



**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	April 9, 2019	4:45 PM	Call to Order: 4:46 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Treasurer Steve Hubbard, Public Works Director Mike Child and Lisa Titensor recorded the meeting.		
Citizens Present	Dennis Hepworth, Uintah Land Company		
Pledge of Allegiance	Councilmember Stanton		
Prayer or Thought	Mayor Adams		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Mike Petersen and Councilmember Stanton.		
Public Input	There was none.		
A. <u>PUBLIC HEARING RESOLUTION 05-19 - REQUEST FOR FINAL PLAT APPROVAL OF FENWAY ESTATES PHASE 4, LOCATED NORTH AND WEST OF THE NORTHWEST CORNER OF 800 N AND 2000 W CONTINUED FROM THE MARCH 26, 2019 MEETING.</u>			
Petitioner	Dennis Hepworth, Uintah Land Company Submitted by: Val Claussen, Community Development		
Discussion	<p>Ms. Claussen reviewed the following information included in the staff report:</p> <p>This project is located in the vicinity of 800 North and 2000 West. The property is zoned R1-15. This is the fourth phase of Fenway Estates, which obtained preliminary plat approval on May 5, 2015.</p> <p>(2) This phase consists of 23 lots, with a slight modification to the initial subdivision layout to accommodate the recently acquired and rezoned adjacent property (referred to as Fenway Phase 4B1). The proposed changes remain in substantial conformance with the preliminary plat and only constitute a minor preliminary plat amendment that may be approved administratively because there are no changes to the project density or open space. An exhibit showing the differences is attached.</p> <p>(3) Standard conditions of approval are recommended. There were only a few technical review comments remaining. (A more recent revised plan set has been submitted to the City and is currently under review to verify the requested corrections have been made, but was not able to be completed in time for this report.)</p> <p>(4) The Planning Commission recommended approval of the request at the April 2, 2019 meeting Planning Commission meeting with the following conditions:</p> <ol style="list-style-type: none"> 1) All comments related to the plat and engineering shall be corrected and reviewed by the City before the final plat is presented for signatures. 2) A preconstruction meeting shall not be scheduled until all required changes have been made to the Final Plat and Improvements Drawings, the required number of copies provided to the City, and the plans are stamped approved by the City. 3) Plat shall not be recorded until a Subdivider's Improvement Agreement and Subdivider's Escrow Agreement have been completed and executed to insure the completion of the improvements in this development. 4) It is the developer/contractor's responsibility to comply with all Clinton City Standards, Ordinances, Staff, Engineer and development requirements established during 		

	<p>the approval process. Wherever there is a discrepancy between these drawings and City Standards the more stringent requirement will apply. If there is any doubt as to the requirement, the developer is to seek clarification from the Community Development Department and obtain the determination in writing. Copies of the Standards are available at the Community Development Department.</p> <p>5) The developer/contractor is responsible for insuring that all required inspections are performed by the Clinton City Public Works Department. If the developer is unsure of what inspections are required he can obtain a list from the Public Works Department. The developer is cautioned not to proceed past an inspection point without insuring that the inspection has been performed and work passed by representative(s) of Public Works.</p> <p>6) It is the developer/contractor's responsibility to insure adequate dust, trash and weed control practices are observed while any of the lots are under their control.</p> <p>7) Prior to Conditional Acceptance by the City, the Subdivider shall clear any construction debris from lots within the subdivision, except lots with buildings under construction, and level vacant lots within the subdivision in such a way that weed control, via mowing with a brush hog or similar item, is possible and all vacant lots will be mowed for weed control.</p> <p>Mayor Adams opened the public hearing at 4:48 p.m. and with no public comment, closed the public hearing at 4:49 p.m.</p>						
CONCLUSION	<p>Councilmember K. Peterson moved to adopt Resolution 05-19 approving the Final Plat of Fenway Estates Phase 4 with the conditions identified above. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye, Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton, aye.</p>						
<p>B. LETTER OF INTENT FOR UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY ELECTRIC CAR CHARGING STATIONS GRANT</p>							
Petitioner	<p>Dennis Cluff, Mike Child</p>						
Discussion	<p>Public Works Director Mike Child explained that the City has applied for and been awarded a grant from the Utah Department of Environmental Quality to install 3 Electric Car Charging Stations in the amount of \$60,129.00. One of the conditions of receiving these funds is to return a letter to them certifying our intent to proceed with the project and accept the funding. This letter needs to be signed and returned no later than April 30th. Staff is seeking direction from the City Council to proceed in obtaining the funds.</p> <p>The intent is to install the two charging stations at Civic Center Park and one near Powerline Park. These areas are close to the trail or commercial areas. The electric cars take two hours to charge.</p>						
CONCLUSION	<p>Councilmember Patterson moved to Authorize the Mayor to sign the letter of intent to proceed with obtaining funds for the installation of the charging stations. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye, Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton, aye.</p>						
<p>C. 2019 STREET SURFACE TREATMENT PACKAGE BID AWARD</p>							
Petitioner	<p>Dennis Cluff, Mike Child</p>						
Discussion	<p>Mr. Child explained that Public Works has obtained bids for this year's street surface treatment package. The bids are attached to the staff report. The low bidder was Asphalt Preservation Company at \$139,357.00, the budgeted amount was \$166,000</p> <p>Clinton has not contracted with this company before but staff has checked with references and visited job sites. They have heard positive reviews from other cities.</p> <p>The bids are as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Asphalt Preservation Company</td> <td>\$139,357.00</td> </tr> <tr> <td>M&M Asphalt Services</td> <td>\$148,573.68</td> </tr> <tr> <td>Morgan Pavement</td> <td>\$153,154.52</td> </tr> </table>	Asphalt Preservation Company	\$139,357.00	M&M Asphalt Services	\$148,573.68	Morgan Pavement	\$153,154.52
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Morgan Pavement	\$153,154.52						
CONCLUSION	<p>Councilmember Stanton moved to Award the 2019 Street Surface Treatment Package to</p>						

	Asphalt Preservation Company for \$139,357.00. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton aye.
D. SWEARING IN OF THE CITY MANAGER/RECORDER AND TREASURER OF CLINTON CITY	
Petitioner	Dennis Cluff
Discussion	City Manager/Recorder Cluff and Treasurer Steve Hubbard were sworn in to their office prior to the meeting.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the March 26, 2019 City Council Meeting. Councilmember Stanton seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember K. Peterson seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion.
Planning Commission Report	Community Development Director Valerie Claussen reported on the April 2, 2019 Planning Commission meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> • Parkside Elementary DARE graduation will be at 2:00 p.m. at Parkside Elementary. • Spring Clean Up is Saturday, April 20 from 8 a.m. to 1 p.m.
Mayor Adams	<ul style="list-style-type: none"> • Ivory has proposed to participate in developing the park at Monarch Meadows with the condition for the City to repay them with impact fees.
Councilmember Patterson	<ul style="list-style-type: none"> • The Davis County Children’s Justice Center Open House will be on April 18 from 11 am to 1 pm.
Councilmember K. Peterson	<ul style="list-style-type: none"> • Broadway Night on April 12 was cancelled.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time.
ADJOURNMENT	Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion. The meeting adjourned at 5:06 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 • 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