



**SPECIAL 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	October 08, 2019	7:00 PM	Called to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, , Police Chief Bill Chilson, Lt. Shawn Stoker, Recreation Director Bruce Logan, Ashley Rodriquez, Member of the Clinton City Fire Department and Lisa Titensor recorded the minutes.		
Citizens Present	Dereck Bauer, Julie Chilson, Lonnie Campbell, Pam Campbell, Karen Kagie, Joshua Rodriquez, Lois Rodriguez, Louis Rodriguez Jr. Ranae Stoker, Rob Elggren		
Pledge of Allegiance	Councilmember Barbara Patterson		
Prayer or Thought	Lonnie Campbell		
Roll Call & Attendance	Mayor Adams was excused from the meeting.		
Public Input	There was none.		
A. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2019 - ASHLEY RODRIGUEZ			
Petitioner	Dennis Cluff, Bruce Logan		
Discussion	<p>Recreation Director Bruce Logan introduced Ashley Rodriguez as the Employee of the Month for September 2019. He explained she is a receptionist for the recreation department and also helps with special activities such as Heritage Days, soccer, the Halloween Walk and Seniors lunches. Ashley has a great attitude and is very upbeat and positive. She conveys a positive and friendly image and treats the public with great respect.</p> <p>Ashley is a true public servant. She is passionate about our Department, this City and her family. Ashley’s dependability, positive attitude and interpersonal skills all contribute to the effective service she renders Clinton City Recreation.</p> <p>Mr. Logan stated the entire Clinton City Recreation Department is grateful to Ashley for her service.</p> <p>The City Council expressed appreciation to Ashley for this achievement and presented her with an award in recognition.</p>		
B. EMPLOYEE SERVICE AWARDS - 3RD QUARTER OF 2019			
Petitioner	Dennis Cluff		
Discussion	<p>Mr. Cluff explained that for the third quarter of 2019 the following employees are being recognized:</p> <p>Bill Chilson – Police = 35 years</p>		

	<p>Dennis Cluff – Admin = 25 years Jon Gill – Police = 15 years Jed Done – Fire = 5 years David Powers = 5 years</p> <p>He stated Clinton City appreciates the time, effort and great attitudes these employees have exhibited over the years.</p>
C. RESOLUTION 17-19 REVIEW AND ACTION ON A REQUEST BY LONNIE CAMPBELL AMENDED PLAT APPROVAL FOR THE COMBINATION OF TWO PARCELS IN THE LONNIE CAMPBELL SUBDIVISION LOCATED IN THE VICINITY OF THE NORTHWEST CORNER OF 800 NORTH AND 1000 WEST AT 1038 W 800 NORTH (PARCEL NOS. 14-500-0001 AND -0002)	
Petitioner	<p>Lonnie Campbell Submitted by Valerie Claussen</p>
Discussion	<p>Ms. Claussen reported the applicant has requested a plat amendment to consolidate the two existing lots for tax purposes. The proposal meets the City’s zoning standards.</p> <p>The Planning Commission reviewed this request on October 1, 2019 and forwarded a unanimous recommendation for approval on to the City Council to amend the Lonnie Campbell Subdivision Plat with the following condition :</p> <p>1) All comments related to the plat shall be corrected and reviewed by the City Engineer before the final plat is presented for signatures.</p>
Motion	<p>Councilmember Mitchell moved to adopt Resolution 17-19 approving a request by Lonnie Campbell to combine two parcels in the Lonnie Campbell Subdivision located at the northwest corner of 800 N and 1000 W at 1038 W 800 N. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye.</p>
D. POLL WORKERS FOR NOVEMBER 5TH GENERAL ELECTION	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff stated the City is contracting with Davis County for General Election services. The County has identified the following persons as poll workers for the November 5th election. By law, the City Council needs to approve the poll workers. Even though these are identified, sometimes cancellations happen due to unanticipated circumstances or additional poll workers are needed. If that happens, others will be provided, and if the Council approves, can be approved by the Mayor. The Poll Workers are:</p> <ul style="list-style-type: none"> • Laretta Beesley Poll Manager • Kimberly Brower Receiving Clerk • Robert Nielsen Ballot Clerk
CONCLUSION	<p>Councilmember K. Peterson moved to approve the persons listed above as poll workers for the upcoming November 5, 2019 General Election and authorize the City Manager/Recorder to make any adjustments necessary. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye.</p>
E. ESTABLISHING VOTER PARTICIPATION AREAS FOR INITIATIVES AND REFERENDUMS	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff explained the 2019 Legislative Session established “Voter Participation Areas for Initiatives and Referendums”. State Election Code 20A-7-401.3(1) (a) (ii), identifies the requirements for cities of the fourth class such as Clinton. The requirement is to divide the City into four contiguous and compact voter participation areas of substantially equal population and provide this information to the County and State</p>

	<p>before January 2020. We'll have to do it again by 2022 and then again each year for the subsequent 10 additional years.</p> <p>Prior to the meeting Councilmember M. Peterson had asked Mr. Cluff if the map as presented divided the areas fairly.</p> <p>Mr. Cluff responded that having worked with the 13 voter precincts of Clinton, even using the latest voter registration numbers he was not able to reconfigure the 13 voter precincts into any better Participation Areas than what was included in the packet. The State Law (HB 119) requires that the four Voter Participation Areas be "contiguous and compact areas of substantially equal population". Area "A" is the most populated and elongated Area because of Precinct #12 (south of 1300 N & mostly west of 1500 W) which is in the SW corner of the City and includes a great deal of the vacant property. Compliance with the requirements of the State Law doesn't totally work for Clinton, but comes closest with the current proposed configuration. If Clinton were allowed five Participation Areas a more balanced set of Areas could be worked out, but State Law requires four for Fourth Class cities like Clinton. The current voter registration number is 11,665 as compared to last year's numbers of 11,131 which was what the County used in the map included in the staff report. The largest increase in registered voters came in the "A" Participation Area mostly likely from new housing areas.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to approve the attached Voter Participation Areas for the Initiatives and Referendums map for Clinton City. Councilmember Mitchell seconded the motion. Councilmember's Patterson, Mitchell, K. Peterson, M. Petersen and Stanton voted in favor.</p>
Approval of Minutes	<p>Councilmember Patterson moved to approve the minutes of the September 10, 2019 City Council Meeting. Councilmember M. Petersen seconded the motion. Councilmember's Mitchell, Stanton, Patterson, K Peterson and M. Peterson voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember K. Peterson moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, Stanton, K Peterson M. Petersen and Patterson voted in favor of the motion.</p>
Planning Commission Report	<p>Ms. Claussen reported on the October 1, 2019 Planning Commission meeting as recorded in the minutes.</p> <p>She also reported that the Board of Zoning Adjustment held a meeting on September 17, 2019 as recorded in the minutes.</p>
City Manager	<ul style="list-style-type: none"> • Columbus Day is October 14, 2019 and the City offices will be closed. • Fall Clean Up is scheduled for Saturday October 26 8 am to 1 pm at the Clinton shops. • Asked the Council for support on a letter to go out from HAFB to Clinton residents for ground water contamination sampling. The Council was in support. <p>Karen Kagie stated there will be 1200 door hangers that will be delivered for all the affected homes from Layton to Clinton.</p>
Mayor Adams	<ul style="list-style-type: none"> • Excused
Councilmember Patterson	<ul style="list-style-type: none"> • The Parks Board will meet on October 16. • The Veteran's Memorial looks very good.
Councilmember K. Peterson	<ul style="list-style-type: none"> • Expressed appreciation to the Fire Dept for another successful Open House • Cowboy Poetry is Friday, October 18 at 7 pm at the Recreation Building • The annual Pumpkin Walk will be October 28.
Councilmember	<ul style="list-style-type: none"> • Asked to be excused from the October 22, 2019 City Council Meeting.

<p>M. Petersen</p>	<ul style="list-style-type: none"> • Expressed appreciation to Public Works for their work at Powerline Park. • Explained there have been rumors on social media and clarified there have not been any apartment buildings approved in Clinton.
<p>Councilmember Mitchell</p>	<ul style="list-style-type: none"> • Nothing at this time.
<p>Councilmember Stanton</p>	<ul style="list-style-type: none"> • Rocky Mountain Power Poles on 1500 W will be moved within the next few weeks. • Swearing in for the Youth Council will be October 22, 2019. • The Youth Council participated in the Share Walk and the Fire Department Open House. The Fire Department did a fantastic job on this event. • Meet the Candidates Night will be October 15, 2019 at 7:30 p.m. at the Recreation Building.
<p>ADJOURNMENT</p>	<p>Councilmember K. Peterson moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, Patterson, Stanton, M. Petersen and K. Peterson voted in favor of the motion. The meeting adjourned at 7:47 p.m.</p>
<p><u>ACTION ITEMS</u></p>	<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). • Add a City Policy that clarifies personal vehicle allowance usage. (July 2019). • Remove river rock from the low maintenance material allowed for park strips in the ordinance (Aug 2019).

Dennis W. Cluff, Clinton City Recorder