



**CLINTON CITY COUNCIL MEETING MINUTES
CITY HALL
2267 North 1500 W Clinton UT 84015**

**MAYOR
Brandon Stanger**

**CITY COUNCIL MEMBERS
Anna Stanton
Marie Dougherty
Gary Tyler
Dane Searle
J. Stark**

Date of Meeting	October 24, 2023	Call to Order: 7:00 PM
City Council & Staff Present	City Manager Dennis Cluff, Police Chief Shawn Stoker, Fire Chief David Olsen, Community Development Director Peter Matson, Recreation Director Brooke Mitchell, Public Works Director David Williams, IT Specialist Dereck Bauer, JUB Engineer Bryce Wilcox and Lisa Titensor recorded the minutes.	
Attendees who signed in	Josiane Moody, Hannah Klebe, Phil Pifer, Zac Dye, Becky Lyndsay, Dave Powers,	
Invocation or Thought & Pledge of Allegiance	Josiane Moody	
Roll Call & Attendance Of City Council	Mayor Stanger, Councilmember Dougherty, Councilmember Searle, Councilmember Stanton and Councilmember Tyler Councilmember Stark was excused.	
Public Input	Lisa Roskelly from Congressman Blake Moore’s office expressed appreciation for the service of the Clinton City Council.	
A. FIRE DEPARTMENT BADGE PINNING CEREMONY		
Petitioner	Dennis Cluff, Fire Chief David Olsen	
Discussion	Three Firemen have completed their probationary period. The Fire Chief desires to acknowledge these Firemen with a badge pinning at the Council meeting. These Firemen are: Phil Pifer – Paramedic/Firefighter Zac Dye –Firefighter/AEMT	
B. COMMUNITY PANTRY/BLESSING BOX – TAKE WHAT YOU NEED/LEAVE WHAT YOU CAN		
Petitioner	Mayor Stanger, Josiane Moody, Hannah Klebe	
Discussion	Clinton City residents Josiane Moody and Hannah Klebe previously addressed the Council requesting to place a Community Pantry/Blessing box (Take what you need/Leave what you can) on City property. The intent is to help families who are struggling financially to meet short term needs on a confidential basis. Mayor Stanger suggested placing the box in the lower parking lot just under a street light. The Council agreed that would be a good location. There is also sufficient parking in the area and it is near the dumpster. They have volunteers who have committed to inspect and maintain the boxes twice weekly. The lists of items needed are canned, boxed or sealed food item staples as well as	

	<p>hygiene items. Guidelines are posted on the interior of the box. Josiane and Hannah reported a local contractor has volunteered to construct the box.</p> <p>The Council asked that he check in with Zac Martinez the Parks Director during the construction.</p>
CONCLUSION	<p><i>Councilmember Searle moved to approve the placement of a Community Pantry/Blessing box on City property in the lower parking lot as proposed. With the condition that if the program/box becomes a nuisance, the City Council will require the box to be removed. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Searle, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
C. COOPERATIVE AGREEMENT WITH UDOT FOR DRAINAGE PERTAINING TO 2000 WEST WIDENING PROJECT	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>UDOT has provided a Cooperative Agreement in conjunction with the 2000 West widening project for the purpose of UDOT and the City to work together in regards to storm drainage. As part of their project, UDOT will be constructing storm drainage systems and a new storm water detention pond. UDOT will reserve space in its drainage collection system and detention pond for the City’s storm drainage and in return the City will allow for UDOT storm drain discharge in the City’s storm drain collection system.</p> <p>The agreement was not sent in time so staff asked that this item be postponed.</p>
CONCLUSION	<p><i>Councilmember Stanton moved to table to the November 14, 2023 City Council Meeting. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Searle, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
D. Resolution 22-23, Interlocal Cooperation Agreement with Clearfield, Sunset and Weber Basin Water for the 800 North project from 1000 West to 450 West.	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>The Parties intend by this Agreement to combine their respective projects into a single project for the purposes of bidding and construction. This Agreement addresses the obligations of each of the Parties in relation to preparing, bidding, awarding, and managing the Project. Clinton City will be the lead agency with each Party’s responsibilities defined in Sections 2 to 5 of the Agreement.</p> <p>Clinton, Clearfield, and Sunset will be completing road improvements and utility infrastructure improvements as part of the 800 North Roadway & Water Line Project – 450 West to 1100 West. Weber Basin Water District has a culinary main and meter vaults along 800 North and it intends to contract for the upgrade of the culinary water line and meter vaults that are encompassed within this project.</p> <p>After review of the various proposed projects within this 800 North area, the three cities and Weber Basin desire to work cooperatively to increase efficiency and uniformity and possibly decrease costs by combining their respective projects into one project. This Agreement sets forth the responsibilities and obligations of each of the entities, with Clinton City as the lead agency.</p> <p>Mayor Stanger expressed appreciation for the collaboration between all the Cities to help these projects be successful.</p>
CONCLUSION	<p><i>Councilmember Dougherty moved to adopt Resolution 22-23 approving the Interlocal Cooperation Agreement with Clearfield, Sunset and Weber Basin pertaining to the 800 N Improvement Project from 1000 W to 450 W.</i></p>

	<i>Councilmember Searle seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Searle, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i>
Approval of Minutes	<i>Councilmember Searle moved to approve the minutes of the October 3, 2023 City Council/ Planning Commission Work Session and the October 10, 2023 City Council Meeting. Councilmember Stanton seconded the motion. Voting is as follows: Councilmember Dougherty, aye; Councilmember Searle, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i>
Accounts Payable	<i>Councilmember Stanton moved to authorize the payments. Councilmember Tyler seconded the motion. Council members' Dougherty, Searle, Stanton and Tyler voted in favor of the motion.</i>
Planning Commission Report	Planning Commissioner Bauer reported on the October 17, 2023 PC meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> • He will attend the City Manager's Fall Conference on November 2 & 3. • The Veteran's Holiday is November 11; the City offices will be closed on Friday, November 10, 2023 in observance. • Daylight Savings begins
Staff reports	<ul style="list-style-type: none"> • Engineer Bryce Wilcox reported on the progress of the 1300 North road improvements. • Recreation Director Brooke Mitchell reported the Halloween Walk was a great success and she appreciates the City Council's support.
Councilmember Dougherty	<ul style="list-style-type: none"> • West Davis Chamber would like to host a Business Networking Event on November 6, 2023.
Councilmember Searle	<ul style="list-style-type: none"> • Received a phone call about the Sommers rezone and asked if it could come forward on the November 14 agenda.
Councilmember Stanton	<ul style="list-style-type: none"> • Meet the Candidates Night is on November 2, 2023 6:30 – 8:30 pm.
Councilmember Tyler	<ul style="list-style-type: none"> • Nothing at this time.
Mayor Stanger	<ul style="list-style-type: none"> • Will be submitting a RAP Tax article for the newsletter. • Waste Management will vote on changes to recycling at their next board meeting. • Attended an event that is going to try and bring in a major league baseball team to Utah.
ADJOURNMENT	<i>Councilmember Tyler moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers Dougherty, Searle, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 7:32 pm.</i>

Lisa Titensor, Clinton City Recorder