurisdiction only, be inoperative, null and void to the extent of such invalidity, prohibition, or unenforceability without invalidating the remaining parts or provisions hereof, and any such invalidity, prohibition, or unenforceability in any jurisdiction shall not invalidate or render inoperative, null or void such part or provision in any other jurisdiction. Those parts or provisions of this Agreement, which are not invalid, prohibited, or unenforceable, shall remain in full force and effect.
20. Rights and Remedies Cumulative. The rights and remedies of the Parties under this Agreement shall be construed cumulatively, and none of the rights and/or remedies under this Agreement shall be exclusive of, or in lieu or limitation of, any other right, remedy or priority allowed by law, unless specifically set forth herein.
21. No Third-Party Beneficiaries. This Agreement is entered into by the Parties for the exclusive benefit of the Parties and their respective successors, assigns and affiliated persons referred to herein. Except and only to the extent provided by applicable statute, no creditor or other third party shall have any rights or interests or receive any benefits under this Agreement.

Notwithstanding anything herein to the contrary, the County is expressly authorized by the City to enter into similar agreements with any or all of the other cities, or other governmental or quasi-governmental entities, located within Davis County.

- 22. Recitals Incorporated. The Recitals to this Agreement are incorporated herein by reference and made contractual in nature.
- 23. Headings. Headings contained in this Agreement are intended for convenience only and are in no way to be used to construe or limit the text herein.
- 24. Authorization. The persons executing this Agreement on behalf of a Party hereby represent and warrant that they are duly authorized and empowered to execute the same, that they have carefully read this Agreement, and that this Agreement represents a binding and enforceable obligation of such Party.
- 25. Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, and all such counterparts taken together shall constitute one and the same Agreement.

WHEREFORE, the Parties have signed this Agreement on the dates set forth below.

CLINTON CITY

\_\_\_\_\_  
Mayor L. Mitch Adams

Dated: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
City Recorder Dennis W. Cluff

Dated: \_\_\_\_\_

Approved as to Form and Compliance with Applicable Law:

\_\_\_\_\_  
City Attorney Michael V, Houtz

Dated: \_\_\_\_\_

DAVIS COUNTY

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Chair, Davis County Board of Commissioners

Dated: \_\_\_\_\_

ATTEST:

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Davis County Clerk/Auditor

Dated: \_\_\_\_\_

Approved as to Form and Compliance with Applicable Law:

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Davis County Attorney's Office, Civil Division

Dated: \_\_\_\_\_

# CLINTON CITY

## Council Agenda Item

<b>SUBJECT:</b> Public Hearing 7:00 pm - Tentative FY 2017-18 Budget Adoption	<b>AGENDA ITEM:</b> C
<b>PETITIONER:</b> Dennis Cluff	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> That the Council adopt the Tentative Budget for FY 2017-18, and set a Public Hearing for the Final Budget on Thursday June 22, 2017 at 7:00 PM	<b>ROLL CALL VOTE:</b> <b>YES</b>
<b>FISCAL IMPACT:</b>	
<p><b>BACKGROUND:</b> At your March 30<sup>th</sup> Budget Workshop you approved a draft 2017-18 budget and set this Tentative Budget Hearing. Only a few changes have been made to the draft budget: A new Police Officer position has been added; the water rate increase has been added; a new project fund account has been established for each of the 4 major water projects, with funds appropriately distributed; and victim advocate grant match is added. These new Special Revenue accounts are:</p> <p>Fund #47 2300 N. New Water Main;</p> <p>Fund #48 1800 N. Waterline Replacement;</p> <p>Fund #49 Water Well and Reservoir Project;</p> <p>Fund #50 Ductile Iron Pipe Replacement.</p>	
<b>ATTACHMENTS:</b> 2017-18 Tentative Budget	

# CLINTON CITY CITY COUNCIL MEMO

<b>SUBJECT: PUBLIC HEARING at 7:15 p.m. – Ordinance No. 17-02Z –</b> Review and action by the City Council regarding a request to amend the General Plan (GP) Master Land Use Map (MLUM) and change Zoning Map of property located at 1076 North 1000 West from Residential (R-1-10) to Residential (R-1-9).	<b>AGENDA ITEM: D</b>
<b>PETITIONER:</b> Craig North, owner/agent for parcel	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> The Planning Commission gave an unfavorable recommendation on the change of General Plan MLUM designation and for this requested change to the Zoning Map.	<b>ROLL CALL VOTE:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>FISCAL IMPACT: NA</b>	
<b>BACKGROUND:</b> <p>The Sharp Subdivision was approved as a minor three (3) lot subdivision in March 2, 2017 with R-1-10 zoning. This subdivision created a larger, 1.421 acre lot, labeled as 203 on this plat.</p> <p>The 1.42 acre parcel is designated in the Master Land Use Map of the General Plan as Residential (R-1-10). Properties immediately surrounding this parcel are designated as R-1-10, though ½ block to the east across 1000 West is designated R-1-8, while properties about 1 ½ to 2 blocks to the west and to the south are designated as R-1-9 land use.</p> <p>This parcel is zoned Residential (R-1-10) similar as with the MLUM and is surrounded by R-1-10 zoning. Also, as with the General Plan Master Land Use Map, parcels are zoned both R-1-8 and R-1-9 within a couple of blocks of this parcel in several directions (see Zoning and Master Land Use Map).</p> <p>The underlying reason for this rezoning request has to do with the development standards related to the frontage requirement for each zone. The R-1-10 zone requires 85 feet frontage, while the R-1-9 zone stipulates 70 feet is needed. The difference in these front lot standards is that the R-1-9 zone may allow four lots to be developed into a subdivision, while only three (3) lots could be created in the R-1-10 zone, due to the larger front lot line development standard.</p> <p>There was discussion about whether the requests to amend the General Plan MLUM and the rezoning should be acted upon separately with two Ordinances. I explained that the Rezoning Application simply had a box that when checked indicated that this request was also for amending the General Plan MLUM, which is why I combined the requests. I agreed that there are two distinct actions needed and that amending the MLUM should occur first and if rejected then the rezoning request is moot and therefore, not needed. The Commission asked that I convey this discussion to the Council.</p>	
<b>ALTERNATIVE ACTIONS:</b> City Council "... shall approve, amend, and approve or overrule the recommendation of the Planning Commission ...." (see Section 28-1-3) .	
<b>ATTACHMENTS:</b> Ordinance 17-02Z	
<b>REFERENCED DOCUMENTS:</b> Zoning Ordinance 28-1-4(2)	

**ORDINANCE NO. 17-02Z**  
**AMEND GENERAL PLAN MASTER LAND USE MAP AND REZONE**

AN ORDINANCE BASED UPON A REQUEST FROM CRAIG NORTH, OWNER, OF THE  
PROPERTY TO AMEND GENERAL PLAN AND REZONE MAP OF CLINTON CITY

**WHEREAS,** Clinton City has established a standard for land use and land use density through its zoning powers; and,

**WHEREAS,** The Clinton City Planning Commission has convened a public hearing and based upon established planning principles and public input forwarded a recommendation to the City Council

**NOW THEREFORE,** BE IT ORDAINED BY THE CITY COUNCIL OF CLINTON CITY, DAVIS COUNTY, STATE OF UTAH:

**BY MOTION** The Clinton City Council voted to (adopt) (reject) this petition for changing the General Plan MLUM and rezone.

**SECTION 1. Petition**

Petitioner has requested the property located at approximately 1076 North 1000 West, more accurately described below, to amend the Master Land Use Map of the General Plan and to change the Zoning Map from Residential (R-1-10) to Residential, Single Family R-1-9 Zone based upon the request from the stated property owner.

**SECTION 2. Legal Description**

Parcel 14-524-0203, more accurately described as: ALL OF LOT 203, SHARP SUBDIVISION PHASE 2, CONT. 1.42100 acres.

**SECTION 3. Map**

A map is attached to the ordinance by reference, however if a discrepancy exists between the map and legal description the legal description takes precedence.

**SECTION 4. Planning Commission Action**

Reviewed in a public hearing the 2<sup>nd</sup> of May 2017, by the Clinton City Planning Commission and was not recommended for approval through a motion passed by a majority of the members of the Commission based upon the following findings.

**For an Unfavorable Recommendation for Adoption based upon the following findings:**

- Property is currently zoned Residential (R-1-10), a rezone could be considered ‘spot zoning’ because the parcels immediately around this parcel are currently zoned R-1-10; and
- The Master Land Use Map of the General Plan designates this parcel as Residential (R-1-10) with the parcels immediately around this parcel being designated R-1-10 on the General Plan Map.

April 8, 2017

NOTICE PUBLISHED

\_\_\_\_\_  
BOB BUCKLES, PLANNING COMMISSION CHAIR

**SECTION 5.** Severability. in the event that any provision of this Chapter is declared invalid for any reason, the remaining provisions shall remain in effect.

**SECTION 6.** Effective date. This ordinance shall be recorded and become effective upon the date of posting indicated below.

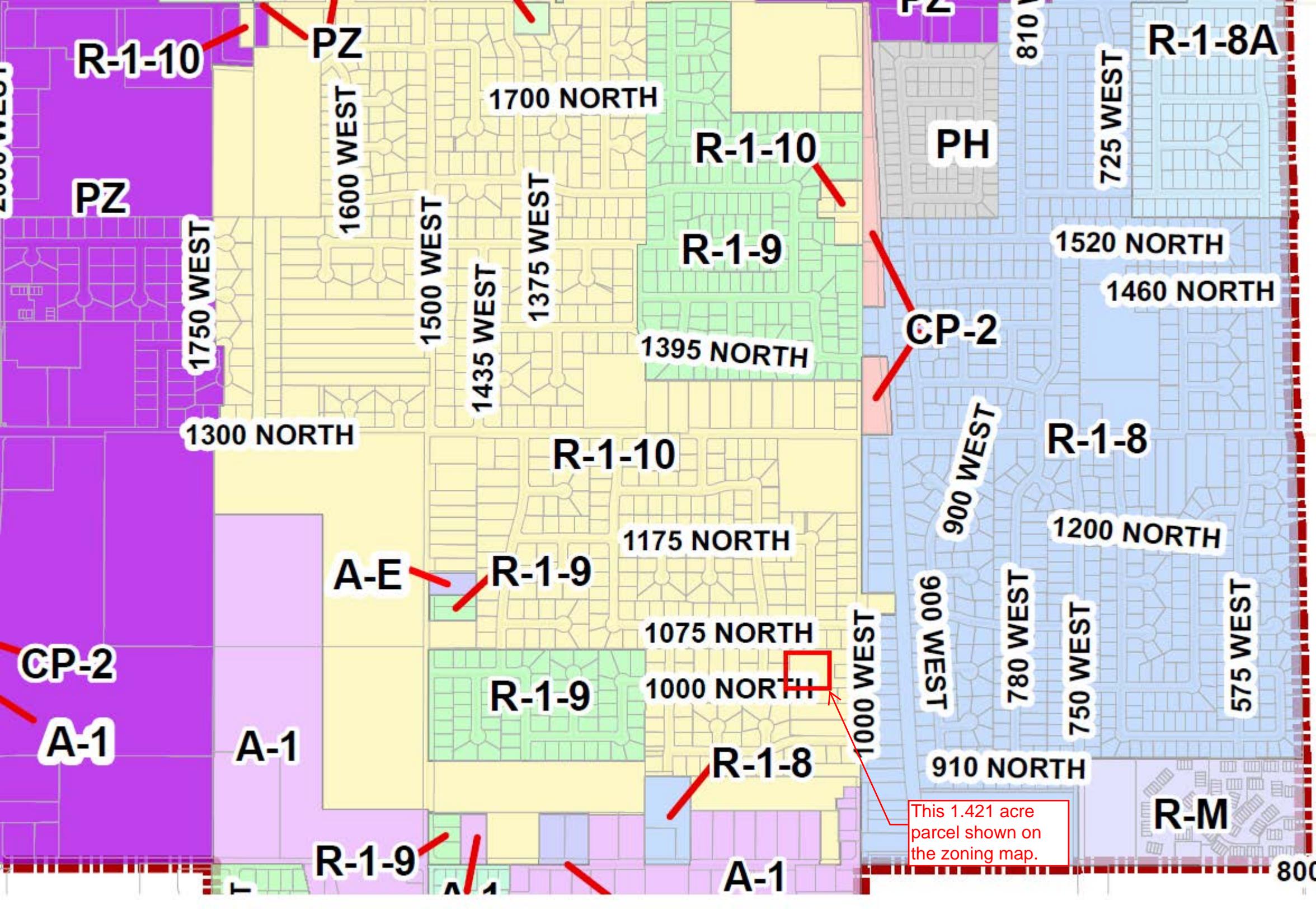
PASSED AND ORDERED RECORDED AND POSTED by the Council of Clinton City, Utah, this 9th day of May 2017.

\_\_\_\_\_  
L. MITCH ADAMS  
MAYOR

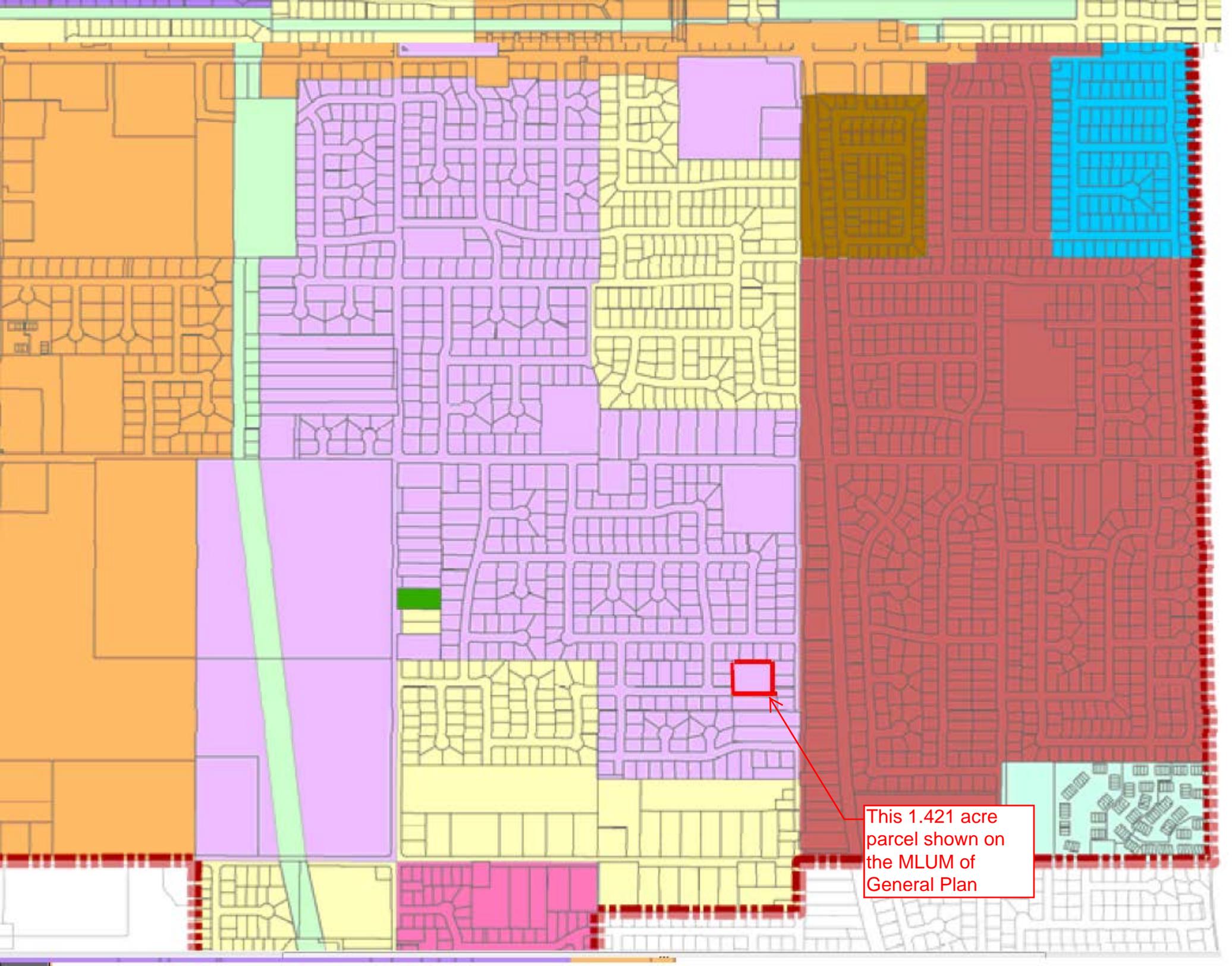
ATTEST:

\_\_\_\_\_  
DENNIS W. CLUFF  
CITY RECORDER

Posted: \_\_\_\_\_



This 1.421 acre parcel shown on the zoning map.



This 1.421 acre parcel shown on the MLUM of General Plan

1075 NORTH STREET

1120 WEST STREET

1000 WEST STREET

1000 NORTH STREET

LOT 1

11,778 SQ. FT.

LOT 2

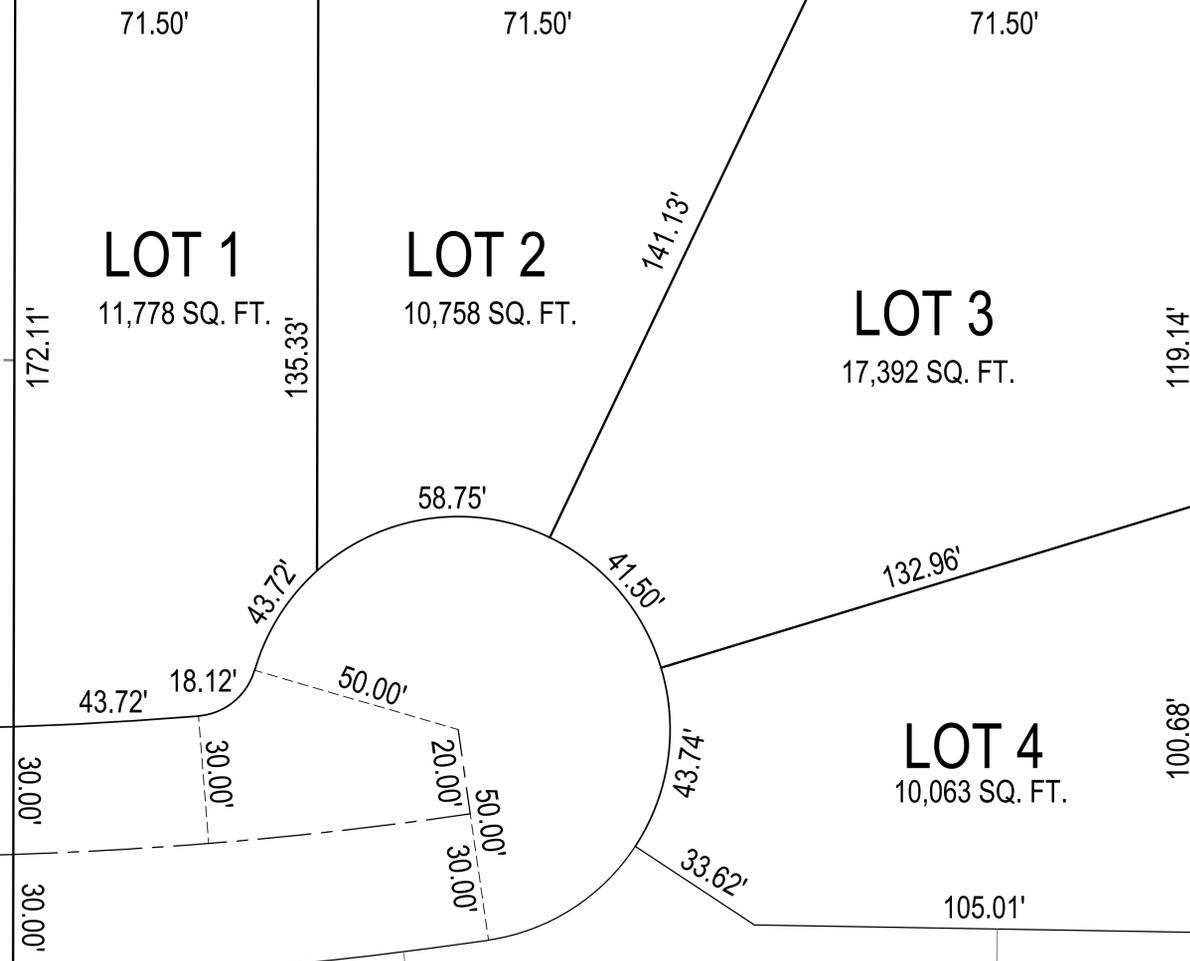
10,758 SQ. FT.

LOT 3

17,392 SQ. FT.

LOT 4

10,063 SQ. FT.



# CLINTON CITY COUNCIL AGENDA ITEM

<b>SUBJECT:</b> Clinton City 2017 Election Polling Center Approval	<b>AGENDA ITEM:</b> E
<b>PETITIONER:</b> Dennis Cluff	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> That Council approve the Recreation Community Center as the 2017 Election Polling Center.	<b>ROLL CALL VOTE:</b> NO
<b>FISCAL IMPACT:</b>	
<b>BACKGROUND:</b> Most people will vote by mail, yet for those who wish to vote in person or drop their mail ballot off on Election Day, the City needs to have an approved Polling Center. This one Center is sufficient to accommodate all the Clinton Voting Precincts.	
<b>ATTACHMENTS:</b>	

# CLINTON CITY COUNCIL AGENDA ITEM

<b>SUBJECT:</b> Ordinance 17-02, Amending Section 21-5-8 of the Purchasing Code “Competitive Sealed Bidding”	<b>AGENDA ITEM: H</b>
<b>PETITIONER:</b> Dennis Cluff, Mike Child	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> That Council adopt Ord 17-02, Amending Section 21-5-8 of the Purchasing Code “Competitive Sealed Bidding”	<b>ROLL CALL VOTE:</b> <b>NO</b>
<b>FISCAL IMPACT:</b>	
<b>BACKGROUND:</b> These amendments will tie our advertising requirements for public works projects to the most up to date State Code changes. Some of the advertising requirements have been changed in the last few years.	
<b>ATTACHMENTS:</b> Ordinance 17-02	

## ORDINANCE NO. 17-2

AN ORDINANCE AMENDING CHAPTER 21-5 OF THE CLINTON CITY CODE BY AMENDING SECTION 21-5-8, "COMPETITIVE SEALED BIDDING".

**WHEREAS**, State Code 10-6-122 empowers cities to establish their own purchasing procedures; and,

**WHEREAS**, Clinton City has existing purchasing procedures and wishes update them as State laws change; and,

**WHEREAS**, the State Codes on Public Works project advertising has been modified to allow for a simpler and shorter process; and,

**WHEREAS**, Clinton City wishes to incorporate these new law changes into its competitive sealed bidding process.

**NOW THEREFORE**, BE IT HEREBY ORDAINED BY THE CLINTON CITY COUNCIL AS FOLLOWS:

SECTION 1: Section 21-5-8, is amended as follows:

### **21-5-8 Competitive Sealed Bidding.**

(1) If the City determines to proceed with the building improvement or public works project or **Class "C" roadway project over the bid limit**, it shall request bids **by in the following manner:** ~~(reference R33-3-104)~~

(a) ~~Publishing notice once a week for three consecutive weeks in a newspaper of general circulation within the County prior to the opening of bids; and,~~ **Building improvement or public works project requests for bids shall be made in accordance with Utah Code Ann. 11-39-103.**

(b) ~~On a website established by the collective efforts of Utah's newspapers.~~ **Class "C" roadway project requests for bids shall be made in accordance with Utah Code Ann. 72-6-108.**

(2) Except as provided in § 21-5-5 above and § 21-5-9, **the City shall** enter into a contract for completion of the building improvement or public works project with the lowest responsive responsible bidder.

### SECTION 2: Severability

Provisions of this ordinance are severable. If any part of this ordinance is or shall be declared by a court of competence jurisdiction to be invalid, such invalidity shall not affect the remainder of this ordinance.

### SECTION 3: Effective Date

This Ordinance shall take effect upon its adoption and posting.

Passed, Adopted and Ordered Posted by the Clinton City Council on May 9, 2017.

CLINTON CITY  
A MUNICIPAL CORPORATION

ATTEST:

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MAYOR L. MITCH ADAMS

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DENNIS W. CLUFF  
CITY RECORDER

# CLINTON CITY COUNCIL AGENDA ITEM

<b>SUBJECT:</b> Ordinance 17-01E, Amending City Engineering Standards of Title 9 Chapter 16-Roadway Construction	<b>AGENDA ITEM: I</b>
<b>PETITIONER:</b> Dennis Cluff, Mike Child	<b>MEETING DATE:</b>  May 9, 2017
<b>RECOMMENDATION:</b> That Council Adopt Ordinance 17-01E, amending Engineering Standards of Title 9 Chapter 16	<b>ROLL CALL VOTE:</b> <b>YES</b>
<b>FISCAL IMPACT:</b>	
<b>BACKGROUND:</b>	
<p>This Engineering Standards amendment provides our City standards dealing with roadway (asphaltic) ingredient mix to follow the APWA (American Public Works Association) standards. As these standards occasionally are modified for better results, our Ordinance not need to be continually updated since the APWA standards will be our approved guide.</p> <p>The newest APWA asphalt mix comes with a higher degree of oil content, so it has a slightly higher cost (3% to 5%). However, along with this improved asphalt product comes reduced cracking (increased service life), reduced future maintenance and improved surface condition. For the new street construction and our continued street improvement program, the potential cost increase of this specific portion of this Ordinance amendment will be helpful in the continuing future maintenance of our streets.</p>	
<b>ATTACHMENTS:</b> Ordinance 17-01E	

# **ORDINANCE NO. 17-01E**

## **AN ORDINANCE AMENDING CHAPTER 16 OF TITLE 9 OF THE ENGINEERING AND STANDARD SPECIFICATIONS AND STANDARD DRAWINGS FOR CLINTON CITY**

**WHEREAS**, the City desires to insure that development of infrastructure within the City meets a consistent minimum standard; and

**WHEREAS**, Clinton City has an adopted ordinance dealing with development standards, Ordinance no. 015-01E “THE ENGINEERING AND STANDARD SPECIFICATIONS AND STANDARD DRAWINGS FOR CLINTON CITY”; and

**WHEREAS**, Clinton City desires to update Chapter 16 of Title 9 of the Standards and Specifications Ordinance to meet new advances in materials and techniques.

**THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF CLINTON CITY, DAVIS COUNTY, STATE OF UTAH:**

### **SECTION 1:**

Amend Sections 16.08, 16.09 and add 16.12 to read:

#### **16.08 BASE COURSE:**

The base course shall be made, placed, graded and compacted in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum, Section 32 11 23 Aggregate Base Course. APWA Target Gradation shall be Grade 1.

#### **16.09 BITUMINOUS ASPHALT CEMENT PAVEMENT:**

The bituminous asphalt shall be mixed and placed in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum.

The following sections shall apply:

Section 32 12 03 Asphalt Binders;

Section 32 12 05 Bituminous Concrete;

Section 32 12 13.13 Tack Coat;

Section 32 12 13.19 Prime Coat;

Section 32 12 16.13 Plant-Mix paving.

The City Public Works Department will provide the Developer/Contractor with the current approved mix design from the APWA manual.

#### **16.12 ASPHALT SURFACE TREATMENTS:**

The asphalt surface treatments shall be mixed and placed in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum.

The following sections shall apply:

Section 32 01 13.61 Slurry Seal;

Section 32 01 13.64 Chip Seal;

Section 32 01 13.68 High Density Mineral Bond Seal.

The City Public Works Department will provide the Developer/Contractor with the mix design from the APWA manual based on location and time of year placed.

**SECTION 2.** Severability. In the event that any provision of this Chapter is declared invalid for any reason, the remaining provisions shall remain in effect.

**SECTION 3.** Effective date. This ordinance shall be recorded and become effective upon the date of posting indicated below.

PASSED AND ORDERED RECORDED AND POSTED by the Council of Clinton City, Utah, this 9<sup>th</sup> day of May, 2017.

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L. MITCH ADAMS  
MAYOR

ATTEST:

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DENNIS W. CLUFF  
CITY RECORDER

Posted: \_\_\_\_\_

## 1. ROADWAY CONSTRUCTION

- 16.01 GENERAL
- 16.02 PULVERIZING
- 16.03 EARTHWORK
- 16.04 ROADWAY EXCAVATION
- 16.05 SUBGRADE PREPARATION
- 16.06 GRANULAR BORROW
- 16.07 GRANULAR BACKFILL BORROW
- 16.08 BASE COURSE
- 16.09 BITUMINOUS ASPHALT CEMENT PAVEMENT
- 16.10 CONTACT SURFACES
- 16.11 ADJUSTING MANHOLES AND VALVE BOXES TO FINAL GRADE

### 16.01 GENERAL:

This Chapter covers roadway construction. Work shall consist of pulverizing existing asphalt, earthwork, roadway excavation, 6-inch curb walls, 24-inch curb and gutter, 6-foot monolithic curb gutter and sidewalk, and drive approaches. It will also include imported granular borrow, curb face inlet boxes including connection to existing storm drain, subgrade preparation, untreated base course, asphalt surface and raising manholes and valve boxes to grade.

### 16.02 PULVERIZING:

The Developer/Contractor shall pulverize the existing asphalt and roadbase to a depth of 6 to 8 inches. The limits of the area to be pulverized will be as shown on the improvement drawings. This material will be used for granular borrow or untreated roadbase. The Developer/Contractor has the option of methods he feels will result in the least work and best product in breaking up the existing asphalt, provided that the maximum size for a single piece of asphalt does not exceed 3-inches. Placing, grading and compacting of this material shall comply with the requirements of borrow or roadbase. The existing asphalt edges where the pulverizing terminates shall be saw cut following or prior to being pulverized.

### 16.03 EARTHWORK:

The earthwork needed for roadway construction shall meet the requirements of Chapter 10, Earthwork.

### 16.04 ROADWAY EXCAVATION:

Following completion of the curb and gutter improvements the roadway between lip of gutters shall be excavated to the lines and grades shown on the improvement drawings. Materials not suitable for use as granular borrow or roadbase shall be removed

from the road section. Excavation may be done on one-half of the road at a time.

### 16.05 SUBGRADE PREPARATION:

This work shall consist of the shaping and compacting of the subgrade in accordance with these specifications and in conformity with the lines, grades, and typical cross sections shown on the Drawings or as established by the Public Facilities Inspector/Engineer.

Following roadway excavation the subgrade shall be proof rolled by running moderate-weight rubber tire-mounted construction equipment uniformly over the surface at least twice. During the rolling operation moisture content of the subgrade layer shall be maintained at not less than 97% or more than 105% of the optimum moisture content. Rolling shall be continued until the entire roadbed is compacted to the specified density to a minimum depth of 8 inches.

### 16.06 GRANULAR BORROW:

Granular borrow (foundation or roadway) material shall consist of well graded granular bank run natural aggregate material with a maximum size of 3 inches and less than 15% passing a No. 200 sieve. The material shall meet the following gradation:

Sieve Size	Percent Passing
No. 10	50 Max
No. 40	30 Max
No. 200	15 Max

The granular borrow material shall be compacted to not less than 96% maximum dry density as determined by AASHTO T-99. Granular foundation borrow shall be compacted to not less than 95% of maximum dry density as determined by ASTM D-1557. Surfaces shall be true to the established grade with thickness being not less than 1/4-inch from the required layer thickness and with the surface elevation varying not more than 3/8-inch in ten feet from the true profile and cross section.

### 16.07 GRANULAR BACKFILL BORROW:

Granular backfill borrow shall be free draining natural aggregate material meeting the following gradation:

Sieve Size	Percent Passing
1 - 1/2 inch	100
1 inch	95-100
1/2 inch	25-60
No. 4	0-10

**16.08 BASE COURSE:**

Base for all streets shall consist of select material, either natural aggregate or crushed slag, and shall be graded as follows:

Sieve Size	Percent Passing
3/4 inch	100
3/8 inch	78-92
No. 4 sieve	55-67
No. 16 sieve	28-38
No. 200 sieve	7-11

Slag 4133 (3/4 inch minus) and slag 4120 (3/4 inch minus) can be used.

The material shall be deposited and spread in a uniform layer, without segregation of size, with such depth that when compacted the layer will have the required thickness as stated below.

Each layer shall be compacted for the full width and depth. Alternate blading and rolling will be required to provide a smooth, even and uniformly compacted course true to cross section and grade. Places inaccessible to rolling shall be compacted with mechanically operated hand tampers.

The gravel base shall be compacted to not less than 96% maximum dry density as determined by AASHTO T 180. Surfaces shall be true to the established grade with thickness being not less than 1/4 inch from the required layer thickness and with the surface elevation varying not more than 3/8 inch in ten feet from the true profile and cross section.

The base course shall be made, placed, graded and compacted in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum, Section 32 11 23 Aggregate Base Course. APWA Target Gradation shall be Grade 1.

**16.09 BITUMINOUS ASPHALT CEMENT PAVEMENT:**

Over the dry, dust free compacted base course the Developer/Contractor shall place and compact a bituminous asphalt cement surface course. The surface course shall consist of a mixture of mineral aggregate and binder. Gradation of aggregate shall conform to the following:

Sieve Size	Percent Passing
3/4 inch	100
3/8 inch	69-91
No. 4	42-58
No. 16	17-31
No. 50	9-21
No. 200	4-8

The Developer/Contractor shall establish a mix gradation, and the amount of bituminous material shall be subject to the approval of the Public Facilities Inspector/Engineer and shall meet the requirements of the gradation selected. Regardless of the bituminous content, there shall not be more than 3% voids in the aggregate.

The bituminous material for the surface course shall be AC 10 penetration asphalt cement conforming to the requirements of ASTM M20 60.

The bituminous surface course shall be mixed at a mixing plant and spread and compacted on the prepared base in conformance with the lines and dimensions shown on the Drawings and in accordance with these Specifications.

The bituminous mixtures shall be spread with self-propelled mechanical spreading and conditioning equipment capable of distributing at least a 12 foot width. The mixture shall be spread and struck off in such a manner that the finished surface shall result in a uniform smooth surface. The longitudinal joints in succeeding courses shall be offset at least 6 inches transversely to avoid a vertical joint through more than one course.

The temperature of the bituminous mix shall be between 270 deg. F. and 325 deg. F. when placing.

After the mixture has been spread, the surface shall be rolled in longitudinal direction commencing at the outside edge or lower side and proceeding to the higher side. Each pass of the roller shall overlap the preceding pass at least one half the width of the roller. Rolling shall continue until 95% of the laboratory density as determined in accordance with ASTM Designation D 1559 for the bituminous mixture being used has been obtained. Density tests shall be done following the procedures of ASTM D-2950.

Rolling operations shall be conducted in such a manner that showing or distortion will not develop beneath the roller.

The surface of the pavement, after compaction, shall be uniform and true to the established grade. When tested with a ten foot straight edge placed on the

~~surface of the pavement, at any point, the surface shall not deviate more than one eighth of an inch from the lower edge of the straight edge. All high and low spots shall be remedied immediately by removing the wearing course material over the affected areas and replacing it with fresh, hot wearing course and surface finish material and immediately compacting it to conform with surrounding area.~~

~~It is the responsibility of the Developer/Contractor to control traffic. All traffic shall be kept off the completed surface for a minimum period of 24 hours.~~

~~No bituminous surface course shall be placed when the temperature of the air or roadbed is 50 deg. F. or below, during rainy weather, when the base is wet, or during other unfavorable weather conditions as determined by the Public Facilities Inspector/Engineer. The air temperature shall be measured in the shade.~~

The bituminous asphalt shall be mixed and placed in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum.

The following sections shall apply:

Section 32 12 03 Asphalt Binders;

Section 32 12 05 Bituminous Concrete;

Section 32 12 13.13 Tack Coat;

Section 32 12 13.19 Prime Coat;

Section 32 12 16.13 Plant-Mix paving.

The City Public Works Department will provide the Developer/Contractor with the current approved mix design from the APWA manual.

#### 16.10 CONTACT SURFACE:

Contact surface of curbing, gutters, waterways manholes and other structures, shall be painted with tack coat consisting of a cut back asphalt grade RC-250 or SS-1 immediately before the paving materials are placed against them. Care should be taken during application to prevent the tack coat from being applied to exposed concrete above the contact surfaces.

Any overlay of existing asphalt with or without paving fabric shall have a tack coat applied prior to application of any bituminous asphalt material.

Immediately adjacent to gutters, manholes and other structures, the bituminous surface course shall be

spread uniformly high, so that after compaction it will be slightly above the edges of such structures

Along curbs, gutters, manholes and other places inaccessible to the roller, the materials shall be thoroughly compacted with hand tampers, but extreme care shall be exercised to prevent damaging the adjacent surfaces.

#### 16.11 ADJUSTING MANHOLES AND VALVE BOXES TO FINAL GRADE:

This section covers the requirements for adjusting manholes and valves to final grade. The adjustment shall be made with cast-iron ring inserts concrete grade rings or cast-in-place concrete rings or squares. Cast-in-place concrete rings or squares shall be constructed after the asphalt surface has been placed.

When concrete rings are used the concrete shall conform to the requirements of Chapter 12. Concrete shall be Class AA(AE). The concrete mix shall be one part cement to two parts sand or Kent Seal.

Manholes and valves in asphalt surfaces shall have the cast iron ring and cover constructed such that the cast iron ring is one-sixteenth inch (1/16th") lower than the existing or new pavement. Manhole rings shall be set to the grade and slope of the road – shim and grout ring into place.

Where manholes are to be raised this is be accomplished by removing the cover and frame and raising the manhole to proper elevation with concrete.

Rings and covers shall be protected during backfilling and compaction of the soil and during the placing or replacing of road surfaces. Any ring or cover loosened from the manhole section shall be resented in cement mortar and any ring or cover damaged or broken shall be replaced by the Developer/Developer/Contractor at its expense.

#### 16.12 ASPHALT SURFACE TREATMENTS:

The asphalt surface treatments shall be mixed and placed in accordance with the Utah Chapter of the American Public Works Association (APWA) Manual of Standard Specification, latest edition including latest addendum.

The following sections shall apply:

Section 32 01 13.61 Slurry Seal;

Section 32 01 13.64 Chip Seal;

Section 32 01 13.68 High Density Mineral Bond Seal.

The City Public Works Department will provide the Developer/Contractor with the mix design from the APWA manual based on location and time of year placed.



Passed, Adopted and Ordered Posted by the Clinton City Council on May 9, 2017.

CLINTON CITY  
A MUNICIPAL CORPORATION

ATTEST:

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MAYOR L. MITCH ADAMS

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DENNIS W. CLUFF  
CITY RECORDER



**CLINTON CITY COUNCIL MINUTES  
CITY HALL  
2267 North 1500 W Clinton UT 84015**

**MAYOR  
L. Mitch Adams**

**CITY COUNCIL MEMBERS**

***Anna Stanton  
Karen Peterson  
Mike Petersen  
Barbara Patterson  
TJ Mitchell***

<b>Date of Meeting</b>	<b>April 25, 2017</b>	<b>Call to Order</b>	<b>7:03 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Police Chief Bill Chilson, Recreation Director Bruce Logan, Brooke Mitchell, Angie Rice, Corey Richins, Amy Visser and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Allen Labrecque, Anne Braegger, Velma Willis, Pamela Rowe, Ronnie Vaterlaus, Glenda Swallow, Stephen Swallow, Laretta Beesley, Jeremiah Jackson, Kobe Waite		
<b>Pledge of Allegiance</b>	Mayor Adams		
<b>Prayer or Thought</b>	Councilmember Mitchell		
<b>Roll Call &amp; Attendance</b>	Present were: Councilmember K. Peterson, Councilmember Stanton, Councilmember M. Petersen, Councilmember Patterson, Councilmember Mitchell and Mayor Adams.		
<b>Public Input</b>	There was none.		
<b>A. EMPLOYEE OF THE MONTH FOR MARCH 2017 – AMY VISSER</b>			
<b>Petitioner</b>	Dennis Cluff, Fire Chief Dave Olsen		
<b>Discussion</b>	<p>Fire Chief Olsen stated he is recommending Amy Visser for Employee of the Month for March 2017. Amy joined the Fire Department 8 months ago as a part-time administrative assistant and since that time she has successfully taken on many projects and responsibilities such as ensuring that the payroll is correct and completed before it is turned in for the Chief’s approval. This can be a grueling task tracking the employees on their various 24/7 schedules. She makes sure the department invoices and bills are being tracked and paid. She tracks ambulance billing to make sure that the records balance out with the billing agency.</p> <p>Amy has made a remarkable impact to the administrative side as well; she helps keep things organized, efficient and functioning while the staff is out running calls and serving the public.</p> <p>Amy is a natural when it comes to customer service and always greets people with a smile. She is always willing to help and is professional, dedicated and has a positive attitude. Amy is very family oriented, open-minded and a fun person to work with. She is an awesome employee who continually demonstrates the qualities and values of the Clinton City Fire Department. Amy is well deserving of being recognized as the Employee of the Month.</p> <p>Ms. Visser stated she enjoys working with Chief Olsen and the other members of the Fire Department; they are a great group of people. She is appreciative of this recognition.</p> <p>Mayor Adams presented Amy with an award and a gift card donated by Texas Roadhouse of Riverdale in recognition. He expressed appreciation for her good work.</p>		
<b>B. DEPT HEAD OF THE FIRST QUARTER OF 2017 - MIKE CHILD</b>			
<b>Petitioner</b>	Dennis Cluff		

<p><b>Discussion</b></p>	<p>Mr. Cluff explained that Mr. Child has been employed by Clinton City for over 35 years. He is the City’s Public Works Director and oversees nine different divisions within the department: public works admin; water; sewer; storm drain; solid waste; streets (Class C); parks; cemetery; and, motor pool. With financial support from the Mayor and City Council through the annual budget, he and his crews have begun the upgrade projects for both the City streets and the water system. This is in addition to the regular maintenance and operations of the essential utility functions of the City.</p> <p>Mike gets the calls to solve a wide variety of physical issues that occur within the City. His experience and knowledge of the City is extremely valuable. In conjunction with the City Engineer, Mike is continually looking for ways to improve the City’s utility functions and facilities. He also sits on area wide advisory groups, which represents the City’s interests.</p> <p>Mike is a great person to work with and has an easy going manner which also helps him with dealing with the public. He is a real asset to Clinton City. Mr. Cluff said he appreciates Mr. Child’s work ethic and positive attitude and he is deserving of being recognized as Dept Head of the 1<sup>st</sup> Quarter of 2017.</p> <p>Mr. Child said he appreciates this recognition. He has a fantastic group working in the Public Works Department. He appreciates their knowledge and hard work. He said he appreciates Mr. Cluff and the City Council for their support.</p> <p>Mayor Adams presented Mr. Child with an award and gift card donated by Texas Roadhouse of Riverdale in recognition and expressed appreciation for the great job Mr. Child does for the City.</p>
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**C. EMPLOYEE SERVICE AWARDS – FIRST QUARTER OF 2017**

<p><b>Petitioner</b></p>	<p>Dennis Cluff</p>
<p><b>Discussion</b></p>	<p>The following employees were recognized for their longevity of service to Clinton City:</p> <ul style="list-style-type: none"> <li>• Public Works      Mike Child      35 years</li> <li>• Public Works      Cory Richins      15 years</li> <li>• Community Dev      April Touchin      15 years</li> <li>• Recreation      Brooke Mitchell      5 years</li> <li>• Recreation      Angie Rice      5 years</li> </ul>

**D. RECOGNITION OF NEW CERT GRADUATES**

<p><b>Petitioner</b></p>	<p>Mayor Adams</p>
<p><b>Discussion</b></p>	<p>Allen Labrecque introduced the newest CERT graduates:</p> <ul style="list-style-type: none"> <li>• Jake Arrant</li> <li>• Julie Uhrug</li> <li>• Jeremiah Jackson</li> <li>• Kenny Bockholt</li> <li>• Jarred Houck</li> <li>• Pam Rowe</li> </ul> <p>Mayor Adams expressed appreciation for the CERT members’ willingness to serve the community. He expressed appreciation to CERT Coordinators Connie Valentine and Allen Labrecque for their hard work.</p>

**E. RE-APPOINTMENTS TO THE CITY PARKS ADVISORY BOARD**

<p><b>Petitioner</b></p>	<p>Mayor Adams</p>
<p><b>Discussion</b></p>	<p>Mayor Adams stated he would like to re-appoint Bev Lambdin and Terry Tremea each for another 2-year term on the Clinton City Parks Advisory Board.</p>

<b>CONCLUSION</b>	<b>Councilmember Stanton moved to ratify Mayor Adams' reappointments of Bev Lambdin and Terry Tremea to the Clinton City Parks Advisory Board for additional two (2) year terms ending April 2019. Councilmember Mitchell seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted in favor of the motion.</b>
<b>F. RECOGNITION OF GLENDA SWALLOW FOR 10 YEARS OF VOLUNTEER SERVICE DISPLAYING AMERICAN FLAGS ALONG 1000 W ON HOLIDAYS</b>	
<b>Petitioner</b>	City Council
<b>Discussion</b>	<p>Mayor Adams identified that in 2007, Glenda Swallow volunteered to seek donations to purchase American Flags to display along 1000 W on designated holidays. Glenda was successful in securing donations of over \$500 in cash and 30 American Flags. The City Council agreed to provide the rest of the funds needed to purchase the remainder of the flags for the display. Since that time Glenda and her family and friends have been setting up and taking down the Flags on holidays and storing them in their personal garage.</p> <p>The Council expressed appreciation for the efforts of Ms. Swallow, her family and all those who have helped with this project over the past 10 years; and for her volunteer service in other areas of the City as well.</p> <p>Ms. Swallow said she appreciated the opportunity to serve others especially the military; she expressed her appreciation for those who serve our country.</p>
<b>G. ORDINANCE 17-01, AMENDING THE CLINTON COMMUNITY ARTS BOARD</b>	
<b>Petitioner</b>	Dennis Cluff, Council Member Karen Peterson
<b>Discussion</b>	Councilmember K. Peterson stated that as the liaison for the Arts Council, she is proposing this ordinance to change the citizen board from 7members to 5 voting members, with the appropriate voting and quorum requirement changes. She explained it also allows for non-residents to be appointed as non-voting members (2-year term) and for any City resident to be able to participate as a non-voting member of ad hoc groups the Arts Board may wish to set up. These changes will help the Arts Council function more efficiently.
<b>CONCLUSION</b>	<b>Councilmember Mitchell moved to adopt Ordinance 17-01, amending Title 2 Chapter 14 regarding the Clinton Community Arts Board. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; and Councilmember Stanton, aye.</b>
<b>H. APPOINTMENTS TO THE CITY ARTS BOARD</b>	
<b>Petitioner</b>	Mayor Adams
<b>Discussion</b>	<p>Mayor Adams asked the Council to ratify his re-appointment of Lori Miller for an additional 2-year term on the Clinton City Arts Board and his appointments of Megg Peterson, Randy Williams and Rachel Thompsen each for their first 2-year term on the Board.</p> <p>The Council expressed appreciation to Laretta Beesley for chairing the Arts Board and all her dedication and hard work.</p>
<b>CONCLUSION</b>	<b>Councilmember K. Peterson moved to ratify Mayor Adams' new appointments of Megg Peterson, Randy Williams and Rachel Thompsen as well as his reappointment of Lori Miller to the Clinton City Arts Board all for 2 year terms ending April 2019. Councilmember Stanton seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted in favor of the motion.</b>
<b>I. FINAL ACCEPTANCE OF CLINTON HOMESTEAD EAST PHASE 3 LOCATED AT</b>	
<b>Petitioner</b>	Howard Kent, Managing Member for Clinton Homestead, LLC for the Clinton Homestead East Phase 3
<b>Discussion</b>	Mr. Wright reported the City Council approved the Conditional Acceptance of the improvements for Clinton Homestead East Phase 3 on December 15, 2015, the subdivision is now ready for final acceptance approval.

	Public Works Director Mike Child reported all the inspection for this phase are complete.
<b>CONCLUSION</b>	<b>Councilmember M. Petersen moved to approve the Final Acceptance of the improvements for Clinton Homestead East Phase 3. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye and Councilmember Stanton, aye.</b>
<b>J. RESOLUTION 14-17, AMENDMENT TO FY 16-17 WATER ENTERPRISE FUND BUDGET BOARD</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	Mr. Cluff identified that this proposed amendment is to provide the budget amount of \$290,650 for replacing the water lines for the upcoming street projects on 1300 N. (3150 W. to West Point border) and 2300 N. (2200 W. to 2500 W.).
<b>CONCLUSION</b>	<b>Councilmember M. Petersen moved to adopt Resolution 14-17, amending the FY 16-17 Water Enterprise Fund Budget for the 1300 N project. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye.</b>
<b>K. VICTIM'S ADVOCATE GRANT PARTICIPATION</b>	
<b>Petitioner</b>	Dennis Cluff, Chief Chilson
<b>Discussion</b>	<p>Mr. Cluff identified Syracuse has asked Clinton City and Sunset City to join in on this grant. The grant will pick up most of the annual cost for a shared Advocate, but each city will also need to participate with about \$6,000 towards the matching costs. This amount has been added to the Court budget for the FY 17-18 Tentative Budget. The matching amount will be needed for every year the Grant is in effect.</p> <p>Police Chief Chilson explained the advocate will receive all police reports and will contact victims to provide assistance for them as well as for prosecution. Most victims of crime need help to understand what resources are available to them and how to pursue the resources. Without this kind of help, many victims remain future victims because they don't have the support or guidance on how to improve their situation.</p> <p>Mayor Adams recommended moving forward with this program and asked Chief Chilson to continue to follow the program to make sure it is beneficial to the Clinton community.</p> <p>Councilmember Stanton stated she feels this is a positive resource for the citizens of Clinton</p> <p>Councilmember K. Peterson stated it is important to ensure privacy for the victims.</p> <p>Councilmember Mitchell expressed concern over sharing employees with other cities; he wants to make sure that Clinton residents are equally served.</p>
<b>CONCLUSION</b>	<b>Councilmember Mitchell move to authorize Clinton City to participate with Syracuse City with a Victim's Advocate Grant. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye.</b>
<b>Approval of Minutes</b>	<p><b>Councilmember Patterson moved to approve the minutes of the March 28, 2017, as amended. Councilmember Mitchell seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted in favor of the motion.</b></p> <p><b>Councilmember K. Peterson moved to approve the minutes of the March 30, 2017 Special Budget Work Session. Councilmember Mitchell seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted in favor of the motion.</b></p> <p><b>Councilmember Mitchell moved to approve the minutes of the April 12 Special Water Meeting. Councilmember M. Petersen seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted</b></p>

	<b>in favor of the motion.</b>
<b>Accounts Payable</b>	<b>Councilmember M. Petersen moved to pay the bills. Councilmember Mitchell seconded the motion. All voted in favor of the motion.</b>
<b>Planning Commission Report</b>	<ul style="list-style-type: none"> <li>Mr. Wright reported on the April 18, 2017 Planning Commission Meeting as recorded in the minutes.</li> </ul>
<b>City Manager</b>	<ul style="list-style-type: none"> <li>The Tentative Budget Public Hearing will be May 9, 2017 at 7 p.m.</li> <li>The 2017 Municipal Election Candidate Filing will be June 1 to June 7.</li> </ul>
<b>Mayor</b>	<ul style="list-style-type: none"> <li>Wasatch Integrated intends to close down May 31.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>Nothing at this time.</li> </ul>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>Expressed appreciation for the great job staff did on the Easter Egg Hunt</li> <li>The Arts Board Karaoke Night had a good turn out, there is another one scheduled in May.</li> <li>Received a complaint about the cross walk on 2300 N 2475 W that cars are not stopping for pedestrians.</li> </ul> <p>Chief Chilson responded that the kids are not using the crosswalk like they should either because it is inconvenient. This is a good location for the crosswalk.</p> <p>Mayor Adams asked Mr. Chilson to put some police presence in the area to make sure the kids are using the crosswalk and cars are stopping.</p> <p>Councilmember Stanton asked for staff to look into the bus stop location</p> <ul style="list-style-type: none"> <li>Asked for the status of the 1300 N concrete installation.</li> </ul> <p>Mr. Child stated it is still intended to be completed in this current budget year</p> <ul style="list-style-type: none"> <li>There is a pot hole at the round a bout on 1000 W and 1300 N.</li> <li>Asked staff to include a narrative in newsletter identifying the raise in the water rates and identify the City Council held an open house, the rates will be effective on the May bill which will be received in June. Identify that rates for the Sewer District will be in July and are a pass thru cost.</li> </ul>
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>Nothing at this time.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>Nothing at this time.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>Asked for an update on the Public Works addition – erection of the building.</li> </ul> <p>Mr. Child replied the floor slab has been poured.</p> <ul style="list-style-type: none"> <li>Asked Chief Chilson if there are any spare police vehicles. He said he would like to park it around town to reduce speeding and crime in the City.</li> </ul> <p>Mr. Chilson replied there is one old vehicle which is used when one of the other police cars breaks down may be an option.</p> <ul style="list-style-type: none"> <li>Identified UDOT has conflicting information about the time line for the 1800 N project.</li> </ul>
<b>Police</b>	<ul style="list-style-type: none"> <li>New Officer Megan Pollock will begin duty on Thursday, April 27.</li> </ul>
<b>ADJOURNMENT</b>	<b>Councilmember Stanton moved to adjourn. Councilmember Mitchell seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, M. Petersen and Mitchell voted in favor. The meeting adjourned at 8:32 p.m.</b>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>Monitor the SWPPP inspection fees over the next year to ensure that the City is charging enough to cover the expense for the inspections (July 2016)</li> <li>Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016)</li> <li>Consider code enforcement during future budget discussion for 2017-18</li> </ul>

	<p>(August 2016)</p> <ul style="list-style-type: none"><li>• Consider providing staff administrative power for a minor subdivision during subdivision ordinance rewrite (October 2016)</li><li>• Bring back Chapter 4 of the Subdivision Ordinance regarding allowing a letter of credit for escrow and researching what surrounding jurisdictions allow (26-4-8). (January 2017)</li><li>• Concrete on 1300 N between 1500 W and 1800 W</li></ul>
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# CLINTON CITY

## RDA AGENDA ITEM

<b>SUBJECT:</b> Public Hearing 7:30 pm - RDA Tentative FY 2017-18 Budget Adoption	<b>AGENDA ITEM: 1</b>
<b>PETITIONER:</b> Dennis Cluff	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> That the RDA Board of Directors adopt the Tentative Budget for FY 2017-18, and set a Public Hearing for the Final Budget on Thursday June 22, 2017 at 7:05 PM	<b>ROLL CALL VOTE:</b> <b>YES</b>
<b>FISCAL IMPACT:</b>	
<b>BACKGROUND:</b> The proposed budget for FY 2017-18 is \$391,154. The currently anticipated expenditures is on the flower system through out the down town area, downtown street light power and other costs that go with supporting these items. The entire RDA account is budgeted in order for the Board of Directors to have the opportunity to utilize funds if projects arise during the year.	
<b>ATTACHMENTS:</b>	

FUND: SPECIAL REVENUE							
DEPT: REDEVELOPMENT AGENCY (RDA)							
ACCOUNT #:40							
ACCOUNT NUMBER	ACCOUNT NAME		FY 14-15 ACTUAL	FY 15-16 ACTUAL	FY 16-17 ESTIMATED	FY 16-17 9 MONTH	FY 17-18 PROPOSED
REVENUE							
3310	Tax Increment Receipts		70273	74372	70273	71302	71302
3610	Interest		1306	2314	1950	2362	2940
3720	Fund Balance		263625	294460	316900	312548	316900
<b>3699 Total Revenue</b>			335204	371146	389123	386212	391142
XXXXXX	XXXXXX	XXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
FUND: SPECIAL REVENUE							
DEPT: REDEVELOPMENT AGENCY (RDA)							
ACCOUNT #:40							
ACCOUNT NUMBER	ACCOUNT NAME		FY 14-15 ACTUAL	FY 15-16 ACTUAL	FY 16-17 ESTIMATED	FY 16-17 9 MONTH	FY 17-18 PROPOSED
EXPENDITURES							
4012	Temporaries		0	6127	3400	3587	18170
4013	Benefits		1456	1493	1800	1001	1800
4021	Admin Services		1127	1244	1233	925	1308
4035	Motor Pool (o & m)		4795	4898	5008	3756	5009
4036	Motor Pool (deprec)		3200	3200	3200	2400	0
4073	Improvements		38230	28873	369732	22391	360117
TRANSFERS							
4081	St Light \$ to Gen Fund		4750	4750	4750	4750	4750
XX							
<b>4099 Total Expenses</b>			53558	50585	389123	38810	391154
XXXXXX	XXXXXX	XXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

# CLINTON CITY

## SANITARY SEWER SPECIAL SERVICE DISTRICT

<b>SUBJECT:</b> Public Hearing-7:35 pm - SSSSD FY 17-18 Tentative Budget	<b>AGENDA ITEM:</b> 1SD
<b>PETITIONER:</b> Dennis Cluff	<b>MEETING DATE:</b> May 9, 2017
<b>RECOMMENDATION:</b> That Board of Trustees approve the FY 17-18 Tentative Budget and set a Public Hearing on the Final Budget for June 22, 2017 at 7:10 P.M. (after the Council & RDA meetings)	<b>ROLL CALL VOTE:</b> YES
<b>FISCAL IMPACT:</b>	
<b>BACKGROUND:</b> The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. The City Council serves as the Board of Trustees for this Special District, with the Mayor the Chairman. This Tentative budget sets up the funding of the Lift Station and related items for the FY 17-18 time period.	
<b>ATTACHMENTS:</b>	

FUND: SPECIAL REVENUE							
DEPT: SANITARY SEWER SPECIAL SERVICE DISTRICT							
ACCOUNT #:42							
ACCOUNT NUMBER	ACCOUNT NAME		FY 14-15 ACTUAL	FY 15-16 ACTUAL	FY 16-17 ESTIMATED	FY 16-17 9 MONTH	FY 17-18 PROPOSED
<b>REVENUE</b>							
3358	System Fee		28847	36849	35760	35024	55140
3610	Interest		1060	1729	1600	1782	2320
3720	Fund Balance		210960	200350	215620	219379	215620
3743	Initializaiton fee		9600	14400	9600	18400	12000
<b>3699</b>	<b>Total Revenue</b>		250467	253328	262580	274585	285080
XXXXXX	XXXXXX	XXXXXXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX
FUND: SPECIAL REVENUE							
DEPT: SANITARY SEWER SPECIAL SERVICE DISTRICT							
ACCOUNT #:42							
ACCOUNT NUMBER	ACCOUNT NAME		FY 14-15 ACTUAL	FY 15-16 ACTUAL	FY 16-17 ESTIMATED	FY 16-17 9 MONTH	FY 17-18 PROPOSED
<b>EXPENDITURES</b>							
PERSONNEL:							
4011	Salaries		7077	7816	8230	6189	8310
4013	Employee Benefits		4333	5159	6410	4266	6260
4015	Overtime		343	103	500	87	500
4019	Total Personnel		11753	13078	15140	10542	15070
OPERATING:							
4021	Administrative Services		5028	5285	5285	3930	5560
4025	Equip spply/maint		2056	935	1200	3216	1200
4027	Power for Pumping		3757	4403	4650	2900	4650
4034	Motor Pool (purchase)		4717	4717	4717	3538	4717
4035	Motor Pool (o & m)		2761	2820	2883	2163	2845
4036	Motor Pool (deprec)		280	280	900	675	900
4039	N. Davis Sewer Dist		6738	13744	14420	13727	27350
4053	Depreciation		0	0	10000	16678	10000
4059	Total Operating		25337	32184	44055	46827	57222
4069	Total Operating & Personnel		37090	45262	59195	57369	72292
TRANSFERS:							
4082	to Sewer Fund-payback		0	0	0	0	0
4089	Total Transfers		0	0	0	0	0
<b>4099</b>	<b>DEPT TOTAL</b>		37090	45262	59195	57369	72292
XXXXXX	XXXXXX	XXXXXXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX	XXXXXXXX