



**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

Date of Meeting	August 23, 2016	Call to Order	7:00 p. m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Recreation Director Bruce Logan, Zack Tucker, David Sotosanti and Lisa Titensor recorded the minutes.		
Citizens Present	There were none.		
Pledge of Allegiance	Councilmember Anna Stanton		
Prayer or Thought	Mayor Adams		
Roll Call & Attendance	Present were: Councilmember Anna Stanton, Councilmember Karen Peterson, Councilmember Mike Petersen, Councilmember TJ Mitchell, Councilmember Barbara Patterson and Mayor Mitch Adams		
A. EMPLOYEE OF THE MONTH FOR AUGUST 2016 – ZACK TUCKER, PUBLIC WORKS			
Petitioner	Dennis Cluff, Public Works Director Mike Child		
Discussion	<p>Mr. Child reported that Zack Tucker works for Public Works on the street crew. He started out as summer help, proved himself and was offered a regular part time position and is looking forward to the opportunity of becoming full time.</p> <p>Zack has a great work ethic, a good attitude and many beneficial skills. He runs his own crew, taking care of all the City street signs, concrete and asphalt patching. The City just purchased a new asphalt roller and Zack has become an expert at street patching and repairing potholes. Zack takes good care of all city equipment and can fix just about anything. He works well with other departments. He is usually the first one to jump in and get the job done.</p> <p>Zack is very reliable and willing to do whatever is needed. He has been working hard to learn all he can to better himself and his job performance. He has earned his road master certification and vehicle inspection certification.</p> <p>With his skills and work ethic, Zack is the type of employee that is valuable to Clinton City. He does a great job keeping our roads safe and in great shape as well as adding to our whole public works department's performance.</p> <p>Mayor Adams expressed appreciation to Zack for his hard work and dedication and presented him with a gift card provided by Texas Roadhouse.</p> <p>Zack expressed appreciation for the award and stated he enjoys working for Clinton City.</p>		
B. AWARD BID FOR 2016 STREET SURFACE TREATMENT			
Petitioner	Dennis Cluff, Mike Child		
Discussion	Mr. Child said that the information for the street surface treatment is not ready and asked for bid award to be tabled to the next meeting.		
CONCLUSION	Councilmember K. Peterson moved to table the bid award for the 2016 street surface treatment to the September 13, 2016 City Council meeting. Councilmember Stanton seconded the motion. Councilmembers Patterson, Stanton, K. Peterson, Mitchell and M. Petersen voted in favor of the motion. (Action on this item was taken during a special meeting on August 31, 2016).		

Petersen, aye; Councilmember K. Peterson, aye.

D. AWARD BID FOR PURCHASE OF CRACK SEALING MACHINE

Petitioner	Public Works Director Mike Child
Discussion	<p>Mr. Child introduced the new Chief Mechanic David Sotosanti.</p> <p>Mayor Adams welcomed Mr. Sotosanti to Clinton City.</p> <p>Mr. Child explained the purchase of a Crack Sealing Machine is included in the 2016-17 budget. Public Works has received the following two bids:</p> <ol style="list-style-type: none">1) Wheeler CAT, Craftco model EZ1000 Pavers for \$39,827; and,2) Cate Equipment Company, model Bearcat Crack Sealing Machine for \$44,770. <p>Mr. Child reported that this is being brought before the Council during this special meeting because he has been notified that the EZ1000 Pavers bid will be increasing by \$10K on the State Bid the first part of September. He explained this equipment will benefit the City significantly by allowing them to do smaller crack seal projects during prime weather conditions and as they are needed. The larger projects will still need to be contracted out.</p>
CONCLUSION	Councilmember M. Petersen moved to authorize the purchase of a Craftco Crack Sealing Machine from the low bidder Wheeler CAT for \$39,827. 00 Councilmember K. Peterson seconded the motion. Councilmembers Patterson, Stanton, K. Peterson, Mitchell and M. Petersen voted in favor of the motion.
Approval of Minutes	Councilmember Mitchell moved to approve the minutes of the August 9, 2016 City Council Meeting as amended with some minor grammatical corrections. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, M. Petersen, Stanton, Patterson and Mitchell all voted in favor.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmembers K. Peterson, Stanton, Mitchell, Patterson and M. Petersen voted in favor.
Planning Commission Report	Mr. Wright reported on the August 16, 2016 Planning Commission meeting as identified in the minutes. Review of Chapter 3 of the Subdivision Ordinance should be completed at the September 6, 2016 Planning Commission Meeting.
City Manager	<ul style="list-style-type: none">• The Parks Board will meet on Wednesday, August 24 at 7 p.m.• The Utah League Conference is Sept 14 – 16.
Mayor Adams	<ul style="list-style-type: none">• Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none">• Identified the Davis County Children's Justice Center Friends Board (who help abused children) has volunteer opportunities.
Councilmember K. Peterson	<ul style="list-style-type: none">• Practice for the Christmas Choir will begin in September.
Councilmember M. Petersen	<ul style="list-style-type: none">• Asked for information on round-a-bouts to be included in the newsletter.
Councilmember Stanton	<ul style="list-style-type: none">• Has received many comments that the Recreation Department is working well with other cities;• Will be out of town on September 27.
Councilmember Mitchell	<ul style="list-style-type: none">• The RAB will attend the next City Council meeting to give a presentation.
Mike Child	<p>Reported that recent tests on the secondary water pressure seem to be showing improvement.</p> <p><i>Councilmember M. Petersen said his neighbor on 1300 N & 1800 W has experienced very low pressure.</i></p>
ADJOURNMENT	Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, M. Petersen, Mitchell, Patterson and Stanton voted in favor of the motion. The meeting adjourned at 7:54 p. m.

ACTION ITEMS

- 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) ;
- Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016)
- Consider code enforcement during future budget discussion for 2017-18 (August 2016)