



**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 23, 2018</b>	<b>Call to Order</b>	<b>7:00 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Engineer Bryce Wilcox, Asst. Public Works Director Dave Williams, Parks Supervisor Zack Martinez, Recreation Director Bruce Logan, and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Representative Paul Ray, Senator Anne Millner, Mark Grogersen, Bruce Young, Amy Heaps, Loretta Porter, Mike & Jessica Duryea, Dereck Bauer, Jack Stanger, Brandon Stanger, Keldon George, Kim Martindale, Krista Hirschi, Dylan Hirschi, Jeff Flinn, Ryan Flinn, brandon Field		
<b>Pledge of Allegiance</b>	William Moffit, Troop 583		
<b>Prayer or Thought</b>	Andy Barlow Troop, 583		
<b>Roll Call &amp; Attendance</b>	Present were: Mayor L. Mitch Adams, Councilmember M. Petersen, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton and Councilmember Patterson.		
<b>Public Input</b>	<p>Bruce Young who lives in Clearfield City stated he is visiting surrounding cities to introduce himself and he will be running for County Commissioner in the next election.</p> <p>Brandon Field stated he is interested in seeing what the Council meetings are like and would like to get involved in the community.</p>		
<b>A. APPOINTMENT TO THE BOARD OF ZONING ADJUSTMENTS</b>			
<b>Petitioner</b>	Mayor Adams		
<b>Discussion</b>	Mayor Adams stated he would like to appoint Bob Buckles as an Alternate Member to the Board of Zoning Adjustments to fill in if a regular Board Member is not able to attend. Bob's experience on the Planning Commission qualifies him for this appointment.		
<b>CONCLUSION</b>	<b>Councilmember M. Petersen moved to ratify Mayor Adams' appointment of Bob Buckles as an <u>Alternate</u> Member to the Clinton City Board of Zoning Adjustments for a 5 year term. Councilmember K. Peterson seconded the motion. Councilmember's Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.</b>		
<b>Mayor Adams directed the Council to Agenda Item C.</b>			
<b>B. DISCUSSIONS WITH STATE LEGISLATORS</b>			
<b>Petitioner</b>	Dennis Cluff		
<b>Discussion</b>	<p>Representative Paul Ray explained some of this year's State budget surplus will be directed toward education and transportation.</p> <p>He reported on his experience with the Rio Grande project and efforts to get the area cleaned up and drug free. The homeless families have been moved to a separate location and the Road Home will be closed within two years. All the major agencies are working together to develop programs to help the homeless and drug addicts who want the help.</p> <p>Representative Ray also said the E Cigarette Tax Bill will be addressed before the Legislature again this year. There is still major concern over the amount of nicotine</p>		

in the vapor.

Senator Ann Milner stated the Senate is working to thoughtfully prepare for future growth. The focus in 2018 is on: taxes, traffic and population planning for the future and education challenges. They are working on education issues and re-codification of portions of the education code by dividing it into sections. She explained this will be a multi-year process to complete. She said they are also working on a stackable credential bill for college students to allow them to continue their education without having to start over if they take a break from school. They are also working on a student loan program that would encourage students to stay in Utah.

Brian Stanger asked if there is any way to make sure the taxes collected from Weber and Davis counties for the road improvements can stay in our counties.

Mr. Ray and Ms. Millner responded other than roads, no because they do not govern UTA but the intent is to reorganize the UTA and put them under the jurisdiction of the Governor.

Mayor Adams expressed appreciation for Representative Ray and Senator Millner for attending the meeting.

Councilmember K. Peterson stated she would very much like to see improvements soon to 1800 N and 2000 W in Clinton which are state roads.

**At 8:07 p.m. Mayor Adams directed the Council to agenda Item G.**

**C. RESOLUTION 03-18 - APPOINTING A REPRESENTATIVE TO THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT BOARD**

<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	Mayor Adams stated he would like to be reappointed to the Wasatch Integrated Waste Management District Board.
<b>CONCLUSION</b>	<b>Councilmember M. Petersen moved to adopt Resolution 03-18, reappointing Mayor L. Mitch Adams to the Wasatch Integrated Waste Management District Board, expiring December 31, 2021. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b>

**D. 7:00 PM PUBLIC HEARING - RESOLUTION 04-18, AMENDMENTS TO FY 17-18 BUDGET**

<b>Petitioner</b>	Dennis Cluff
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Mr. Cluff reviewed the items to be amended in the FY 17-18 budget identified below:

<b>Discussion</b>	<b>COUNCIL BUDGET AMENDMENTS-Jan 23, 2018</b>						
	<b>Item</b>	<b>Dent</b>	<b>Description</b>	<b>Increase</b>	<b>Decrease</b>	<b>Balance</b>	<b>Comments</b>
	<b>GENERAL FUND REVENUES</b>						
	10-3476	Revenue	Recreation misc	500		2300	\$500 donation from Power Company
	10-3690	Revenue	Sundry	90310		145260	Anonymous donation from trust distribution
	10-3845	Revenue	Street Impact Surplus-PW bldg	14000		118660	1/5 if PW bldg interior extra cost
	10-3845	Revenue	Street Impact Surplus	10213		128873	Extra from audit above the budgeted less PW bldg
	10-3848	Revenue	Gas sales tax-Prop1 carryover	6757		6757	gas sales tax extra, Prop1-audit \$\$
	10-3690	Revenue	Gen Fund Surplus	5000			Comm Devel commercial reviews
	10-3870	Revenue	Gen Fund Surplus	75000		75000	Remodel for Court rooms & waiting area
	10-3870	Revenue	Gen Fund Surplus	2046			Extra cost on Comm Devel conf rm projector
	10-3870	Revenue	Gen Fund Surplus	32835			New bldg inspector 1/2 yr salary + benefits
	10-3870	Revenue	Gen Fund Surplus	1150			New inspector - 10-5221
	10-3870	Revenue	Gen Fund Surplus	300			New inspector - 10-5223
	10-3870	Revenue	Gen Fund Surplus	200			New inspector - 10-5224
	10-3870	Revenue	Gen Fund Surplus	850			New inspector - 10-5225
	10-3870	Revenue	Gen Fund Surplus	3200			New inspector - 10-5274
	10-3870	Revenue	Gen Fund Surplus	23054			City Hall Bldg improvements-HVAC, computers, camera
			<b>GF Revenue TOTAL</b>	<b>265415</b>			

<b>GENERAL FUND EXPENSES</b>					
10-4173	Council	Improvement project	90310	90310	Anonymous donation from trust distribution
10-5211	ComDev	Salary	18785	217005	new bldg inspector 1/2 yr
10-5213	ComDev	Benefits	14050	148210	new bldg inspector 1/2 yr
10-5221	ComDev	Book, subscript, memberships	1150	3590	new bldg inspector
10-5223	ComDev	Meeting and Training	300	16240	new bldg inspector
10-5224	ComDev	Office Supplies	200	2700	new bldg inspector
10-5225	ComDev	Equip Supplies & Maint	850	7805	new bldg inspector
10-5237	ComDev	Professional Services	5000	16325	extra commercial bldg const reviews
10-5274	ComDev	Equipment	5246	8546	both inspectors + extra projector cost
10-5125	City Blg	Equip Supplies & Maint	23054	28234	Yamas controls, anti virus 9all computers, cameras
10-5173	City Blg	Improvements (court area)	75000	75000	court area remodel
10-6172	Streets	Impact Fee Improvements	24213	128813	1/5 if PW bldg interior extra cost & extra audit \$\$\$
10-6853	Rec	Hardship Assistance	500	500	provide assistance to kids unable to pay fees
10-8022	Transfers	Trans to Spec St Project #37	6757	623906	
		<b>GF Expense TOTAL</b>	<b>265415</b>		
<b>MOTOR POOL</b>					
41-3690	Motor Pool	Reimbursements	3296	3296	Insurance for vehicle damage
		<b>TOTAL</b>	<b>3296</b>		
<b>MOTOR POOL</b>					
41-4025	Motor Pool	Impact fee improvement	3296	111346	Insurance reimbursement for repairs
		<b>TOTAL</b>	<b>3296</b>		
<b>WATER FUND-REVENUE</b>					
51-3621	Water	Impact fee unbudgeted balance	14000	14000	1/5 if PW bldg interior extra cost
51-3720	Water	Unbudgeted fund balance	26480	403170	2017 yr 38.5 AF overage (broken city pump)
		<b>TOTAL</b>	<b>14000</b>		
<b>WATER FUND-EXPENSE</b>					
51-4039	Water	Source of Supply	26480	359271	2017 yr 38.5 AF overage (broken city pump)
51-4072	Water	Impact fee improvement	14000	79600	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>14000</b>		
<b>SEWER FUND-REVENUE</b>					
52-3720	Sewer	Fund Balance	14000	14000	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>14000</b>		
<b>SEWER FUND-EXPENSE</b>					
52-4073	Sewer	Improvements	14000	137000	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>14000</b>		
<b>STORM DRAIN FUND-REVENUE</b>					
53-3370	Storm	Fund Balance	148715	263900	Sunray Sub storm/drain new lines
53-3720	Storm	Impact fee carryover	14000	14000	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>162715</b>		
<b>STORM DRAIN FUND-EXPENSE</b>					
53-4072	Storm	Impact fee improvements	14000	99000	1/5 if PW bldg interior extra cost
53-4073	Storm	Improvements	148715	233715	Sunray Sub storm/drain new lines
		<b>TOTAL</b>	<b>162715</b>		
<b>SOLID WASTE FUND-REVENUE</b>					
54-3720	Solid Waste	Fund Balance	14000	14000	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>14000</b>		
<b>SOLID WASTE FUND-EXPENSES</b>					
54-4073	Solid Waste	Improvements	14000	64000	1/5 if PW bldg interior extra cost
		<b>TOTAL</b>	<b>14000</b>		
<b>PARK CONSTRUCTION PROJECTS-REVENUE</b>					
34-3720	Park Const	Fund Balance	250136	485581	Added "audit" revenue
		<b>TOTAL</b>	<b>250136</b>		
<b>PARK CONSTRUCTION PROJECTS-EXPENSES</b>					
34-4073	Park Const	Improvements	250136	644451	Added "audit" revenue
		<b>TOTAL</b>	<b>250136</b>		
<b>CDBG-REVENUE</b>					
36-3720	CDBG	Fund Balance	393	393	Excess fund balance
		<b>TOTAL</b>	<b>393</b>		
<b>CDBG-EXPENSES</b>					
36-4081	CDBG	Trans to Gen Fund-10-3690 acct	393	393	Excess fund balance
		<b>TOTAL</b>	<b>393</b>		
<b>SPECIAL STREET/ROADWAY PROJECTS-REVENUE</b>					
37-3673	Str Projects	Trans from GF-gas sales tax	6757	235757	Added revenue from audit
37-3720	Str Projects	Fund Balance carryover	670334	670334	Added revenue from audit
		<b>TOTAL</b>	<b>677091</b>		
<b>SPECIAL STREET/ROADWAY PROJECTS-EXPENSES</b>					
37-4073	Str Projects	Improvements	677091	1344640	Added revenue from audit
		<b>TOTAL</b>	<b>677091</b>		
<b>RDA-REVENUE</b>					
40-3720	RDA	Fund Balance	15759	332659	Added revenue from audit
		<b>TOTAL</b>	<b>15759</b>		
<b>RDA-EXPENSES</b>					
40-4073	RDA	Improvements	15759	377581	Added revenue from audit
		<b>TOTAL</b>	<b>15759</b>		

	<p>In summary, the General Fund Budget has increases of: \$500 for a donation from Rocky Mountain Power to assist recreation kids who are unable to pay activity fees; and for \$90,310 a donation from the estate of an anonymous donor for a public purpose; \$24,213 of Street Impact Fees, \$14,000 to be applied to the Public Works addition and the rest to the reserve fund; new Building Inspector costs (\$38,535); additional cost of Community Development’s conference room projector system (\$2,046) and commercial building reviews (\$5,000); Court attorney rooms and waiting area remodel (\$75,000); City Hall building improvements of HVAC computer software, city-wide anti-virus software and added cameras (\$23,234); and \$6,757 in Gas Sales Tax carryover to be transferred to the Street Projects Fund #37.</p> <p>The Motor Pool is increased by \$3,296 from an accident reimbursement.</p> <p>All Enterprise Funds are increased by \$14,000 each for the Public Works Addition costs. Also the Water Fund has \$26,480 added to cover additional water purchase costs from last year, due to our City well pump break down. And the Storm Drain Fund has \$148,715 added to improvements in order to install storm/drain pipes in the Sun Ray subdivision area prior to street reconstruction.</p> <p>An audit carry-over of \$250,136 is added to the Park Construction fund.</p> <p>The sum of \$393 is transferred from an old CDBG balance to the General Fund to close out all previous CDBG activities.</p> <p>And lastly, the #37 Special Street/Roadway Projects fund is increased by \$677,091 (\$6,757 from Gas Sales Tax and \$670,334 in Fund Balance Carryover from the audit) to cover projects not completed last fiscal year and paid for this fiscal year.</p> <p>Mayor Adams opened the public hearing at 7:18 p.m.</p> <p>Brian Stanger asked if the \$623,906 #37 is the balance in the General Fund.</p> <p>The Council responded this is a balance for funds to be used on road improvements.</p> <p>Laretta Porter asked if money will be budgeted for a splash pad in a park.</p> <p>Councilmember K. Peterson responded the intent is to purchase property for parks before Clinton is built out; then there may be a consideration for amenities.</p> <p>Mayor Adams asked for additional public comment. There was none so he closed the public hearing at 7:21 p.m.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Patterson moved to adopt Resolution 04-18, Amendments to FY 17-18 Budget. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b></p>
<b>E. SELECTION OF CONSULTANT FOR IMPACT FEE RATE STUDY</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	<p>Mayor Adams identified there were four bids received from consultants for the impact fee rate study. The five person committee who reviewed the proposals unanimously recommended Zions Public Finance even though they were \$4,000 above the low bidder based on the quality and time line of the product.</p> <p>Councilmember K. Peterson commented that Zions has a very strong background in this type of work with surrounding cities and a concise timeline to complete the work which is worth the slightly higher cost.</p> <p>Councilmember M. Petersen asked for clarification if the study includes Police and Fire.</p> <p>Mr. Cluff responded other items were included in their estimate but there are only</p>

	limited items such as facilities which impact fees can be used for. Further discussion will take place based on their recommendations.
<b>CONCLUSION</b>	<b>Councilmember K. Peterson moved to hire Zion’s Public Finance Inc. as the consultant for the Impact Fee Rate Study. Councilmember M. Petersen seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.</b>
<b>F. 7:15 PM PUBLIC HEARING - RESOLUTION 02-18 (TO BE TABLED) - APPROVING THE FINAL PLAT FOR THE TRYXEN MEADOWS SUBDIVISION LOCATED AT APPROXIMATELY 717 W 2300 N.</b>	
<b>Petitioner</b>	Justin Barrow & Pat Burns, owners/agents developing this subdivision.
<b>Discussion</b>	Mayor Adams stated the Planning Commission tabled this item until their February 6, 2018 meeting and the petitioners have requested it be tabled by the City Council as well to the February 13, 2018 City Council meeting.
<b>CONCLUSION</b>	<b>Councilmember Patterson moved to table the final plat approval for Tryxen Meadows Subdivision located at 717 W. 2300 N. to the February 13, 2018 City Council meeting. Councilmember Stanton seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.</b>
<b>At 7:30 p.m. Mayor Adams directed the Council to Agenda Item B.</b>	
<b>G. REVIEW/SELECTION OF TRAIL HEAD PROJECT DESIGN</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child
<b>Discussion</b>	<p>Mr. Child explained that Engineer Bryce Wilcox has contacted Ben Wurhrich from WFRC and discussed the grant funding for the DRGW Rail Trail improvements, \$103,579.00 grant money with an expected \$7,000 match from Clinton City. Ben mentioned that the project needs to stay within the original scope which is for improvements at the intersections of 2300 N &amp; 1000 W and 1300 N &amp; 1000 W including the Trailhead area. Unspent funds need to be returned to WFRC.</p> <p>Initially in order to fully utilize these funds staff came up with a cost estimate of \$109,000.00, which includes a parking lot and restroom. Funds could be legitimately used for other items such as: benches, signs and landscape as long as it is located at the project intersections. Improvements to the project such as relocating the Veterans Memorial to the site can be used as well, but that cost would need to be paid for by the City.</p> <p>There is a potential of a surplus of approximately \$50,000 by breaking out the cost of the parking lot \$10,000 and the restroom \$40,000.</p> <p>There is also the option to apply for a different project in the future.</p> <p>Councilmember M. Petersen stated he is not in favor of a parking lot.</p> <p>Councilmember K. Peterson said she feels parking is necessary.</p> <p>Councilmember Mitchell said he is opposed to parking because it is too small and too close to an intersection.</p> <p>Engineer Bryce Wilcox responded that the roads are 16’ wide which is the same as in any park. He agrees it is small to pass on the right side; but it can be made larger. It will be the same as the asphalt at the cemetery. The intent is to take parking off 1300 North.</p> <p>Mr. Cluff clarified other potential options for consideration for this location could be an exercise area, landscape or benches.</p> <p>Mr. Wilcox explained these are transportation funds, there are limitations on what they can be used for. There are extra funds available because UDOT swapped out the grant federal dollars for state dollars. They have already approved a trailhead design with the conditions that the funds stay on the intersection of 2300 N and 1300 N with a transportation or trail focus.</p>

	<p>Councilmember Mitchell cautioned that long term maintenance costs need to be a consideration.</p> <p>Councilmember K. Peterson said although she would like to see the parking she is not in favor of the restroom.</p> <p>Mr. Child explained this is a prefab restroom and is easily installed, with a pleasant exterior; it does include a heater. It would be closed for the winter.</p> <p>Mayor Adams stated he feels it would benefit the public who use the trail.</p>
<b>CONCLUSION</b>	<b>The City Council direct staff to increase the drive isle on the parking and bring back details and possibly pictures of the restroom in another meeting.</b>
<b>H. CONDITIONAL ACCEPTANCE OF THE IMPROVEMENTS FOR STONE GATE PHASE 1 LOCATED AT 3300 WEST 2300 NORTH</b>	
<b>Petitioner</b>	Alan Cottle, Cottle Homes and Mike Child, Public Works Director
<b>Discussion</b>	Mr. Child explained the Final Plat for Phase 1 of the Stone Gate Subdivision was approved at the August 11, 2015 City Council meeting. The Public Works Inspector and staff have inspected these improvements in Phase 1 and request the City Council grant conditional acceptance and authorize release of appropriate escrow funds with this action.
<b>CONCLUSION</b>	<b>Councilmember Stanton moved to approve the Conditional Acceptance of the improvements for Stone Gate Subdivision Phase 1 and authorize the release of appropriate funds held in escrow. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b>
<b>I. DISCUSSION ON USE OF DONATION FUNDS</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	<p>Mayor Adams reported an anonymous donor left the City \$90,310 out of their Trust after they passed away. Potential projects that the funds could be used for are:</p> <ol style="list-style-type: none"> <li>1) Convert Meadows Park old tennis courts to pickle ball courts;</li> <li>2) Set up historical kiosks along the Rail Trail and at various historical sites within the City providing historical information;</li> <li>3) An extensive interactive child playground/equipment;</li> </ol> <p>Mr. Child said that there could be as many as eight pickle ball courts at Meadows Park.</p> <p>The City Council discussed the possibility of a Splash Pad.</p> <p>The Council agreed that if the pickle ball courts are not chosen for Meadows park, the deteriorated tennis courts should be removed.</p> <p>Parks Director Zack Martinez said he is in favor of an all inclusive playground, pickle ball courts or even a water feature.</p>
<b>CONCLUSION</b>	<b>The Council directed staff to research the cost for pickle ball regulation courts and playground equipment or a splash pad and include ongoing maintenance costs and bring it back to a future meeting.</b>
<b>J. 2050 N. SEWER LINE REPAIR PROJECT</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child
<b>Discussion</b>	<p>Dave Williams addressed the 2050 N. Sewer Line project and explained it is now possible to get a gravity flow sewer out of this area due to the development to the west. The design constraints and problems have been because of two canals and utilities.</p> <p>This project is funded in the current budget for \$73,000. Because of the complex nature of the project staff decided to involve a contractor (Thurgood Construction) in the design process. They provided insight as to which construction methods would be most cost effective. Clinton City and Thurgood Construction have come up with two</p>

	<p>options to correct the existing problem.</p> <p><b>The contractor’s price for Option 1 is \$132,030.50....</b> this includes replacing the entire 2” pressurized sewer mainline with a new 8”gravity flow mainline and stubbing a gravity lateral line to the property line of each of the 9 homes. This is the full permanent solution but is almost double the budgeted amount.</p> <p>The contractor’s price for <b>Option 2 is \$73,069....</b> this includes replacing the 2” pressurized sewer mainline with a new 8”gravity flow mainline in front of the 4 homes on the west end and connect the existing pump laterals to the new mainline. This option would reduce the back pressure on the mainline overall. The high pressure on the existing line has been the cause of many breaks on the City maintained mainline and breaks on the homeowners systems, particularly on the west end of the street. A future project could extend the sewer line replacement the full length of the street when the pavement has reached the end of its service life.</p> <p>Staff would like to award the project as a change order to Thurgood Construction on their 1300 N waterline replacement contract. This would ensure that the Layton Canal deadline of March 15<sup>th</sup> in advance of the irrigation season would be met and to take advantage of the pricing that was received on their previous project. Bryce Wilcox has compared the quantity cost and found them to be in order.</p> <p>Mike Duryea said he has lived in one of the homes affected by this since it was built; he was not aware of the pressure issue till after he moved in. This has been extremely inconvenient and costly for the homeowners in this development.</p> <p>Amy Heaps stated the day after she moved in her home, there was a sewer back up and brand new carpet in the home was ruined. They are still only able to use the upstairs of their home which is half the square footage. The home owners in this area would greatly appreciate this problem being corrected.</p> <p>Bryce Wilcox explained the original plan for \$73,069 will remove five of the nine homes from the line to relieve the pressure and alleviate a lot of the issues. The second option is a full permanent solution to the problem.</p>
<p><b>CONCLUSION</b></p>	<p><b>Councilmember K. Peterson moved to give approval of a change order with Thurgood Construction for The contractor’s price for Option 1 of \$132,030.50 which includes replacing the entire 2” pressurized sewer mainline with a new 8”gravity flow mainline and stubbing a gravity lateral line to the property line of each of the 9 homes. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b></p>
<p><b>K. APPROVAL TO GO TO BID FOR 630 W WATER PROJECT – 2300 N to 1800 N</b></p>	
<p><b>Petitioner</b></p>	<p>Dennis Cluff, Mike Child</p>
<p><b>Discussion</b></p>	<p>Mr. Child explained staff is seeking approval from the Council to advertise for bids to construct the first phase of the 2300 N waterline improvements. This first phase will construct the 630 W portion of the project replacing the 6” ductile iron line with a new 12” pvc line. A portion of three different budgets will be used for this project, water impact 51-4072 (for oversizing), cast iron waterline replacement 50-4073 and 2300 N water main 47-4073. The engineers estimate is \$330,000. This anticipates the street reconstruction for 630 W.</p>
<p><b>CONCLUSION</b></p>	<p><b>Councilmember Mitchell moved to grant approval for staff to go out to bid for the 630 W Water Project. Councilmember M. Petersen seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.</b></p>
<p><b>L. ACTION AFTER CLOSED SESSION ITEM A.</b></p>	
<p><b>Petitioner</b></p>	<p>Dennis Cluff</p>
<p><b>Discussion</b></p>	<p>With the new Impact Fee study on the horizon, under certain circumstances, challenges to the current Impact Fee schedule may require the City to defer the fee until the new fees are established.</p>

<b>CONCLUSION</b>	<b>Councilmember Stanton moved to authorize the City Manager to sign the needed Impact Fee deferral agreements. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b>
<b>M. ACTION FROM CLOSED SESSION ITEM B.</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	The Development Agreement will be an important addition of the Preliminary Plat presentation. The Development Agreement will be approved by the Council; the Planning Commission may only review a draft Development Agreement. The Plat should then be approved contingent on the Agreement approval by the Council.
<b>CONCLUSION</b>	<b>Councilmember Patterson moved to authorize Mr. Cluff to purchase 4 acres of proposed Monarch Meadows subdivision for \$198,000 and direct staff to execute the Development Agreement which will accompany this land purchase. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b>
<b>Approval of Minutes</b>	<b>Councilmember K. Peterson moved to approve the minutes of the January 9, 2018 City Council Meeting. Councilmember M. Petersen seconded the motion. Councilmember’s Mitchell, K. Peterson, Stanton, Patterson and M. Petersen voted in favor of the motion.</b>
<b>Accounts Payable</b>	<b>Councilmember Mitchell moved to pay the bills. Councilmember Stanton seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Patterson, Stanton and M. Petersen voted in favor of the motion.</b>
<b>Planning Commission Report</b>	Mr. Wright reported on the January 16, 2018 Planning Commission meeting as recorded in the minutes.
<b>City Manager</b>	<ul style="list-style-type: none"> <li>• He is continuing negotiations with Rocky Mountain Power for a perpetual easement for Powerline Park.</li> </ul>
<b>Mayor Adams</b>	<ul style="list-style-type: none"> <li>• He is evaluating the Youth Council Advisor structure.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>• The Heritage Days Golf Tournament is scheduled for July 13.</li> </ul>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>• The Arts Board Storytelling Festival was a success.</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>• Heritage Days plans are under way – the breakfast will continue and the parade route will stay the same. A new addition will be a kid’s parade on Thursday night.</li> </ul>
<b>9:32 P.M.</b>	<b>Councilmember K. Peterson moved to enter into closed session in accordance with <u>Utah Code 52-4-205 (1) (c)</u> – a Strategy Session to Discuss Pending or Reasonably Eminent Litigation and <u>In Accordance with Utah Code 52-4-205 (1) (d)</u> – to discuss the purchase of property for a park. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</b>
<b>Mayor Adams directed the Council to Agenda Item L and M to take action after the closed session.</b>	
<b>ADJOURNMENT</b>	<b>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmember’s M. Petersen, K. Peterson, Stanton, Patterson and Mitchell voted in favor. The meeting adjourned at 9:56 p.m.</b>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review</li> <li>• Consider code enforcement during future budget discussion for 2017-18 (August 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-</li> </ul>



	<p>4-8). 6g(January 2017) Planning Commission Review</p> <ul style="list-style-type: none"><li>• Discuss moving Veteran’s Memorial to the property on 1000 W &amp; 1300 N where the Rail Trailhead will be and discuss renaming Veteran’s Park back to its original name Founders Park. (October 2017).</li><li>• 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).</li><li>• Accounts Payable – more detail identifying specific information for both projects and subdivisions (January 2018).</li><li>• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets (January 2018).</li></ul>
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