



**SPECIAL 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 23, 2019	4:30 PM	Called to Order: 4:30 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, and Lisa Titensor recorded the minutes.		
Citizens Present			
Pledge of Allegiance	Councilmember Mike Petersen		
Prayer or Thought	City Manager Cluff		
Roll Call & Attendance	Present were: Mayor Adams, Councilmember TJ Mitchell, Councilmember Karen Peterson and Councilmember Mike Petersen Excused were: Councilmember Anna Stanton, Councilmember Barbara Patterson		
A. AWARD OF BID FOR 1500 W & 1800 N INTERSECTION IMPROVEMENT			
Petitioner	Dennis Cluff, Public Works Director Mike Child		
Discussion	<p>Mr. Child explained the project will install curb, gutter, and sidewalk from the south property line of Voyage Academy to 1800 North. A right turn lane will also be added at the intersection of 1800 North. The following bids were received for the project:</p> <ul style="list-style-type: none"> • AccuRite Excavation and Hauling: \$48,142.00 • Post Asphalt Paving and Construction: \$60,609.75 • Morgan Pavement: \$63,454.11 • Advanced Paving and Construction: \$73,689.00 <p>The City has not worked directly with the low bidder AccuRite Excavation before. They completed the site improvements for the Shaw Dance Studio on 1800 North and provided quality work on the project. The 1500 West project is partially funded by a UDOT Safe Routes to School grant for \$43,200. The remaining portion will come from the streets funds and impact fees.</p> <p>Staff recommends awarding the project to AccuRite Excavation and Hauling.</p>		
CONCLUSION	Councilmember K. Peterson moved to award the Bid for the 1500 W & 1800 N Intersection Improvement to AccuRite Excavation and Hauling for \$48,142.00. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember M. Petersen, aye.		
B. AWARD OF BID FOR 1800 NORTH PATHWAY FROM 3000 WEST TO CLINTON MEADOWS SOUTH			
Petitioner	Dennis Cluff, Public Works Director Mike Child		
Discussion	Mr. Child explained the 1800 North Pathway from 3000 West to Clinton Meadows South (about 3300 West) currently has no sidewalk for school children to walk on from the Clinton Meadows North and South subdivision to West Clinton Elementary. This project would construct an asphalt sidewalk on 1800 North from the sidewalk at Clinton Meadows South (approx. 3300 West) to 3000 West. This asphalt sidewalk would be considered temporary and would eventually be replaced when UDOT widens and improves 1800 North. The timing of UDOT doing any work in this area is unknown and		

	<p>most likely at least 10 years away. The sidewalk will be placed on the UDOT right-of-way and against the property line as much as possible. There are a few obstacles that will need to be worked around. The sidewalk will be approximately 20 feet off of the edge of asphalt. UDOT has approved the sidewalk project. The following bids were received for the project:</p> <p>Aspen Paving: \$37,291.00 Post Asphalt Paving and Construction: \$40,891.25 Morgan Pavement: \$44,049.90 Advanced Paving and Construction: \$44,190.00</p> <p>The pricing on the sidewalk is fair but the project costs are more than what was anticipated. This was not originally identified as a project in the current budget though funding for this project is available in the contingency (carryover) budgeted amount in Fund #37 Street Construction Budget.</p> <p>The City can award the project to Aspen Paving now or as an option could delay the project and try for another UDOT Safe Routes to School grant. If the UDOT grant is not awarded or the timing does not work out, the City could still build the project in August 2019 before school starts.</p>
CONCLUSION	<p>Councilmember Mitchell moved to award the bid to the low bidder Aspen Paving for \$37,291.00 and seek the safe routes grant reimbursement. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember M. Petersen, aye.</p>
C. ORDER POLICE VEHICLES FOR NEW FISCAL YEAR	
Petitioner	Dennis Cluff, Dave Sottosanti
Discussion	<p>Mr. Cluff explained that Fleet Manager Dave Sottosanti has been notified by Mike Stooft at Young Ford that June 7th is the deadline for ordering 2019 Ford F150's before they retool for the upcoming 2020 model year. After June 7th, the truck prices will increase by 4%, an increase of \$1300.00 per vehicle. Waiting to order after this deadline will also delay the delivery date of the Police F150's until February 2020. Even by ordering early, the trucks will not be delivered until the first part of August, as they take 8 weeks to build. Therefore, the trucks will still be paid for in the next fiscal cycle for 2019-2020. Mike Stooft has assured staff that Young Ford will not charge Clinton City for the vehicles until they are delivered in August. The cost is \$32,500 for each truck plus an equipment package.</p> <p>Councilmember K. Peterson expressed appreciation to staff for looking for ways to save the City money.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to direct staff to order the two 2019 Ford F150 trucks for the Police off the State Bid from Young Ford, anticipating purchase after July 2019. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember M. Petersen, aye.</p>
D. SUBMITTAL OF 2018 SEWER COLLECTION REPORTS TO STATE	
Petitioner	Dennis Cluff, Kasey Jensen
Discussion	<p>Kasey Jensen explained these are the two Annual Sewer Reports that the City must prepare and send in to the State. One requirement is that they be approved by the City Council.</p> <p>He clarified the system is operating quite well, there are some minor issues staff plans to improve.</p>
CONCLUSION	<p>Councilmember Mitchell moved to approve the 2018 Sewer Collection Reports and send them to the State. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye and Councilmember M. Petersen, aye.</p>
Approval of	Councilmember K. Peterson moved to approve the minutes of the May 14, 2019 City

<p>Minutes</p>	<p>Council Meeting. Councilmember M. Peterson seconded the motion. Councilmembers Mitchell, K. Peterson, and M. Petersen voted in favor of the motion.</p>
<p>ADJOURNMENT</p>	<p>Councilmember M. Petersen moved to adjourn. Councilmember K. Peterson seconded the motion. Councilmembers Mitchell and K. Peterson voted in favor of the motion. The meeting adjourned at 4:54 p.m.</p>
<p><u>ACTION ITEMS</u></p>	<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