



**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 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 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>
CONCLUSION	<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. <u>RESOLUTION 6-19</u>, LAND AND WATER GRANT APPLICATION – MEADOWS PARK IMPROVEMENTS</p>	
Petitioner	<p>Dennis Cluff, Mike Child</p>
Discussion	<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>
CONCLUSION	<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. <u>CONDITIONAL ACCEPTANCE FOR CRANEFIELD ESTATES, PHASE 7</u></p>	
Petitioner	<p>Val Claussen, Community Development and</p>

	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).

Dennis W. Cluff, Clinton City Recorder