



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

**MAYOR
L. Mitch Adams**

CITY COUNCIL MEMBERS

**Anna Stanton
Mike Petersen
Barbara Patterson
TJ Mitchell
Marie Dougherty**

This meeting was conducted electronically

Mayor Adams read the following statement.

**DETERMINATION BY THE CHAIR OF THE CITY COUNCIL
CONCERNING AN ANCHOR LOCATION**

Pursuant to UTAH CODE ANN. 52-4-207(4), I, L. Mitch Adams, the mayor of Clinton City and chair of the City Council, hereby determine that due to the state of emergency caused by COVID-19, a global pandemic, find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present in the location. Effective as of January 26, 2021.

Mayor L. Mitch Adams

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| Date of Meeting | January 26, 2021 | 7:00 PM | Called to Order: 7:10 PM |
| Staff Present | City Manager Dennis Cluff, Community Development Director Valerie Claussen, Treasurer Steve Hubbard, Police Lt. Shawn Stoker, Public Works Director David Williams Fire Chief Dave Olsen and Lisa Titensor recorded the minutes. | | |
| Citizens Present | Dereck Bauer, Bryce Wilcox, Aubry Bennion, Greg Davis, Dave Adamson, Joe Dougherty, Chad F., Erik Craythorne | | |
| Roll Call & Attendance | Mayor Adams, Councilmember TJ Mitchell, Councilmember Barbara Patterson, , Councilmember Mike Petersen, Councilmember Anna Stanton and Councilmember Marie Dougherty | | |
| Public Input | There was none. | | |

A. CITY COUNCIL ASSIGNMENT FOR 2021

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| Petitioner | Mayor Adams |
| Discussion | <p>Mayor Adams presented the following assignments to the Council for 2021:</p> <p><u>Mayor L. Mitch Adams</u> Police Dept. Liaison Member of Davis County Council of Governments (COG) Wasatch Integrated Waste Management</p> <p><u>Michael Petersen</u> Eagle Scout Liaison Heritage Days Committee Member Clinton City Citizen's Corps.</p> <p><u>Marie Dougherty</u> Chamber of Commerce Representative Davis County Trails Committee Liaison Parade Coordinator (for Council) Community Arts Board Liaison</p> <p><u>TJ Mitchell</u></p> |

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| | <p>Heritage Days Committee Member Public Works Liaison HAFB Hazard Committee Member (RAB) <u>Barbara Patterson</u> Fire Department Liaison Parks Committee Liaison Heritage Days Committee Member</p> <p><u>Anna Stanton</u> Sewer Board Member Youth Council Liaison Davis County School District Liaison Mayor Pro-Tem</p> |
| CONCLUSION | <p>Councilmember Stanton moved to ratify the City Council assignments given by the Mayor. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember TJ Mitchell, aye; Councilmember Stanton, aye; Councilmember Dougherty, aye.</p> |
| B. 2000 WEST WIDENING PROJECT REVIEW - UDOT | |
| Petitioner | Greg Davis (David Evans Engineers), Dave Adamson (UDOT), Aubry Bennion (UDOT) |
| Discussion | <p>Dave Adamson of UDOT reviewed a report from UDOT (Attachment A)</p> <p>The intent is to begin advertising the project in approximately one year to begin construction soon after. The project will take approximately two years.</p> <p>He clarified one change to the project from the original design; it will be a concrete road but there will also be a multi-use path on the west side of the road. The path can be used by both bicyclists and pedestrians.</p> <p>Mayor Adams asked Mr. Adamson to evaluate 2000 West through Syracuse due to its roughness and bumps.</p> <p>Mayor Adams stated Clinton is anxious to get this road completed. The traffic congestion in Clinton needs to be addressed.</p> <p>Aubry Bennion clarified that direct communication will take place with residents once the project gets closer for the right of way process. Additional information will be available on a designated website.</p> <p>Mr. Cluff asked UDOT to clarify if the intersection at 1800 N and 2000 W will be developed on the east side in preparation for the widening of 1800 N.</p> <p>Greg Davis responded the intersection will have left hand turns on all four sides. The full cross section will be built out to accommodate future improvements.</p> |
| C. RESOLUTION 03-21, INTERLOCAL AGREEMENT - AMENDMENT No. 6 WITH DAVIS COUNTY FOR ANIMAL CARE AND CONTROL | |
| Petitioner | Dennis Cluff |
| Discussion | <p>Mr. Cluff reported in the 2016 new agreement format, the new division of costs is 50/50 for the County and cities after the Animal Control revenues have been deducted. If there are additional costs beyond the anticipated budget, the County will be responsible for them. The cost areas are now separated into 3 sections: <u>operation and maintenance</u>; <u>wildlife services</u>; and, <u>capital facility projects</u>. The total cost of services for the City for this year (2021) is \$93,314.71, (\$89,015.33 for</p> |

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| | <p>O&M; \$180.25 for Wildlife; and, \$4,119.13 for Capital Projects).</p> <p>This new fee is based on Clinton City billable calls amounting to 7.33% of the Animal Control's total calls (down from 8.19% last year). The wildlife calls were only through June 2020, since they no longer take these calls. Capital facility charges are also less than last year due to our lower call percentage. No additional fees should be needed this next year to cover these costs.</p> <p>Councilmember Mitchell expressed concern that the County will not be handling wildlife calls due to the large population of skunks, raccoons and crows in the City.</p> <p>Councilmember Stanton stated she realizes it would cost the City a significantly more to have their own animal control services but she is also disappointed in the county discontinuing wildlife calls.</p> <p>Councilmember Petersen agreed the wildlife population in Clinton has become a nuisance.</p> <p>Councilmember Stanton and Councilmember Dougherty asked the police to provide information on the number of calls they get for wild life.</p> |
| CONCLUSION | <p>Councilmember M. Petersen moved to table Resolution 03-21, approving the Interlocal Agreement Amendment no. 6 with Davis County for Animal Care and Control until the County meets with the Council to discuss the contract. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember TJ Mitchell, aye; Councilmember Stanton, aye; Councilmember Dougherty aye.</p> |
| <p>D. RESOLUTION 02-021 REVIEW AND ACTION ON A REQUEST BY Q-2 LLC, FOR FINAL PLAT APPROVAL OF HARRISBURG ESTATES PHASE 7, A RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 9.97 ACRES LOCATED SOUTH OF 1300 NORTH NEAR 2770 WEST (PARCEL NO. 14-052-0093)</p> | |
| Petitioner | <p>Valerie Claussen, Community Development</p> |
| Discussion | <p>Ms. Claussen reviewed the following information included in the staff report:</p> <p>(1) The project is located in the vicinity of 1300 North and 2770 West. The property is zoned R1-15. Harrisburg Phases 6 and 7 previously obtained preliminary plat approval.</p> <p>(2) The standard conditions of approval are recommended, with the additional conditions that a fencing plan be submitted, specifically for the western boundary (dissimilar use), eastern and northern boundaries. Secondly, the remaining review comments related to engineering and the plat shall be corrected and approved prior to scheduling a pre-construction meeting.</p> <p>(3) The Planning Commission unanimously recommended approval at their January 19, 2021 meeting.</p> <p>The concrete ditch will be addressed in the completed plans.</p> |
| CONCLUSION | <p>Councilmember Mitchell moved to adopt Resolution No. 02-21, approving Harrisburg Estates Phase 7 Final Plat, subject to the conditions of approval. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Stanton, aye; Councilmember Dougherty, aye.</p> |

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| Approval of Minutes | Councilmember Petersen moved to approve the minutes of the January 12, 2021 City Council Meeting. Councilmember Patterson seconded the motion. Councilmembers’ Mitchell, Patterson, Petersen, Stanton and Dougherty voted in favor of the motion. |
| Accounts Payable | Councilmember Stanton moved to pay the bills and authorize the Mayor to sign on behalf of the Council. Councilmember Petersen seconded the motion. Councilmembers Mitchell, Patterson, Petersen, Stanton and Dougherty voted in favor of the motion. |
| Planning Commission Report | <ul style="list-style-type: none"> Reported on the January 19 Planning Commission as recorded in the minutes. |
| City Manager | <ul style="list-style-type: none"> Reported the work on the County Paramedics agreement continues, he cautioned the Council that they may need to hold a truth in taxation process to cover the additional costs once everything is finalized. |
| Mayor Adams | <ul style="list-style-type: none"> Reported on the current recycling situation in Davis County. |
| Councilmember Patterson | <ul style="list-style-type: none"> House on 1300 N where a fire took place is unsightly. <p>Staff responded the code enforcement process has begun.</p> <ul style="list-style-type: none"> Speeding occurs on 1800 N. |
| Councilmember M. Petersen | <ul style="list-style-type: none"> Speeding is an issue in a few locations in the City. |
| Councilmember Mitchell | <ul style="list-style-type: none"> Appreciates the effort of staff on the Paramedic Issue There is a growing issue with crows in the City. Expressed concerns over the speed on 3000 W. <p>Lt. Stoker responded the police do extra patrol when possible in that area as well as other areas of concern in the City.</p> |
| Councilmember Stanton | <ul style="list-style-type: none"> Appreciates the citizens who applied for the City Council vacancy and welcomed Marie Dougherty. |
| Councilmember Dougherty | <ul style="list-style-type: none"> Looking forward to serving on the City Council. |
| ADJOURNMENT | Councilmember Stanton moved to adjourn. Councilmember Petersen seconded the motion. Councilmembers, Mitchell, Patterson, M. Petersen, Stanton and Dougherty voted in favor of the motion. The meeting adjourned at 8:45 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). Remove river rock from the low maintenance material allowed for park strips in the ordinance (Aug 2019). |

Dennis W. Cluff, Clinton City Recorder



SR-108; 300 North to 1800 North Davis County

<https://publicinput.com/UDOT2000West>



PROJECT OVERVIEW

This project is a continuation of UDOT's efforts to improve north/south mobility in western Davis and Weber counties, specifically the 2000 West corridor that has been widened through the 300 North intersection in West Point. This project includes the environmental re-evaluation and final design to widen 2000 West (SR-108) from 300 North through the 1800 North intersection, from three to five lanes. The area is comprised of residential, commercial, and agricultural properties and spans two municipalities: West Point and Clinton. In addition to the roadway widening, intersection improvements will be made at 800 North, 1300 North, and 1800 North. The addition of a multi-use path, full width shoulders, curb, gutter, and sidewalk will improve safety and accessibility through the corridor as well as promote active transportation.



BENEFITS

- Meet the current and future traffic demands
Accommodate and support all modes of transportation
- Provide a safe and efficient traveling experience for commuters of every kind
- In partnership with West Point and Clinton, make improvements to local infrastructure to reduce disruption to the community

| FUNDING | |
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| TIF | \$60M |

SCHEDULE *(subject to change)*





Project Name
Project County

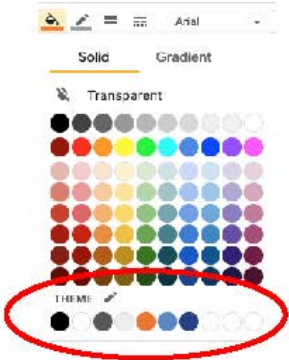
Website (if applicable)

Create a new one pager:
File > Make A Copy > Choose entire presentation or selected slides

Save as a PDF
File > Download > Save as a PDF

Colors (Hex)
The colors can be found in the theme section when you click on the paint bucket icon. Below are the hex color codes in case you need them:

- Light blue: #5a87c7
- Dark blue: #233e87
- Orange: #ef7723
- Black: #000000
- Light gray: #eeeeee



SCHEDULE OPTIONS

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|-----------------------|-----------------------|-----------------------|-----------------------|
| CONCEPT/DESIGN/ENVIRO | CONCEPT/DESIGN/ENVIRO | CONCEPT/DESIGN/ENVIRO | CONCEPT/DESIGN/ENVIRO |
| CONSTRUCTION | CONSTRUCTION | CONSTRUCTION | CONSTRUCTION |
| OTHER | OTHER | OTHER | OTHER |

Region # Pin # Last Updated: xx/xx/xxxx