



CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

This meeting may be attended electronically by one or more members.

May 14, 2019

Mayor

L. Mitch Adams

City Council

TJ Mitchell

Barbara Patterson

Mike Petersen

Karen Peterson

Anna Stanton

I. REGULAR SESSION – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation or Thought
4. Roll Call

II. PUBLIC INPUT

1. Verbal Requests and Communications from the Audience.

Any public member desiring to address the Council shall, prior to the meeting, sign the “list to present” with the Clerk of the Council. They will be allowed up to three minutes to make their presentation. Please send requests to dcluff@clintoncity.com or call 801-614-0700. (The Council cannot take action on items not advertised according Utah State Code.)

III. BUSINESS

- A. Employee of the Month for April 2019 – Officer Richard Knudsen
- B. Re-Appointment to the Davis County Mosquito Abatement District Board of Directors
- C. Public Hearing 7:05 pm - Tentative FY 2019-20 Budget Adoption
- D. Consideration of Canceling the May 28, 2019 City Council Meeting
- E. Award of Bid for Trail Asphalt Surface Treatment

IV. OTHER BUSINESS

- a. Approval of Minutes: April 23, 2019 CC Meeting
- b. Approval of Accounts Payable
- c. Planning Commission Report
- d. City Manager’s Report
- e. Mayor’s Report
- f. Council Reports on Areas of Responsibility
- g. Action Item Review

V. ADJOURN

VI. REDEVELOPMENT AGENCY AGENDA

1. Call to Order
2. Roll Call

I. BUSINESS

1. Public Hearing - Adoption of FY 19-20 Clinton City Redevelopment Agency Tentative Budget.

II. ADJOURN

VII. SPECIAL SANITARY SEWER

1. Call to Order
2. Roll Call

I. BUSINESS

1. Public Hearing – Adoption of FY 19-20 Clinton City Sanitary Sewer Special Service District Tentative Budget.

II. ADJOURN

Dennis W. Cluff

DENNIS W. CLUFF, CITY RECORDER

If you attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least eight hours prior to the meeting and we will seek to provide assistance. The order of agenda items may be changed or times accelerated as time permits with the exception of public hearings.

CLINTON CITY

Council Agenda Item

SUBJECT: Employee of the Month for April 2019 – Officer Richard Knudsen	AGENDA ITEM: A
PETITIONER: Dennis Cluff, Chief Bill Chilson	MEETING DATE: May 14, 2019
RECOMMENDATION: That the Council recognize Richard Knudsen as Employee of the Month for April 2019.	ROLL CALL VOTE: NO
FISCAL IMPACT:	
<p>BACKGROUND: Richard Knudsen has been employed with Clinton City as a Police Officer for three and a half years. He is currently assigned as the DARE Officer and is doing an outstanding job. This position and Officer Knudsen’s performance in it is invaluable to our role and goals within the department and our community. In addition to representation within our schools and teaching DARE, he maintains patrol coverage and an investigative case load.</p> <p>Among other things, Officer Knudsen is the primary contact for community events and programs, Ordinance enforcement, Bailiff, the Prescription take back program, and Alcohol and Tobacco compliance enforcement. To say he wears many hats is an understatement. He is a trusted and valued Officer who is always ready to help. Officer Knudsen is exemplary in his representation of Clinton PD; not only through his performance and actions, but demonstrated in his character. He is a great individual who clearly does this job for the right reasons. We look forward to Officer Knudsen continuing forward through his career with our Department.</p>	
Attachments:	

CLINTON CITY

Council Agenda Item

SUBJECT: Re-Appointment to the Davis County Mosquito Abatement District Board of Directors	AGENDA ITEM: B
PETITIONER: Mayor L. Mitch Adams	MEETING DATE: May 14, 2019
RECOMMENDATION: That Council ratify the Mayor's re-appointment of Laretta Beesley to the Davis County Mosquito Abatement District Board of Directors	ROLL CALL VOTE: NO
FISCAL IMPACT:	
BACKGROUND: The Mayor wishes to re-appoint Laretta Beesley to the Davis County Mosquito Abatement District Board of Directors. Her appointment is for a 4 year period and runs through April 2023.	
ATTACHMENTS:	

CLINTON CITY

Council Agenda Item

SUBJECT: Public Hearing 7:05 pm - Tentative FY 2019-20 Budget Adoption	AGENDA ITEM: C
PETITIONER: Dennis Cluff	MEETING DATE: May 14, 2019
RECOMMENDATION: That the Council adopt the Tentative Budget for FY 2019-20, and set a Public Hearing for the Final Budget/Tax Rate Certification on Tuesday June 25, 2019 at 7:05 PM	ROLL CALL VOTE: YES
FISCAL IMPACT:	
<p>BACKGROUND: At your April 8th Budget Workshop you approved a draft 2019-20 budget and set this Tentative Budget Hearing. Your recommended changes have been made to the draft budget: salary adjustments for Police Officers with prior experience and the Police Master Officer program; missed changes to the Council budget; and, adjustments to project funds to reflect current year and carryover work completion. Pass through fee increases from Animal Control (\$0.10/mo), Weber Water Basin \$0.50/edu, and Wasatch Integrated (garbage landfill) (\$2.00/can) are part of the revenue structure for this new Fiscal Year in order to cover these added contractual costs.</p> <p>Your regular City Council meeting for Tuesday June 25, 2019 can be used this year for the certification of the new tax rate and approval of the FY 2019-20 budgets.</p>	
ATTACHMENTS: 2019-20 Tentative Budget	

CLINTON CITY

Council Agenda Item

SUBJECT: Consideration of Canceling May 28 th Council Meeting	AGENDA ITEM: D
PETITIONER: Mayor Adams	MEETING DATE: May 14, 2019
RECOMMENDATION: That the Council consider canceling their May 28 th regular Council meeting.	ROLL CALL VOTE: NO
FISCAL IMPACT:	
BACKGROUND: Currently no items have been scheduled for Hearing or review by the Council for May 28 th . With Memorial Day holiday on Monday May 27 th there may be a number of staff and Council absent for the holiday weekend. If an item of emergency or high priority emerges before the regular June 11 th Council meeting, a Special Meeting can be called if desired by the Mayor and Council.	
ATTACHMENTS:	

CLINTON CITY

Council Agenda Item

SUBJECT: Award of Bid for Trail Asphalt Surface Treatment	AGENDA ITEM: E
PETITIONER: Dennis Cluff, Mike Child	MEETING DATE: May 14, 2019
RECOMMENDATION: That the Council consider awarding the Trail Asphalt Surface Treatment bid to Asphalt Preservation Company for \$11,433.	ROLL CALL VOTE: NO
FISCAL IMPACT:	
BACKGROUND: We budgeted this year to provide treatment for the south section of the DRGW Trail, Kestrel Park Pathway and Meadows Park Pathway. We had three bidders: Asphalt Preservation - \$11,433; Morgan Pavement - \$16,858.35; and, Holbrook Asphalt Co. - \$19,869. The low bidder is Asphalt Preservation Company at \$11,433. This is the same company that was awarded the 2019-2020 Streets Surface Treatment package. The product that will be applied to the trails is a spray on "High Density Mineral Bond". We have checked their work on projects in other cities and we am confident that the product will hold up well.	
ATTACHMENTS:	



Address: PO Box 783
Roy, UT 84067

Phone: 801-603-6029
Fax: 801-675-5349

BID PROPOSAL & CONTRACT

CUSTOMER NAME: Clinton City BILLING ADDRESS: Clinton City		CONTACT NAME: Gregg Folk CONTACT NUMBER: 801-941-1133 CONTACT FAX:	
JOB NAME: Clinton City Trails JOB ADDRESS: Various Trails Clinton City, UT		BID NUMBER: 1905027 BID DATE: 4/29/2019	
DESCRIPTION	QUANTITY/UNITS	PRICE	
ASPHALT SEAL COAT Clean entire surface free of dirt and debris Apply 2 coats of High Density Mineral Bond	76,217 sq ft Cost per sq ft: \$0.15		
Kestral Park Path	17,039 sq ft	\$2,556.00	
Meadows Park Path	29,918 sq ft	\$4,488.00	
Rail Trail	29,260 sq ft	\$4,389.00	
		TOTAL BID PRICE: \$11,433.00	

PAYMENT TERMS:

Payment is due at completion of the project without any retention being withheld. Invoices are subject to a 2% interest per month beginning 30 days following the due date. In the event it becomes necessary for Asphalt Preservation to file suit to collect any money due, hereunder or for breach thereof the owner agrees to pay in addition to the amount due, all costs of enforcement including reasonable attorney fees. In the event of dispute between Asphalt Preservation and the Buyer, the parties agree to arbitration through the American Arbitration Association.

<p>ACCEPTED: The prices, specifications, and conditions are satisfactory and are hereby accepted.</p> <p>Buyer Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Asphalt Preservation</p> <p>Authorized Signature: </p> <p>Estimator Name: Kenneth Kladden</p> <p>Contact Info: 385-368-5278</p>
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Utah Office
1545 E Commerce Dr.
St. George, UT 84790
435.652.4427

Nevada Office
2900 Meade Ave, Ste 7
Las Vegas, NV 89118
702.823.3902

Arizona Office
3806 S 16th Street
Phoenix, AZ 85040
602.307.0425

PROPOSAL

Date	Number
Apr 23, 2019	HAA 194815

www.HolbrookAsphalt.com

Client	Project Description	Project Location
Clinton City C/O Clinton City Attn: Greg Folk 2267 North 1500 West Clinton City, Utah 84015	2019 High Density Mineral Bond Advisor: Aaron Eppley aaron@holbrookasphalt.com 435-703-0023	Clinton City (Rail Trail, Kestral Park Path, Meadows Park) Clinton City, Utah 84015

Description	Qty	U/M	Price	Total
452 HA5 (HDMB) 76,217 Square Feet <ul style="list-style-type: none"> Clean & prepare surface using high pressure air & wire bristle brooms Install "HA5" High Density Mineral Bond advanced performance pavement preservation treatment No guarantee surface treatments will adhere to areas saturated with motor oil HA5 meets demands of High Density Mineral Bond Specification established by agency engineers INCLUDES: (1) Rail Trail: 29,260 square feet (2) Kestral Park Path: 17039 square feet (3) Meadows Park: 29,918 square feet	76,217	SqFt	\$0.25	\$19,054.25
574 Pavement Markings (Existing Layout) All Stripes, Symbols and Painting to follow existing pattern. Pricing is based on project being completed along with other work in Northern on same day to avoid additional mobilization charge. INCLUDES: Yellow 4" line Trail layout 3' line, 9' skip, solid on turns.	1		\$814.75	\$814.75

NOTES:
 (1) Standard cleaning is included in the unit price. Items NOT considered to be Standard Cleaning include: heavy dirt, mud, construction or landscaping debris, and foreign material on the pavement surface. All non-standard cleaning requirements must be completed and approved by a Holbrook Asphalt representative prior to the start of project.
 (2) Traffic control will require 24-hour residential road closures. If additional closures/methods are required, additional traffic control costs will be added.
 (3) HDMB pricing reflects installation on each area to be scheduled in conjunction with other projects in the same area to avoid additional mobilization charges.

Total	\$19,869.00
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* I have read and agree with the Terms and Conditions on the subsequent page(s) of this proposal.

Signature _____ Print Name _____ Date _____ Holbrook Asphalt Co _____

Morgan Pavement
 Remit to: PO Box 190
 Clearfield, UT 84089
 625 S. Main Street
 Clearfield, UT 84015



Phone: (801) 544-5947
 Fax: (801) 416-8061
 MorganPavement.com

Mastic Asphalt Treatment-Excavation & Grading-Asphalt Paving-Patching-Sealcoat-Slurry-Crackseal-Striping-Consulting

To: CLINTON CITY	Contact: Mike Child
Address: 2267 NORTH 1500 WEST CLINTON, UT 84015	Phone: (801) 941-1133
Project Name: 2019 Clinton City Trails	Bid Number:
Project Location: Various Locations, Clinton, UT	Bid Date: 4/29/2019

Item Description	Estimated Quantity	Unit	Total Price
<u>ONYX Frictional Mastic Seal</u>	82,276.00	SF	\$16,858.35
· Clean Entire Surface Free Of Dirt And Debris			
· Apply 2 Coats Of ONYX Frictional Mastic Sealant For A Combined Coverage Of 0.30 Gal/SY			

Total Bid Price: \$16,858.35

Notes:

- Any deviation from these specifications and/or terms shall be by written mutual agreement. Payment for extra work and allowances for omission shall be fixed in advance in writing on demand by either party. No verbal agreement or understanding shall be binding
- Temperature is a factor in the ability to apply certain asphalt products and obtain adhesion. In order for warranty to apply, temperatures must fall within certain parameters for that specific scope of work. Please call to verify the temperature parameters of the proposed work.
- Please turn off all sprinklers and remove obstructions(i.e. dumpsters or cars) from work site prior to performance of work. Morgan Pavement will not be held liable for areas that are wet or blocked on the day that the crews arrive. If it is necessary to return to touch up areas so affected, there will be additional charges.
- Morgan Pavement assumes no risk or liability of undisclosed or unforeseen conditions of the project site, including but not limited to hazardous waste, unstable or saturated subgrade, underground utilities, water table issues.
- Exclusions unless noted on scope of work: Bonds, fees, permits, material or compaction testing, traffic control and/or barricades, prime coat, soil sterilant, subgrade stabilization, concrete, sawcutting, earthwork, engineering, survey, construction staking, third party billing fees
- Morgan Pavement will not guarantee drainage on grades with 1% or less slope or on overlays.
- Both Parties agree that Morgan Pavement is not liable for any damage of underground piping, wiring, conduit which are not visible to crews on the property that could not be located by utility locator service. (i.e. blue stakes)
- Price is valid for 30 days from date of proposal
- Due to the volatility of the oil industry, this bid may fluctuate with oil prices. Therefore this may adjust with any increase in oil/material prices.
- Morgan Pavement reserves the right to use a sub-contractor on any scope of work.

Payment Terms:

Payment is due at completion of project without any retention being withheld, Invoices are subject to 2% interest per month beginning 30 days following the due date. In the event it becomes necessary for Morgan Pavement to file suit to collect any money due, hereunder or for breach thereof, the owner agrees to pay in addition to the amount due, all costs of enforcement including reasonable attorney fees. In the event of dispute between Morgan Pavement and Buyer, the parties agree to arbitration through the American Arbitration Association.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Morgan Pavement</p> <p>Authorized Signature: _____</p> <p>Estimator: Kurtis Fisher 801-430-8682 kfisher@morganpavement.com</p>
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PROPOSAL

Date	Number
Apr 23, 2019	HAA 194815

Terms and Conditions

Proposal and pricing void 45 days from date listed on proposal. Any proposals signed that are dated longer than 45 days may have a revised and updated proposal resubmitted to client for signing.

EXCLUSIONS: Holbrook Asphalt Co. ("Contractor") is not liable for any ADA compliance, if needed, Client should consult with an ADA compliance professional prior to specific project approval. Engineering, tests, permits, inspection fees and bonding fees are not included in price unless stated otherwise. Client is responsible for having automatic or manual gates open on day of work. Any damage to gates, sensors or loop sensors above or below asphalt are responsibility of Client. Any hot-applied sealants will not be exactly level with pavement surface as material settles to fill voids. There may also be excess material on pavement surface. Regarding asphalt, concrete and excavation work: we are not responsible for subgrade scarification, re-compaction or concrete damage due to removal of asphalt. Pricing based on no more than depth dimensions listed. Upon construction, if it is determined that concrete or asphalt depth is greater than the estimation, client agrees to pricing adjustment as a result of project overrun. Not responsible for existing condition of subgrade, drainage in areas of less than 1% grade, adjustments of utilities, manholes and valve covers. We are not responsible for any damage to underground utilities and cost to repair the same.

PAYMENT TERMS: Due Upon Completion (Completion by line item 'Progress Billing' and/or completion of project core)

There may be concerns from Client following completion. Upon request, post-project walk-throughs may be scheduled to review concerns. Payment will remain due upon invoice. Contractor is committed to client satisfaction and resolving concerns, though at times, this may be delayed. As the Client, I agree to not withhold payment due to walk-through requests, cleaning, touch-up, or warranty concerns. I understand and agree that I will be billed for towing as incurred and will be due on receipt. I agree that if I demand to retain payment until warranty work or touch up is completed, the retainer will be a fixed amount of 5% of invoice, up to \$750.00. Contractor reserves the right to charge up to 50% of Proposal Total if client cancels project within 25 days of scheduled project commencement. I agree that I may be billed as each line item is completed and each item may become their own respective invoice.

I understand that interest accrues on all past-due amounts at 24% per annum from invoice date, until paid in full; and may be billed collection fees of up to 40%, and Client agrees to pay all fees accrued by collection efforts. These terms apply to all amount(s) incurred by me and for whom I have committed management responsibility, regardless of timing. Total Proposal price includes one mobilization unless stated otherwise. Additional mobilizations may be billed up to \$3,500 per additional mobilization. This agreement provides Client written Notice of Right to Lien. Pricing does not include Bonding or prevailing wage/Davis Bacon Certification, unless stated otherwise. By signing this proposal (contract), I agree that Holbrook Asphalt Co. may not be held liable for delays, conditions, or Acts of God beyond their control, which situations may delay or cause cancelation partially or entirely on any project. Delays include project demand and material supply.

INSURANCE: These insurance limits are listed by Holbrook Asphalt to inform Client of such. Any premiums above the following to be paid by Client. This disclosure overrules any other contract language wherein Holbrook Asphalt agrees to differing limits. Certificates available upon request.

GENERAL LIABILITY: \$1m (inc.), \$2m (agg.) **AUTO:** \$1m **UMBRELLA:** \$2m (inc.), \$2m (agg.) **PERSONAL INJ:** \$1m **WORKERS COMP:** \$1m

Ver.2018.3



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

**MAYOR
L. Mitch Adams**

CITY COUNCIL MEMBERS

***Anna Stanton
Karen Peterson
Mike Petersen
Barbara Patterson
TJ Mitchell***

Date of Meeting	April 23, 2019	7:00 PM	Called to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Public Works Director Mike Child, Bruce Logan, Officer Murdock, Lt. Shawn Stoker and Lisa Titensor recorded the minutes.		
Citizens Present	Pam Logan, Laretta Beesley, Wyatt Jackson, Spencer Morgenegg, Kyson Behoit, Brennan Higgs, Korbyn Payne, Russell Payne, Matthew A, Julie Urig, Janice Williams, Raymond Williams, Sam Tingey, Dereck Bauer, Josh Simmons, Ty Stanger, Grant Potter, Matthew Benjamin Stuart, Cohen L. Richardson, Terry Tremea, Wendy Tremea, Jared and Sam Pehrson		
Pledge of Allegiance	Cohen Richardson of Troop 391		
Prayer or Thought	Wyatt Jackson of Troop 301		
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember TJ Mitchell, Councilmember Karen Peterson, Councilmember Mike Petersen, Councilmember Barbara Patterson and Councilmember Anna Stanton.		
Public Input	<p>Sam Tingey said he lives in Clinton Homestead East. He expressed concern about the round-a-bout on 2300 N and the increased speed in traffic since the raised crosswalks were taken out with the sewer pipe modifications. He asked if they could be reinstated.</p> <p>Mr. Child responded the elevation was not intended as a speed bump, it was to elevate the pedestrians as residents were getting used to the cross walks. It is standard in this area not to include them.</p> <p>Julie Uhrig stated she submitted a complaint on her neighbor for code violations. She received an unsatisfactory response from City staff when she followed up. She does not understand why the code is not being enforced. Her neighbor has a big fifth wheel and big utility trailer he drives near a gas line; he jumps the curb to do so. She has debris from his gravel driveway in her yard. She is a long time resident and does not appreciate being dismissed. She stated that at the least, the gas line should have a barrier around it.</p> <p>Mayor Adams commented that individual property rights are a concern for both sides. If he recalls, this residence has an extremely limited access on the other side of his yard. In order to allow this home access rights an exception needs to be considered; staff is addressing the situation.</p> <p>Councilmember K. Peterson responded she wishes there was an easy answer; however there is a process to follow which does take time. City staff is working with the individual property owner to resolve issues where possible. Rights of all property owners are important to consider.</p> <p>Mike Williams commented he is a neighbor as well. He talked to the homeowner who said the City told him he could have this additional driveway. He suggested to this individual that he go talk to the City and the neighbor responded it is better to ask for</p>		

	<p>forgiveness rather than ask for permission.</p> <p>Mr. Williams explained he has lived in this home since 1977. This is the first time he has ever made a formal complaint, but the other homeowner will not work with him to resolve concerns. He is very concerned about the safety of the neighborhood due to the gas meter he has to pass when using this side of the house; the concern goes far beyond him driving over gravel.</p>
A. EMPLOYEE OF THE MONTH FOR MARCH 2019 – TERRI JENSON, PUBLIC WORKS	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Public Works Director Mike Child informed the Council that Terri Jenson is the Public Works Executive Secretary/Cemetery Records Clerk. She has an important role at Public Works with a wide range of responsibilities. For most customers either by phone or at the office, Terri is their first contact. She has acquired a broad understanding of Public Works in general and assists customers in a helpful and professional way. She is always busy completing paper work for department purchases and organizing the payroll. She is responsible for filling out and issuing work orders and tracking their status. She is also in charge of booking community clean up trailers and community garden spots.</p> <p>Mr. Child explained that as the Cemetery Clerk Terri is responsible for completing and storing all records of plot sales and burials. She meets with those who have experienced a recent death in their family which is one of the most difficult duties she has. With all of these responsibilities, and many others, she still manages to remind him of meetings and other appointments which helps keep him on track. She is depended on for a lot by the entire department. Terri’s dedication to her job is very much appreciated.</p> <p>Mayor Adams expressed appreciation for Terri and the great job she does.</p> <p>Terri expressed appreciation to Mike Child for being such a good boss. She said she enjoys working for Clinton City.</p>
B. DEPARTMENT HEAD OF THE 1ST QUARTER OF 2019 – RECREATION DIRECTOR BRUCE LOGAN	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff reported that Bruce is the Department Head for the 1st quarter of 2019. He has been the Recreation Director since July 2013. He has a great way of interacting with staff and the public. He provides good leadership and direction to the Recreation Dept and recreation programs. Bruce has been in the recreation business for many years and has shared his knowledge and experience with his team to help them give great service. He has the ability to work out issues and public complaints. He also does great job planning and coordinating the recreation activities and functions.</p> <p>Bruce has a good positive attitude and willingly accepts and fulfills assignments. He is a great asset and addition to our management staff. His dedication to the recreation program is greatly appreciated. He is an asset to the City.</p> <p>Mayor Adams commented one of the things he likes about Bruce is when the school kids eat lunch with the Mayor each month; Bruce provides a positive message to them that is meaningful and inspiring. His love for the youth is evident.</p> <p>Mr. Logan stated he loves working in Clinton City. He appreciates his staff and City management very much.</p>
C. EMPLOYEE SERVICE AWARD - FIRST QUARTER OF 2019	
Petitioner	Mayor Adams, Dennis Cluff, Mike Child
Discussion	Mayor Adams identified Kasey Jensen of Public Works has earned his 5 year service

	award. His time, effort and great attitude are appreciated. He presented Kasey with an award in recognition of his service.
D. RE-APPOINTMENTS TO THE PARKS ADVISORY BOARD AND COMMUNITY ARTS BOARD	
Petitioner	Mayor Adams
Discussion	<p>Mayor Adams reported he would like to reappoint the following individuals to the Parks Advisory Board and the Community Arts Board.</p> <p>All terms expire April 2021.</p> <p><u>Parks Advisory Board</u> Beverly Lambdin; Terry Tremea; Scott Bailey.</p> <p><u>Community Arts Board</u> Lori Miller; Megg Peterson; Randy Williams.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to ratify the two year re-appointments for the members of the Parks Advisory Board and the Community Arts Board as listed above. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton aye.</p>
E. PRESENTATION FROM VICTIM'S ADVOCATE, ALEX SMITH	
Petitioner	Dennis Cluff, Alex Smith
Discussion	Alex Smith, the Victim's Advocate for the Clinton and Syracuse Justice Courts provided a power point presentation annual update on Clinton cases to the City Council.
F. COUNTY CDBG PROGRAM-CONTINUE CLINTON CITY PARTICIPATION	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff reported the County has submitted a letter to the City stating they will automatically renew the existing cooperation CDBG agreement with the City. He thought it would be appropriate for the Council to re-affirm their desire to continue working with Davis County and the other Davis County cities through the County's CDBG program for the period 2020 through the end of 2021 in a public meeting.</p> <p>Mayor Adams said this has been financially beneficial to the City and he recommended continuing with this program.</p>
CONCLUSION	<p>Councilmember Stanton moved to re-affirm Clinton's desire to continue working with Davis County and the other Davis County cities through the County's CDBG program. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton aye.</p>
G. UTILITY PROJECTS AWARDS – CHANGE ORDER TO THURGOOD EXCAVATION	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child explained that Clinton City has a current contract with Thurgood Excavation for utility projects this fiscal year. Staff would like to take advantage of the excellent contract prices from last year for this year. Thurgood Excavations work has been exceptional and timely. There are 5 projects in total which have been combined into one package. These projects have some unique aspects and Thurgood has completed similar projects for the city in the past.</p> <p>The amount in the current budget for these projects is \$291,640. The proposal from</p>

	<p>Thurgood Excavation for the change order is \$274,852.</p> <p>The items and quantities in the proposal have been reviewed by the engineer and found to be consistent with our current contract.</p> <p>The Council discussed it is a benefit that the price is based on last year's rate and that they are currently working in the City and can begin the projects right away. The projects will be substantially complete by July 1. They have provided the City excellent service in the past.</p>
<p>CONCLUSION</p>	<p>Councilmember Mitchell moved to approve the change orders to Thurgood Excavation to continue their low bid utility construction work for added City Utility projects. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye, Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton, aye.</p>
<p>H. RESOLUTION 6-19, LAND AND WATER GRANT APPLICATION – MEADOWS PARK IMPROVEMENTS</p>	
<p>Petitioner</p>	<p>Dennis Cluff, Mike Child</p>
<p>Discussion</p>	<p>Mr. Child referred to the following information as provided in the staff report.</p> <p>As part of the Land and Water Grant application, the City needs to discuss applying for the grant at a public meeting. A City Council agenda item is sufficient. No additional advertising is required.</p> <p>The City needs to show that there is support from the City Council and Public for applying for the grant and of proposed improvements at Meadows Park. The grant application would include pickleball courts to replace the tennis courts, parking lot surface replacement - \$40,000 road budget or parks, sidewalks to improve ADA access to facilities, and funding for an all abilities playground to replace the existing playground - \$15K to \$20K – impact fees. The land and water grant has a 50% match. Previous discussions with the Council on this Grant and potential improvements included the possibility of using previously donated funds as the Grant match.</p> <p>As part of the submittal for the Land and Water Conservation Fund (LWCF) grant for improvements to Meadows Park, the Council needs to pass resolution 06-19.</p> <p>Jerry Pearson commented he is familiar with these types of play grounds. This is a good opportunity for the City. He is concerned about the low price tag because these parks are very expensive. He would like to know what will be included at this price point because it will not be as extensive as ADA parks in other cities.</p> <p>Mr. Child reported it also includes a fence around the perimeter to contain children.</p> <p>Julie Urig expressed concern over the price tag and the base material if it is too hot and if there will be enough parking to accommodate everyone that will utilize the park.</p> <p>Mr. Child stated he could look into parking options.</p> <p>Councilmember M. Petersen said he has frequented other parks like this and patrons come and go he does not see that parking will be an issue.</p> <p>Staff clarified they are recommending asking for a larger scope project because the scope can be reduced later on but not added on to.</p>
<p>CONCLUSION</p>	<p>Councilmember K. Peterson moved to adopt Resolution 06-19 and show support for the Land and Water Grant Application for Meadows Park Improvements with an option to reevaluate the scope of the project. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton aye, however she does feel this would be a good opportunity to consider including a splash pad for the community and take advantage of a matching grant.</p>
<p>I. CONDITIONAL ACCEPTANCE FOR CRANEFIELD ESTATES, PHASE 7</p>	

Petitioner	Val Claussen, Community Development and Mike Child, Public Works
Discussion	Staff reported the City Council approved Cranefield Estates Phase 7 on September 26, 2017. This phase has since been constructed. Public Works has inspected the subdivision improvements for this phase and Ivory homes is requesting Conditional Acceptance of the subdivision, release of appropriate escrow funds and to enter into the one-year warranty period.
CONCLUSION	Councilmember Stanton moved to approve the conditional acceptance of Cranefield Estates Phase 7 subdivision, authorize the release of appropriate funds held in escrow and enter the subdivision into the one-year warranty period. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye and Councilmember Stanton aye.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the April 9, 2019 City Council Meeting and the April 9, 2019 Work Session. Councilmember Patterson seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion.
Accounts Payable	Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion.
Planning Commission Report	Community Development Director Valerie Claussen reported the April 16, 2019 Planning Commission meeting was cancelled.
City Manager	<ul style="list-style-type: none"> The Tentative Budget Public Hearing will be held at 7 pm on Tuesday, May 14.
Mayor Adams	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> Nothing at this time.
Councilmember K. Peterson	<ul style="list-style-type: none"> Has been organizing the new “Community Service Day” which is scheduled for June 29. Information will be in the newsletter and on the website. Attended the West Davis Chamber of Commerce meeting. Syracuse City is expanding. Regarding raised crosswalks and going forward, she questioned if we should reconsider reinstalling them.
Councilmember M. Petersen	<ul style="list-style-type: none"> He appreciates the job Public Works did with snow removal this past winter.
Councilmember Stanton	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> Nothing at this time.
Mike Child	<ul style="list-style-type: none"> Street projects are ongoing and some street closures will be necessary.
Lt. Shawn Stoker	<ul style="list-style-type: none"> Stated the Victim’s Advocate Alex Smith is doing a great job supporting victims in the community and this is an important function.
ADJOURNMENT	Councilmember M. Petersen moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers Mitchell, K. Peterson, Patterson, M. Petersen and Stanton voted in favor of the motion. The meeting adjourned at 8:47 p.m.
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review Bring back Chapter 4 of the Subdivision Ordinance regarding allowing a letter of credit for escrow and researching what surrounding jurisdictions allow (26-4-8). 6g(January 2017) Planning Commission Review Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018). Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018). Pickle Ball Courts at Meadows Park (applying for grant in January) (Oct 2018).

CLINTON CITY

RDA AGENDA ITEM

SUBJECT: Public Hearing 7:15 pm - RDA Tentative FY 2019-20 Budget Adoption	AGENDA ITEM: 1
PETITIONER: Dennis Cluff	MEETING DATE: May 14, 2019
RECOMMENDATION: That the RDA Board of Directors adopt the Tentative Budget for FY 2019-20, and set a Public Hearing for the Final Budget on Tuesday June 25, 2019 at 7:10 PM	ROLL CALL VOTE: YES
FISCAL IMPACT:	
BACKGROUND: The proposed budget for FY 2019-20 is \$413,546. The currently anticipated expenditures are for the flower system throughout the downtown area, downtown street light power and other costs that go with supporting these items. Costs of finishing the CRA study may also be part of the expenses if not completed in FY 18-19. 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:	

REDEVELOPMENT AGENCY (RDA)
Special Revenue Fund
ACCOUNT # 40 - BUDGET DETAIL
FY 2019-2020

<u>CODE NO.</u>	<u>EXPENDITURES - DESCRIPTION</u>	<u>SUBTOTAL</u>	<u>TOTAL</u>
4012	Temporaries		16,740
4013	Benefits		1,760
4071	Administrative Services		1,405
4035	Motor Pool (opers & maint)		5,036
4036	Motor Pool (deprec)		0
4073	Improvements		383,855
4081	Transfer to General Fund-Street Lights		4,750
	TOTAL		\$413,546

CLINTON CITY

SANITARY SEWER SPECIAL SERVICE DISTRICT

SUBJECT: Public Hearing-7:20 pm - SSSSD FY 19-20 Tentative Budget	AGENDA ITEM: 1
PETITIONER: Dennis Cluff	MEETING DATE: May 14, 2019
RECOMMENDATION: That Board of Trustees approve the FY 19-20 Tentative Budget and set a Public Hearing on the Final Budget for June 25, 2019 at 7:15 P.M. (after the Council & RDA 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 19-20 time period.	
ATTACHMENTS:	

**SANITARY SEWER SPECIAL SERVICE DISTRICT
BUDGET DETAIL
FY 2019-2020**

<u>CODE NO.</u>	<u>EXPENDITURES - DESCRIPTION</u>	<u>SUBTOTAL</u>	<u>TOTAL</u>
4011	Salaries		7,230
4013	Benefits		5,470
4015	Overtime		200
4021	Administrative Service		5,973
4025	Equipment/Supply/Maintenance		2,400
4027	Power for Pumping		4,400
4035	Motor Pool (Operating)		2,860
4036	Motor Pool (Depreciation)		0
4039	N. Davis Sewer Fees		36,840
4053	Depreciation		22,900
	TOTAL		\$88,273