



**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**

<b>Date of Meeting: September 11, 2018</b>		<b>Call to Order: 7:01 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Public Works Director Mike Child, Police Chief Bill Chilson, Officer Jared Jensen, Sergeant Shawn Stoker, Officer Aaron McKinley, Officer Jake Fowers, Officer R. Knudsen, Officer Ronnie Aldridge, Officer Jon Gill, Recreation Director Bruce Logan, Abby Walker, Fire Chief Dave Olsen, Asst. Fire Chief Justin Benevidas, Connor DeLand, Engineer Bryce Wilcox and Lisa Titensor recorded the minutes.	
<b>Public Present</b>	John Meadows, Melisa Meadows, Marcus Murdock, Dereck Bauer, Rob Elggren, Ryan and Jan Davis, Bruce Nilson, Eric Peterson, Spencer Peterson, Jason McKaughan	
<b>Pledge of Allegiance</b>	John Meadows, Troop 570	
<b>Prayer or Thought</b>	John Meadows	
<b>Roll Call &amp; Attendance</b>	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton, Councilmember Patterson and Councilmember M. Petersen.	
<b>Public Input</b>	<p>Jason McKaughan stated he is an avid disc golf enthusiast and he would like the Council to consider installing a course in the Clinton City park.</p> <p>The Council suggested asking the Parks Board to put together a proposal to present to the Council.</p>	
<b>Chief Chilson</b>	<p>Chief Chilson Introduced his new officer Aaron Mckinnley to the Council.</p> <p>Officer Mckinnley said he is looking forward to working in Clinton City.</p> <p>Chief Chilson gave a report of the intersection at 1800 N.</p> <p>He reported he has hired a new crossing guard.</p> <p>Chief Chilson asked the Council to recognize Officers Cody Butcher and Jared Jensen for their actions on August 3<sup>rd</sup> when they responded to a medical of an overdose; they were able revive the victim and save his life.</p> <p>He also informed them that Officer Knudsen and Officer Aldridge also responded to a medical call on July 26, 2018 of an overdose. They were able to revive the victim and save his live as well.</p> <p>The Council praised the officers for their good work. They said they like hearing how they are helping the community and making a difference.</p>	
<b>Chief Olsen</b>	Fire Chief Olsen introduced Josh Reece as the newest full time firefighter.	
<b>A. EMPLOYEE OF THE MONTH FOR AUGUST 2018 – ABBY WALKER</b>		
<b>Petitioner</b>	Dennis Cluff, Bruce Logan	
<b>Discussion</b>	<p>Recreation Bruce Logan stated his recommendation for Employee of the Month for August 2018 is Abby Walker. She is the Recreation Receptionist. Mr. Logan reported Abby has a great attitude and is very upbeat and positive. She conveys a professional image while in the office and a positive enthusiastic manner with the public. She is thorough, well-organized, and has good work habits.</p> <p>Mr. Logan added that Abby is terrific with all the office staff, which he both appreciates and applauds.</p>	

	<p>He thanked Abby for being extremely productive, positive and for treating everyone fairly and with respect.</p> <p>He went on to say Abby is a true public servant. She can be described as having humility, being dependable, responsible, honest and showing initiative, all of which contribute to the effective service she renders Clinton City Recreation.</p> <p>Abby said she loves working at Clinton City.</p> <p>Mayor Adams and the City Council expressed their appreciation to Abby for her dedication and service. She was presented with a certificate and gift card in recognition.</p>
<b>B. PRESENTATION ON RANKED CHOICE VOTING – HB 35</b>	
<b>Petitioner</b>	Angie Drakos – Educator for Ranked Choice Voting
<b>Discussion</b>	<p>The applicant was not present for the discussion.</p> <p>Mr. Cluff asked this item be postponed to later meeting.</p>
<b>C. PRESENTATION FROM D &amp; W CANAL COMPANY ON 1300 N PROJECT</b>	
<b>Petitioner</b>	Dennis Cluff, Rick Smith-General Manager D&W Canal Co
<b>Discussion</b>	<p>Rick Smith, the General Manager for the Davis &amp; Weber Counties Canal Company reported the water outlook is looking grim due to the dry hot summer. In collaboration with Weber Basin and all the other secondary water companies, the water season will end on October 1<sup>st</sup> this year to save water for next season.</p> <p>He further reported the WDCCC is continuing with improvements to their system. They plan to put in a new 42” secondary water line down 1300 N from 550 W to 1000 W. They will be removing the existing line and replacing it with a new one. Brinkerhoff excavating has been hired to complete the work.</p> <p>Clinton staff has asked the DWCCC to prepare a detailed plan of how they will be notifying the area residents of their project and progressive changes as the construction moves down 1300 N.</p> <p>Mr. Smith reported they have hired the Langdon Group as their Public Relations firm for this project. He introduced Mark Murdock and Zoe Rogich.</p> <p>Mr. Murdock stated a door to door campaign has already begun and a mailer will be sent out very soon. Zoe will be the main contact for residents. Her information is included in the flyer. They will have ongoing communication with the contractor to make sure the information stays up to date and accurate.</p> <p>Councilmember K. Peterson asked that the City Council, Fire and Police be included in all the correspondence so they can stay informed as well.</p> <p>Mr. Smith said they are trying to keep people informed through social media, their website and flyers. He reviewed the following flyers with the Council.</p>



## 1300 North Pipeline Project

### Project Information

The Davis and Weber Counties Canal Company (D&W) will be installing a 42-inch secondary water line in 1300 North from the D&W Sunset Reservoir near Main Street in Sunset to 925 West in Clinton (see map on reverse side). This project is needed to meet current and future water demands in the D&W service area.

### Tentative Work Schedule

The following are planned construction activities. Please note that due to weather conditions, emergency situations or equipment/supply issues, schedules are subject to change.

#### PHASE 1: 1300 North; Railroad Crossing to Reservoir (500 West to Main Street, Sunset)

- Sept. 4 to 7 • Construction site preparation begins. Residents and motorists should expect to see construction equipment and traffic barrels placed in the construction zone.
- Sept. 10 to 28 • Dig bore pits and railroad crossing bore.
- Early Oct. to Dec. • Trench excavation, pipe installation, and road repairs.

#### PHASE 2: 1300 North; 925 West to Railroad Crossing (925 West to 500 West, Clinton)

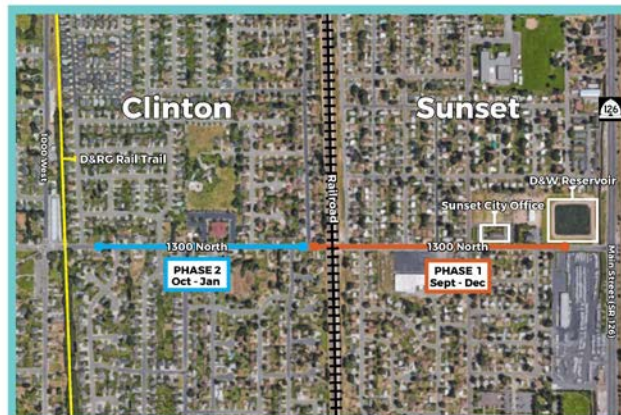
- Early Nov. to Jan. • Trench excavation, remove old pipe, install new pipe, and road repairs.
- Early spring 2019 • Project cleanup and final paving.

### Anticipated Construction Impacts

- ▶ Crews plan to work Monday through Friday from 7 a.m. - 6 p.m. Weekend and night work will be scheduled as-needed.
- ▶ Motorists should expect road closures and detours during the construction of this project. If travel is time sensitive, motorists are advised to avoid the area or take the signed detour routes.
- ▶ The project team will provide advance notice and coordinate with residents who may be affected by temporary driveway closures. During driveway closures, residents will need to park their vehicles on a nearby side-street.
- ▶ Road construction involves open trenches and heavy construction equipment. To maintain safety in the work zone, residents are asked to avoid open trenches and take appropriate safety measures with children.
- ▶ Utility service interruptions are not planned, but due to the nature of construction, unplanned service interruptions are possible. The project team will provide advance notice of any planned service interruptions.
- ▶ Fines for traffic violations through construction zones are significant. Drivers are encouraged to follow all signs and flaggers through work zones to promote public safety.

### More Information

Residents or motorists with questions or concerns may contact the project public information team:  
 Email: [zroglich@jub.com](mailto:zroglich@jub.com) if you would like to receive project related email updates.  
 Phone: (801) 719-9726  
 Website: [www.davisweber.org](http://www.davisweber.org)



### More Information

[zroglich@jub.com](mailto:zroglich@jub.com) (801) 719-9726 [www.davisweber.org](http://www.davisweber.org)

Mr. Murdock stated the mailer will be sent to homes in the area in the next few days. The intent is to get notice out to the public prior to closures.

**D. PUBLIC HEARING, RESOLUTION 27-18 - A REQUEST FOR APPROVAL OF THE FINAL PLAT FOR PHASE 4 OF TOWN POINT SUBDIVISION LOCATED AT APPROXIMATELY 2250 W 2000 N.**

<p><b>Petitioner</b></p>	<p>Nilson Homes</p>
<p><b>Discussion</b></p>	<p>Bruce Nilson explained phase 4 is the final phase and connects phase 2 and phase 3. They have been working with UDOT to install the road, curb and gutter and sidewalk. Efforts are being made to postpone impact to the existing house as long as possible.</p> <p>Mayor Adams referred to the following comments from staff and response from Reeve and Associates:</p> <p><b>Public Works</b></p> <ul style="list-style-type: none"> <li>• Submittal Date: 7/11/18</li> <li>• <u>Lot Drainage</u>: Lots shall be laid out so as to provide positive drainage away from all buildings, and individual lot drainage shall be coordinated with the general storm drainage pattern for the area. Drainage shall be designed so as to avoid concentration of storm drainage water from each lot to adjacent lots.</li> <li>• Please submit a written response that addresses each review comment</li> <li>• Submit SWPPP</li> <li>• Call out address sign lot 412</li> <li>• Submit Plat</li> <li>• Provide details for parcel A, 12’ wide concrete surface with 6’ chain link fence with 18” mow strip</li> <li>• Show UDOT approved plans for the rest of the improvements on 1800N</li> </ul> <p>Project: Town point Subdivision Phase 4                  Re: Town point phase 4</p> <p>Below please find our response to your review comment letter dated July 17, 2018. Please note that our numbering are in conjunction with your bullets on your comment.</p> <ol style="list-style-type: none"> <li>1. The front portion of the lots have been graded to drain into the public right-of-ways. Yard drain boxes and have been included on the low end of each lots to collect drainage from each lot.</li> <li>2. Written response provided</li> <li>3. SWPPP included on sheets 6 &amp; 7 of the plan set. Nilson to provide SWPPP booklet.</li> <li>4. Address sign added to the plan set on the corner of 2000 North and 2250 West</li> <li>5. Parcel A under review with the city, detail on sheet 4 of the plan set.</li> <li>6. Reeve is working with the city planner on 1800 North improvements.</li> </ol> <p>We appreciate your review and trust we have changed and/or clarified all of your comments. Sincerely,                  REEVE &amp; ASSOCIATES, INC.</p> <p>Mr. Child stated these issues are addressed early in the process. At this point in the process, all items have been taken care of.</p> <p>The following information was included in the staff report:</p> <ul style="list-style-type: none"> <li>• The property was zoned on March 8, 2016 to Patio Home (PH) zone;</li> <li>• The preliminary plat was approved by the PC on April 19, 2016 showing a subdivision of a little more than 17.5 acres with 69 lots to be built in five phases (later modified to four phases);</li> <li>• Phase 4 shows 12 lots for residential use;</li> <li>• The 11 interior lots in Phase 4 average approximately 7,238 sq. ft. exceeding the 6,300 sq. ft. requirement, while the only corner lot is 7,805 square feet;</li> <li>• The frontage of the 12 lots average approximately 58.4 linear feet exceeding the minimum requirement of 57’;</li> <li>• The one (1) corner lot has 75’/85’ of frontage, exceeding the minimum 61 foot width</li> </ul>

	<p>requirement; and</p> <ul style="list-style-type: none"> <li>The HOA will take care of any landscaping in the park strip and improvements along 1800 North.</li> </ul> <p>Mayor Adams opened the public hearing at 7:37 p.m. and with no public comment closed the public hearing at 7:37 p.m.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Stanton</b> moved to adopt Resolution 27-18 approving the Final Plat for Phase 4 of the Town Point Subdivision. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</p>
<p><b>E. PUBLIC HEARING, ORDINANCE 18-02Z – AMENDING CHAPTER 28-2 DEFINITIONS IN THE ZONING ORDINANCE CLARIFYING THE DEFINITION OF FRONTAGE FOR LOTS IN A CUL-DE-SAC OR KNUCKLE OF A STREET AS MEASURED AT THE FRONT SETBACK LINE.</b></p>	
<b>Petitioner</b>	<p>Community Development staff</p>
<b>Discussion</b>	<p>Bryce Wilcox OF JUB Engineers explained the intent is to adopt into the code how the frontage has historically been measured for knuckles and cul-de-sacs which is from the front set back line.</p> <p>Section 28-2 Definitions, reads for “<u>Frontage</u>” means all the property fronting on one side of the street between intersecting or intercepting streets, or between a street and a right-of-way, waterway, end of dead-end street, or political subdivision boundary, measured along the street line. An intercepting street shall determine only the boundary of the frontage of the side of the street which it intercepts. <u>Frontage for lots in a cul-de-sac or knuckle of a street can use the front setback line to meet the development standard for frontage.</u></p> <p>Clinton City has for years used this practice of determining the frontage for lots in a cul-de-sac or knuckle of a street for irregular shaped lots at the front setback line. In fact, a review of subdivisions over the past ten years found this to be a common practice. However, staff has been reviewing the subdivision and zoning codes and could not find any allowance for this anywhere. A review note on July 15, 2015 for the Town Point Subdivision stated, “Provide frontage measurement at 30’ setback for all irregular shaped lots (typ).” Further, the City Engineer and staff found a number of these types of lots that indeed used the front setback line to meet the frontage requirement on irregular lots in a cul-de-sac or knuckle of a street.</p> <p>Mayor Adams opened the public hearing at 7:45 p.m. and with no public comment, closed the public hearing at 7:46 p.m.</p>
<b>CONCLUSION</b>	<p><b>Councilmember K. Peterson</b> moved to adopt Ordinance 18-02Z amending the Zoning Ordinance 28-2 clarifying that lots in a cul-de-sac or knuckle of a street use the front setback line to meet the development standards for frontage. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</p>
<p><b>F. PUBLIC HEARING, ORDINANCE 18-03Z – AMENDING CHAPTER 28-4-5(2) ADJUSTING THE PARKING REQUIREMENT FOR AN AUDITORIUM, STADIUM OR THEATER TO ONE SPACE FOR EVERY FOUR (4) SEATS.</b></p>	
<b>Petitioner</b>	<p>Community Development staff</p>
<b>Discussion</b>	<p>Clinton’s current parking standard for assembly use for an Auditorium, Stadium or Theater is one parking space for every 3.5 seats, while in the neighboring cities of Roy and Layton the requirement is for a parking space for every four seats. Clearfield, Kaysville, South Ogden and West Haven’s parking standard is one space for every five seats. Ogden’s parking requirement is based on square footage and is more complicated to compute and thus compare. So Clinton’s parking standard is somewhat higher than most of the surrounding communities in this region and staff recommended that this parking standard be adjusted to one parking space for every 5 seats. One of the main reasons for this adjustment is Utah families are generally larger than the national average and typically travel together, so in theory and from a practical standpoint there wouldn’t need to be as much parking for seating at these venues. For this reason, staff would recommend that this standard be amended in order to better accommodate the parking needs of any business that would come under these categories.</p> <p>During the Planning Commission review of this issue on August 7, 2018 they unanimously agreed to forward a recommendation to the City Council to adjust the parking requirement for an auditorium,</p>

	<p>stadium or theater to one space for every four (4) seats. The Planning Commission also noted that most sedans accommodate four persons safely and comfortably. Further, Section 28-4-14 authorizes the Board of Zoning Adjustment to reduce the off-street parking requirement under certain conditions, among others, to mitigate when dissimilar uses are adjacent and the "... demand for parking in conjunction with those uses would not conflict ...." In short, the Commission felt there was a means provided in the ordinance to reduce the off-street parking requirement through the BZA, if so needed, which is why they opted to recommend this standard only be adjusted to require one parking space for every 4 seats.</p> <p>Mayor Adams opened the public hearing at 7:48 p.m. and with no public comment, closed the public hearing at 7:49 p.m.</p>
<b>CONCLUSION</b>	<p><b>Councilmember M. Petersen moved to adopt Ordinance 18-03Z amending Section 28-4-5(2) adjusting the parking requirement for Auditorium, Stadium or Theater to one parking space for every four (4) seats. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>G. RESOLUTION 28-18 - PARAMEDIC ABOARD FEES DISTRIBUTION- INTERLOCAL COOPERATION AGREEMENT WITH LAYTON CITY</b>	
<b>Petitioner</b>	Dennis Cluff, Chief David Olsen
<b>Discussion</b>	<p>Chief Olsen reported that every 5 years or so the City must renew agreements with Layton City for Paramedic Services billing. This is the same agreement that has been in effect since the beginning of Clinton City's ambulance service. It is a good division of the monies collected for the basic (ambulance) and advanced (paramedics) services provided to the public. Basically after mileage, surcharges and other supplies/equipment charges are paid to the provider (City); the remaining collected monies are divided up proportionately in accordance with the billing charges.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Mitchell moved to adopt Resolution 28-18, approving an Interlocal Cooperation Agreement for Paramedic Aboard Charges Distribution with Layton City. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>A. FINAL ACCEPTANCE FOR COUNTRY COVE ESTATES</b>	
<b>Petitioner</b>	Dennis W. Cluff, Mike Child
<b>Discussion</b>	<p>Mr. Child reported the City Council approved the Final Plat for Country Cove Estates on June 24, 2014. Public Works has inspected these improvements for Country Cove Estates and requests the City Council approve the Final Acceptance for these improvements, thereby releasing appropriate escrow funds.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Stanton moved to approve the Final Acceptance for the improvements of Country Cove Estates and authorize the release of appropriate funds held in escrow. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>B. RESOLUTION 29-18 - AMENDED CLINTON CITY CONSOLIDATED FEE SCHEDULE</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child
<b>Discussion</b>	<p>Mr. Cluff explained the amended Fee Schedule includes adopting street cut fees. The changes are:</p> <ul style="list-style-type: none"> <li>1) Crack Seal                    \$0.50 per linear foot</li> <li>2) Seal Coat                    \$1.40 per square yard</li> <li>3) Trench Cut fee = crack seal (5 applications) \$2.50 per linear foot and slurry seal coat at \$1.40 per square yard.</li> </ul> <p>Until any future action, all the other fees are the same as previously adopted.</p>
<b>CONCLUSION</b>	<p><b>Councilmember M. Petersen moved to adopt Resolution 29-18, adopting the amended 2018 - 19 Clinton City Consolidated Fee Schedule. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>C. RESOLUTION 30-18 - SUPPORT OF CLINTON CITY'S PROP 1 PROJECT APPLICATIONS</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child, Bryce Wilcox
<b>Discussion</b>	<p>Bryce Wilcox explained that Davis County is accepting Applications for a matching grant program using some of the Prop 1 (gasoline sales tax) revenue received by the County. The</p>

proposed projects have to deal with construction of transportation infrastructure. The City put in “letters of intent” for two projects before the July deadline. The Applications deadline is September 8, 2018.

The City’s proposed projects are:

- 1) Cemetery Trailhead – requesting \$60,000 to help construct a trail head and parking area by new restroom at Cemetery;
- 2) 2050 North Trail Extension Project – requesting \$60,000 to help construct the extension of the “Canal Trail” from 3000 W to 3300 W.

Full description of each project was attached in the Letters of Intent:

PROJECT NAME: Clinton City Cemetery Trailhead Project (Priority 1)  
 PROJECT POINT OF CONTACT: Mike Child, Public Works Director, Clinton City  
 CONTACT EMAIL: mchild@clintoncity.com  
 PROJECT LOCATION: Clinton City, Cemetery and D&RGW Trail (map attached)  
 ESTIMATED PROJECT COST: \$90,000  
 FUNDS BEING REQUESTED: \$60,000

LOCAL FINANCIAL MATCH: \$30,000

Brief Project Description: Provide an overview of the project scope, and a brief description of the location, parameters, and goals for the project. Submit separate letters of intent for different projects and rank your priorities.

Clinton City is in the process of constructing a restroom along the D&RGW trail at the city cemetery. The restroom will provide a much needed break for users along the D&RGW trail. This proposed project will construct a trailhead and parking lot by the restroom. Currently trail users have to park along city streets to access the trail. This trailhead will allow users to park off of the city streets and provide a safe access to the trail system.

The D&RGW trail section between 800 North (city cemetery) and the 1300 North is the most used portion of the trail in Clinton City. This project will allow more people to access the trail to enjoy this wonderful amenity.

PROJECT NAME: Clinton City 2050 North Trail Project (Priority 2)  
 PROJECT POINT OF CONTACT: Mike Child, Public Works Director, Clinton City  
 CONTACT EMAIL: m child@clintoncity.com  
 PROJECT LOCATION: Clinton City, 2050 North Channel: 3000 West to 3300 West  
 ESTIMATED PROJECT COST: \$90,000  
 FUNDS BEING REQUESTED: \$60,000

LOCAL FINANCIAL MATCH: \$30,000

Brief Project Description: Provide an overview of the project scope, and a brief description of the location, parameters, and goals for the project. Submit separate letters of intent for different projects and rank your priorities.

The existing Clinton 2050 North Trail runs along the Davis County 2050 North drainage channel from 2000 West to 3000 West. The trail then connects onto the civic center park trail system. From there sidewalks trails connect to the D&RGW trail.

The proposed project will extend the trail from 3000 West to 3300 West along the 2050 North Davis County drainage channel. 3300 West is a new roadway connecting 1800 North and 2300 North. This extension will allow more users in Clinton West Point City to access the trail system and make their way to the D&RGW trail.

In the near future West Point City will extend the Emigrant Trail from where it ends on 1300 North to the Hooper portion of the Emigrant Trail that begins at the Weber County line. The 2050 North trail will then be extended to the Emigrant Trail providing a connection between

	<p>the D&amp;RGW trail and the Emigrant Trail.</p> <p>Mayor Adams asked if there was public comment on this issue, there was none.</p> <p>The Council identified their first choice would be the Cemetery Trailhead.</p>
<b>CONCLUSION</b>	<p><b>Councilmember K. Peterson moved to adopt Resolution 30-18, Support of Clinton City’s Prop 1 Project Applications submitted to Davis County. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>D. Enter into Closed Session</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	Purchase of real property in accordance with UC 52-4-205(1) (d).
<b>CONCLUSION</b>	<p><b>At 8:24 p.m. Councilmember Stanton moved to entire into closed session to discuss the purchase of real property in accordance with 52-4-205 (1) (d). Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember Mitchell, aye.</b></p>
<b>E. Action After Closed Session Item 1</b>	
<b>Petitioner</b>	Mayor Adams, Dennis Cluff
<b>Discussion</b>	<p>The City has been seeking the purchase of a strip of land from the Flinders family situated along 3000 W beginning at 1800 N. We have had an extended process of establishing the true ownership of this property. The Flinders have just received a Quiet Title through the Courts for this property and are now able to sell the City the portion we need for the Traffic Signal project with UDOT at this intersection.</p> <p>The Council was in consensus with the following:                  Address to reflect                  Add 2994 sq. ft. to item #4                  Property not to be developed further under the terms of this agreement.</p>
<b>CONCLUSION</b>	<p><b>Councilmember M. Petersen moved to authorize the City Staff to make the offer to Flinders family as outlined in Closed Session, work out the agreement and buy the property with the recital #12 added as long as the property is not further developed. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</b></p>
<b>Approval of Minutes</b>	<p><b>Councilmember K. Peterson moved to approve the minutes of the August 14, 2018 City Council meeting. Councilmember M. Peterson seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, K. Peterson and M. Petersen voted in favor.</b></p>
<b>Accounts Payable</b>	<p><b>Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion.</b></p>
<b>Planning Commission Report</b>	Staff reported on the August 21, 2018 Planning Commission meeting as recorded in the minutes.
<b>City Manager</b>	<ul style="list-style-type: none"> <li>• Asked the Council to cancel the September 25, 2018 City Council Meeting because there is nothing currently before the Planning Commission and nothing else to address.</li> <li>• The League of Cities Conference is September 12-14.</li> <li>• Interviews for the Community Development Director Position will be September 17 &amp; 18.</li> <li>• The Water Compliance Order has been lifted.</li> </ul>
<b>Mayor Adams</b>	<ul style="list-style-type: none"> <li>• Asked the Council to complete Special Service District Training online.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>• Asked for clarification if the pipeline on 2300 N was shifted over a block. Staff replied once the pipeline crossed into Sunset it was moved north to 2400 N and then continued east.</li> <li>• The Parks Board will meet on September 19.</li> <li>• The Children’s Justice Center will hold its fall gala on November 2 at Farmington Station.</li> </ul>
<b>Councilmember K.</b>	<ul style="list-style-type: none"> <li>• Arts Council will host Cowboy Poetry September 21 at 7 p.m.</li> </ul>



<b>Peterson</b>	
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>• Youth Council interviews are taking place.</li> <li>• The Sewer Board approved the second quarter financial report.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>
<b>Bryce Wilcox</b>	<ul style="list-style-type: none"> <li>• Brinkerhoff Construction will be doing the work for the Clinton railroad crossing for the connection with Weber Basin.</li> </ul>
<b>Public Works Director Mike Child</b>	<ul style="list-style-type: none"> <li>• 2300 N is paved</li> <li>• The City is back using Weber Basin Water</li> </ul>
<b>Fire Chief Olsen</b>	<ul style="list-style-type: none"> <li>• Expressed appreciation for the community appreciation expressed to the Fire Department in support of September 11.</li> <li>• Recently attended a Federal Bomb School</li> <li>• On October 4 – 5:30 to 8:00 PM the Fire Department will hold their annual Open House.</li> <li>• The Clinton Fire Department will be hosting a Hasmat First Responder Course training in conjunction with the Utah State Fire Marshall on Nov 1 &amp; 2.</li> </ul>
<b>Jay Flinders</b>	<ul style="list-style-type: none"> <li>• Would like the Council to consider an item 12 – Recital 2 during the closed session discussion. He said he has spent 16 years trying to resolve this issue.</li> </ul>
<b>ADJOURN</b>	<p><b>Councilmember K. Peterson moved to adjourn. Councilmember Mitchell seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion. The meeting adjourned at 8:44 p.m.</b></p>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review</li> <li>• 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</li> <li>• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018).</li> <li>• Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).</li> </ul>

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Dennis W. Cluff, Clinton City Recorder