



**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>February 28, 2017</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 and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Charles Dyer, Woody Dyer, Lehi Wuthrich, Logan Nielsen, William Qady, Trevor Juber, Bradley Parker, Mike Dyer, Mark Staples		
<b>Pledge of Allegiance</b>	Will Qady of Troop 390		
<b>Prayer or Thought</b>	Woody Dyer of Troop 390		
<b>Roll Call &amp; Attendance</b>	Present were: Councilmember K. Peterson, Councilmember Stanton, Councilmember M. Petersen, Councilmember Patterson, Councilmember Mitchell and Mayor Adams.  Councilmember Mitchell arrived at 7:38 p.m.		
<b>Public Input</b>	There was none.		
<b>A. EMPLOYEE OF THE MONTH FOR JANUARY 2017 – AMY DURRANS</b>			
<b>Petitioner</b>	Dennis Cluff, Shannon Mullins		
<b>Discussion</b>	This item will be addressed at the March 14, 2017 City Council Meeting.		
<b>B. APPOINTMENT OF BRETT FIELDING TO THE CITY BUILDING DIVISION BOARD OF APPEALS</b>			
<b>Petitioner</b>	Mayor Adams		
<b>Discussion</b>	The City Building Division Board of Appeals is comprised of 5 appointed Board members and the City Chief Building Inspector as an Ex Officio member. They meet and decide on any appeals made by builders over decisions made by the City Chief Building Inspector.  Mayor Adams asked for a motion to ratify his appointment of Brett Fielding who is a local General Contractor and will replace TJ Mitchell on this Board. There is no statutory term limit for this Appeals Board.		
<b>CONCLUSION</b>	<b>Councilmember Patterson moved to ratify Mayor Adams' appointment of Brett Fielding to the Clinton City Building Division Board of Appeals. Councilmember Stanton seconded the motion. Councilmembers Patterson, K. Peterson, Stanton and M. Petersen voted in favor of the motion.</b>		
<b>C. 7:05 PM PUBLIC HEARING, RESOLUTION 10-17 – REQUEST FOR FINAL PLAT APPROVAL FOR PHASE 2 OF TOWN POINT SUBDIVISION LOCATED AT APPROXIMATELY 2275 WEST 1800 NORTH</b>			
<b>Petitioner</b>	Nilson Homes		
<b>Discussion</b>	Mark Staples, Land Development Manager with Nilson Homes addressed the Council. He explained that sales are going well. All conditions requested by the City will be addressed.  Mr. Wright clarified there are some issues that need to be resolved on the plat.  Councilmember K. Peterson said she has had residents contact her with concerns about		

	<p>the existing chain link fence; they have become concerned with their privacy.</p> <p>Mr. Staples replied the chain link fence will be replaced with a 6' privacy vinyl fence and will be a priority.</p> <p>She then explained the existing home owners are concerned with flooding and drainage.</p> <p>Mr. Staples responded that extra precautions during the construction will be taken to alleviate drainage problems; the drainage flows northwest and ties into the existing pipe system.</p> <p>Mayor Adams opened the public hearing at 7:12 p.m. with no public comment he closed the public hearing at 7:13 p.m.</p>
<b>CONCLUSION</b>	<p><b>Councilmember M. Petersen moved to adopt Res 10-17 approving the Final Plat of Phase two of Town Point Subdivision contingent upon all review items being met. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>D. AWARD OF BID ON PUBLIC WORKS BUILDING ADDITION</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child
<b>Discussion</b>	<p>Mr. Child explained this bid pertains to the public works building addition. The bid is to erect and construct the steel materials which have already been received and paid for. This contract bid is to erect and construct the outer steel shell of the building and includes the insulation, doors and windows; the next phase will be for the interior.</p> <p>Six bids were received for this project. The bids ranged from \$92,140 to \$136,811. The Engineers estimate, which is usually conservative, was \$125,000. Staff has checked references of the low bidder.</p> <p>Councilmember K. Peterson asked Mr. Child to bring back an explanation of the project and expenses and a list of what still needs to be completed.</p>
<b>CONCLUSION</b>	<p><b>Councilmember M. Petersen moved to award the bid for the outer building construction to Merrill Sheriff Construction Inc, the low bidder at \$92,140. 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.</b></p>
<b>Approval of Minutes</b>	<p><b>Councilmember K. Peterson moved to approve the February 14, 2017 City Council Minutes. Councilmember Stanton seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, and M. Petersen voted in favor.</b></p>
<b>Accounts Payable</b>	<p><b>Councilmember Stanton moved to pay the bills. Councilmember Patterson seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, and M. Petersen voted in favor.</b></p>
<b>Planning Commission Report</b>	<ul style="list-style-type: none"> <li>Mr. Wright reported on the February 21, 2017 Planning Commission meeting as recorded in the minutes.</li> </ul>
<b>City Manager</b>	<ul style="list-style-type: none"> <li>Daylight Savings will be on March 11</li> <li>The Utah State Legislators will hold a meeting at City Hall on March 2 at 7 p.m.</li> <li>The Weber Basin Water Annual Meeting will be held on Mar 14 at 9 a.m.</li> <li>The Wasatch Choice 2050 will hold a meeting on March 20 from 4 to 6 p.m. at the Recreation Building</li> </ul>
<b>Mayor</b>	<ul style="list-style-type: none"> <li>The Energy Recovery Facility may be closing. The final decision will be made on Wednesday March 1.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>The Parks Board will meet at 7 p.m. on March 22.</li> <li>Asked to be excused on March 14.</li> </ul>

	<ul style="list-style-type: none"> <li>• Asked staff about the status of the cemetery columbarium</li> </ul> <p>Staff has compiled the information and is ready to present it to the Council. The Council asked to discuss this issue during the budget work session.</p>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>• The Arts Board has asked if it may be possible to join with other cities in order get more board members involved and expand the activities;</li> </ul> <p>The Council agreed they are willing to consider the possibility at a future meeting.</p> <ul style="list-style-type: none"> <li>• Hosted the Fire Chiefs including Chief Olsen at the State Capital</li> <li>• Has lived in Clinton City for 10 years and is grateful for the wonderful community.</li> </ul>
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>• Had the honor of representing Clinton City by attending an Eagle Court of Honor for five Eagle Scouts this past Saturday.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>• Youth Council Leadership Conference at Utah State University is March 17.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>
<b>ADJOURNMENT</b>	<p><b>Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, M. Petersen and Mitchell voted in favor. The meeting adjourned at 7:46 p.m.</b></p>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>• 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)</li> <li>• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016)</li> <li>• Consider code enforcement during future budget discussion for 2017-18 (August 2016)</li> <li>• Consider providing staff administrative power for a minor subdivision during subdivision ordinance rewrite (October 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 (26-4-8). (January 2017)</li> </ul>