



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

**MAYOR
Brandon Stanger**

**CITY COUNCIL MEMBERS
Anna Stanton
Barbara Patterson
TJ Mitchell
Marie Dougherty
Gary Tyler**

Date of Meeting	May 24, 2022	Called to Order: 7:00 PM
Staff Present	City Manager Dennis Cluff, Community Development Director Peter Matson, Police Chief Shawn Stoker, Public Works Director David Williams, Fire Chief David Olsen, Recreation Director Brooke Mitchell, Court Administrator Shannon Mullins, Amy Durrans, Fire Crew, Treasurer Steve Hubbard and Lisa Titensor recorded the minutes.	
Attendees	Scott & Julie Davis, Linda Powers, Jason Powers, Janae Powers, Brittany Duncan	
Invocation or Thought & Pledge of Allegiance	Councilmember Dougherty	
Roll Call & Attendance	Mayor Stanger, Councilmember Dougherty, Councilmember Mitchell, Councilmember Patterson, Councilmember Stanton arrived at 7:07 p.m., Councilmember Tyler	
Public Input	Brittany Duncan stated she would like the ordinances passed in 2015 in regards to chickens reviewed and changed to accommodate today's needs. She would like to raise chickens on her smaller lot to provide eggs for her family in these uncertain times.	
A. PRESENTATION OF NEW FIREFIGHTER/PARAMEDICS AND NEW FIRE CAPTAIN		
Petitioner	Dennis Cluff, Chief David Olsen	
Discussion	<p>Fire Chief Olsen did a swearing in and badge pinning ceremony for his new firefighters and the new Captain. David Powers has been promoted to Fire Captain and Paramedics Ryan Addison and Brody Swertfeger have just graduated from Fire School.</p> <p>The Council expressed appreciation to these Fire Fighters for their efforts.</p> <p>Chief Olsen then introduced David Powers and swore him in as the new Fire Captain for shift A.</p>	
B. EMPLOYEE OF THE MONTH FOR APRIL 2022 – AMY DURRANS		
Petitioner	Dennis Cluff, Court Administrator Shannon Mullins	
Discussion	<p>Court Administrator reported Amy Durrans became a part of the Clinton court staff in October of 2015. Amy is very eager and quick to learn the never ending changes that occur in the Court, especially these past two years with all the challenges the court has faced with Covid-19. Amy stepped up to help learn and implement all remote Webex court hearings. She also took on the duties when asked to become a Terminal Agency Coordinator with The Bureau of Criminal Identification as well as the task of overseeing all Small Claims cases in the Clinton court. Amy is doing a great job for the City will all her responsibilities.</p>	

	<p>Amy is always very willing to do whatever has been asked of her. She is very efficient and dependable. One of Amy’s great qualities is that she has exceptional customer service skills with the public and gets along well with co-workers.</p> <p>Amy is an exemplary employee and a valuable asset to the Clinton Justice Court and deserving to be recognized as Employee of the month for April 2022.</p> <p>The Council expressed their appreciation to Amy for her good work and presented her an award and gift card.</p>
C. PRESENTATION FROM DAVIS COUNTY COMMISSIONERS	
Petitioner	Davis County Commissioners
Discussion	<p>County Commissioner Randy Elliott and Lorene Kamalu attended the City Council to inform them of things happening in Davis County. They briefly discussed the grand opening of the newly renovated Davis County Memorial Court House, a new Equestrian facility and new plans for Animal Control.</p> <p>Mayor Stanger informed the Commissioners that in 2023, Clinton City will have major construction on 1800 N and 2000 W. He asked them to consider providing some Federal ARPA Funds to help with projects to prepare for this construction.</p> <p>The Commissioners asked Clinton to submit information in writing for consideration.</p>
D. PRESENTATION FROM DAVIS REMEMBERS-THE 9/11 PROJECT	
Petitioner	Jennie Taylor; Johnny Ferry from Major Brent Taylor Foundation
Discussion	<p>Mayor Stanger explained the 9/11 Project has been held in Weber County for a number of years and is expanding into Davis County. The Davis COG has heard this presentation of the 9/11 Project and is supportive of this effort. The Major Brent Taylor Foundation has been the active group hosting and promoting this Project. The Project in Davis County is planned for September 7-11, 2022 and will be held at the Davis County Legacy Events Center in Farmington.</p> <p>The general purpose of this 4-day event is to help bring the county-wide community together, to remember the events of 9/11 and the positive community support for and the heroism of the First Responders on that tragic day. The event will have numerous activities, booths and exhibits where the event visitors can learn from and interact with local First Responders. This type of interaction will hopefully assist in the public increasing its trust in and appreciation for these hard working men and women who protect and respond to emergencies in our communities.</p> <p>Mayor Stanger reported there are many opportunities for volunteering. He said it would be a nice opportunity to organize an annual service project for Clinton.</p>
CONCLUSION	<p>Councilmember Mitchell moved to become a Bronze sponsor for this upcoming event, donating \$1,000. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p>
E. AWARD BID ON JOINT 1300 N IMPROVEMENT PROJECT WITH SUNSET CITY	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	Clinton City and Sunset City have received bids for the 1300 North project. The

project limits are from 1285 West to Main Street. Staff is trying to get 1300 North reconstructed prior to work commencing on 1800 North. The project was bid in 3 schedules. Schedule A is the Clinton portion from 1285 to the RR tracks. Schedules B and C are the Sunset portion. With the inflation and construction pricing the bids came back much higher than anticipated. Four bids were received on the project. A summary of the bid results are as follows.

Schedule	Engineer's Opinion of Probable Cost	Brinkerhoff Excavating	Staker Parson Companies	Leon Poulsen Construction	Granite Construction
Schedule A	\$2,240,353.70	\$2,977,533.10	\$3,161,949.55	\$3,220,556.60	\$3,326,038.65
Schedule B	\$1,555,619.40	\$2,209,794.35	\$2,327,777.90	\$2,373,837.50	\$2,426,194.00
Schedule C	\$67,324.00	\$78,101.00	\$79,356.50	\$98,882.00	\$108,991.50
Total	\$3,863,297.10	\$5,265,428.45	\$5,569,083.95	\$5,693,276.10	\$5,861,224.15

The close range of bids indicates the current cost of the project. The project costs were high all across the board. Asphalt and water lines are 30% higher than last fall. Concrete prices are more than double that of last fall. Materials are expensive and have long lead times. Some of the piping materials won't be here until approximately October.

The current budget for the project is from Account 45 – 1300 North and \$150,000 in the Storm Drain Impact Fee budget. There is currently \$2,217,220 budgeted for the project.

Sunset City approved to go ahead with their costs at their city council meeting on 5/17/2022.

Staff has provided Clinton City with the following options for the project.

Option 1 –Reject All Bids

The city can reject all of the bids and bid it again in January hoping for better pricing. This approach has been tried in the past and Clinton has typically paid more.

Option 2 – Shorten the project.

The contract with Davis County is to reconstruct the road to 1285 West. In discussion with the County, Clinton needs to stay within the scope of work from Main Street to 1285 West to prevent future contract issues. Clinton could shorten the project award to 1000 West which is about \$2,100,000. Clinton City would have to construct the remaining portion from 1000 West to 1285 West with their own funds by the end of 2023 to meet the contract requirements with the County.

Option 3 – Find additional funding and remove the Street lights from the bid.

The bid includes adding 14 street lights at a cost of \$109,830.00. Staff would propose removing the street lights from the bid and installing them with city crews at a later date. This will not impact the agreement with the County. The project breakdown by utility after removing the street lights is as follows.

Street Portion	Water System	Storm Drain System	Total
\$1,583,959.10	\$786,180.00	\$497,564.00	\$2,867,703.10

We need approximately \$450,500 to cover the contract costs, but should plan on \$650,000 to cover unforeseen issues, survey, and inspections. These funds could

	<p>come from the Account 38 Capital Improvement Project or from other city budgets. The FY2023 budget for the account 37 has \$130,000 for the Cranefield roundabout, \$180,000 for 2300 N-2000 W to 2225 W, \$213,745 in contingency for projects. We have also not identified the specific projects for Account 50 – Ductile Iron Account knowing the work that was coming on 1300 N, 2000 W, and 1800 N. \$300,000 could be pulled from Account 50 as well.</p> <p>Staff proposes budgeting \$300,000 from Account 50, using the \$310,000 from Account 37 for 2300 N and the roundabout, and \$50,000 from the Storm Water Impact Fee contingency which will provide \$660,000 in additional funds for the project.</p> <p>Option 3A – Seek Additional Funding from Davis County Staff has discussed this bid with Davis County. They are open to Clinton requesting additional funding to cover the additional costs. However, this may impact our 2023 requests for Davis County funding. Staff will look at this option and pursue if it is in the best interest of the city.</p> <p>Brinkerhoff Construction installed the DWCCC pipeline on 1300 North and installed the waterline on 2300 North for Clinton City. They have done quality work.</p> <p>Staff recommends Option 3; awarding the contract to Brinkerhoff Construction for a Schedule A amount of \$2,867,703.10 and a total project cost of \$5,155,598.45.</p> <p>Councilmember Tyler stated he is in favor of doing the entire project now to avoid increasing costs and prepare for 2000 W and 1800 N construction.</p> <p>Mr. Cluff added improving 1300 N will be a big help.</p>
<p>CONCLUSION</p>	<p>Councilmember Tyler moved to award the bid for the first phase (Clinton’s portion) of the Joint Clinton/Sunset 1300 N Improvement Project to Brinkerhoff Construction, using Option 3 for a Schedule A amount of \$2,867,703.10 and a total project cost of \$5,155,598.45. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p>
<p>F. ADDING JUNETEENTH HOLIDAY TO PERSONNEL POLICIES</p>	
<p>Petitioner</p>	<p>Dennis Cluff</p>
<p>Discussion</p>	<p>Mr. Cluff reported a few months ago H.B. 238 was passed by the State Legislature adding Juneteenth as an official State holiday. The intent of the holiday is to observe June 19th (or the closest Monday to it) as National Freedom Day.</p> <p>Juneteenth (officially Juneteenth National Independence Day and also known as Jubilee Day, Emancipation Day, Freedom Day, and Black Independence Day¹) is a federal holiday in the United States commemorating the emancipation of enslaved African-Americans. Juneteenth's commemoration is on the anniversary date of the June 19, 1865, announcement of General Order No. 3 by Union Army general Gordon Granger, proclaiming freedom for enslaved people in Texas, which was the last state of the Confederacy with institutional slavery.</p> <p>Many cities have added this holiday to their paid holiday schedule for employees.</p>

CONCLUSION	Councilmember Mitchell moved to add the new Federal and State Holiday, Juneteenth, to the City Personnel Policies. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.
Approval of Minutes	Councilmember Patterson moved to approve the minutes of the May 10, 2022 City Council Meeting. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.
Accounts Payable	Councilmember Mitchell moved to pay the bills. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.
Planning Commission Report	Community Development Director Peter Matson <ul style="list-style-type: none"> Requested a special work meeting to be scheduled on May 31, 2022 at 7 p.m. with the Planning Commission. The Council was in consensus. Reported he will be bringing forward an ordinance amendment regarding public noticing
City Manager	<ul style="list-style-type: none"> Monday May 30, 2022 is Memorial Day and the City offices will be closed. The annual Tax meeting with County Assessor and County Treasure is June 8 at 9 a.m. in person and on Zoom.
Staff Reports	<p>Treasurer Steve Hubbard reported that the Shred Event on Saturday May 21, 2022 was successful.</p> <p>Public Works Director David Williams reported the Slurry Seal project is underway as well as some overnight construction on some sewer lines.</p> <p>Police Chief Shawn Stoker reported the Davis County Citizen’s County met last week. It is a good program especially due to current trends across the Country of active shooter incidents.</p> <p>Fire Chief Olsen reported there was a car fire on Monday that spread to a chicken coop. A water line broke and public works staff responded immediately to help mitigate flooding issues.</p> <p>The Council agreed to remove the action items from the minutes.</p>
Councilmember Dougherty	<ul style="list-style-type: none"> Asked the Council to consider holding a fall service project and blood drive.
Councilmember Patterson	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Tyler	<ul style="list-style-type: none"> Nothing at this time.
Mayor Stanger	<ul style="list-style-type: none"> Citizens have requested that fireworks be cancelled for private use. This is mandated by the State. So far, positive reaction to the flower baskets.
ADJOURNMENT	Councilmember Patterson moved to adjourn. Councilmember Dougherty seconded the motion. Councilmembers Dougherty, Patterson, Mitchell, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 8:00 p.m.
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> Annexation area – green belt Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review

	<ul style="list-style-type: none">• 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).
--	---

Lisa Titensor, Clinton City Recorder