



**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 10, 2017	Call to Order	7:03 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Recreation Director Bruce Logan, Public Works Director Mike Child, Police Chief Bill Chilson, Richard Murdock, Treasurer Steve Hubbard, Carol Weber and Lisa Titensor recorded the minutes.		
Citizens Present	Tambi Comer, Julie Chilson, Andy Hale, Steve Weber, Quinnton Kendall, Andy Barlow, Tyson Barlow, Collin Goddard, Jacob Orton, Porter McFarland, Owen Goddard, Gavin Henrie, Logan Worthington, Jared Pickett, Josh Williams, Jason Henrie, Anthony Costello, Shaun Stoker, Lundan Bailey, Paul Verner, Dick Murdock, Cody Butcher, Connor Richardsaon, Ty Stanger, Isaac Anderson, Kelsea Cox, Owen Cooper Payley, Heather Ewell, Natalie Anderson, Noah Rogers, Leanne Rogers, Karla Smith, Nolan Smith, Masyn Weston, Rob Elggren, Timothy Zaderleato, Jake Reynolds		
Pledge of Allegiance	Collin Goddard of Troop 583		
Prayer or Thought	Tyson Barlow of Troop 583		
Roll Call & Attendance	Present were: Councilmember K. Peterson, Councilmember Stanton, Councilmember M. Petersen and Mayor Adams. Councilmember Patterson arrived at 7:12 p.m. Excused was Councilmember TJ Mitchell		
A. EMPLOYEE OF THE MONTH FOR DECEMBER 2016 - POLICE OFFICER RICHARD MURDOCK			
Petitioner	Dennis Cluff, Chief Chilson		
Discussion	<p>Chief Chilson reported that Richard Murdock has been a Clinton City Police Officer since August 2000. Recently he has been assigned to the Detective position and is doing an exceptional job. Over the last several months he has not only fulfilled his duties in investigations with professionalism and resolution, but has also filled other needs in the department which include covering for other officers and also filling in for first line supervisors when needed.</p> <p>Detective Murdock possesses a wealth of knowledge and experience. His willingness to go above and beyond his duty, with an eye to the continued progress of other officers and the department deserves recognition as this Employee of the Month for December 2016.</p> <p>Mayor Adams expressed appreciation to Officer Murdock for his great service and said our police and fire department are among the best. He presented him with an award and a gift card donated by Texas Road House.</p> <p>Officer Murdock commented that he appreciates the recognition and working for Clinton City.</p>		
B. DEPARTMENT HEAD OF THE FOURTH QUARTER OF 2016 – POLICE CHIEF BILL CHILSON			
Petitioner	Dennis Cluff		
Discussion	Mr. Cluff reported that Chief Bill Chilson has been the Clinton City Chief of Police since 1992 and a police officer with Clinton City since August 1984, over 32 years. He sets a great example for his Police officers in doing traffic enforcement and in		

	<p>working with the public. Bill really enjoys his work, and it shows in his daily activity. He is a great team player, and thrives on helping and assisting others. He readily takes on and fulfills assignments. Bill is an excellent employee and an important member of the leadership team. Bill almost always has a positive, helpful attitude and sometimes even a funny story to pass on.</p> <p>Bill leads his department with fairness and concern for his staff; he has earned their respect and that of the general public over the years while interacting with them. Mr. Cluff said he is grateful to have his help in administering justice in the City and to have him on the management team.</p> <p>Mayor Adams recognized Chief Chilson for his hard work and dedication to Clinton City. He presented him with an award and a gift card donated by Texas Roadhouse.</p> <p>Chief Chilson stated he loves his job, even after 33 years. He enjoys being out in the community and interacting with the residents.</p>
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C. EMPLOYEE SERVICE AWARDS FOR THE FOURTH QUARTER OF 2016

Petitioner	Dennis Cluff
Discussion	<p>Carol Weber – 20 years</p> <p>Mayor Adams recognized Carol for her dedication to Clinton City. He said the employees are the City’s greatest asset. He presented her with an award and a check in recognition and thanked her for her service.</p>

D. RECOGNITION OF VOYAGE ACADEMY SCHOOL FOR VOLUNTEER WORK

Petitioner	Mayor Adams
Discussion	<p>Mayor Adams reported that on December 22nd many of the Voyage Academy 5th & 6th graders, their parents and some school staff assisted the City Parks crew for over three hours in setting up over 1300 bags, sand and candles for the annual <i>lighting of luminaries</i> at the Clinton City Cemetery.</p> <p>City staff had been considering not putting up the luminaries in 2016 due to a lack of volunteers, but when Voyage Academy offered to assist, City staff was glad to continue the luminary project. Voyage Academy volunteers were so pleased with the project results that they may consider making it a school tradition to volunteer to help with this event in the future.</p> <p>Clinton City thanked Voyage Academy’s Principal, staff, students and their parents for their timely and helpful participation. Mayor Adams commented that service and compassion is extremely important in the success of a community.</p> <p>Andy Hale Chair of Voyage Academy commented that this was truly a positive and enjoyable experience for Voyage Academy to participate in and they are looking forward to serving the City in this capacity into the future. He thanked the Voyage Academy staff lead by Anthony Costello for their participation. He said they love being a part of the community and will continue to strive to provide support and assistance.</p>

E. RESOLUTION 01-17 – ADOPTION OF COUNCIL MEETING RULES OF ORDER AND PROCEDURE

Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff identified that in accordance with State Code 10-3-606 (2) (a) (i), “<i>a municipal legislative body shall adopt rules of order and procedure to govern a public meeting of the legislative body</i>”... He presented the Council with proposed procedures.</p> <p>These procedures set up some basic rules of etiquette that should be followed during proceedings and discussions. These rules do not invoke the formalized “Robert’s Rules of Order”, but do include several types of motions that take precedence over</p>

	<p>others. These rules also place a higher degree of burden on the Chair to direct the flow of business and to maintain focus and order in the meeting.</p> <p>The Council discussed the proposed procedures and agreed they were in favor. They thanked Mr. Cluff for preparing the information.</p>
CONCLUSION	Councilmember Stanton moved to adopt Resolution 01-17 establishing Council Meeting Rules of Order and Procedure. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.
Approval of Minutes	Councilmember K. Peterson moved to approve the December 13, 2016 City Council Minutes. Councilmember Stanton seconded the motion. Councilmembers Patterson, K. Peterson, Stanton and M. Petersen voted in favor.
Accounts Payable	Councilmember M. Petersen moved to pay the bills. Councilmember Patterson seconded the motion. Councilmembers Patterson, K. Peterson, Stanton and M. Petersen voted in favor.
Planning Commission Report	<ul style="list-style-type: none"> • Mr. Wright reported the Planning Commission did not hold a meeting on December 20 or January 3.
City Manager	<ul style="list-style-type: none"> • The City will be closed on Monday, January 16, for the Martin Luther King Holiday; • There will be a municipal election in 2017 for the mayor and two council seats. The information has been posted on the website; • He asked the City Council to consider reviewing the Subdivision Ordinance chapter by chapter but waiting till they are all complete to hold a public hearing to pass the final version. The Council agreed. • Explained the property purchase is still in process. The State approval has been received from UTA.
Mayor	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> • Expressed appreciation for all the hard work of public works this winter.
Councilmember K. Peterson	<ul style="list-style-type: none"> • Expressed appreciation to the snow removal crews; • The Arts Council had a good turn out at the Christmas Sing A Long
Councilmember M. Petersen	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • Youth Council provided food for many families in the community over the holiday.
Councilmember Mitchell	<ul style="list-style-type: none"> • Excused.
ADJOURNMENT	Councilmember M. Petersen moved to adjourn. Councilmember K. Peterson seconded the motion. Councilmembers Patterson, K. Peterson, Stanton and M. Petersen voted in favor. The meeting adjourned at 7:53 p.m.
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> • 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) • Consider providing staff administrative power for a minor subdivision during subdivision ordinance rewrite (October 2016)