



**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 27, 2018	Call to Order	7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Engineer Bryce Wilcox, Recreation Director Bruce Logan, Parks advisor Zack Martinez and Lisa Titensor recorded the minutes.		
Citizens Present	Rick Smith, Rob Elggren, Asillin Clark, Dereck Bauer, Will Steadman, Pam Steadman, Heber Beddes, Kim Hurd, Troop 389, Troop 738		
Pledge of Allegiance	Councilmember Anna Stanton		
Prayer or Thought	Mayor L. Mitch Adams		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton, Councilmember Patterson and Councilmember M. Petersen		
Public Input	There was none.		
A. APPOINTMENTS TO THE PARKS ADVISORY BOARD			
Petitioner	Dennis Cluff		
Discussion	Mayor Adams stated he would like to reappoint Darryl and Angela Armstrong and Justin Gort each to another two (2) year term on the Parks Advisory Board, ending in April 2020.		
CONCLUSION	Councilmember Stanton moved to ratify Mayor Adams' reappointments of Darryl and Angela Armstrong and Justin Gort each to a two (2) year term on the Clinton City Parks Advisory Board ending April 2020. Councilmember Patterson seconded the motion. Councilmember's Patterson, Mitchell, Stanton, K. Peterson and M. Petersen voted in favor of the motion.		
B. <u>POSTPONED TO MAY 8, 2018</u> - DAVIS COUNTY COMMISSIONERS VISIT WITH CLINTON CITY COUNCIL			
C. PRESENTATION FROM DAVIS AND WEBER COUNTIES CANAL COMPANY			
Petitioner	Dennis Cluff, Rick Smith Canal Co Mgr		
Discussion	Rick Smith, General Manager of the Davis and Weber Counties Canal Company gave the following presentation: <p style="text-align: center;">Clinton City Council</p> <p style="text-align: center;">March 27, 2018</p> 		

Water Outlook

- 2017 Water Year was great. Used ‘natural’ flow until July, then supplemented with storage. Able to use less storage from large reservoirs, despite one of the hottest summers on record.
- January 2018 – Snowpack 63% of normal
- February 2018 – Snowpack 58% of normal
- March 2018 – Snowpack 55% of normal
- Currently 64% (as of 3/26/18)

Summer 2018

- Continue to encourage wise use of water, a limited natural resource.
- The more we conserve each year will help us over the next several years.
- If water use is high this year, and we repeat the same winter, then reservoirs will not fill.
- Recommendations

Top 5 Ways to Be More Water Wise

1. Adjust watering schedule with the season. Prior to Father’s day, once every 5 days. During the summer, once every 3 days, then after Labor day, once every 5 days again.
2. Adjust watering schedule with the weather. Shut off sprinklers when it rains; just skipping one watering cycle saves thousands of gallons (approx. 3,000 gallons).
3. Do not water every day. This will encourage your lawn’s roots to go deeper and you won’t overwater. Also, do not water more than once in the same day (don’t water morning and night the same day).

Top 5 Ways to Be More Water Wise (Cont.)

4. Adjust sprinklers to not water hardscape like sidewalk, patio, walkway, and driveway. Adjusting run times (how long your sprinklers are on) shorter by a few minutes will save thousands of gallons.

5. Use drip system in flowerbeds and around bushes and shrubs. The water gets to the plants and not watering ground cover. This also reduces the amount of weeds, since you're not watering the entire area of the flowerbed.

Secondary Water Use in the Clinton/West Point System

Year	Sunset Reservoir (Acre-Feet)	200 South Reservoir (Acre-Feet)
2010	6602	264
2011	6880	284
2012	(bad data)	(bad data)
2013 (wr)	6045	437
2014 (wr)	6026	504
2015 (wr)	5592	441
2016	6708	553
2017	7168	659

(wr)-water restrictions
1 AF = 325,851 gallons

7,827 AF = 2,550,435,777 gallons

Capital Improvements

- Capital Facilities Plan (J-U-B Engineers)
- March 2018 installed pipe from upper pumped pressure zone to the smaller pumped area west of 1000 West
- Summer 2018 - Spring 2019: Major project installing another transmission line down 1300 North (Reservoir to 1000 West)

Secondary Metering

- D&W currently has approximately 1,600 meters. The majority installed by new development.
- 2016-Concurrent Resolution Encouraging Universal Metering “if more citizens in Utah knew how much water they were using, they would voluntarily conserve”
- 2018 Senate Bill 204 proposed to require secondary water meters on all new construction as well as retrofit existing services within 10 years.
- SB 204 did not pass, but the writing is on the wall.

Example Secondary Water Use Report

Device ID	Current Read	Date	11:00 AM	12:00 AM	1:00 AM	2:00 AM	3:00 AM	4:00 AM	5:00 AM	6:00 AM	7:00 AM	8:00 AM	9:00 AM	10:00 AM	11:00 AM	12:00 PM	1:00 PM	2:00 PM	3:00 PM	4:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM	9:00 PM	10:00 PM	11:00 PM
DM0001	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0002	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0003	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0004	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0005	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0006	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0007	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0008	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0009	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0010	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0011	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0012	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0013	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0014	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0015	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0016	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0017	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0018	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0019	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0020	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0021	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0022	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0023	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0024	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0025	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0026	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0027	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0028	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0029	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0030	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0031	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0032	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0033	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0034	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0035	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0036	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0037	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0038	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0039	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0040	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0041	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0042	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0043	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0044	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0045	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0046	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0047	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0048	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0049	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DM0050	3000	3/16/2016	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Watering
5 out of 7 days



Davis & Weber Counties Canal Company
130 W 1300 N
Sunset, UT 84015
801-774-6373
www.davisweber.org

Report Date: 11/02/2016
Account Number: 1

SECONDARY WATER USE REPORT

Meter Number: 7798432 Usage period: 8/16/2016 through 9/15/2016

Previous Meter Read		Current Meter Read		Water Used This Month	Elapsed Days	Average Daily Use This Month	Year to Date Use
Date	Reading	Date	Reading				
08/16/16	331,085	09/15/16	365,018	34,833 gal.	30	1,161 gal.	106,616 gal.

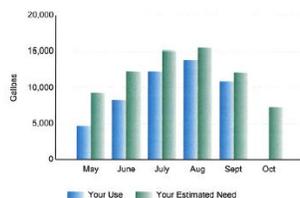
Your Landscape Area (sq ft)	Your Water Need Based on Your Landscape Area This Month	This Month's % of Use to Est. Need
4,087	14,650 gal	237



Davis & Weber Counties Canal Company
 138 W 1300 N
 Sunset, UT 84015
 801-774-6373
 www.davisweber.org

Report Date: 11/02/2016
 Account Number: 11

SECONDARY WATER USE REPORT							
Meter Number: 77633468				Usage period: 8/15/2016 through 9/16/2016			
Previous Meter Read		Current Meter Read		Water Used This Month	Elapsed Days	Average Daily Use This Month	Year to Date Use
Date	Reading	Date	Reading				
08/15/16	39,172	09/16/16	50,044	10,872 gal.	32	340 gal.	50,038 gal.



Your Landscape Area (sq ft)	Your Water Need Based on Your Landscape Area This Month	This Month's % of Use to Est. Need
4,125	12,174 gal.	89

Your landscape area is derived from aerial imagery and encompasses your entire lot according to county records, including your home and driveway footprint. Estimated need is calculated from 30% average evapotranspiration values for each month.

If you have questions or comments on your report please contact the office at 801-774-6373 or office@davisweber.org.

Thank you for conserving water during the 2016 irrigation season! If you have comments, questions, or general suggestions about this report, we'd love to talk! Call us @ 801-774-6373. Website: www.davisweber.org

The shutoff date for this year is October 15, 2016. If the water becomes short, the Board of Directors may re-visit the shut down date.

Please supply an email address if you prefer to have your statements delivered in that manner.

Mr. Smith explained the secondary water is on a pressurized system; there is a canal that feeds into the Kaysville Layton system and then eventually into the Great Salt Lake.

Mr. Smith explained the DWCCC is currently working to improve water pressure by installing larger pipes in areas to help reduce head losses and pump stations which provide some flexibility with remote access and redundancy. The demand is being monitored to help balance the flow and feeds.

The next large project is a transition line and the DWCCC will be seeking a water smart grant to help with the high cost.

D. Presentation from Zac Martinez on Potential Donation Money Projects

Petitioner

Dennis Cluff, Zac Martinez – Park Supervisor

Discussion

Per the direction of the City Council, staff researched the following options to use the nearly \$90,000.00 which was donated anonymously to the City:

- 1) Convert Meadows Park old tennis courts to pickle ball courts;
- 2) A water feature play area;
- 3) An extensive interactive child playground/equipment.

Zac Martinez explained that several surrounding cities including Kaysville, Brigham City and Layton were contacted about pickleball courts. They all have installed pickleball courts which are extremely popular and well utilized. Some of the courts have lights and others do not. If the Council wishes to go with lights on the courts, they will need to be considered in the total price.

He then reported on his research on splash pads. These are all fairly expensive to build and operate. Of the local ones researched, including Riverdale, Kaysville, Harrisville and Layton; only Kaysville uses the fresh water system, yet there are concerns with their method of storing the water and using it for irrigation. The installation costs and maintenance costs on the splash pads looked at are extremely expensive.

And finally, he explained that two playground options were researched. The design and type of the playground equipment is customizable. These too, are very expensive with quotes of \$263,173 and \$310,251 depending on the option. The benefit of buying from a qualified vender is the warranty and assurance of

	<p>compliance with national safety standards.</p> <p>Councilmember K. Peterson said she is overwhelmed with the splash pad costs and maintenance costs as well as the all inclusive playground. She is in favor of the pickle ball courts.</p> <p>Councilmember Patterson agreed.</p> <p>Councilmember Stanton said she was also surprised at the cost of the splash pad and the inclusive playground; she would be more in favor of the pickle ball courts at Meadows Park. However, eventually, she would like to revisit the possibility of a splash pad for Clinton.</p> <p>Councilmember M. Petersen expressed concern about rushing into a decision.</p> <p>Councilmember K. Peterson and Stanton agreed that since staff is in the budget process now, it is appropriate to discuss a specific project to utilize the funds on.</p> <p>Mayor Adams asked if there is any possibility for a grant at Meadows Park to assist with the cost.</p> <p>Bryce Wilcox stated the entire Clinton portion is encumbered including the tennis court and the facilities around it; this would be an eligible item to apply for a 50% matching grant.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to have staff look into converting the Meadows Park tennis courts to eight pickle ball courts and include the foundation in the bid as well as bring back the cost for lighting including the cost for solar lights to save money, taking into consideration light pollution for neighbors and look into a matching grant. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye.</p>
E. CONCESSION AGREEMENT	
Petitioner	Dennis Cluff, Bruce Logan
Discussion	<p>Recreation Director Bruce Logan reported that Jose and Natalia Arochi, dba “3 Banderas”, have provided the concessions services over the past year. Staff feels they have provided a great service and would like to continue their agreement. They have a strong background with restaurant business and are excited for the opportunity to continue to serve Clinton City.</p> <p>Concessions will be available at both the little league ball games at West Clinton Park and here at the Clinton Park softball complex and football fields. They will also set up a trailer on Heritage days and during other special events. They have all their inspections for the State and County as well as their Clinton City Business License, Liability insurance, Seasonal food and food handlers permits.</p> <p>Having the concessions operated by a private party is saving the City a significant amount of money.</p> <p>Mr. Cluff explained both he and the City Attorney have reviewed the agreement.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to approve a 2-year Concession Services Agreement with Jose and Natalia Arochi, dba “3 Banderas” and authorize the City Manager to sign the agreement. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye, Councilmember M. Petersen, aye.</p>
F. RESOLUTION 07-18 INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR DISPATCH SERVICES	
Petitioner	Dennis Cluff, Chiefs Chilson and Olsen
Discussion	<p>Mr. Cluff reported Davis County Communications Services provides the dispatch services for Police and Fire. They are modifying their billing format to charge a fixed rate per Police Officer (\$2,286/yr) and continue on a per call basis for the Fire.</p>

	<p>The current Dispatch Fee should cover the increase for the next fiscal year. The Agreement “term” is for 1 fiscal year, with cooperative agreed upon extensions not to exceed more than 50 years from July 1, 2017.</p> <p>The Council questioned the fairness of this cost and expressed concern that Clinton pays more than surrounding cities because we have our own police and fire departments.</p>
CONCLUSION	<p>Councilmember Mitchell moved to adopt Resolution 07-18, approving the Interlocal Agreement with Davis County for Dispatch Services. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye and Councilmember M. Petersen, aye.</p>
<p>G. ORDINANCE 18-01E, AMENDING CITY CODE TITLE 9, ENGINEERING AND STANDARD SPECIFICATIONS AND STANDARD DRAWINGS</p>	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child explained staff is concerned with maintaining the integrity of the new streets and newly repaved streets in the City. Staff is proposing a basic 2 year non-street cutting moratorium for all newly paved City streets providing for emergency exceptions.</p> <p>The Council discussed the issue and agreed to the following:</p> <p style="text-align: center;">21.02 CUTTING OF NEWLY PAVED STREETS</p> <p style="text-align: center;">a) The City’s policy is to not cut newly paved streets for five (5) years from the time of paving. This applies to new streets, streets that have been reconstructed and overlaid streets. However, in situations where a street must be cut during this time period, the street shall be restored per the APWA Bituminous Pavement T Patch standard, latest edition.</p>
CONCLUSION	<p>Councilmember Mitchell moved to adopt Ordinance 18-01E, amending Title 9, Section 21 by adding a new 21.02 Section for a street cutting moratorium. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye and Councilmember M. Petersen, aye.</p>
<p>H. BID AWARD FOR 2300 N WATERLINE PROJECT – 1000 W TO RAILROAD TRACKS</p>	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child reported 11 bids were received for the 2300 N waterline project which ranged from \$397,997 to \$692,220. The low bidder is Brinkerhoff Excavating out of Farr West, UT. The engineer’s estimate was \$353,440.</p> <p>This project is to replace the 6” asbestos cement waterline with a 12” PVC pipe waterline. It is needed for the water supply coming off of State Street in Sunset and for the future new well/reservoir project.</p> <p>Brinkerhoff has provided good service to the City in the past. They previously replaced the water main on 2000 West during that State Highway reconstruction. Their new General Manager has also over seen numerous projects for the City and has worked well with us.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to award the Bid for the 2300 N Waterline Project – 1000 West to the Railroad Tracks to Brinkerhoff Excavating for \$397,997. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye and Councilmember M. Petersen, aye.</p>
Approval of Minutes	<p>Councilmember M. Petersen moved to approve the minutes of the March 13, 2018 City Council Meeting. Councilmember Stanton seconded the motion. Councilmember’s Mitchell, K. Peterson, Stanton, M. Petersen and Patterson voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember Patterson moved to pay the bills. Councilmember Stanton seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, M.</p>

	Petersen and Stanton voted in favor of the motion.
Planning Commission Report	Mr. Wright reported the March 17, 2018 Planning Commission meeting was cancelled so the Commissioners could attend the Political Caucuses.
City Manager	<ul style="list-style-type: none"> • Asked the Council to consider cancelling the meeting on April 24, 2018. The Council directed staff to cancel the April 24, 2018 City Council meeting. • The budget workshop meeting will be April 11, 2018 at 5 p.m. • Spring Clean Up will be April 21 from 8 am to 1 pm at the Clinton shops.
Mayor Adams	<ul style="list-style-type: none"> • Senate Bill 136 was passed for Davis County to enact the third quarter - quarter cent sales tax if done by June 30, 2002. He would like to put forth a resolution supporting enacting the third quarter sales tax. • There is also a plan to ask citizens to implement a \$.10 tax on gasoline - \$.07 would go to the General Fund to be used for education and \$.03 would be allocated for transportation.
Councilmember Patterson	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember K. Peterson	<ul style="list-style-type: none"> • The Arts Board Karaoke Night was a huge success. • Broadway Hits is scheduled for April 20 7:00 – 8:30 PM at the Recreation Building.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • The Youth Council will be inviting the City Council to a dinner in April.
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time.
ADJOURNMENT	Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmember’s K. Peterson, Stanton, Patterson, M. Petersen and Mitchell voted in favor. The meeting adjourned at 9:01 p.m.
<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 • Consider code enforcement during future budget discussion for 2017-18 (August 2016) • 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 • Discuss moving Veteran’s Memorial to the property on 1000 W & 1300 N where the Rail Trailhead will be and discuss renaming Veteran’s Park back to its original name Founders Park. (October 2017). • 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). • Accounts Payable – more detail identifying specific information for both projects and subdivisions (January 2018). • Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets (January 2018). • Ask Planning Commission to review ordinance to see if it allows gates and if rear frontages are required to be maintained as well as if there are provisions for a gate and hard surface in park strip (March 2018 during discussion of Final Plat approval for Ph3 of Fenway Estates). • Address street cut fees in the fee schedule – first so many feet free and a cost for every additional amount based on a comparison of similar agencies fees with standard after 5 years.