



**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	May 08, 2018	Call to Order	7:00 p.m.
Due to technical difficulties, only a portion of the meeting was recorded.			
Staff Present	City Manager Dennis Cluff, Public Works Director Mike Child, Police Chief Bill Chilson, Treasurer Steve Hubbard, Recreation Director Bruce Logan, Police Lt. Shaun Stoker, Monica DeCarlo Dayne Dyer, Chris Wilkinson, Asst. Fire Chief Justin Benavidez and Lisa Titensor recorded the minutes.		
Citizens Present	Shanell Suter, Laretta Beesley, Dereck Bauer, Jeff Ritchie, Michelle Ritchie, Savannah Ritchie, Brian Ritchie, Bob & Isis Buckles, Tammy Hubbard, Ranae Stoker, Ashleigh Norman, Rose Cain, Joe Huefer, Ben McBride, Kameran Hughes, Stephanie Wilkinson, Patricia Dyer, Sigurd Mayer, Chase Freebairn, Lorene Kamalu		
Pledge of Allegiance	Councilmember Anna Stanton		
Prayer or Thought	Councilmember Karen Peterson		
Roll Call & Attendance	Present were: Councilmember K. Peterson, Councilmember Stanton, Councilmember M. Petersen, Councilmember Patterson, Councilmember Mitchell and Mayor Adams.		
Public Input	There was none.		
Recognition of Former Planning Commissioners	Mayor Adams presented Bob Buckles and Jeff Ritchie with plaques in recognition for their four years of service on the Clinton City Planning Commission.		
A. EMPLOYEE OF THE MONTH FOR APRIL 2018 – Ronnie Aldridge			
Petitioner	Dennis Cluff, Chief Bill Chilson		
Discussion	<p>Chief Chilson reported that Officer Ronnie Aldridge has been selected as the Police Department Employee of the Month for April 2018. Officer Aldridge has been an employee of Clinton City for 2 years, with approximately 14 ½ years of total Law Enforcement experience.</p> <p>Officer Aldridge has demonstrated exemplary performance and excelled not only in his general duties, but also in training at the department level as a Field Training Officer and as an Instructor with the WSU Police Academy. Officer Aldridge demonstrates a proactive approach to public interaction, whether that be law enforcement or community interactions and activities. He has demonstrated the ability and willingness to consistently take on difficult assignments with focus on continued improvement and progress at an individual as well as a Department level.</p> <p>Officer Aldridge said he is thankful to work in such an excellent City. He appreciates the City Council for their support and the members of the Clinton Police Department.</p>		
City Manager Dennis Cluff swore in the new Clinton City Police Officers Dayne Dyer and Christopher Wilkinson.			
B. DAVIS COUNTY COMMISSIONERS VISIT WITH CLINTON CITY			
Petitioner	Dennis Cluff		
Discussion	Commissioners Brett Millburn, Randy Elliott & Jim Smith addressed the City Council and spoke about issues they are addressing such as sales tax, road projects, dispatch		

	<p>and potential future changes to contracts with the Davis County Sheriff’s office.</p> <p>Mayor Adams expressed appreciation to the Commissioners for their service and attendance at the meeting.</p>
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Mayor Adams directed the Council to Agenda Item E

C. 7:00 PM PUBLIC HEARING – ADOPTION OF THE FY 2018-19 TENTATIVE BUDGET

Petitioner	Dennis Cluff
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Discussion	<p>Mr. Cluff provided the Council with a brief review of the changes made to the tentative budget as a result of the tentative budget work session. The changes include a new Police Officer position, vehicle and equipment; changes to the Council budget; Planning Commission per meeting compensations; Park Construction (trees & bench); and re-termining some fund balances to “contingency”.</p> <p>He proposed the City Council schedule a Special City Council meeting for certification of the new tax rate and approval of the FY 2018-19 final budgets for Thursday June 21, 2018.</p> <p>Councilmember K. Peterson requested the following updates;</p> <ul style="list-style-type: none"> • add trees to the budget for Kestrel Park; • on page 84 correct the new PRV expense from \$28,000 to \$50,000 for impact fees; <p>She then questioned why the police budget did not include funds to improve the air conditioning in the foyer of the police department.</p> <p>Mr. Cluff responded that staff has found a more economical solution and the project is being moved to this FY budget to be completed before the hot weather sets in.</p> <p>Mayor Adams opened the public hearing for the Tentative Budget at 7:59 p.m.</p> <p>Mr. Child reported staff has received initial estimates for eight pickle ball courts at Meadows Park. They came in at \$170,000.00 which is significantly higher than expected.</p> <p>With no further comment, Mayor Adams closed the public hearing at 8:03 p.m.</p>
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CONCLUSION	<p>Councilmember K. Peterson moved to adopt the FY 2018-19 Tentative Budget and set a public hearing to approve the Final Budget for June 21, 2018 at 5 p.m. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.</p>
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D. RESOLUTION 15-18, INTERLOCAL AGREEMENT WITH UTOPIA FIBER CABLE

Petitioner	Dennis Cluff, Roger Timmerman-Utopia Exec Dir
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Discussion	<p>Utopia fiber cable is working on various fiber cable projects throughout the State in partnership with UEN (Utah Education Network) to provide connectivity to schools statewide. The agreement is a standard agreement with a term period (15 years, after which to be renewable annually, but not exceeding 50 years) for use of City rights of way.</p> <p>The Agreement does not tie or obligate the City into any agreement with Utopia to any of their debts, expenses or anything else. Their initial routes will be to the schools, but having fiber cable within the City may allow for future potential fiber use for the City, business and residences. That would be a future separate agreement for a franchise.</p> <p>Roger Timmerman the Executive Director for Utopia explained Utopia is currently in over 30 cities. They are designed around getting the schools connected. They are known for their good service & cost effective open access system.</p>
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CONCLUSION	Councilmember M. Petersen moved to approve Resolution 15-18, an Interlocal Agreement with Utopia for a license to utilize City rights of way for installing fiber cable and equipment. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, abstained because she sometimes serves on the UEA Board; Councilmember Stanton, aye; Councilmember M. Petersen, aye; and Councilmember Mitchell, aye.
E. APPOINTMENTS TO THE CITY ARTS BOARD	
Petitioner	Dennis Cluff
Discussion	Mayor Adams explained his intent is to re-appoint Laretta Beasley for another 2-year term and appoint Shanell Suter to her first 2-year term on the Arts Board.
CONCLUSION	Councilmember Patterson moved to ratify Mayor Adams' appointment of Shanell Suter and the reappointment of Laretta Beasley to the Clinton City Arts Board each for a 2 year term ending April 2020. Councilmember M. Petersen seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, M. Petersen and Mitchell voted in favor of the motion.
Mayor Adams directed the Council back to Agenda Item C.	
F. CHANGE ORDER #4 WITH STAKER PARSONS TO RECONSTRUCT 630 W (1800 N TO 2300 N) AND 2050 N (3000 W TO WEST END)	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>The reconstruction of 630 W (1800 N to 2300 N) and 2050 N (3000 W to West end) is currently scheduled for FY 18-19 because it was thought these two projects (one water line and the other sewer line) would not be completed during the current fiscal year. However, both projects are nearly complete and staff would prefer to have the streets repaved as soon as possible for the public's convenience.</p> <p>This action would reduce the Fund #37 carryover amount by \$245,000 (\$230,000 for 630 West and \$15,000 for 2050 North). As discussed in the Budget Workshop, the \$25,000 in the 2050 N sewer project costs set aside for street repair will be combined with the \$15,000 budgeted in Fund #37 to allow a total repaving job of the damaged 2050 N street area. The total project available dollars will be \$270,000.</p>
CONCLUSION	Councilmember Mitchell moved to approve change order #4 with Staker Parsons to reconstruct 630 W (1800 N to 2300 N) and 2050 N (3000 W to West end). Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye; Councilmember M. Peterson, aye.
G. TO BE TABLED 7:15 PM PUBLIC HEARING – RESOLUTION 09-18, A REQUEST FOR FINAL PLAT APPROVAL OF HARRISBURG COUNTRY ESTATES SUBDIVISION PHASE 6 LOCATED AT APPROX. 800 N 2000 W	
Petitioner	Will Wright, Erik Craythorne, owner/developer
Discussion	<p>Councilmember Mitchell expressed concern that this item has been tabled a number of times. He feels this should be the last time to table before the process should be started over.</p> <p>Councilmember M. Petersen expressed concern that Mr. Craythorne has not completed the terms of the street improvement agreement with the City.</p> <p>Mayor Adams asked if there was anyone present to address this issue; there was none.</p>
CONCLUSION	Councilmember Mitchell moved to table Resolution 09-18 a request for final plat approval of Harrisburg Country Estates Phase 6 to the May 22, 2018 City Council Meeting with the condition that an agreement clarifying how the payback/compensation for the land we have purchased on 1300 N will be completed, and that if the item is asked to be tabled yet another time, that the table will be denied and the process will need to be started again. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember

	Stanton, aye; Councilmember Mitchell, aye; Councilmember M. Peterson, aye.
H. CONDITIONAL ACCEPTANCE OF IMPROVEMENTS FOR PHASE 2 OF THE CRANEFIELD SUBDIVISION.	
Petitioner	Mike Child and Will Wright
Discussion	The City Council approved Amendment 3 for the School Site for Phase 2 of the Cranefield Subdivision on January 11, 2011. Public Works has inspected these improvements for Phase 2 and recommends the City Council approve the Conditional Acceptance.
CONCLUSION	Councilmember Mitchell moved to approve the Conditional Acceptance for the improvements in Phase 2 of the Cranefield Subdivision and authorize the release of appropriate funds held in escrow. Councilmember Patterson seconded the motion. Councilmembers' Patterson, Mitchell, Stanton, M. Peterson and K. Peterson voted in favor.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the April 10, 2018 City Council meeting and the April 11, 2018 Special City Council meeting. Councilmember Stanton seconded the motion. Councilmember's Patterson, K. Peterson, Stanton, Mitchell 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 Patterson, K. Peterson, Stanton, Mitchell and M. Petersen voted in favor of the motion.
Planning Commission Report	<ul style="list-style-type: none"> The Council reviewed the agenda for the May 1, 2018 Planning Commission Meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> Reported the court remodel is moving along, framing is complete and the HVAC system is next. Reported their will be an event on June 2 called Golden Spoke where citizens will bike along the trail throughout Weber and Davis counties.
Mayor	<ul style="list-style-type: none"> Asked the Council to make a decision for improvements on the trail to use the grant money from Wasatch Front. Stated he would like to nominate Ross and Joann Hansen to be the Grand Marshalls for the 2018 Heritage Days Parade. Reported he met with Chase Freebairn of Ivory Homes to discuss potential changes to the development agreement for Cranefield Estates. <p>Chase Freebairn was present and stated the Market has changed since 2006 when the agreement was made. It is based off the R-1-10 zoning. There are a lot of home buyers who want larger lots, but there are also a lot of home buyers who want a single family home on a smaller lot to accommodate a lower maintenance life style choice. He explained Ivory Homes is not asking for more density, they are just asking to transfer density from one area to another. These homes would be either 2 or 3 garage homes.</p> <p>The Council and staff expressed their concerns with the layout and parking. They disagreed that density would not increase.</p>
Councilmember Patterson	<ul style="list-style-type: none"> The Parks Board will be looking for more people to adopt parks. Heritage Days Committee meetings are ongoing.
Councilmember K. Peterson	<ul style="list-style-type: none"> Reported the Arts Board is making plans for Heritage Days events.
Councilmember M. Petersen	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> Attended a Sewer District Board meeting where they discussed the engineering and construction report. The Youth Council Leadership conference was held locally this year and was a huge success. Attended the Principals luncheon and school safety/emergency locations was the main topic of concern.
Councilmember Mitchell	<ul style="list-style-type: none"> Karen Kagie was voted in as the new RAB member for Clinton City.
Mike Child	<ul style="list-style-type: none"> Received a grant for the sidewalk from Voyage to 1800 N.

	<ul style="list-style-type: none"> • The project for the deep well pump is moving forward. • The secondary water pressures have significantly increased. • 1800 N 3000 W Intersection – extra lanes on north west side
ADJOURNMENT	<p>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 9:14 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 • 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). • 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 cost based on a comparison of similar agencies fees with standard after 5 years. • Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).