



**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	January 9, 2018	Call to Order	7:01 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Treasurer Steve Hubbard, Recreation Director Bruce Logan, Police Chief Bill Chilson, Officer Dustin Labbe, Lt. Shawn Stoker, Court Administrator Shannon Mullins, Fire Chief Dave Olsen, Firefighters' Shawn Smith, Holly Nielson, Dave Powers, Brady Robinson, and Lisa Titensor recorded the minutes.		
Citizens Present	Dereck Bauer, Wyatt Clark, Mason Heaps, Dan Evans, Jeannie Evans, Conner Vickmen, Dick Murdock, Tammy Hubbard, Kyle Wood, Natalie Labbe, Melody Navaro, Jason Mullins, Dan Yardley, Hunter Heslop, Zachary Gates, Robert Cherry, Dawson Gledhill, Daniel Mancil, Luke Bingham, Luke Yardley, Josh Blain, Carson Gailey, William Cherry, Connor Cherry, Nephi Cherry, Jason Hansen, Gavin Barnes, Lee Attebery, Jeff Nelson, Aaron Merrill, P Phelps, Steve Carman, Curtis Nye, J. Phelps, Andrew Henrie, Brock Juber, Tyler Jensen, Austin Blackner, Glenn Shields, Logan Gibson, Atley Bowman, Josh Evans, Aiden Gibson, Keyan Jolley, Kerry Gibson, Tony Thompson		
Pledge of Allegiance	Andrew Henne of Troop 554		
Prayer or Thought	Tyler Jensen of Troop 554		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember M. Petersen, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton and Councilmember Patterson.		
Public Input	There was none.		
A. EMPLOYEE OF THE MONTH FOR DECEMBER 2017 – DUSTIN LABBE, POLICE			
Petitioner	Dennis Cluff, Police Chief Bill Chilson		
Discussion	<p>Police Chief Bill Chilson stated he has selected Officer Dustin Labbe who is new to the Clinton PD as Employee of the Month for December 2017. Dustin comes to Clinton from the Weber State University PD. He completed his in-house Field Training Officer program on Dec.14th. Although new, Officer Labbe has hit the ground running and demonstrated a great skill set in service to our community especially in the area of drug enforcement.</p> <p>Officer Labbe, through proactive police work, made five separate drug arrests during his work week of December 12th through the 15th, with one also resulting in a DUI.</p> <p>There has been an increase in the community in drug use and drug related crime with results that are destructive and often tragic; which is why it is appropriate to recognize Officer Labbe's proactive actions in the area of drug enforcement. Officer Labbe is expected to continue to be an excellent addition to the Clinton Police Department.</p> <p>Officer Labbe expressed appreciation to Chief Chilson, Lt. Stoker and all the officers he works with. He said Clinton City is great place to work. He appreciates the support of the City Council and staff.</p> <p>Chief Chilson stated all his officers are doing a great job!</p>		

	Mayor Adams recognized Officer Labbe for his good work and presented him with an award and gift card for his service.								
B. DEPARTMENT HEAD OF THE 4TH QUARTER OF 2017 - SHANNON MULLINS									
Petitioner	Dennis Cluff								
Discussion	<p>Mr. Cluff identified that Shannon Mullins has been the Court Administrator for the Clinton Municipal Court for the last 17 years. Shannon is a great employee and does an excellent job taking care of the Municipal Court activities. This includes processing and maintaining massive amounts of records, documents and legal paperwork that is required for Court</p> <p>Shannon and the Judge work well together and are seeking ways to fast track the cases that come into the Court. She represents the City well with the public and the professional organizations she works with. She is very knowledgeable in her field of work.</p> <p>Shannon is also a great person to work with and a valuable member of the City's management team. It is a pleasure to recognize her as the Department Head of the 4th Quarter of 2017.</p> <p>Ms. Mullins expressed appreciation to the City Council for their support of the Clinton City staff. She said she enjoys working for Clinton City very much. She works with great people.</p> <p>Mayor Adams expressed appreciation on behalf of the City Council for the great job Shannon does. He provided her with an award and gift card in recognition.</p>								
C. EMPLOYEE SERVICE AWARDS-FOURTH QUARTER OF 2017									
Petitioner	Dennis Cluff								
Discussion	<p>The following individuals were recognized for their long time service to Clinton City:</p> <table border="0"> <tr> <td>Fire Chief Dave Olsen</td> <td>20 years</td> </tr> <tr> <td>Andy Lutz</td> <td>15 years</td> </tr> <tr> <td>Holly Nielson</td> <td>5 years</td> </tr> <tr> <td>Holly Martinez</td> <td>5 years</td> </tr> </table>	Fire Chief Dave Olsen	20 years	Andy Lutz	15 years	Holly Nielson	5 years	Holly Martinez	5 years
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D. APPOINTMENTS/RE-APPOINTMENTS TO THE PLANNING COMMISSION									
Petitioner	Mayor Adams								
Discussion	<p>Mayor Adams asked the City Council to ratify his reappointment of Tony Thompson to the Clinton City Planning Commission for another three year term; and appointment of Dan Evans and Dereck Bower to three year terms each on the Planning Commission. The appointed terms will run from January 2018 through December 2020.</p>								
CONCLUSION	<p>Councilmember M. Petersen moved to ratify Mayor Adams' appointments of Tony Thompson, Dan Evans and Dereck Bauer to three year terms on the Planning Commission. Councilmember Stanton seconded the motion. Councilmembers Patterson, Mitchell, M. Petersen, K. Peterson and Stanton all voted in favor.</p>								
E. REAPPOINTMENT OF CITY RECORDER AND CITY TREASURER									
Petitioner	Mayor Adams								
Discussion	<p>Mayor Adams identified that State Code 10-3-916(1) requires that after every municipal election (by or before the 1st Monday of February) the Mayor appoint, with the advice and consent of the Council, the City Recorder and the City Treasurer. He stated he would like to reappoint Dennis Cluff as the City Recorder and Steve Hubbard as the City Treasurer for another two year term each.</p>								
CONCLUSION	<p>Councilmember Patterson moved to approve the reappointment of Dennis Cluff as the City Recorder. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye.</p> <p>Councilmember Stanton moved to reappoint Steve Hubbard as the City Treasurer for another two year term. Councilmember Patterson seconded the motion. Voting by roll call is as follow: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye.</p>								

F. RESOLUTION 01-18 PARAMEDIC ABOARD CHARGES AGREEMENT WITH WEBER COUNTY PARAMEDIC SERVICES PROVIDERS	
Petitioner	Dennis Cluff, Fire Chief Olsen
Discussion	<p>Chief Olsen explained this is the annual renewal of a five year agreement to cover those times when the Clinton City ambulance service is dispatched into Weber County to render service. The Agreement is with the paramedic service providers in Weber County and allows them to add their paramedic charges to the ambulance billing we would make, and subsequently, we reimburse them for those charges when the bill is paid to the City. Most of the insurance companies (including Medicare/Medicaid) only want one billing from each ambulance transport activity.</p> <p>This year with the City's input, the form and content of this Agreement has been slightly modified to make it easier to read and understand. In order to continue to provide back-up service within the neighboring areas of Weber County, Clinton must sign this Agreement. The fiscal and physical impact to Clinton City is minimal, but when needed, the impact to specific Weber County citizens could be life saving. Staff recommends renewing this agreement.</p>
CONCLUSION	Councilmember Mitchell moved to adopt Resolution 01-18 approving an intergovernmental cooperation agreement for Paramedic Aboard Charges with Weber County Paramedic Services Providers. Councilmember M. Petersen seconded the motion. Voting by roll call is as follow: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye.
Approval of Minutes	Councilmember M. Petersen moved to approve the minutes of the December 12, 2017 and the January 2, 2018 Special City Council Meeting. Councilmember Patterson seconded the motion. Councilmember's Mitchell, K. Peterson, Stanton, Patterson and M. Petersen voted in favor of the motion.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmember's Mitchell, K. Peterson, Patterson, Stanton and M. Petersen voted in favor of the motion.
Planning Commission Report	Mr. Wright reported the January 2, 2018 Planning Commission meeting was cancelled.
City Manager	<ul style="list-style-type: none"> The City offices will be closed on Monday, January 15 for Martin Luther King Jr. Day.
Mayor Adams	<ul style="list-style-type: none"> Will meet with Ivory Homes to further discuss potential purchase of property for a park. Seeking an updated appraisal on the Rocky Mountain Powerline Property to finalize a permanent easement and property lease.
Councilmember Patterson	<ul style="list-style-type: none"> Suggested that since the audit was so successful, maybe the City Council could consider paying a bonus to employees and put funds aside for columbarium. The Parks Board will meet on Wednesday, January 10, 2018 at 7 p.m. Asked the City Council to consider the Macey's location for a recreation facility.
Councilmember K. Peterson	<ul style="list-style-type: none"> The Arts Council is hosting a Story Telling Festival on Friday, January 12 at 7 p.m. at the Recreation Center. Asked staff to notify police and fire the next time there is an emergency notification test.
Councilmember M. Petersen	<ul style="list-style-type: none"> Expressed appreciation for the Clinton City Officers Day.
Councilmember Stanton	<ul style="list-style-type: none"> The North Davis Sewer District is discussing the next year budget and will continue realigning. The Youth Council is working hard to serve the community.
Councilmember Mitchell	<ul style="list-style-type: none"> The RAB meeting is cancelled for January
	<p>Hunter Heslop asked if it is legal to have a peacock in the City limits.</p> <p>The City confirmed if it is not stated it is not allowed it may be.</p> <p>He then said that because of so many street lights in their neighborhood, they can't see</p>

	<p>the stars.</p> <p>Mayor Adams responded he understands the concern with light pollution but it is necessary to promote safety with the lights.</p>
<p>ADJOURNMENT</p>	<p>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers M. Petersen, K. Peterson, Stanton, Patterson and Mitchell voted in favor. The meeting adjourned at 7:44 p.m.</p>
<p><u>ACTION ITEMS</u></p>	<ul style="list-style-type: none"> • Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review • Consider code enforcement during future budget discussion for 2017-18 (August 2016) • 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) Planning Commission Review • Follow up on who completes non-right-of-way inspections (May 2017) • Audit to make sure utilities are being billed properly for those using SSSSD, West Point facilities and Storm Drain – prepare a list of addresses impacted by each. (June 2017) Generate a list and recheck – provide info to Council • Water/Tail water 1800 N 3400 W. – list as a requirement on Conditional Use Permit • Evaluate the cost of the carnival to the City. • Discuss moving Veteran’s Memorial to the property on 1000 W & 1300 N where the Rail Trailhead will be and discuss renaming Veteran’s Park back to its original name Founders Park. (October 2017). • Request the Planning Commission review the ordinance to consider restricting road cuts on new streets for a specified period of time after it has been improved with new construction of unimproved lots. (November 2017). • Accounts Payable – more detail identifying specific information for both projects and subdivisions.