



**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	March 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 meeting.		
Citizens Present	Jason McKaughan, Dereck Bauer, Joshua Knotts, Stockton Perry, Ryan Smith, Jon Clare B. III , Mathew Hunt, Bruce Hope, Vince Brown, Larry Stuart, Jon Kent Draayer, Chad Mikkelsen, Hale Family, Dick Murdock, Cheri Mayer, Sig Mayer, Josh Mayer, Eric Peterson		
Pledge of Allegiance	Joshua Knotts of Troop 555		
Prayer or Thought	Stockton Perry of Troop 555		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson and Councilmember Stanton. Excused were: Councilmember Mike Petersen and Councilmember Patterson		
Public Input	Jason McKaughan explained that regarding the Parks Advisory Board, Councilmember Patterson asked him to address with the Council a concern over the baseball fields. He introduced Kent Draayer who reported that Clinton Elementary was the original baseball field in Clinton. It is in poor shape and is currently unplayable. He would like to see all the baseball fields in the City improved. Parks Director Zac Martinez responded the field at Clinton Elementary is not on City property. City resources are used mainly at the Civic Center Baseball Field where the majority of the games are played. Mayor Adams asked staff to improve the maintenance of the fields when possible.		
A. RECOGNITION OF PRIOR PLANNING COMMISSION MEMBERS – JACOB BRIGGS AND ANDY HALE			
Petitioner	Mayor Adams, Dennis Cluff		
Discussion	Mayor Adams reported that Jacob Briggs and Andy Hale have recently resigned from the Planning Commission. The City Council and staff would like to recognize them for their service. Jacob Briggs served on the Planning Commission from June 2014 thru December 2018. In 2016 and 2018 he served as the Planning Commission Chair. Andy Hale served as a Planning Commissioner from June 2016 thru December 2018. Clinton City would like to thank Jacob and Andy for their dedication and service to the Community. Serving on the Planning Commission requires not only a significant time commitment but also a dedication to learning important legal requirements for proper land use development and growth.		

	<p>Mayor Adams presented Jacob and Andy with an award in recognition of their service.</p> <p>Mr. Briggs commented he has recently had a positive experience from a different perspective as a result of a decision made by the Planning Commission while he was a member a few years ago regarding a subdivision buffer. A relative who just purchased a home in Clinton commented how grateful he was for an existing buffer from a neighboring development.</p> <p>Mr. Hale commented service is important to a healthy community and he hopes to be a positive example to his children.</p>
<p>B. VETERANS MEMORIAL MASONARY BID AWARD</p>	
<p>Petitioner</p>	<p>Dennis Cluff / Zac Martinez</p>
<p>Discussion</p>	<p>Parks Director Zac Martinez reviewed the following information included in the staff report:</p> <p>The cost break down:</p> <p>Rob Stuart will install the block, brick, & cap placement as well as supply the grout, and re-bar for the memorial (excludes anything associated with the footing which is identified in Agenda Item E.) \$4,594.00</p> <p>The cap to the Memorial will be \$793.20. Ordered by Rob, and purchased through the City.</p> <p>The block from AMCOR will be ordered by Rob, and purchased through the City \$2,362.80.</p> <p>This price EXCLUDES the footing (see agenda item E).</p> <p>Staff attempted to contact other brick layers unsuccessfully. The response received was that it was too small of a job to take.</p> <p>Staff is very appreciative of Rob Stuart for his efforts and willingness to complete this project.</p> <p>Councilmember K. Peterson asked about ongoing brick sales if additional bricks can be added to the monument.</p> <p>Mr. Martinez responded he see’s room for future growth.</p>
<p>CONCLUSION</p>	<p>Councilmember Stanton moved to authorize Robert Stuart to install the Veterans Memorial. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Peterson, aye; Councilmember Mitchell, aye and Stanton, aye.</p>
<p>Mayor Adams directed the Council to agenda item E.</p>	
<p>C. <u>PUBLIC HEARING – REQUESTED TO BE CONTINUED TO APRIL 9, 2019 AT 5 P.M.</u>, REQUEST FOR FINAL PLAT APPROVAL OF FENWAY ESTATES PHASE 4 (LOCATED AT APPROX NORTH AND WEST OF THE NORTHWEST CORNER OF 800 NORTH AND 2000 WEST</p>	
<p>Petitioner</p>	<p>Dennis Hepworth, Uintah Land Company Submitted by: Val Claussen, Community Development</p>
<p>Discussion</p>	<p>Mayor Adams reviewed the following information identified in the staff report. This request was advertised for the March 26, 2019 City Council meeting; however, more time was needed for the applicant to resubmit modifications to the initial layout, and address items identified in the first technical review. Additional and unanticipated changes to this phase were identified, which provide better coordination with the recently rezoned adjacent property (known as Fenway 4B). The re-submittal has been received and is currently in its second technical review with the City departments.</p> <p>Staff recommends opening the public hearing and continuing the item to the April 9, 2019 City Council meeting, which will begin at 4:45 pm due to the Budget Workshop scheduled for that same evening.</p> <p>Mayor Adams opened the public hearing at 7:30 p.m. and identified the public hearing will remain open until the April 9, 2019 City Council meeting at 4:45 p.m.</p>

CONCLUSION	Councilmember Mitchell moved to continue the request for Final Plat approval of Fenway Estates Phase 4 to the April 9, 2019 City Council Meeting at 4:45 pm with the public hearing to remain open. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember Stanton aye.
D. PUBLIC HEARING – REQUEST FOR REZONE OF APPROXIMATELY 5.07 ACRES FROM A-1 TO R1-9 (LOCATED AT APPROX. A QUARTER MILE WEST OF 2000 WEST ON THE NORTH SIDE OF 1300 NORTH AT 2298 W)	
Petitioner	Josh Lynch, Woodmere Homes Submitted by: Val Claussen, Community Development
Discussion	Ms. Claussen reviewed the following information included in the Council report: (A) The rezoning request consists of roughly 5 acres located at 2298 W 1300 North. The request is consistent with the General Plan and Land Use Map as shown on the attached exhibits. The properties are master planned for the R1-9 land use and are predominately surrounded by similar R1-9 zoning. Preliminary subdivision approval will be submitted under separate application and approvals by the City. (B) Ordinance 19-02Z is attached for reference. (C) Planning Commission recommended approval of the request at their March 5, 2019 meeting. Mayor Adams opened the public hearing at 7:34 p.m. and with no public comment he closed the public hearing at 7:35 p.m.
CONCLUSION	Councilmember Mitchell moved to adopt Ordinance 19-02Z, which approves the rezone request of approximately 5.07 acres from the A-1 zone to R1-9 located at 2298 W 1300 N. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember Stanton, aye.
E. CONCRETE BID FOR VETERAN'S PARK SIDEWALK AND MEMORIAL ROCK AREA	
Petitioner	Dennis Cluff / Zac Martinez
Discussion	Mr. Martinez identified that in conjunction with the new Memorial Rock/Bricks project, sidewalk access and concrete footings for the mason are needed. The sidewalk is to go from the parking lot, south past the new memorial, around the bowery all the way to the restroom. Due to higher usage of the area particularly in bowery rentals, ADA access to the restroom from the bowery and now from the Memorial Rock area will be needed. Three bids were received (one of which excluded the Memorial Rock area) for the work. The low bid is Slippery Rock Construction. Thurgood and Yarbough were the other two bidders (their bids are attached to the staff report).
	Councilmember Stanton moved to Authorize Slippery Rock Construction to install the memorial footing and sidewalk. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Peterson, aye; Councilmember Mitchell, aye; and Councilmember Stanton aye.
	Mayor Adams directed the Council to Agenda Item C
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the March 12, 2019 City Council Meeting. Councilmember Mitchell seconded the motion. Councilmembers Mitchell, K. Peterson and Stanton voted in favor of the motion.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember K. Peterson seconded the motion. Councilmember's Mitchell, K. Peterson and Stanton voted in favor of the motion.
Planning Commission Report	Community Development Director Claussen reported on the March 19, 2019 Planning Commission Meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> • Received notice from Wasatch Integrated Waste Management District that as of July 1 the residential cost per can will increase \$2 per can per month. • April 18 Voyage Academy will hold their D.A.R.E graduation at 2 p.m. • Spring Clean Up will be April 20 from 8:30 – 1:00 p.m. at the Clinton shops. • The ULCT Conference will be held in St. George on April 25 & 26.
Mayor Adams	<ul style="list-style-type: none"> • Encouraged anyone on the Council who wishes to attend the ULCT Conf to register.
Councilmember Patterson	<ul style="list-style-type: none"> • Excused

Councilmember K. Peterson	<ul style="list-style-type: none"> • Praised the Fire Department for a good job on their annual report. • Reported the Arts Board will host Broadway Night on April 12 at 6:30 p.m.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Excused
Councilmember Stanton	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time.
Public Works Director M. Child	<ul style="list-style-type: none"> • Received a grant for approximately \$43,000 for improvements on the intersection at 1800 N and 1500 W; a right hand turn lane is a possibility. There will not be enough money from the grant to cover the entire project. The additional funds needed will be \$20,000 to \$25,000. If the turn lane is added, a power pole will need to be moved.
ADJOURNMENT	<p>Councilmember K. Peterson moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, Stanton and Mitchell voted in favor. The meeting adjourned at 7:50 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