



**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	June 21, 2018	Call to Order	5:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Engineer Bryce Wilcox, Fire Chief Dave Olsen and Lisa Titensor recorded the minutes.		
Citizens Present	There were none.		
Pledge of Allegiance	Councilmember Anna Stanton		
Prayer or Thought	Mayor L. Mitch Adams		
Roll Call & Attendance	Present were: Councilmember Anna Stanton, Councilmember Karen Peterson, Councilmember Barbara Patterson, Councilmember TJ Mitchell and Mayor Adams Excused was: Councilmember Mike Petersen		
A. 7:00 PM PUBLIC HEARING, RESOLUTION 18-18, ADOPTION OF THE FY 2018-19 CERTIFIED TAX RATE AND THE CLINTON CITY FINAL BUDGET			
Petitioner	Dennis Cluff		
Discussion	<p>Mayor Adams opened the public hearing at 5:03 p.m.</p> <p>Mr. Cluff explained the current Tax Rate for FY 2017-18 is 0.001925. The proposed new tax rate for FY 2018-19 is 0.001794. This tax rate will generate revenue of \$1,810,963.00.</p> <p>This proposed 2018-19 Final Budget is similar to the Tentative Budget. Some of the carryover balances in the project funds have been adjusted due to the anticipated FY 17-18 budget amendments that will be presented at the June 26th City Council meeting. As requested, the Cemetery improvements line item was increased by \$17,000 to cover additional asphalt costs. The transfers to stay under the 25 % maximum general fund reserve are included in the fund carryover for FY2018-19 budget even though the actual transfers will be on the June 26 budget amendment.</p> <p>The rate is down due to tax valuations calculated by the County and State.</p> <p>Mayor Adams called for public comment; there was none therefore he closed the public hearing at 5:12 p.m.</p> <p>The Council asked staff to put the round-about on 1300 N 1000 W on the agenda for June 26, 2018.</p> <p>Mayor Adams said he has received a letter from Gary Wright requesting a discussion on a moderate income housing project he would like to propose.</p> <p>The Council directed staff to set up an appointment with Wright Development and the Mayor to discuss the project.</p>		

CONCLUSION	Councilmember K. Peterson moved to adopt Resolution 18-18, Certifying a Tax Rate of 0.001794 for FY 18-19 and to adopt the Clinton City Final Budget for FY 2018-19. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye; Councilmember K. Peterson, aye.
ADJOURNMENT	Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Stanton, Patterson, K. Peterson, and Mitchell voted in favor of the motion. The meeting adjourned at 5:20 p.m.