



**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: June 12, 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, Building Official Mike Fisher, Building Inspector Nate Tolman, Sergeant Shawn Stoker, and Lisa Titensor recorded the minutes.	
Citizens Present	Dereck Bauer, Rodney Smyly, Amanda Mitchell, Anna Lisa Tolman, Zeke Tolman, Zoey Tolman, Leah Tolman, Greg Tolman, Becky Smitts	
Pledge of Allegiance	Councilmember Anna Stanton	
Prayer or Thought	Mayor L. Mitch Adams	
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember M. Petersen, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton and Councilmember Patterson.	
Public Input	<p>Rodney Smyly stated he has been a resident for 15 years. He would like to address City Code 16-7-25. He has a need to sell a vehicle; he would like to be allowed to park the vehicle on a corner near his home. He has permission from the property owner. He would like to see the ordinance changed so he is not breaking the law.</p> <p>Mayor Adams stated he understands the request; however it is important to promote consistency throughout the City.</p> <p>Mr. Smiley asked if a permit process for a limited amount of time could be a consideration.</p>	
A. EMPLOYEE OF THE MONTH FOR MAY 2018 – NATE TOLMAN		
Petitioner	Dennis Cluff, Will Wright	
Discussion	<p>Community Development Director Will Wright stated he would like to recognize Nate Tolman, the Clinton City Building Inspector as the Employee of the Month. Nate was hired in January 2018 as a Building Inspector in Training. Although at the time of hire, he had several years of construction and facilities maintenance experience, Nate had no building inspection certifications through the International Code Council.</p> <p>One of the conditions of hire for Nate was to pass the residential building, electrical, plumbing, and mechanical certification tests within 6 months which is a fairly aggressive goal; Nate not only met this goal but exceeded it by nearly 2 months and did so while learning the various functions of the Community Development Department and doing small repair and maintenance projects on several city buildings.</p> <p>Due to his eagerness to learn the building codes and various functions of the Community Development Department, including helping people at the front counter, Nate has become an important part of the staff. Both residents and contractors have mentioned their appreciation for Nate and how he interacts with them.</p> <p>For these reasons, Nate deserves the recognition of being the current Clinton City Employee of the Month for May 2018.</p>	

	Mayor Adams expressed appreciation to Nate for the great work he is doing for Clinton City.
Mr. Wright introduced the new Community Development Receptionist Becky Smith to the City Council.	
B. PRESENTATION BY CLINTON'S VICTIM'S ADVOCATE - ALEX SMITH	
Petitioner	Dennis Cluff, Alex Smith
Discussion	<p>Alex Smith, the Victim's Advocate for the Clinton and Syracuse Justice Courts gave a presentation to update the Council on the status of the Victim Advocacy program. She stated the program is steadily growing. Victims of crime are being contacted and provided with information on resources that are available to them.</p> <p>Lieutenant Shawn Stoker stated the program is going very well. Alex is doing a great job.</p>
C. BID AWARD FOR 2300 N WATERLINE PROJECT –RAILROAD TRACKS TO SR 126 IN SUNSET (PHASE 3)	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child reported six bids were received for this waterline project. The low bidder is Leon Poulsen Construction Company for \$641,129.50.</p> <p>This low bid is higher than the engineering estimate, but within our budget, mostly due to the unexpected expensive connection box that Weber Basin Water is requiring.</p> <p>This project is a 16" PVC pipe waterline connecting from the Weber Basin Water main located at SR 126 (State Street) on the west to the east side of the railroad tracks at 2400 N in Sunset.</p> <p>The portion underneath the railroad tracks is not included in this bid.</p>
CONCLUSION	Councilmember M. Petersen moved to award the Bid for the 2300 N Waterline Project from the railroad tracks to SR 126 in Sunset Phase 3 effective July 1, 2018 to Leon Poulsen Construction Company for \$641,129.50. Councilmember Mitchell seconded the motion. Councilmember's Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.
D. BID AWARD FOR 2018-19 STREETS PROJECT	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child reviewed the bid tabulation and notice of award for the 2018 Street Reconstruction Projects. The 2018 Street reconstruction project covers 2300 North from 1000 West to the RR tracks, the Sun Ray Subdivision, and the cemetery roads. Five bids were received; Geneva Rock Products was the low bid. Geneva has not done work in Clinton City for some time. They are a reputable company and do large street projects across the Wasatch front. The bid breakdown is as follows:</p> <p><u>Total Bid:</u> Geneva Rock Bid: \$609,523.75 Engineer's Opinion of Probably Cost: \$643,750.50</p> <p><u>The Streets projects portion:</u> Geneva Rock Bid: \$542,650.00 Engineer's Opinion of Probably Cost: \$580,430.00</p> <p><u>Cemetery portion:</u> Geneva Rock Bid: \$66,873.75 Engineer's Opinion of Probable Cost: \$63,320.50</p> <p>These projects are in the 2018-2019 budget year. The streets projects are within the proposed budget.</p> <p>The cemetery has \$50,000 budgeted for Plat D improvements. This would be for completing the roadways all around plat D. This area currently only has curb on one side. Staff knew going in that the project costs would be over the budget but were</p>

	<p>hoping that through the economy of scale, by bidding the cemetery with the streets projects it would help lower prices closer to the budgeted amount. There are two options for the cemetery – Scale the project back to \$50,000 by eliminating the asphalt on the north or west leg or increase the budget by \$17,000.</p> <p>The Council was in consensus to add \$17,000 to the budget for the asphalt on the north west leg of the Cemetery.</p> <p>Staff recommends awarding the project to Geneva Rock now, <u>effective July 1st</u>, to get on their schedule and sign the contracts after July 1st.</p>
CONCLUSION	<p>Councilmember Mitchell moved to award the Bid, effective July 1st for the 2018-19 Streets Project to the low bidder Geneva Rock Products for \$609,523.75.00. Councilmember M. Petersen seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, M. Petersen and K. Peterson voted in favor of the motion.</p>
Approval of Minutes	<p>Councilmember Stanton moved to approve the minutes of the May 22, City Council meeting. Councilmember Stanton seconded the motion. Councilmember’s Mitchell, K. Peterson, Stanton, Patterson and M. Petersen voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember Stanton moved to pay the bills. Councilmember Patterson seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion.</p>
Planning Commission Report	<p>Mr. Wright reported on the June 5, 2018 Planning Commission meeting as recorded in the minutes.</p>
City Manager	<ul style="list-style-type: none"> Reminder that there will be a special meeting on June 21, 2018 at 5:00 p.m. to adopt the final budget and certify the tax rate.
Mayor Adams	<ul style="list-style-type: none"> Will be planning to look into entering into a new Community Reinvestment Area for Clinton.
Councilmember Patterson	<ul style="list-style-type: none"> Nothing at this time.
Councilmember K. Peterson	<ul style="list-style-type: none"> The Arts Council has lots of activities planned for Heritage Days and for the fall. Asked for an update to the Impact Fee Study. <p>Bryce Wilcox of JUB Engineers explained he will be reviewing the preliminary information with staff and the Mayor in the next week or so.</p> <ul style="list-style-type: none"> Asked for an update on the 3000 W 1800 N Project. <p>Mr. Wilcox responded UDOT is ready to install a signal. Staff is receiving bids for the turn lane.</p>
Councilmember M. Petersen	<ul style="list-style-type: none"> Asked staff to provide information about the Davis Weber Counties Canal Company water line replacement down 1300 N.
Councilmember Stanton	<ul style="list-style-type: none"> The Youth Council has participated in several community events. They will begin taking applications for 2018-19 July 2 to Aug 10.
Councilmember Mitchell	<ul style="list-style-type: none"> The Flinders are looking for an update on the 3000 W project.
E. ENTER INTO CLOSED SESSION UNDER STATE CODE 52-4-205 (1) (D) & (E) TO DISCUSS PROPERTY PURCHASE AND SALE OF PROPERTY STRIP	
Petitioner	Dennis Cluff, Bryce Wilcox
Discussion	Discuss sale and purchase of property.
CONCLUSION	<p>At 8:06 p.m. Councilmember Patterson moved to enter into closed session in accordance with Utah State Code 52-4-205 (1) (d) & (e) to discuss property purchase and sale of property strip. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</p>
F. ACTION AFTER CLOSED SESSION	
Petitioner	Dennis Cluff
Discussion	<ol style="list-style-type: none"> In Accordance with Utah State Code 52-4-206 (e) discuss options and choose best available to the City <u>In Accordance with Utah</u> State Code 52-4-206 (d) discuss options and choose best available to the City

	<ol style="list-style-type: none"> 1) The City will soon begin the new well and Reservoir project on land purchased for this program. A second access to this property would be expeditious for its future use. 2) The City owns a narrow strip of land between two future subdivisions, part of which will have no future practical use. Future maintenance costs should be avoided if possible.
<p>CONCLUSION</p>	<p>At 8:27 p.m. Councilmember K. Peterson moved to: 1) authorize the City Manager to make the offer to the property owner adjacent to the City well site as outlined in the closed session. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</p> <p>Councilmember K. Peterson moved to declare as insignificant surplus property approx 744 ft of a narrow land strip and authorize the City Manager to negotiate an agreement with adjacent property owner as outlined in the Closed Session. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</p>
<p>ADJOURNMENT</p>	<p>Councilmember Stanton moved to adjourn. Councilmember K. Peterson seconded the motion. Councilmember’s M. Petersen, K. Peterson, Stanton, Patterson and Mitchell voted in favor. The meeting adjourned at 8:29 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). • 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).

Dennis W. Cluff, Clinton City Recorder