

government, including the City that does not affirmatively further fair housing within its jurisdiction, or that impedes the County's actions to comply with the County's fair housing certification.

7. The City affirms that it has adopted and is enforcing:
 - A. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 - B. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.
8. The Parties agree not to veto or otherwise obstruct the implementation of the approved consolidated plan. The Parties further agree that the County has the final responsibility for selecting CDBG program activities and projects as well as submitting the consolidated plan to HUD.
9. Pursuant to Section 570.501(b) of the Regulations, the Parties acknowledge and agree that the City is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in Section 570.503 of the Regulations.
10. The Parties acknowledge and agree that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of CDBG funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations; rather, CDBG funds must be used for activities eligible under Title I of the Act
11. Any notices that may or must be sent under the terms and/or provisions of this Agreement should be delivered, by hand delivery or by United States mail, postage prepaid, as follows:

<u>To the City:</u> Clinton City Manager: Dennis Cluff 2267 N 1500 W Clinton, Utah 84015	<u>To the County:</u> Davis County Attn: CDBG Grants Administrator P.O. Box 618 Farmington, UT 84025
--	--

12. No separate legal entity is created by this Agreement.
13. This Agreement will be authorized and approved by the legislative body of each Party by resolution or ordinance in accordance with Section 11-13-202.5, Utah Code Annotated, as amended, and a duly executed original counterpart of this Agreement will be filed with the keeper of records of each Party in accordance with Section 11-13-209, Utah Code Annotated, as amended. Moreover, this Agreement will be submitted to the authorized attorney for each Party for a legal opinion satisfying the Act and in accordance with applicable provisions of Section 11-13-202.5, Utah Code Annotated, as amended.
14. This Agreement, including all attachments, if any, constitutes and/or represents the entire agreement and understanding between the Parties with respect to the subject matter herein. There are no other written or oral agreements, understandings, or promises between the Parties that are not set forth herein. Unless otherwise set forth herein, this Agreement supersedes and cancels all prior agreements, negotiations, and understandings between the Parties regarding the subject matter herein, whether written or oral, which agreements, if any, are void, nullified, and of no legal effect if they are not recited or addressed in this Agreement.

15. This Agreement and its provisions may not be supplemented, amended, modified, changed, discharged, or terminated verbally. Rather, this Agreement and all provisions hereof may only be supplemented, amended, modified, changed, discharged, or terminated by an instrument in writing, signed by the Parties.
16. If any part or provision of this Agreement is found to be invalid, prohibited, or unenforceable in any jurisdiction, such part or provision of this Agreement shall, as to such jurisdiction only, be inoperative, null and void to the extent of such invalidity, prohibition, or unenforceability without invalidating the remaining parts or provisions hereof, and any such invalidity, prohibition, or unenforceability in any jurisdiction shall not invalidate or render inoperative, null or void such part or provision in any other jurisdiction. Those parts or provisions of this Agreement, which are not invalid, prohibited, or unenforceable, shall remain in full force and effect.
17. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, and all such counterparts taken together shall constitute one and the same Agreement.

[This space is left blank intentionally. Signature pages follow.]

SIGNATURE PAGE FOR DAVIS COUNTY, UTAH, TO THE INTERLOCAL
COOPERATION AGREEMENT RELATING TO THE CONDUCT OF COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FEDERAL FISCAL YEARS
2024, 2025, AND 2026

DAVIS COUNTY, UTAH

Lorene M. Kamalu, Chair
Board of Davis County Commissioners
Dated: _____

ATTEST:

Brian McKenzie
Davis County Clerk
Dated: _____

LEGAL OPINION

This Agreement and the terms and provisions of this Agreement are fully authorized under state law and local law. This Agreement provides full legal authority for the County to undertake essential community renewal and lower income housing activities within the City's municipal boundaries. This Agreement is further reviewed and approved as to proper form and compliance with applicable law.

Robert Tripp
Davis County Deputy Civil Attorney
Dated: _____

SIGNATURE PAGE FOR THE CITY OF CLINTON, UTAH,
TO THE INTERLOCAL COOPERATION AGREEMENT RELATING TO THE
CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR FEDERAL FISCAL YEARS 2024, 2025, AND 2026

CITY OF CLINTON, UTAH

Brandon Stanger

Mayor

Dated: _____

ATTEST:

NAME:

City Recorder

Dated: _____

LEGAL OPINION

This Agreement and the terms and provisions of this Agreement are fully authorized under state law and local law. This Agreement provides full legal authority for the County to undertake essential community renewal and lower income housing activities within the City's municipal boundaries. This Agreement is further reviewed and approved as to proper form and compliance with applicable law.

NAME:

Attorney for the City of CLINTON

Dated: _____

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: Approval of 2023 Clinton City Election Polling Location and County Vote Centers	AGENDA ITEM: E
PETITIONER: Dennis Cluff, Lisa Titensor-Recorder	MEETING DATE: May 9, 2023
RECOMMENDATION: That Council approve the City Recreation Center as the Clinton Polling Location and the other County Vote Centers for the 2023 Primary and General Elections.	ROLL CALL VOTE: NO
FISCAL IMPACT:	
BACKGROUND: Due to the vote by mail process utilized by the County, we will only need one polling/voting center in each city for the 2023 City elections. Traditionally the City Recreation Center has been the main voting center and is known as such by much of the City residents. By State law local residents can vote at any of the approved County vote centers. These vote center locations are attached. This designation by the Council is required as part of the upcoming election process.	
ATTACHMENTS: County notice on voting centers; Election Plan & Approval Letter	



County Clerk

Brian McKenzie, CERA
Clerk

Approval of 2023 Polling Location and Vote Centers

In accordance with 20A-5-403 the following has been designated a polling place for the 2023 Municipal Primary and General Elections for _____ City and is established as a common polling place for all voting precincts within this city in accordance with 20A-5-303.

(list your polling location here)

In addition, and in accordance with 20A-3a-703, the following are designated as Election Day voting centers, so long as the cities in which these buildings are located, are required to hold an election.

Bountiful Library	725 South Main Street, Bountiful
Centerville Library	45 South 400 West, Centerville
Clearfield Library	1 North Main Street, Clearfield
Farmington Community Center	120 South Main Street, Farmington
Kaysville Library	215 North Fairfield Road, Kaysville
Davis Conference Center	1651 North 700 West, Layton
North Salt Lake City Hall	10 East Center Street, North Salt Lake
South Weber Family Activity Center	1181 Lester Drive, South Weber
Sunset City Hall	200 West 1300 North, Sunset
Syracuse Library	1875 South 2000 West, Syracuse
West Bountiful City Hall	550 North 800 West, West Bountiful
West Point City Hall	3200 West 300 North, West Point
Woods Cross City Hall	1555 South 800 West, Woods Cross

Equipment Officials and Resources (EOR)

Election Name: 2023 General
 Election Date: November 7, 2023

Base Turnout	38.00%
Calculated Provisional	78266
By Mail	76701
Polls	1565
Early	0
Provisional	78

Processing Day	16
Temp Staff	14.0
Ballots Per Day	4794
Emp. Hrs./Day	96.9
TAB	4.0
MBV	1.4
1st	5.4

Date Printed 04/26/23

Voters per Voting Booth **150**

Location Information	Turnout Adjuster	Projected Turnout by City	Provisional Adjuster	Precincts	Voters			Poll Workers										Express Vote	DS200			
					Active as of 1/17/23	Expected By Mail	Expected Regular	Expected Provisional	PM	APM	RC	BC	Prov	Hosts	Total	Tablets/Laptops				Voting Booths		
																Poll Pads	BOD				Hotspots	ADJ
Bountiful Library	10.00%	48.00%	0.00%	44	25979	12221	237	12	1	0	1	1				3	1	1	0	4	1	1
Centerville Library	10.00%	48.00%	0.00%	18	10053	4744	92	5	1	0	1	1				3	1	1	0	4	1	1
Clearfield Library	0.00%	38.00%	0.00%	24	11446	4263	83	4	1	0	1	1				3	1	1	0	4	1	1
Clinton Rec. Admin Bldg.	0.00%	38.00%	0.00%	22	11399	4245	82	4	1	0	1	1				3	1	1	1	4	1	1
Davis Conference Center	0.00%	38.00%	0.00%	77	40867	15219	295	16	1	0	1	1		1		4	1	1	0	4	1	1
Farmington Community Ce	0.00%	38.00%	0.00%	25	13785	5134	100	5	1	0	1	1				3	1	1	1	4	1	1
Fruit Heights City Hall	10.00%	48.00%	0.00%	8	3854	1813	35	2	1	0	1	1				3	1	1	1	4	1	1
Kaysville Library	10.00%	48.00%	0.00%	36	19758	9295	180	9	1	0	1	1				3	1	1	1	4	1	1
North Salt Lake City Hall	0.00%	38.00%	0.00%	20	10930	4071	79	4	1	0	1	1				3	1	1	0	4	1	1
South Weber Family Activl	5.00%	43.00%	0.00%	11	4657	1963	38	2	1	0	1	1				3	1	1	1	4	1	1
Sunset City Hall	5.00%	43.00%	0.00%	4	2241	945	18	1	1	0	1	1				3	1	1	1	4	1	1
Syracuse Library	0.00%	38.00%	0.00%	38	17667	6580	128	7	1	0	1	1				3	1	1	0	4	1	1
West Bountiful City Hall	10.00%	48.00%	0.00%	6	3532	1662	32	2	1	0	1	1				3	1	1	0	4	1	1
West Point City Hall	0.00%	38.00%	0.00%	15	6535	2434	47	2	1	0	1	1				3	1	1	1	4	1	1
Woods Cross City Hall	0.00%	38.00%	0.00%	11	5669	2112	41	2	1	0	1	1				3	1	1	1	4	1	1
Total				359	188402	76701	1487	78	15	0	15	15	1	46	15	15	7	60	15	15	15	15



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

**MAYOR
Brandon Stanger**

**CITY COUNCIL MEMBERS
Anna Stanton
Barbara Patterson
TJ Mitchell
Marie Dougherty
Gary Tyler**

Date of Meeting	March 28, 2023	Call to Order: 7:00 PM
City Council & Staff Present	City Manager Dennis Cluff, Police Chief Shawn Stoker, Fire Chief David Olsen, Assistant Fire Chief Justin Benavides, Recreation Director Brooke Mitchell and Treasurer Steve Hubbard.	
Attendees	Shane Rasband, Kathleen Silva, Ruth Stone, Dave Powers, Jeff Stoker	
Invocation or Thought & Pledge of Allegiance	Councilmember Mitchell	
Roll Call & Attendance Of City Council	Mayor Stanger, Councilmember Dougherty, Councilmember Mitchell and Councilmember Tyler, Councilmember Stanton arrived at 7:12 p.m. Excused was Councilmember Patterson	
Public Input	Shane Rasband, was present representing the Lexington Estates HOA. He asked the Council to put this item on an upcoming agenda to dissolve the HOA. He reported the majority of the HOA members are in favor of disbandment.	

A. EMPLOYEE SERVICE AWARDS – 1ST QUARTER OF 2023

Petitioner	Dennis Cluff						
Discussion	<p>Two employees are up for recognition for their long time service to Clinton City as of the first quarter of 2023:</p> <table border="0"> <tr> <td>David Williams</td> <td>Public Works</td> <td>35 years;</td> </tr> <tr> <td>Jason Hastings</td> <td>Fire</td> <td>15 years.</td> </tr> </table> <p>We are grateful for the hard work and great attitudes exhibited in the work place by these employees.</p> <p>Chief Olsen reported that Jason Hastings has been a great asset to the Fire Department over these 15 years.</p> <p>Jason Hastings stated he has appreciated working with the Clinton City Fire Department and has learned a great deal from the leadership.</p> <p>He stated he would also like to thank his family for their support. He has a love and a passion for this service.</p> <p>City Manager Cluff reported that Dave Williams has worked for Clinton City for 39 years if you count his seasonal time. He is an excellent employee and very knowledgeable.</p> <p>Dave Williams stated he loves his job and the people he works with.</p>	David Williams	Public Works	35 years;	Jason Hastings	Fire	15 years.
David Williams	Public Works	35 years;					
Jason Hastings	Fire	15 years.					

B. LICENSE AGREEMENT WITH USAF FOR GROUND WATER MONITORING

Petitioner	Dennis Cluff
Discussion	<p>This license is a continuation of the monitoring agreement Clinton has had with HAFB pertaining to the groundwater contamination studies and monitoring which first began in October 1994. Over the years, the US Air Force has had a number of different types of agreements with the City over the placement, maintenance and monitoring of the test wells throughout the affected area of the City. They have this same type of agreement with all of the other affected cities. The test wells and markers have been placed within the City's rights of way. Currently there are 100 monitoring wells and 2 settlement markers which are being monitored by HAFB.</p> <p>The last version of this license agreement had its termination on June 14, 2018, but somehow got overlooked by HAFB until now. They have continued to monitor the wells during this intervening time. This new version of the license agreement extends to April 30, 2033, yet is done so through annual renewals one year at a time. So in reality, this new Agreement is only for one year, but allows for continuation.</p>
CONCLUSION	<p><i>Councilmember Mitchell moved to approve the License number USAF-AFMC-KRSM-23-1-0054 with Hill Air Force Base . Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
C. UNDERGROUND UTILITY EASEMENT FOR ROCKY MOUNTAIN POWER – NORTHEAST CORNER OF HERITAGE PARK	
Petitioner	Dennis Cluff
Discussion	<p>Rocky Mountain Power is seeking an easement of 300 square feet in the northeast corner of Heritage Park just to the west of the park entrance walkway. Their purpose is to establish a concrete pad, power meter and cabinet to provide power assistance to Connex fiber in that area of the City. As depicted in the map attached to the staff report, the rectangular 300 sq ft easement will be just south of the sidewalk along 1300 N near the round-a-bout intersection with 1000 W. Since the purpose is to enhance service to the public, no compensation is being offered by the Power Company nor sought by the City.</p>
CONCLUSION	<p><i>Councilmember Mitchell moved to authorize the Mayor to sign the easement documents for Rocky Mountain Power access and use. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
D. SUBRECIPIENT AGREEMENT WITH DAVIS COUNTY FOR CDBG PROJECT	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>Davis County is a recipient for federal Community Development Block Grant (CDBG) funds. Non-recipient cities in the County such as Clinton are eligible to be subrecipients of this funding source if their project qualifies. We have applied again for CDBG funding to continue installing ADA sidewalk ramps in eligible areas of the city. We are receiving \$105,000 in CDBG funds and adding \$20,000 of City funds as match towards this project.</p>
CONCLUSION	<p><i>Councilmember Dougherty moved to approve the Subrecipient Agreement with Davis County for use of CDBG funds. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
E. 7:00 PM PUBLIC HEARING, RESOLUTION 08-23 - ADOPTION OF AMENDED CLINTON CITY CONSOLIDATED FEE SCHEDULE	

Petitioner	Dennis Cluff																																													
DISCUSSION	<p>The proposed amendment change to the Consolidated Fee Schedule is under the heading of <u>Other Fees Assessed by the City</u>. The category “Delinquent Utility Payment Penalty” is proposed to be changed from \$10 to \$20. The delinquent penalty fee increase will help reduce the number of residents that pay late. This will also reduce the time and resources of mailing notices and processing shut offs.</p> <p>An example of this penalty fee increase is shown below based on the delinquent penalty charges over the last three months. It is estimated that there will be a reduction in late payers by approximately a third. The change in estimated collections under the proposed fee schedule is a revenue increase of \$5450.</p> <table border="1" data-bbox="492 520 1446 814"> <thead> <tr> <th></th> <th>Meters</th> <th>Fee</th> <th>Income</th> <th>1/3 reduction</th> <th>Meters</th> <th>Fee</th> <th>Income</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>Late Fee</td> <td>589</td> <td>\$10</td> <td>\$5890</td> <td>0.66</td> <td>389</td> <td>\$20</td> <td>\$7775</td> <td>\$1885</td> </tr> <tr> <td></td> <td>529</td> <td>\$10</td> <td>\$5290</td> <td>0.66</td> <td>349</td> <td>\$20</td> <td>\$6983</td> <td>\$1693</td> </tr> <tr> <td></td> <td>585</td> <td>\$10</td> <td>\$5850</td> <td>0.66</td> <td>386</td> <td>\$20</td> <td>\$7722</td> <td>\$1872</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$17030</td> <td></td> <td></td> <td></td> <td>\$22480</td> <td>\$5450</td> </tr> </tbody> </table> <p>Until future action, all the other fees are the same.</p>		Meters	Fee	Income	1/3 reduction	Meters	Fee	Income	Difference	Late Fee	589	\$10	\$5890	0.66	389	\$20	\$7775	\$1885		529	\$10	\$5290	0.66	349	\$20	\$6983	\$1693		585	\$10	\$5850	0.66	386	\$20	\$7722	\$1872				\$17030				\$22480	\$5450
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			\$17030				\$22480	\$5450																																						
CONCLUSION	<i>Councilmember Mitchell moved to approve Resolution 08-23, adopting the amended 2022-23 Clinton City Consolidated Fee Schedule. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i>																																													
Approval of Minutes	<i>Councilmember Tyler moved to approve the minutes of the March 14, 2023 City Council Meeting. Councilmember Mitchell seconded the motion. Councilmembers’ Dougherty, Mitchell, Stanton and Tyler voted in favor of the motion.</i>																																													
Accounts Payable	<i>Councilmember Stanton moved to authorize the payments. Councilmember Dougherty seconded the motion. Councilmembers’ Dougherty, Mitchell, Stanton and Tyler voted in favor of the motion.</i>																																													
Planning Commission Report	<ul style="list-style-type: none"> The March 21, 2023 Planning Commission was cancelled. 																																													
City Manager	<ul style="list-style-type: none"> Budget Workshop – Thursday, April 26, 2023 at 4:15 p.m. Spring Clean Up is April 15 10 am to noon at Clinton Shops. 																																													
Staff reports	<ul style="list-style-type: none"> Public Works Director David Williams Public Works is ready for spring clean up. Staff is preparing for potential flooding issues. Sand bags are available for residents if they need them. Recreation Director Brooke Mitchell The Easter Egg Hunt is Saturday, April 9 at 10 a.m. Heritage Days plans are moving along. Has been contacted by Triple Crown to potentially be a host for some games for the World Series Tournament in July. Fire Chief David Olsen The Fire Department is dealing with some staffing issues. Attended HAFB Table Top Training which was very helpful. Received a grant for safety equipment. Have submitted for a mental health grant for service providers 																																													

	<ul style="list-style-type: none"> • Police Chief Stoker <p>Clinton City will host Active Shooter Training on April 19, 2023.</p>
Councilmember Dougherty	<ul style="list-style-type: none"> • Working on the Emergency Plan
Councilmember Patterson	<ul style="list-style-type: none"> • Excused
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • The Youth Council had an excellent time at their leadership conference at Utah State.
Councilmember Tyler	<ul style="list-style-type: none"> • Nothing at this time.
Mayor Stanger	<ul style="list-style-type: none"> • Wasatch Waste Management is looking at a district wide recycling program. • WFRC is working on a 20-30 year plan. <p>He is impressed how all the organizations in Utah work together.</p>
ADJOURNMENT	<p><i>Councilmember Dougherty moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers Dougherty, Mitchell, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 7:49 pm.</i></p>

Lisa Titensor, Clinton City Recorder



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

**MAYOR
Brandon Stanger**

**CITY COUNCIL MEMBERS
Anna Stanton
Barbara Patterson
TJ Mitchell
Marie Dougherty
Gary Tyler**

Date of Meeting	April 11, 2023	Call to Order: 7:00 PM
City Council & Staff Present	City Manager Dennis Cluff, Police Chief Shawn Stoker, Fire Chief David Olsen, Assistant Fire Chief Justin Benavides, Recreation Director Brooke Mitchell and Treasurer Steve Hubbard, Finance Specialist Tyler Fowles and Lisa Titensor recorded the minutes.	
Attendees	Matson family, Ruth Stone, Sam Bartling	
Invocation or Thought & Pledge of Allegiance	Councilmember Dougherty	
Roll Call & Attendance Of City Council	Mayor Stanger, Councilmember Dougherty, Councilmember Tyler and Councilmember Stanton Excused was Councilmember Mitchell	
Public Input	There was none.	
A. EMPLOYEE OF THE MONTH FOR MARCH 2023- LISA TITENSOR		
Petitioner	Dennis Cluff	
Discussion	<p>Lisa is the City Recorder for Clinton City. She also holds a Master Municipal Clerk certification. She has been with the City for 19 years. She also functions as the Executive Assistant to the City Manager.</p> <p>Lisa is very versatile and provides a great variety of services for the City Manager, Mayor, City Council and City Planning Commission. She is the City GRAMA officer, Emergency Notification Specialist, Records Committee Chair, Workers Comp Specialist, City buildings and contracts Specialist and our “social media” monitor. She assists in preparing the City Council agendas and the minutes for both the City Council and Planning Commission. In addition to these other tasks, Lisa prepares the monthly newsletter, usually at the last minute due to late submittal of information by some, and also updates the City Website and Social Media page.</p> <p>During Election years, such as this year, as the Recorder she is also closely involved in the City’s administration responsibilities with the election requirements. In all these areas and variety of work load Lisa does an outstanding job.</p> <p>Lisa is a positive force in our office and projects a positive attitude to all. Her strong character shows in her willingness to accept and follow through on last minute requests and tasks. She likes challenges and seems to thrive on hard work.</p> <p>I am pleased to recognize her as Employee of the Month for March 2023.</p>	
B. DEPARTMENT HEAD OF THE 1ST QUARTER OF 2023 – PETER MATSON		
Petitioner	Dennis Cluff	

<p>Discussion</p>	<p>Peter is the Director of the Community Development Department. He has been with the City since December 2021. Over the last 15 months of working with the City, Peter has shown his expertise in Planning, Development and Zoning oversight. Peter has a great ability to sift through the issues and problems that constantly arise from the public and contractors, as well as State rule changes, and find a workable solution. Peter has a lot of previous experience in his field from working with other cities and in the private sector. This background helps him as he guides the City through ordinance changes, housing issues, and all the other planning and zoning functions.</p> <p>Mr. Cluff said he is pleased to have Peter working for the City and being part of the City’s management team. He deserves to be recognized as the Department Head of the 1st Quarter of 2023.</p>
<p>C. PRESENTATION OF FY 21-22 AUDIT REPORT</p>	
<p>Petitioner</p>	<p>Amy Davies – Auditor Representative</p>
<p>Discussion</p>	<p>The company of Child-Richards and Associates, P. C. is the City’s auditor on contract. They have finished the audit of FY 21-22 financial transactions.</p> <p>Amy Davies provided the Council with a copy of the report and reviewed the audit and findings included in the report.</p>
<p>CONCLUSION</p>	<p><i>Councilmember Dougherty moved to accept the Audit Report for FY 2021-22 with two changes on page 17, identifying Clinton City as a six member Council form of Government and on page 25 identifying the City Manager will present a tentative budget to the City Council. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
<p>D. SURPLUS FIRE EQUIPMENT</p>	
<p>Petitioner</p>	<p>Fire Chief Dave Olsen</p>
<p>Discussion</p>	<p>The Fire Department has 13 Honeywell Titan Self Contained Breathing Apparatus (SCBA), 43 (45 minute) spare 4500 psi bottles, and 2 complete Rapid Intervention Team (RIT) packs with 4500 psi (1 hour bottles) that are surplus. A silent bid notice was sent out via the Utah State Fire Chiefs Association on 3/27/2023 to see if there was anyone interested in buying this equipment. The equipment is still in good working order, but you can no longer get parts and the service for this equipment is limited because the manufacture has gotten out of the SCBA business a few years ago. This is common knowledge in the fire service industry and has greatly diminished the resale value of this equipment. However, we do have 3 small volunteer departments that have shown interest. The fire departments are listed below:</p> <ol style="list-style-type: none"> 1) Woodland Hills Fire Department Bid: <u>\$3800.00</u> – All equipment; 2) Thatcher-Penrose Volunteer Fire Department Bid: <u>Seeking Donation</u> – Requested 8SCBA packs, 16 total bottles, and 20 masks; and, 3) Utah County Fire Department Bid: <u>Seeking Donation</u> – 10 SCBA packs, 10 total bottles, and 10 masks.
<p>CONCLUSION</p>	<p><i>Councilmember Tyler moved to declare the listed items above as surplus and authorize disposing of them to the highest bidder or as a useful donation to a smaller Fire Agency. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
<p>E. BID AWARD FOR NEW PUMPS AT LAND DRAIN LIFT STATION</p>	

Petitioner	Dave Williams, Bryce Wilcox - JUB														
DISCUSSION	<p>The Cranefield Land Drain Lift Station was constructed in 2008 when the sewer lift station was built and the Cranefield Subdivision construction began. The Cranefield subdivision area is lower than the surrounding areas and the home foundation drains could not gravity flow to existing drainage ditches so a lift station was required for the land drain. Unlike sewer lift stations, there is no way of estimating how much flow will be coming from a land drain system. The system was built with two 300 gallon per minute pumps and has worked well for the last 15 years. With the number of homes that have been added to the Cranefield subdivision and all of the rain and snow this winter the land drain pumps have been pushed to their limits. It takes one of the pumps almost running constantly to keep up. At times both pumps have had to be running to handle the incoming flows.</p> <p>The pumps need to be replaced with 600 gallon per minute pumps. One pump can be replaced now and one later but it will make operation of the land drain lift station easier if both pumps are replaced at the same time. The lift station manhole is fine, we only need to replace the pumps and make some minor modifications in the electrical panel. The system was built so that the pumps could be easily upsized.</p> <p>Three quotes on the pump replacement have been received.</p> <table border="1" data-bbox="492 884 1469 1016"> <thead> <tr> <th>Number of Pumps</th> <th>W-Cubed</th> <th>Nickerson Company</th> <th>Rhino Pumps</th> </tr> </thead> <tbody> <tr> <td>One pump</td> <td>\$18,669.00</td> <td>\$22,402.80</td> <td>\$29,458.00</td> </tr> <tr> <td>Two pumps</td> <td>\$37,338.00</td> <td>\$44,805.60</td> <td>\$58,916.00</td> </tr> </tbody> </table> <p>W-Cubed supplied the pumps that are currently in the land drain lift station and is the main distributor for the Fairbanks-Morse Pumps in Utah. The pumps prices are for Fairbanks Morse pumps which are the same manufacturer as the existing pumps so that all of the connections will work without needing to be replaced.</p> <p>The pumps delivery have a lead time of approximately 14 weeks so staff would like to get them ordered now so that they can be installed in the summer and be ready for next winter.</p> <p>Staff recommends awarding the pump replacement to W-Cubed and replacing both pumps at this time.</p> <p>The Cranefield Land Drain lift station is part of the Sanitary Sewer Special Service District. Funding will need to be appropriated from the fund balance to cover the cost. Payment will be made for the pumps out of the next fiscal year budget.</p> <p>Mayor Stanger praised the Clinton staff for their foresight and planning when installing this system by installing land drains and precautionary measures.</p>			Number of Pumps	W-Cubed	Nickerson Company	Rhino Pumps	One pump	\$18,669.00	\$22,402.80	\$29,458.00	Two pumps	\$37,338.00	\$44,805.60	\$58,916.00
Number of Pumps	W-Cubed	Nickerson Company	Rhino Pumps												
One pump	\$18,669.00	\$22,402.80	\$29,458.00												
Two pumps	\$37,338.00	\$44,805.60	\$58,916.00												
CONCLUSION	<p><i>Councilmember Stanton moved to award the bid to W-Cubed for two 600 GPM pumps for \$37,338. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>														
F. FIREWORKS PROVIDER SELECTION FOR HERITAGE DAYS															
Petitioner	Fire Chief Dave Olsen														

<p>Discussion</p>	<p>For over 25 years Fireworks West International has provided the fireworks show for the Clinton City Heritage Days. They have done a great job over the years and have a good safety record with us. This year a few other fireworks providers have submitted fireworks proposals, all for the same dollar amount of \$20,500 which is what is included in the budget. Each proposal presents a little different fireworks array and show display including the amount and types of fireworks. Each proposal is included in the staff report. Clinton only has experience with the Fireworks West provider; there is no real way to judge these other fireworks shows or their professionalism and safety in firing the fireworks.</p> <p>The Council expressed concern over the change in Heritage Days from July to June and expressed a desire to secure a provider for the new date.</p> <p>Sam Bartling stated he is currently working with Vortex. He has had some experience with most of the firework providers in the area. He feels they are all pretty comparable. He recommends staying with the 4 inch shell.</p> <p>The Council was in consensus to stay with Fireworks West International because they have done such a good job for the City in the past and there is a short time frame to get a company scheduled for 2023. They would like more time and be will to consider doing some research on the other companies in the future.</p>
<p>CONCLUSION</p>	<p><i>Councilmember Stanton moved to select Fireworks West as provider for the June 2023 Heritage Days Celebration . Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</i></p>
<p>Approval of Minutes</p>	<p><i>The March 28, 2023 minutes will be brought forth at the next City Council Meeting.</i></p>
<p>Accounts Payable</p>	<p><i>Councilmember Patterson moved to authorize the payments. Councilmember Tyler seconded the motion. Councilmembers’ Dougherty, Patterson, Stanton and Tyler voted in favor of the motion.</i></p>
<p>Planning Commission Report</p>	<ul style="list-style-type: none"> • The next Planning Commission meeting will be held on April 18, 2023.
<p>City Manager</p>	<ul style="list-style-type: none"> • Spring Clean Up is scheduled for Saturday, April 15, 2023. • The special budget work session is scheduled for April 26, 2023 at 4:00 p.m. The April 25, 2023 City Council Meeting will be cancelled. • Weber Basin identified they are trying to deplete the reservoirs right now in anticipation of excessive spring runoff. • The City has sufficient water rights; as of right now there is no reason to purchase additional water from Weber Basin.
<p>Staff reports</p>	<p>Public Works Director Williams reported the 1300 N project has had a slight delay due to weather. Clinton’s portion is anticipated to be completed mid May. The entire project should be complete by July 1.</p> <p>Fire Chief Olsen asked for direction to schedule with the local schools to spray water from the fire trucks on the kids for an end of school year activity.</p> <p>The Council was in consensus to schedule the event with the local schools based on tradition and the water will be sprayed on fields.</p>
<p>Councilmember Dougherty</p>	<ul style="list-style-type: none"> • The Arts Board is planning a photography contest for Heritage Days.
<p>Councilmember Patterson</p>	<ul style="list-style-type: none"> • Nothing at this time
<p>Councilmember Mitchell</p>	<ul style="list-style-type: none"> • Excused

Councilmember Stanton	<ul style="list-style-type: none"> • Will attend a Sewer District Meeting next week.
Councilmember Tyler	<ul style="list-style-type: none"> • Heritage Days planning is going well.
Mayor Stanger	<ul style="list-style-type: none"> • Easter Egg Hunt – Thank you to Recreation and the Parks Department for doing such a great job. • April is Purple Up month – wear purple to honor military children and make them feel comfortable in the community.
ADJOURNMENT	<p><i>Councilmember Tyler moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Dougherty, Mitchell, Patterson, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 8:16 pm.</i></p>

Lisa Titensor, Clinton City Recorder



CLINTON CITY COUNCIL MINUTES
5:00 pm Special Budget Work Session
Community Development Conference Room
2267 North 1500 W Clinton UT 84015

MAYOR

Brandon Stanger

CITY COUNCIL MEMBERS

Anna Stanton

Gary Tyler

Barbara Patterson

TJ Mitchell

Marie Dougherty

Date of Meeting: April 26, 2023		Call to Order: 4:07 pm
Staff Present	City Manager Dennis Cluff, Community Development Director Peter Matson, Treasurer Steve Hubbard, Fire Chief Dave Olsen, Court Administrator Shannon Mullins, Recreation Director Brooke Mitchell, Police Chief Shawn Stoker, Public Works Director David Williams and Lisa Titensor recorded the minutes.	
Citizens Present	There were none.	
Roll Call & Attendance	Present were: Councilmember Dougherty arrived at 4:10 pm, Councilmember Patterson, Councilmember Stanton, Councilmember Tyler, Councilmember Mitchell and Mayor Stanger	
A. TENTATIVE BUDGET REVIEW		
Petitioner	Dennis Cluff	
	<p>The Draft Tentative Budget was presented to the Council for review prior to the meeting which included the following summary.</p> <p style="text-align: center;">CLINTON CITY BUDGET MESSAGE FISCAL YEAR 2023-2024</p> <p>I. Fiscal Health of the City</p> <p>The anticipated revenue generation for Clinton City in the future fiscal year is positive. In particular, Sales Tax and building related activities are strong. This last fiscal year's anticipated revenues saw reductions in recreation activity fees and court fine revenues, both probably related to continuing attitudes of the public related to the pandemic.</p> <p>The City Property Taxes designated for street maintenance, repairs and reconstruction for this new fiscal year is approximately \$500,650. These funds will be transferred into the #37 Special Roadways/Street Projects Fund for street construction/maintenance/repair purposes. Additionally \$423,560 of funds from the gasoline sales tax will be transferred into the same #37 fund. The \$4.50 per household Water increase started in May 2017 is expected to generate over \$440,800. These funds will be transferred to the Ductile Iron Water Pipe replacement fund #50 to further rehabilitate our water distribution system.</p> <p>The two tranches of the new federal funding for the American Rescue Plan were received in FY 21-22 and FY 22-23. As allowed by the Federal Treasury guidelines we designated these funds to the General Fund, transferred the entire \$2.66 million to the Capital Improvements Projects fund and have now transferred this amount plus more to the 2000 West Waterline replacement project which is in conjunction with UDOT's upcoming widening project.</p> <p>The Sewer, Storm Drain and Solid Waste Enterprise Funds could each use a rate increase this new Fiscal Year and are using fund balances to fully fund their operations. Fund balances are sufficient to account for the new fiscal year's expenses but using the</p>	

fund balance jeopardizes the ability for future projects and for any emergency situations that may arise in the future. Inflation and operation cost increases are the main driving forces in the increased need of increased revenues. In addition, the Dispatch Fee needs to be increased by \$0.15per month to cover the Public Safety Dispatch costs from the County.

The following is a brief explanation of our various funds:

A. General Fund. The General fund is the major fund with the City. It covers four areas of services: administration; public safety; public works; and, recreation.

1. Administration. The increases in this fund area are mainly due to costs of doing business and personnel.
2. Public Safety. Three new Police vehicles will be added this upcoming fiscal year. Personnel cost increases are the major impact this new fiscal year. The second payment on a new Fire ambulance is included as the main new vehicle expense in the Motor Pool budget. The expansion of the Police and Fire Departments buildings should be starting this summer. So far we will have allocated \$3million for this expansion.
3. Public Works. Major public works projects planned for this fiscal year are: Fund #37 Special Street Construction Projects; Fund #43 for 800 N from 1000 W to 450 W; Fund #45for the 1300 North Improvement project jointly with Sunset City; Fund #47 for water line and betterments on 2000 W; Fund #48 for water line and betterments on 1800 N; Fund #49 for new well and reservoir; Fund #50 for Ductile Iron Water Pipe replacement; and, in each of the Enterprise Funds. Additionally we have flashing lights planned for pedestrian crossings at four of our round-a-bouts.
4. Recreation. Year round Recreation programs are again planned for the upcoming seasons with several new activities and classes being offered. Heritage Days is also currently scheduled for June of 2024.

B. Internal Service Fund (Motor Pool). The Motor Pool is responsible for the care of the rolling stock and equipment used by City personnel. Three new Police vehicles, a field groomer tractor and ½ of the new ambulance cost are all currently scheduled for purchase this new fiscal year.

C. Enterprise Funds. Enterprise funds are set up in principle to be self sufficient and be run as business like as possible. As mentioned earlier, three of the utility enterprise funds need monthly fee increases to offset the increased costs of providing services.

1. Water. The cost of buying water from Weber Basin is increasing by 4% (\$18,207) this new Fiscal Year. Water purchase costs alone have increased 28% (\$105,488) over the last five years. We continue to set aside some Water Impact Fees for the new Well and Reservoir and have an approved grant with the contract pending for an additional \$2 million to help the construction. We may want to start the test well this summer. UDOT's 2000 W project will begin this new fiscal year. The City's water line replacement for this project is estimated at \$3.9 million for the 2000 W water pipe and other street side improvements. These improvements will not be eligible for Impact Fees and with the new fiscal year funding we will have nearly \$3 million allocated to this project. We are seeking County or State funding for the remaining anticipated expenses. The 1800 N water line project in conjunction with the UDOT road widening will be the next area of large funding need in 2024-25.

2. Sewer. Continuing maintenance of the sewer collection and land drain lines is part of this Fiscal Year's budget. We have one Sewer project planned for this fiscal year, the continuation of the sewer lining on 2000 W in anticipation of the UDOT widening project. Sewer costs have required the use of Sewer fund balance over the last four years. An increase of \$2 per month is needed to help reestablish the fund balance which is kept for maintenance projects and emergencies. Our last fee increase was 9 years ago.

3. Storm Drain. Planned impact fee funded projects include: fencing, landscaping and connecting channel to the new 1300 N detention pond and future park area; 1300 N (550 W to 1000 W); Shady Grove pond expansion; and, 2300 N to western city limits. Impact fees cannot be used for operations or maintenance, which costs have increased. Limited fund balance revenues have been needed to cover these basic costs. We need an additional \$1.50 per month added to the basic \$4.50 fee. Our last fee increase was 12 years ago.

4. Solid Waste. Robinson Collection Services provides the solid waste collection for the City. Clean-up days are planned for the Spring and the Fall. Also, our four community trailers continue to be heavily used by our residents about 8 months of the year. Cost of operation and maintenance has also greatly increased since the last fee increase of 5 years ago. We could use a new fee increase of \$1.50 in order to cover our costs and not use as much fund balance as we currently must in order to balance the budget.

5. Cemetery Perpetual Care Fund. This is a trust-like account, with the intent that sometime in the future interest from the account's principal will annually cover the costs of Cemetery maintenance. The funds are being held in the State Pool account. The fund balance as of March 30, 2023 was \$774,952.

D. Personnel. A 4% COLA and a merit step (2%) increases are included in this FY 23-24 Budget for all employees, except the Police have a 3% merit step scheduled. There is no increase in medical benefit costs this next year. Through these difficult times our employees have done a great job in continuing a high level of service and are the ones who daily help make this City special.

E. Capital Projects. As previously mentioned a number of Water, Sewer and Storm Drain projects are planned and listed above. Street projects include: 2300 N (2000 W to 2225 W); 2225 W (1800 N to 1520 N); 1630 N (2000 W to 2225 W); and, 1740 N (1600 W to 1700 W- connection); 2300 N @ Cranefield Round-a-bout; Shop Yard by salt shed; and, street surface treatments.

The Capital Improvement Projects #38 Fund balance is projected to be \$2,656,049 for FY 23-24, with \$1,400,000 of these funds being transferred to the #46 fund for Police/Fire Bldg Expansion.

II. Conclusion.

This FY 23-24 budget has been carefully reviewed and constructed to maximize the use of every budgeted dollar. There are still some unknowns dealing with federal funds, potential grants and future Enterprise fund fees increases.

For ease of review, the RDA, Sanitary Sewer Special Service District and PARCs budgets have been included in this City Budget packet, even though they are separate and distinct entities.

Special thanks is extended to all department heads for their help in putting together this very difficult budget, Lisa Titensor for her help in number checking and budget packet preparation, and to and to the Mayor and City Council for their reviews, input and approval.

Dennis W. Cluff
City Manager

The City Council reviewed the following budgets with each department head.

CITY COUNCIL

The City Council Budget includes membership fees, meetings and training, Youth Council and special funds for Council projects and special department supplies.

COURT

Court Administrator Shannon Mullins reported she is saving costs wherever possible.

Currently there are 448 active warrants. The State has a program where tax returns can be collected for warrants.

Small claims are currently down.

FIRE

Fire Chief Dave Olsen reported he has requested an increase in the uniform budget.

The Fire Department is participating in online training when possible.

Some other increases in the Fire budget are due to inflation.

The ladder truck is getting older and needs a major maintenance overview to save costs for repairs in the future.

Utah Communication Authority – making some huge upgrades on infrastructure. Have anticipate some radio costs - 100 % digital

Clearfield & Layton Dispatch will be joining together, there may be some costs involved for Clinton in the future related to this merge. IT could be one of the issues.

Mayor asked about overtime in the Fire Department.

Chief Olsen explained they are short on staff. It is difficult to hire and keep the positions fully staffed in the current employment climate.

Chief Olsen briefly addressed future equipment needs. He reported a down payment has been put down on an ambulance which will be funded over the next few years.

Chief Olsen also explained that in the next few years a bay discharge (exhaust) for approximately \$100,000 and Jaws of Life for \$50,000 will be needed.

Chief Olsen presented a Fire Department Comparison Study to the Council and explained that to remain competitive and to keep good firefighters and paramedics, pay for Fire personnel will need to be evaluated.

RECREATION

Mayor Stanger commented he has been very impressed with the job Recreation Director Brooke Mitchell has been doing.

Recreation Director Brooke Mitchell stated she feels some very positive changes have been made to the Recreation budget to track expenses more easily.

Because the buildings are getting older she is requesting 3 heating and air units for the upcoming FY. There are a total of 8 in all the buildings that will be upgraded over the

next few years.

The walls in the community room need some repair.

She has requested AED machines for all the ball fields.

Ms. Mitchell reported the majority of cost increases in Recreation are due to inflation.

Mayor Stanger stated he would like the Council to consider combining Parks & Recreation into one department.

Ms. Mitchell reported that Heritage Days plans are complete.

POLICE

Police Chief Shawn Stoker reported the Police Department is doing well. They have been proactive in providing training for officers.

He stated that he feels the Police Department is sufficiently staffed for right now and asked the City Council to consider giving all the Clinton Employee a higher cost of living raise this year in lieu of hiring a new officer.

Fourteen body camera's need to be replaced in this FY as well as the Police Department intends to purchase a drone.

During the expansion of the Police and Fire buildings he would like the Council to consider installing a security fence and an out building for storage and/or training.

Chief Stoker also stated he would like to add another Lieutenant position for the Police Department.

TREASURER

Treasurer Steve Hubbard reported on credit card transaction fees and utility billing.

COMMUNITY DEVELOPMENT

Community Development Director Peter Matson reported Community Development is doing well and sufficiently staffed.

They are working with new software.

Staff is being encouraged to complete training.

PUBLIC WORKS

Public Works Director David Williams addressed the items related to Public Works.

Mayor Stanger asked if the lights on the tennis courts could have a switch installed so they could be turned off manually rather than just running on a timer.

Mr. Williams reported Public Works staff takes on responsibilities to save the City money when possible such as pest control on the trails which will now be done in house.

The Council discussed the Cemetery. They are concerned that the spaces are becoming

	<p>limited.</p> <p>They went onto discuss the following funds also included in the budget:</p> <p><u>INTERNAL SERVICE FUND (MOTOR POOL)</u></p> <p><u>WATER</u></p> <p><u>SEWER</u> Mr. Cluff reported that this fund needs an increase.</p> <p><u>STORM DRAIN</u> Mr. Cluff reported this funds also needs and increase of \$1.50.</p> <p><u>SOLID WASTE</u></p> <p><u>CAPITAL IMPROVEMENT PROJECTS</u></p> <p><u>CEMETERY PERPETUAL CARE FUND</u></p> <p><u>MOTORPOOL</u></p> <p><u>STREET PROJECTS</u> Mr. Williams stated PW’s would like to eventually relocate the fuel station in a more convenient location. They will need to purchase the land to accommodate this.</p> <p>In the next 3 to 5 years Clinton will need to purchase a new sewer truck gang mower.</p> <p><u>CITY MANAGER</u> City Manager Cluff reviewed the City Manager portion of the budget, the revenues and the personnel information identified in the budget.</p> <p>The Council stated they appreciate the effort that staff puts into the budget. All the Departments are doing a great job for the City.</p> <p>Councilmember Stanton stated that the Youth Council needs an increase of \$9,000.</p> <p>The Council was in consensus to increase the proposed cost of living allowance for employees to 5%.</p>
<p>CONCLUSION</p>	<p>Councilmember Mitchell moved to tentatively adopt the proposed Tentative Budget and set a public hearing to adopt the Tentative Budget for May 9, 2023 at 7 pm. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Tyler, aye.</p>
<p>ADJOURN</p>	<p>Councilmember Mitchell moved to adjourn. Councilmember Stanton seconded the motion. Councilmember’s Dougherty, Patterson, Stanton, Tyler and Mitchell voted in favor. The meeting adjourned at 11:28 p.m.</p>

Lisa Titensor, Clinton City Recorder

CLINTON CITY

RDA AGENDA ITEM

SUBJECT: Public Hearing 7:20 pm - RDA Tentative FY 2023-24 Budget Adoption	AGENDA ITEM: 1
PETITIONER: Dennis Cluff	MEETING DATE: May 9, 2023
RECOMMENDATION: That the RDA Board of Directors adopt the Tentative Budget for FY 2023-24 and set a Public Hearing for the Final Budget on Thursday June 22, 2023 at 7:10 PM at a Special Meeting	ROLL CALL VOTE: YES
FISCAL IMPACT:	
BACKGROUND: The proposed budget for FY 2023-24 is \$272,590. The currently anticipated expenditure was for the flower system throughout the downtown area and any other costs that go with supporting this system. However, anticipation of construction on 2000 W by UDOT has precluded the flower display for this fiscal year and most likely for FY 24-25. Yet the entire RDA account is budgeted in order for the Board of Directors to have the opportunity to utilize funds if projects arise during the year.	
ATTACHMENTS: FY 23-24 draft budget	

CLINTON CITY

SANITARY SEWER SPECIAL SERVICE DISTRICT

SUBJECT: Public Hearing-7:25 pm - SSSSD FY 23-24 Tentative Budget	AGENDA ITEM: 1
PETITIONER: Dennis Cluff	MEETING DATE: May 9, 2023
RECOMMENDATION: That Board of Trustees approve the FY 23-24 Tentative Budget and set a Public Hearing on the Final Budget for Thursday June 22, 2023 at 7:25 P.M. (after the Council & RDA Special Meetings)	ROLL CALL VOTE: YES
FISCAL IMPACT:	
BACKGROUND: The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. The City Council serves as the Board of Trustees for this Special District, with the Mayor the Chairman. This Tentative budget sets up the funding of the Lift Station and related items for the FY 23-24 time period.	
ATTACHMENTS: FY 23-24 draft budget	