



**CLINTON CITY COUNCIL MINUTES
7:00 PM CLINTON 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: July 10, 2018		Call to Order: 7:01 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Recreation Director Bruce Logan, Police Chief Chilson, Lt. Shawn Stoker, Tim Vega, Officer Monica DeCarlo, Kalub Lewis, Ben Nielson and Lisa Titensor recorded the minutes.	
Citizens Present	Ragan Nielson, Navi Nielson, Heidi Nielson, Dereck Bauer, Rob Elggren, Amanda Mitchell	
Pledge of Allegiance	Mayor Adams	
Prayer or Thought	Navi Nielson	
Roll Call & Attendance	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton, Councilmember Patterson and Councilmember M. Petersen.	
Public Input	There was none.	
A. EMPLOYEE OF THE MONTH FOR JUNE 2018 – KALUB LEWIS		
Petitioner	Dennis Cluff, Chief Dave Olsen	
Discussion	<p>Chief Olsen said he would like to nominate Kalub Lewis for Employee of the Month for June 2018. Kalub joined the team on August 5, 2015 as a part-time Firefighter. The Fire Department currently has 13 part-time Firefighters; there are normally around 17. They are relied on heavily to help maintain minimum staffing levels of 4 personnel 24/7. In general, the summer months are the hardest months to keep fully staffed due to vacations. It's a challenge to keep the schedule full, especially with part-time staff. All of the part-time staff works a full and/or part time job elsewhere.</p> <p>The Part-time Firefighters are required to sign up for a minimum of 36 hours of shift work a month as well as callbacks to the fire station as needed. The last two months Kalub has worked an average of 94 hours a month. We really appreciate Kalub willingness to work extra.</p> <p>Currently Kalub sits on the Apparatus Committee. He has been instrumental in helping draft up specifications for our new fire engine. Feedback from different levels of the organization has been very valuable as we go forward through this process.</p> <p>Kalub has been a great asset to the department; he is always willing to help where he can. He is currently employed as a full-time Firefighter with Roy City Fire Department and part-time with the Unified Fire Authority (UFA).</p> <p>Kalub is a great guy and will be a great mentor to others new to the fire service. When Kalub is not working he loves the outdoors, boating, fishing and hanging out with his family. Kalub has demonstrated the qualities and values of a Clinton City Firefighter and is well deserving of the Employee of the Month. Great things are expected from Kalub in the future.</p> <p>Mayor Adams stated that Clinton City has great employees and he appreciates the service they provide the community. He expressed appreciation to Kalub for his dedicated service and presented him with an award and gift card in recognition.</p>	
B. AGREEMENT AND QUIT CLAIM ASSIGNMENT WITH Q-2 LLC		
Petitioner	Dennis Cluff, Erik Craythorne	
Discussion	Mr. Cluff explained that this Agreement with Erik Craythorne clarifies the various paybacks by the City to Erik and by Erik back to the City for road and sewer improvements. Part of	

	<p>this agreement is the City will Quit Claim deed to Erik a portion of a strip of City owned property (approx. 744 feet) from the edge of the detention basin property going to the south adjacent to the future Phase 7 of Harrisburg Subdivision as partial payback costs for street improvements along the frontage road.</p> <p>The City Attorney has reviewed the agreement and approves.</p> <p>Mr. Cluff clarified the Quit Claim deeds will not be exchanged immediately. There is a specific cost to the City for the improvements.</p>
CONCLUSION	Councilmember Mitchell moved to approve the agreement and the Quit Claim Assignment for the designated portion of the strip of V ditch land to Q-2 LLC, and authorize the Mayor to sign both documents. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye.
C. NEW CARNIVAL CONTRACT FOR FUTURE HERITAGE DAYS	
Petitioner	Dennis Cluff, Bruce Logan
Discussion	Recreation Director Bruce Logan explained Browns Amusements Carnival has a great reputation and serves a number of cities in Utah and elsewhere. They do background checks on their employees and their employees are required to wear uniforms. Their equipment is clean and in good condition. He has visited their carnival at the Cache County Fair in 2017; they will be at the Cache County Fair in Logan again this August 9-11 th . He has contacted them and secured their schedule for the Clinton Heritage Days celebration beginning in 2019 for a 2-year contract. This contract is basically the same as with the carnival used in previous years.
CONCLUSION	Councilmember Stanton moved to enter into a contract with Browns Amusements for a 2-year period. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye, Councilmember M. Petersen, aye.
D. RESOLUTION 20-18, INTERLOCAL COOPERATION AUTOMATIC AID FIRE AGREEMENT WITH WEBER FIRE DISTRICT	
Petitioner	Chief David Olsen, Dennis Cluff
Discussion	Chief Olsen explained this is an Automatic Aid Agreement with Weber Fire District. The new agreement provides the assurance of assistance from Clinton City or from Weber Fire District if needed. For Clinton, this will mostly help cover the several “pockets” of Weber County within and around the Roy and Hooper City areas.
CONCLUSION	Councilmember K. Peterson moved to adopt Resolution 20-18 approving an Interlocal Cooperation Automatic Aid Fire Agreement with Weber Fire District. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye, Councilmember M. Petersen, aye.
E. PURCHASE OF VEHICLES OFF OF STATE BID	
Petitioner	Mike Child and Will Wright
Discussion	<p>Mr. Cluff explained the following vehicles are budgeted for purchase in FY 18-19. The listed prices are from the State Bids on the following vehicles.</p> <p>Water Dept--F550 Truck -- \$36573 + Equipment -- \$8510.35 = \$45,023.35; Com Dev—F150 Truck = \$24,969; Public Wks—F150 Truck = \$24,969; Police (3 vehicles) – Ford Explorer SUV--\$28,127 each = \$84,381; Public Wks--Kawasaki Pro-FX EPS 3 “mule” = \$12,934; Parks--Kawasaki Pro-FX EPS 3 “mule” = \$12,934; and, Streets—Tymco 600 BAH Regenerative Air Sweeper = \$266,150.</p> <p>Mr. Cluff clarified the purchase of a street sweeper will be included on the July 31, 2018 City Council agenda.</p> <p>He stated that with inclusion of the Police vehicle equipment, these purchases are \$5,200 under the FY 18-19 Budget amount.</p>
CONCLUSION	Councilmember Mitchell moved to approve the purchase of the listed vehicles from State Bids

	excluding the street sweeper. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye, Councilmember M. Petersen, aye.
F. CHANGE ORDER 3 FOR BRINKERHOFF EXCAVATING FOR 2300 N WATERLINE PHASE 4	
Petitioner	Mike Child and Will Wright
Discussion	Discussion of this item will be postponed.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the June 26, 2018 City Council meeting with a change to Councilmember M. Petersen’s comment on the top of page 4 regarding the round-a-bout on 1000 W; “he noted a light at the intersection would be cheaper than increasing the size of the round-a-bout” and the June 12, 2018 Closed City Council meeting. Councilmember Stanton seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, K. Peterson and M. Petersen voted in favor.
Accounts Payable	Councilmember Patterson moved to pay the bills. Councilmember Stanton seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion.
Planning Commission Report	Mr. Wright reported the July 3, 2018 Planning Commission meeting was cancelled due to the 4 th of July holiday.
City Manager	<ul style="list-style-type: none"> • The Court addition is complete. • Heritage Days begins Wednesday, July 11. • The July 24, 2018 CC meeting will be cancelled for the July 24 holiday and a special meeting will be held on July 31, 2018 at 7:00 PM. • Saturday July 21, 2018 at 8:45 AM Ross will hold their ribbon cutting ceremony. • Public Works has been working on Overflow parking for Heritage Days.
Mayor Adams	<ul style="list-style-type: none"> • Dominos had their ribbon cutting ceremony July 10.
Councilmember Patterson	<ul style="list-style-type: none"> • Expressed concern there are not barriers placed to warn people when sidewalks are removed.
Councilmember K. Peterson	<ul style="list-style-type: none"> • The Arts Board is doing a great job. They have all their finalists for the Voice competition during Heritage Days. They have worked hard on Heritage Days activities.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • The Council needs to meet at 8 AM for the parade.
Councilmember Mitchell	<ul style="list-style-type: none"> • The Car Show is Friday at 7 PM • The Kids parade is Thurs at 7 PM • The Saturday morning breakfast is at 7 AM at Veteran’s Park • He appreciates the Parks Department for their hard work for Heritage Days.
Police	<p>Chief Chilson introduced new Police Officer Anthony Archuletta.</p> <p>Mayor Adams welcomed Officer Archuletta.</p> <p>Chief Chilson addressed round-a-bouts:</p> <ul style="list-style-type: none"> • 86% safer than a light; • Slower speeds; • Less chance for accidents and if one happens they are less severe. <p>Councilmember Stanton asked Chief Chilson his opinion if larger round-a-bouts are better, if flashing lights would be beneficial and if landscaping is necessary.</p> <p>Chief Chilson responded that larger round-a-bouts are better if possible. He feels the lights would be beneficial for pedestrians. He likes some rocks and trees in the round-a-bouts.</p>
Adjourn	Councilmember Patterson moved to adjourn. Councilmember K. Peterson seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion. The meeting adjourned at 8:03 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).

	<p>6g(January 2017) Planning Commission Review</p> <ul style="list-style-type: none">• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018).• Address street cut fees in the fee schedule – first so many feet free and a cost for every additional cost based on a comparison of similar agencies fees with standard after 5 years.• Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).
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Dennis W. Cluff, Clinton City Recorder