



**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 March 23, 2021.

Mayor L. Mitch Adams

Date of Meeting	April 13, 2021	7:00 PM	Called to Order: 7:03 PM
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Treasurer Steve Hubbard, Police Chief Shawn Stoker, Public Works Director David Williams, Kasey Jensen, Fire Chief David Olsen, Asst. Fire Chief Justin Benavides, Firefighter Holly Nielson and Lisa Titensor recorded the minutes.		
Citizens Present	Dereck Bauer, Rob Elggren, Bryce Wilcox		
Roll Call & Attendance	Mayor Adams, Councilmember TJ Mitchell, Councilmember Barbara Patterson, Councilmember Mike Petersen, Councilmember Anna Stanton arrived at 7:30 p.m. and Councilmember Marie Dougherty		
Public Input	There was none.		

A. EMPLOYEE OF THE MONTH FOR MARCH 2021, FIREFIGHTER RICHARD BROUGH

Petitioner	Dennis Cluff, Fire Chief David Olsen
Discussion	<p>Chief Olsen stated he recommends Richard Brough for Employee of the Month for March 2021. Rich has been an employee with Clinton City for nearly 5 years and he has an amazing work ethic and a great attitude. This is very helpful in dealing with the variety of issues the Fire Department faces on a daily basis and is greatly appreciated!</p> <p>Richard is always on time, in proper uniform and is always in the state of readiness to respond at a moment's notice to any type of call that comes in. Rich is very thorough in his tasks and makes sure his assignments are completed with great care.</p> <p>He has a great bedside manner with his patients and gives them comfort in their time of need. He is very team oriented with his colleagues and very reliable to the fire administration.</p> <p>Rich is continuously trying to improve himself. He recently completed his Utah State Fire Officer I certification and is currently working on the prerequisites to get accepted into Weber State University's Paramedic program.</p>

	<p>Clinton City has some amazing employees and Rich is a great asset to our team and to the City. Rich has demonstrated the qualities and values of a Clinton City Firefighter and is well deserving of being recognized as Employee of the Month.</p> <p>Mayor Adams stated he appreciates employees who exhibit the qualities described above. Because Richard was not able to attend due to being out on a call, he asked Chief Olsen to convey the Council's appreciation and present him with his award and gift card in recognition.</p>
<p>B. DEPARTMENT HEAD OF THE FIRST QUARTER OF 2021, TREASURER STEVE HUBBARD</p>	
<p>Petitioner</p>	<p>Dennis Cluff</p>
<p>Discussion</p>	<p>Mr. Cluff reported Steve has been the City Treasurer since August 2016, before that he was the City's Finance Specialist since May 2001. Steve oversees financial administration services and employees and the processes involving the billing for services, receiving funds, expending funds and accounting for the City's funds. He and his staff do great work.</p> <p>Steve also helps out in the Human Resources area with items such as setting up new employee benefits and records, retirement, insurance coverage, FSA health savings and Surviving Spouse fund program. He also provides assistance to all who interact with the Caselle computer programs, dealing with the many software issues and updates.</p> <p>Steve is a very trustworthy employee. He works hard, does his job fully even when it requires extra time at City Hall, he helps others and always has an upbeat attitude and a smile. Steve is a great asset for the City and we are glad to have him working with us.</p> <p>It is a pleasure to honor him as the Department Head of the 1st Quarter of 2021.</p> <p>Mayor Adams expressed appreciation to Steve for his efforts. He said he hears nothing but good things about Steve. He was recognized with an award and gift card.</p>
<p>C. PUBLIC HEARING - ORDINANCE 21-01, REQUEST FOR THE DISCONNECTION OF CERTAIN REAL PROPERTIES FROM CLINTON CITY LOCATED AT 2100N & 4000 W, 4100 W & 4150 W</p>	
<p>Petitioner</p>	<p>Mike Hatch, Teraform Development Report by: Valerie Claussen, Community Development</p>
<p>Discussion</p>	<p>Mayor Adams reported that the petitioner has requested this item be tabled to the May 11, 2021 City Council Meeting. Since it was noticed as a public hearing, Mayor Adams asked if there was any public present to address the issue; there was none.</p> <p>(A) For the property location, refer to the vicinity map and disconnect plat included in the staff report. The area to be disconnected is approximately 24.229 acres located on the West Point/Clinton border south of the Clinton Drain. The properties to be disconnected are all adjacent to one another and include properties at the following addresses: Approx 2100 N. 4150 W. Clinton City, Utah (Parcel ID: 14-038-0083) Approx 2100 N. 4100 W. Clinton City, Utah (Parcel ID:14-038-0084) Approx 2100 N. 4000 W. Clinton City, Utah (Parcel ID: 14-029-0049)</p> <p>(B) A copy of the signed petition is included with the staff report. The petition includes signatures of the owners of more than 50% of the property requested to be disconnected; therefore, the other property owner signatures are not required. The applicant's letter of request describes the natural barrier of the Davis Canal being an appropriate City boundary, the expected annexation of the properties by West Point,</p>

	<p>and lastly their confidence of West Point’s capability of providing utilities to the properties.</p> <p>(C) The City Council’s direction over the years has been that the future West Davis Corridor would guide the City’s future western boundary. Based on the information available today, it is believed that the majority of the property will lie west of the future freeway. The EIS¹ north of 1800 North for the West Davis Corridor has not yet been completed, and preliminary road design runs only to SR 193 (refer to Selected Alternative & Terminus Exhibit). While this disconnect is believed to be consistent with the future freeway location, it is based on educated guesses at this point in time.</p> <p>(D) State Law requires property disconnects to be adopted by Ordinance. The property will be disconnected from the City and into Davis County with the comparable zoning of Davis County AE (Agriculture Estate/Limited Agriculture), until such time it is annexed into West Point City.</p>
CONCLUSION	Councilmember Patterson moved to table this agenda item to the May 11, 2021 City Council Meeting. Councilmember Petersen seconded the motion. Voting by roll call is as follows: Councilmember Dougherty aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Mitchell, aye;
D. SUBMITTAL OF 2020 SEWER COLLECTION REPORTS TO STATE	
Petitioner	Dennis Cluff, Kasey Jensen
Discussion	<p>These are the two Annual Sewer Reports that the City is required to prepare, have approved by the City Council and send in to the State; one on the financials and the other on the collection system.</p> <p>Mayor Adams asked Mr. Jensen to make a correction to page2 for the annual user charge, multiplying it by 12 for an annual amount.</p> <p>Mayor Adams then identified that calcium is mentioned as a concern and asked where it comes from.</p> <p>Mr. Jensen responded that the calcium comes from the ground water in some areas.</p>
CONCLUSION	Councilmember Petersen moved to approve the 2020 Sewer Collection Reports as amended and send to the State. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Mitchell, aye.
E. RESOLUTION 11-21, COOPERATIVE AGREEMENT WITH UDOT OVER A SIDEWALK CONSTRUCTION PROJECT ON 1800 N	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>UDOT has provided a Cooperative Agreement awarding the City 75/25 percent funding towards sidewalk placement along an unimproved street side area of 1800 N from 1500 W proceeding west on the north side of the street. UDOT will grant the City \$27,000 towards this project with the City covering the remaining \$9,000 of the anticipated project costs.</p> <p>Bryce Wilcox explained this will be a temporary pass until 1800 N is widened. The irrigation company is meeting with the City to do away with the existing ditch. The City will be working with all the property owners in this location as well.</p>
CONCLUSION	Councilmember Mitchell moved to approve Resolution 11-21, approving the

¹ Environmental Impact Statement (EIS) is the document required by federal law to be completed for certain transportation projects, such as freeways, to determine actual alignment of a road.

	Cooperative Agreement with UDOT over a Sidewalk Construction Project installing new sidewalk along 1800 N. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
F. RESOLUTION 12-21, INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY OVER PROP ONE FUNDING FOR TRAIL EXTENSION	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>The City has requested and is receiving from Davis County \$410,000 of Prop One gas sales tax funds to help the extension and improvements on the 2050 N Canal Trail. The Trail is being extended into the County area west of the City to connect with the north/south trail going from West Point into Hooper. The funding will also act as matching for the UDOT funds already received for the trail crossing and to provide for pedestrian flashing light systems at street crossings.</p> <p>Bryce Wilcox explained it is a 70/30 matching fund grant. It will cost the City approximately \$10,000.00 for its portion of matching funds.</p>
CONCLUSION	Councilmember Stanton moved to approve Resolution 12-21, approving the Interlocal Cooperation Agreement with Davis County over Prop One Funding for the 2050 N. Canal Trail Extension and Improvements. Councilmember Petersen seconded the motion. Voting by roll call is as follows: Councilmember Dougherty aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
G. AUTHORIZE PURCHASE OF LIGHTING FOR MEADOWS PARK PICKLEBALL COURTS	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>The initial pickleball court lighting bids were too high for inclusion in the initial project bids. Subsequently staff has come up with a plan to install the light fixtures with City crews and hire an electrician to connect the electrical circuitry and equipment.</p> <p>Bids on the lighting equipment have not yet been received. The project fund has approximately \$69,000 left in it for lighting. However, it is doubtful this amount will cover the cost for the project so additional Park Construction Reserve funds will be needed to cover the costs to finish the project.</p> <p>Bryce Wilcox explained that lights and a sound barrier are still needed to fully complete this project.</p> <p>Councilmember Stanton asked for clarification on the sound barrier.</p> <p>Mr. Williams responded staff feels it is important to be proactive, planning for high use of the courts. They plan to install a rubber barrier to help absorb the sound and buffer the homes nearby from the courts.</p> <p>Councilmember Dougherty asked what lights will be used.</p> <p>Mr. Williams responded lights specifically designed for courts with down lighting and a timer to turn off at a specific time in the evening.</p> <p>The Council was in consensus and gave direction to staff to use the remaining grant funds for lights and bring back the final cost.</p>
Approval of Minutes	Councilmember Dougherty moved to approve the minutes of the March 23, 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 Petersen moved to pay the bills and authorize the Mayor to sign on behalf of the Council. Councilmember Mitchell 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"> Ms. Claussen reported the April 6, 2021 Planning Commission meeting was cancelled. She then reported on several projects Community Development is working on.
City Manager	<ul style="list-style-type: none"> The April 27 City Council meeting is cancelled. A special meeting will be held on April 28, 2021 at 5 pm to review the DRAFT Tentative Budget. Will be in St. George April 19-22 for the ULCT Conference.
Mayor Adams	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> Parks Board will meet on April 21 at 7pm at Meadows Park.
Councilmember Petersen	<ul style="list-style-type: none"> Appreciative of the City employees. Feels that masks should be optional.
Councilmember Mitchell	<ul style="list-style-type: none"> Appreciates the police for listening to requests of the Council.
Councilmember Stanton	<ul style="list-style-type: none"> 1800 N sewer line project is underway.
Councilmember Dougherty	<ul style="list-style-type: none"> Communities that Care will participate at youth soccer games with a booth to teach the youth about drug prevention and suicide prevention. The Arts Board will meet on April 15, 2021 at 6 pm at Clinton Recreation.
	<ul style="list-style-type: none"> Rob Elggren stated he appreciates having fiber optics in the park; it has helped him tremendously.
Dave Williams	<ul style="list-style-type: none"> Rocky Mountain Power agreed to put in a street light in front of West Clinton Elementary. The City will look into adding an additional light as well. Regarding the potential for a crosswalk on 2300 N by Meadows Park; UDOT's guidelines are being researched. The cost would be approximately \$9,000 to \$10,000. <p>The Council was in consensus to move forward with a crosswalk study.</p>
ADJOURNMENT	Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers, Mitchell, Patterson, Petersen, Stanton and Dougherty voted in favor of the motion. The meeting adjourned at 8:07 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