



**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>January 26, 2016</b>	<b>Call to Order</b>	<b>7:01 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Omer Dillon, Chris Loock, Lucas McBride, Ty Smith, Rex Frampton, Kaleb Hadfield, Isaac VanBeekum, Spencer Ingram, Brayden Moss, Cade Moss, Kade Hansen, Boston Moon, Mark Humphreys, Mason Lusk, David Lusk		
<b>Pledge of Allegiance</b>	Councilmember Anna Stanton		
<b>Prayer or Thought</b>	Mayor Adams		
<b>Roll Call &amp; Attendance</b>	Present were: Councilmember Patterson, Councilmember K. Peterson, Councilmember Stanton, Councilmember M. Petersen, Councilmember TJ Mitchell and Mayor Adams		
<b>A. EMPLOYEE OF THE FOURTH QUARTER FOR 2015 – RECREATION DIRECTOR BRUCE LOGAN</b>			
<b>Petitioner</b>	Dennis Cluff		
	Mayor Adams identified that Mr. Logan was not able to attend; he will be recognized at the February 9, 2016 City Council meeting.		
<b>B. APPOINTMENTS TO THE CLINTON CITY PLANNING COMMISSION</b>			
<b>Petitioner</b>	Mayor Adams		
<b>Discussion</b>	Mayor Adams asked the City Council to ratify his re-appointment of Jolene Cressall and appointment of Andy Hale to the Clinton City Planning Commission, each for three year terms.		
<b>CONCLUSION</b>	<b>Councilmember K. Peterson moved to ratify Mayor Adams’ re-appointment of Jolene Cressall and appointment of Andy Hale to the Clinton City Planning Commission each for three year terms. Councilmember Stanton seconded the motion. All voted in favor of the motion.</b>		
<b>C. APPOINTMENT TO THE CLINTON CITY BOARD OF ZONING ADJUSTMENT</b>			
<b>Petitioner</b>	Mayor Adams		
<b>Discussion</b>	Mayor Adams asked the City Council to ratify his appointment of Ronnie Duncan to the Clinton City Board of Zoning Adjustment.		
<b>CONCLUSION</b>	<b>Councilmember Patterson moved to ratify Mayor Adams’ appointment of Ronnie Duncan to the Clinton City Board of Zoning Adjustment for a five year term. Councilmember Mitchell seconded the motion. All voted in favor of the motion.</b>		
<b>D. POTENTIAL PARTICIPATION IN THE CANAL CROSSING COSTS FOR A WEST SIDE CONNECTOR STREET</b>			
<b>Petitioner</b>	Dennis Cluff, Will Wright, Mike Child		
<b>Discussion</b>	Mr. Wright provided the following information in the staff report:  As part of the approval processes of the Stone Gate and Meadows North Subdivision located on the West end of the City, the crossing of the County Canal was mixed into the City’s desired needs in order to establish a north-south connector street between		

1800 N and 2300 N at the far west end of the City. This canal crossing also allows the City to acquire looped water systems. Both the street and the looped water lines are part of the City’s Master Plans.

Initially this County Canal crossing wasn’t required for either subdivision’s “stand alone” development, but with Meadows South Subdivision being postponed a second ingress/egress location for Meadows North was required. Hence, Meadows North has acquired the canal crossing property from the County (with the County’s storm drain easement as a condition) to serve as their second access point. In addition, Stone Gate Subdivision has modified its internal development plan to also have street access at the canal crossing.

At a previous Council meeting in a discussion of this potential canal crossing, the potential of the City participating with some of the costs was discussed by the previous Community Development Director. The situation has slightly changed due to Meadow’s North second access need, but the City’s desire for a West end connector street and looped utility lines as outlined in our Master Plans remains the same. Part of the costs for a canal crossing will be the new culverts put in the canal bed to continue channeling the water downstream. The culvert installation costs are estimated at \$50,000. Due to the positive impacts of the canal crossing for the City and its systems, staff is recommending the City participate up to \$25,000 towards the culvert installation. All other costs for the canal crossing and street will be the developers’ responsibility. Eventually, the street, including the canal crossing, will be dedicated to the City.

During the discussion Mr. Wright referred to the following memo he sent to the City Council:

MEMO

DATE: January 21, 2016  
TO: Members of the City Council  
THROUGH: Dennis Cluff, City Manager  
FROM: Will Wright, Community Development Director  
SUBJECT: City Participation in Canal Crossing

As you may remember, City staff indicated in the plat approval process for the Clinton Meadows North and Stone Gate Subdivisions last year to work with the developers to participate in putting in the canal crossing on the Davis County Canal. The City’s main interest was to provide a north-south connector between two collector streets (1800 North and 2300 North) that would be west of 3000 West to improve both utility and transportation circulation in this area of the community. Both the water and secondary water systems would be significantly improved by looping their lines across the canal along this street crossing of the canal.

The idea of this street alignment was put into the City’s Master Transportation Plan, which supports the City’s efforts to cooperate with developers to provide this connector street. Additionally, the approved designs for both Clinton Meadows North and Stone Gate Subdivisions showed neither development required this crossing, which caused City staff to work with developers to assist with sharing the costs of this canal crossing.

For these reasons staff determined it in the City’s best interest to participate in paying for some of the expense of a culvert and the materials needed for this canal crossing as an appropriate expenditure of city funds. Again, this crossing will greatly enhance the safety needs of this area by increasing the flow and manageability of the water system for fire and improved function ability of this operation. Further, it significantly upgrades the transportation system for this area by providing more than one access to these residences.

	<p>The estimated cost of materials and installation of the aluminized steel culverts for this canal crossing is \$50,000. Because of the future benefits to the City, staff respectfully requests that the Clinton City Council provide up to \$25,000 to go towards the cost of installing this canal crossing. In the future when the Clinton Meadows South subdivision is developed, we should also consider participating with this same amount to apply towards that future canal crossing in order to complete the north-south street connection.</p> <p>Mr. Cluff clarified; this will not complete a through street until the other subdivision which is currently on hold is developed.</p> <p>Mayor Adams said a through street is needed, he would like a straighter connection but feels the interconnectivity is what is important.</p> <p>Councilmember K. Peterson asked where funds will come from in the budget.</p> <p>Mr. Cluff responded there is potential for a budget amendment for the project at the February 9, 2016 City Council meeting from the streets and storm drain budgets.</p> <p>Mr. Child explained that Mr. Vinzant had suggested the road have curves to prevent speeding. As a result, the Developers redesigned the road to meet Mr. Vinzants request; they are not willing to redesign it again at this point.</p> <p>Mr. Child explained further explained that Mr. Vinzant had identified this as a disproportional exaction; meaning it is an extra burden on the Developer because of the canal crossing. Staff is recommending \$25,000.00 which would cover approximately half the cost of the culvert and the installation. This is a necessary crossing for the development.</p> <p>Chris Looock stated that after he had already received approval for his subdivision, he was contacted by Stone Gate to collectively purchase the property for the crossing. His understanding was that they would only be responsible for the asphalt and roadbase. The Clinton Meadows South delay gives the option to move the road to the south east corner for a second access and only have to bear half the cost. He agrees with the proposal as it is written.</p>
<p><b>CONCLUSION</b></p>	<p><b>Councilmember K. Peterson moved to move forward with participation up to \$25,000.00 based on the importance of a north south connection and safety for the residents with easier emergency access. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen voted no; although he is not opposed to the canal crossing, he feels it is inappropriate for an employee of the City to make a verbal agreement prior to coming before the City Council. Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye.</b></p> <p><b>Mayor Adams clarified the City Council has the authority to decline if they collectively think it is a bad idea.</b></p> <p><b>Councilmember's Mitchell and Stanton both stated that issues should come before the Council prior to making any verbal agreement.</b></p> <p><b>Mr. Cluff clarified this issue was brought up in discussion during a City Council meeting prior to Mr. Vinzant retiring. There is no legal commitment binding the Council.</b></p>
<p><b>Approval of Minutes</b></p>	<p><b>Councilmember Stanton moved to approve the January 12, 2016 City Council Meeting as written. Councilmember Mitchell seconded the motion. All voted in favor of the motion.</b></p>
<p><b>Accounts Payable</b></p>	<p>Councilmember M. Petersen asked for clarification on the burn plant description.</p> <p>Mr. Cluff responded it is the dumping fee at the plant.</p> <p>Councilmember M. Petersen suggesting changing the description for clarification.</p>

	<p>Councilmember K. Peterson asked for clarification on Club 55 decorations. Mr. Cluff provided the following information to the City Council after the meeting:</p> <p>1) The Fundaze expenses ranging from \$30 to \$60 are normally expenses for the “season” decorations for the Senior luncheons. There was a much larger expenditure last October of \$1,828.75 to purchase items to be prepared and used at the 2016 Easter Egg Hunt activity. Apparently we have had problems in the past of getting the quantity of desired Easter Egg Hunt items if we wait too late in the year, so staff wanted to be prepared this year and ordered the supplies. The purchases for the Easter Egg supplies comes out of 10-6965 (Recreation Program Activities) for which we budgeted \$2,600. The supplies for Senior luncheons also comes out of 10-6965 where we budgeted \$14,500 for Senior luncheons/dinners and activities. The entire Recreation Program Activities Budget is \$23,200 and is divided up as follows:</p> <ul style="list-style-type: none"> <li>a) Easter Egg Hunt = \$2,600</li> <li>b) Senior Citizen Dinner/Activities = \$14,500</li> <li>c) Youth School Luncheons = \$2,200</li> <li>d) Fishing Program = \$2,900</li> <li>e) National Trails Day = \$1,000</li> </ul> <p>Some of these programs have fees attached to them which help recover some of these costs.</p> <p><b>Councilmember Stanton moved to pay the bills. Councilmember Mitchell seconded the motion. All voted in favor of the motion.</b></p>
<b>Planning Commission Report</b>	Mr. Wright reported on the January 19, 2016 Planning Commission meeting as identified in the minutes.
<b>City Manager</b>	<ul style="list-style-type: none"> <li>• On February 1, there will be a Meeting with City Managers regarding County Animal Control</li> <li>• The League of Cities Legislative Policy Committee will meet several times during the Legislative Session</li> </ul>
<b>Mayor</b>	<ul style="list-style-type: none"> <li>• The Division of Water Quality has extended the time line to install back flow devices to within a ten year period rather than within a two year period</li> <li>• The Wasatch Integrated Waste Management Plant has conducted a winter recycling study, the cities that require recycling came out slightly higher in cardboard and paper and the other recyclables are about the same.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>• Commented that 1800 N needs to become a priority with UDOT.</li> </ul>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>• Attended the UDOT 650 N interchange open house - they will be upgrading the intersection this summer. She asked them to make sure Clinton is notified of open houses in the future. There will be positive changes, but 800 N will be impacted with more traffic. She had concerns for business access and requested some modifications regarding the cement barrier placement.</li> </ul>
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>• Nothing to report at this time.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• Safe sale zone – asked for staff to bring back an agenda item.</li> </ul>
<b>ADJOURNMENT</b>	<p><b>Councilmember M. Petersen moved to adjourn. Councilmember Stanton seconded the motion. All voted in favor of the motion. The meeting adjourned at 7:56 p.m.</b></p>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>• <b>Change the description for Burn Plant dumping in accounts payable reports.</b></li> <li>• <b>Safe Sale Zone – ask Chief Chilson to address City Council</b></li> <li>• <b>Club 55 decorations budget</b></li> <li>• <b>Continue trying to deal with all the ducks at the pond</b></li> </ul>