



**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	February 26, 2019	7:00 PM	Call to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Public Works Director Mike Child and Lisa Titensor recorded the minutes.		
Citizens Present	Lori Miller, Bev Lambdin, Mandy Draper, Larry Stuart, Jason McKaughan, Braden Madsen, Arverd Taylor, Jon Kent Draayer, Rob Elggren, Vince Brown		
Pledge of Allegiance	Councilmember Mitchell		
Prayer or Thought	City Manager Dennis Cluff		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember M. Petersen, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Patterson and Councilmember Stanton.		
Public Input	<p>Lori Miller asked that the information for the Arts Board be updated more regularly onto the City Sign on 1800 N.</p> <p>Arverd Taylor asked if the locks on the gate at the trail along the drainage channel to the west could be unlocked to allow residents to use it.</p> <p>He also asked if the City would consider allowing a dog park.</p> <p>Public Works Director Mike Child explained there are plans to apply for a grant to expand the trail in the near future.</p> <p>As far as using it now, the City's agreement with Davis County who owns the right of way only goes to 3000 W. Staff will need to contact Davis County.</p> <p>Larry Stuart stated he is still concerned with a drug issue in his neighborhood. He asked if the City will consider a City Ordinance similar to a Good Landlord Program. The police presence is appreciated and helpful but it is not enough.</p>		
A. APPOINTMENTS TO THE PARKS ADVISORY BOARD			
Petitioner	Dennis Cluff		
Discussion	Mayor Adams asked the Council to ratify the appointments of Jason McKaughan and Jon Kent Draayer to fill the two vacant seats (expiring in April 2020) on the City Parks Advisory Board.		
CONCLUSION	Councilmember Mitchell moved ratify the appointments of Jason McKaughan and Jon Kent Draayer to fill the two vacant seats (expiring in April 2020) on the City Parks Advisory Board. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.		
	Jason McKaughan reported the disc golf course is moving a long. He said he would like to see a tournament for disc golf added to the Heritage Days activities.		
	John Kent Draayer said he is a life long resident. His passion is baseball. He is looking		

	forward to contributing to the City as a member of the Parks Board.
B. PUBLIC HEARING FOR FINAL PLAT APPROVAL OF CRANEFIELD ESTATES SUBDIVISION PHASE 11. (CONTINUED FROM JANUARY 8, 2019 MEETING)	
Petitioner	Valerie Claussen, Community Development
Discussion	<p>Ms. Claussen reported the request by Chase Freebairn, representing Ivory Development, for Final Plat Approval of Cranefield Estates Subdivision Phase 11, a residential subdivision located at approximately 3370 West 2350 N was advertised for the January 8, 2019 City Council meeting, and subsequently continued to February 26, 2019 in anticipation that the submittals and technical reviews would have been completed. The Applicant has chosen to not proceed with the application at this time, and so the public hearing will be re-advertised to a future date, once the necessary re-submittals are made and technical reviews completed.</p> <p>Mayor Adams opened the public hearing at 7:24 p.m. and identified the applicant has withdrawn their application. The public hearing will be rescheduled and re-advertised to a later date depending on the applicant.</p>
CONCLUSION	Councilmember Stanton moved to close the public hearing and reopen upon re-application. Councilmember K. Peterson seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell, Stanton and M. Petersen voted in favor of the motion.
C. FINAL ACCEPTANCE OF COUNTRYSIDE MEADOWS SUBDIVISION	
Petitioner	Public Works Director Mike Child, Community Development Director Val Claussen
Discussion	Mr. Child reported that Public Works has inspected the completed improvements for Countryside Meadows and requests the City Council to approve Final Acceptance for these improvements and for release of the appropriate funds held in escrow.
CONCLUSION	Councilmember M. Petersen moved to approve the Final Acceptance for the improvements of Countryside Meadows and authorize the release of appropriate funds held in escrow. Councilmember Patterson seconded the motion. Councilmember's Mitchell, K. Peterson, Patterson, Stanton and M. Petersen voted in favor of the motion.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the February 12, 2019 City Council Meeting. Councilmember Stanton seconded the motion. Councilmember's Mitchell, K. Peterson, Patterson, Stanton and M. Petersen voted in favor of the motion.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember Patterson seconded the motion. Councilmember's Mitchell, K. Peterson, Patterson, Stanton and M. Petersen voted in favor of the motion.
Planning Commission Report	Community Development Director Claussen reported on the February 19, 2019 Planning Commission Meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> There are a number of bills before the Legislature that could impact the City. He is keeping an eye and providing correspondence to support the best interest of the City. The Davis County City Managers are meeting to discuss alternative Paramedic and Dispatch Services; current services are being provided by the Davis County Sherriff's Office.
Mayor Adams	<ul style="list-style-type: none"> Secondary Water – there is a question if the City is exacting too much water for new construction in the City. It is being proposed to replace a portion of yards with water wise landscaping. He is opposed to changing the exaction for developers. Over 50% of secondary water connections are in Davis and Weber Counties. The State has come up with a per capita usage of 174 gallons a day; with the secondary it is 200+. <p>Mr. Cluff added that the State is mandating secondary water meters.</p> <ul style="list-style-type: none"> The County wants to do away with Animal Control services. He has been approached with an idea for a special service taxing district. Legacy Highway, there is a bill to extend the ban for trucks to use the highway. It is stalled in committee.
Councilmember Patterson	<ul style="list-style-type: none"> The Parks Board will meet on March 13.

Councilmember K. Peterson	<ul style="list-style-type: none"> • The Arts Board will host Karaoke night on March 15.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • Sewer Board Meeting – approved preliminary year-end financial report for 2018, engineering reports for the month of January. • Youth Council Leadership March 7 -9. The City Council is invited to attend a dinner on March 8.
Councilmember Mitchell	<ul style="list-style-type: none"> • Received a complaint from a developer that a cement truck driver was cleaning out in a developer’s concrete washout and he said he had permission from the City because he was working on sidewalks.
ADJOURNMENT	<p>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers M. Petersen, K. Peterson, Patterson, Stanton and Mitchell voted in favor. The meeting adjourned at 8:00 p.m.</p>
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> • Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review • 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). 6g(January 2017) Planning Commission Review • Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018). • Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018). • Pickle Ball Courts at Meadows Park (applying for grant in January) (Oct 2018).

Dennis W. Cluff, Clinton City Recorder