



**CLINTON CITY COUNCIL MINUTES
7:00 PM CLINTON 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 22, 2018		Call to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Nate Tolman and Lisa Titensor recorded the minutes.	
Citizens Present	Laretta Beesley, Robert Beesley, Rebecca Hollist, Tad Kruitbosch, Connie Valentine, Allen Labrecque, Zachary & Eve Core, Dereck Bauer, Alan Pages, Jacqueline Tinajero	
Pledge of Allegiance	Councilmember Patterson	
Prayer or Thought	Councilmember M. Petersen	
Roll Call & Attendance	Present were: Councilmember K. Peterson, Councilmember M. Petersen, Councilmember Patterson, Councilmember Mitchell and Mayor Adams. Councilmember Stanton arrived at 7:53 p.m.	
Public Input	There was none.	
<p>Community Development Director Will Wright and Building Official Mike Fisher introduced Nate Tolman as the newest Building Inspector for Clinton City. Mr. Fisher explained that Nate has done an excellent job in earning his certification in both residential and commercial inspection. He has a strong back ground in construction and maintenance which will benefit the City.</p> <p>Mr. Tolman said he is pleased to be working for Clinton City.</p>		
A. RECOGNITION OF NEW CERT MEMBERS		
Petitioner	Mayor Adams	
Discussion	<p>Cert Coordinator Connie Valentine introduced the following individuals who have completed the CERT Training Program. She expressed appreciation for the support of the City for the CERT Team.</p> <ul style="list-style-type: none"> • Robert Beesley • Laretta Beesley • Jacqualine Tinajero • Kenny Bockholt • Rebecca Hollist <p>Mayor Adams welcomed the new CERT members and expressed appreciation to CERT Coordinators Connie Valentine and Allen Labrecque for their dedication and service to this valuable program and to all the CERT volunteers.</p>	
B. RESOLUTION 16-18, APPROVING CERTAIN CITY EMPLOYEES TO ACCESS AND TRANSACT CITY FUNDS INVESTED WITH THE STATE PUBLIC TREASURERS' INVESTMENT FUND (PTIF)		
Petitioner	Dennis Cluff	
Discussion	<p>Mr. Cluff explained the State Treasurer's Office has sent out a "Public Entity Resolution" form which they must receive back prior to June 30th. The is a State Resolution format in which the City provides certain employees authorization to: "add or delete users to access and /or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Clinton</p>	

	<p>City.” This State Resolution is attached to City Resolution 16-18.</p> <p>These same names have been approved by the Council on all the previous State Public Entity Resolutions.</p>
CONCLUSION	<p>Councilmember M. Petersen moved to adopt Resolution 16-18, approving certain City employees to access and transact City funds invested with the State Public Treasurer’s Investment Fund. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.</p>
<p>C. PREVIOUSLY TABLED PUBLIC HEARING - RESOLUTION 09-18, A REQUEST FOR FINAL PLAT APPROVAL OF PHASE 6 FOR HARRISBURG COUNTRY ESTATES SUBDIVISION, (LOCATED AT APPROXIMATELY 2700 W 1300 N)</p>	
Petitioner	<p>Will Wright; Q-2, LLC and Craythorne Construction (Erik Craythorne)</p>
Discussion	<p>Tad Kruitbosch was present to address this item with the City Council. He explained there was a miscommunication that this item was being tabled at each meeting. The Engineering Company will submit the plans on May 25, 2018 and it should be ready to go before the Planning Commission on June 5, 2018.</p> <p>Mr. Wright explained that after tabling this item three times since March 2018, the Planning Commission recommended the City Council disapprove Resolution 09-18, thereby denying the Final Plat for Phase 6 of the Harrisburg Subdivision, due in large part to the applicant’s inaction on this development.</p> <p><u>Previous background information:</u></p> <ul style="list-style-type: none"> • This proposed subdivision is in the R-1-15 zone and consists of approx. 8 acres; • The Preliminary Plat for phases 6 & 7 for Harrisburg Country Estates Subdivision was approved on July 19, 2016; • A Preliminary Plat was changed from that which was originally approved, since the City acquired approximately four acres of property for a drainage basin; • The latest <u>Preliminary Plat</u> has 38 total lots with 23 in Phase 6 (now changed in the Final Plat to 17 lots) and 15 lots (now changed to 21) for Phase 7; • The <u>Final Plat</u> for Phase 6 of Harrisburg Country Estates has changed the phasing boundary line and shows only 17 lots on approximately 8 acres with the other 6 lots shifting to Phase 7 of this subdivision (compare with preliminary plat). <p>The concern is the delay in addressing the issue for such a long period of time since February 2018.</p> <p>Mayor Adams clarified that during each meeting for both the Planning Commission and City Council meetings the item was tabled, the Mayor and the Planning Commission Chair asked for public comment prior to it being tabled again.</p> <p>Councilmember K. Peterson questioned if the agreement for the adjacent City property is being finalized.</p> <p>Mr. Cluff replied he has spoken with Mr. Craythorne and he and his engineer are working on the agreement. The intent is to have it ready by the June 12, 2018 CC meeting.</p> <p>The Council agreed that it is in the best interest of the developer to table this for one month to the June 26, 2018 CC meeting to insure adequate time to complete the process.</p> <p>Mayor Adams asked for public comment; there was none. He stated the public hearing will remain open to the June 26, 2018 City Council meeting.</p>
CONCLUSION	<p>Councilmember Mitchell moved to table resolution 09-18, a request for final plat approval of phase 6 for Harrisburg country estates subdivision, (located at approximately 2700 W 1300 N) to June 26, 2018. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye;</p>

	Councilmember Mitchell, aye; Councilmember M. Petersen, aye.
D. RESOLUTION 17-18, MEMORANDUM OF UNDERSTANDING BETWEEN DAVIS COUNTY FIRE DEPTS. ON FIRE INVESTIGATION TEAM	
Petitioner	Dennis Cluff, Fire Chief Dave Olsen
Discussion	<p>Chief Olsen explained this is a good opportunity to train with and support departments from other cities and districts.</p> <p>This renewal of the Memorandum of Understanding continues the system amongst the countywide Fire Departments to share their expertise in fire investigation throughout the County. Each city area has a limited amount of fires, and this will not only provide additional help and expertise on each fire review, but also good training for all parties involved. This MOU is coming from the Fire Chief's association, with their recommendation.</p>
CONCLUSION	Councilmember Mitchell moved to adopt Resolution 17-18 adopting a Memorandum of Understanding between the Fire Departments of Clinton, Farmington, Hill Air Force Base, Kaysville, Layton, South Weber, Syracuse, North Davis Fire District and South Davis Metro, which continues the Davis County Fire Investigation Team. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; and Councilmember Mitchell, aye.
Approval of Minutes	Councilmember M. Petersen moved to approve the minutes of the May 8, 2018 City Council meeting. Councilmember Patterson seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell and M. Petersen voted in favor of the motion.
Accounts Payable	Councilmember K. Peterson moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell and M. Petersen voted in favor of the motion.
Planning Commission Report	<ul style="list-style-type: none"> Mr. Wright reported on the May 15, 2018 Planning Commission Meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> Monday, May 28, 2018 is Memorial Day and the City Offices will be closed. The County Tax Meeting will be held in Farmington on Wednesday, May 30, 2018 at 8:00 a.m.
Mayor	<ul style="list-style-type: none"> The Golden Spoke trail event will be Saturday, June 2; he will request Councilmember Stanton ask the Youth Mayor to represent Clinton City.
Councilmember K. Peterson	<ul style="list-style-type: none"> The Voice tryouts for Heritage Days will be June 15, 2018 at 7 p.m. The secondary water pressure is much improved. Asked when Ross will be opening. <p>Staff replied in July.</p> <ul style="list-style-type: none"> Asked about the flag in the Macy's parking lot. <p>Staff is still looking into the issue.</p> <ul style="list-style-type: none"> Stated she would like to continue having new employees be introduced and/or sworn in at City Council meetings. Asked staff to make sure campaign signs are not on City property.
Councilmember M. Petersen	<ul style="list-style-type: none"> Has received concerns about parents of students who attend Voyage Academy parking where the curb is painted red which is a concern for visibility and safety. <p>The Council directed staff to contact Chief Chilson to monitor the situation.</p>
Councilmember Stanton	<ul style="list-style-type: none"> Excused.
Councilmember Mitchell	<ul style="list-style-type: none"> Asked that staff notify individuals who will be on the City Council and Planning Commission agendas prior to the meeting to make sure they are aware they need to attend.
Councilmember Patterson	<ul style="list-style-type: none"> The Parks Board will meet Wednesday, May 23, 2018 at 7 p.m.
ADJOURNMENT	Councilmember K. Peterson moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers Patterson, K. Peterson, Stanton, M. Petersen and Mitchell voted in favor. The meeting adjourned at 7:55 p.m.

ACTION ITEMS

- 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 on new residential development (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).