



**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 attended electronically by Councilmember Stanton. She was excused at 7:40 p.m.

Date of Meeting	July 13, 2021	7:00 PM	Called to Order: 7:00 PM
Staff Present	City Manager Dennis Cluff, Fire Chief Dave Olsen, Ben Nielsen, Andy Lutz, Kalub Lewis, Dallas Davies, Police Chief Shawn Stoker, Public Works Director David Williams, Recreation Director Bruce Logan, Zac Martinez, Armando Guzman, Treasurer Steve Hubbard and Lisa Titensor recorded the minutes.		
Citizens Present	Dereck Bauer, Lori Miller, Brandon Stanger, Tammy Hubbard, Rob Elggren, B Nielson,		
Pledge of Allegiance	Councilmember Petersen		
Invocation or Thought	Councilmember Dougherty		
Roll Call & Attendance	Mayor Adams, Councilmember Marie Dougherty, Councilmember TJ Mitchell, Councilmember Barbara Patterson, Councilmember Mike Petersen, Councilmember Anna Stanton		
Public Input	<p>Brandon Stanger stated there were approximately 50% of attendees at Heritage Days that were not residents.</p> <p>He asked the City Council to address the rumor that city liquor laws are what is preventing a restaurant from coming to Clinton.</p> <p>Mayor Adams responded that the rumor was false. There is no such prevention by the City. Mr. Cluff confirmed, but added there are state laws that could prevent an alcohol-selling establishment within proximity to a school, but those laws are narrowly tailored.”</p> <p>Lori Miller reported there was a leak at City Hall. She suggested putting a phone number in the newsletter of who to call in case of an emergency on the weekends.</p>		
A. EMPLOYEE OF THE MONTH FOR JUNE 2021 – PARKS DIRECTOR ZACHARY MARTINEZ			
Petitioner	Dennis Cluff, David Williams		
Discussion	<p>Public Works Director David Williams reported that Zac Martinez started working at Clinton City in 1990 as summer help. He eventually worked into a full time position. He spent a lot of his time learning and becoming an expert on ball fields, sport fields, turf, sprinklers, cemetery, and flowers.</p> <p>Zac is an amazing employee; he is a working supervisor who is always busy fixing some problem or project. He expertly manages a lot of part time employees to get his enormous job done. Some of his accomplishments are:</p> <ul style="list-style-type: none"> • <u>Flowers</u>- Orders them in the middle of winter, plans for their care then hires people and manages schedules to keep them thriving; • <u>Ball fields</u>- Zac hates crooked lines so he usually paints them himself every week, he keeps up with all the schedules for fields all year and has 		

	<p>them prepared and safe;</p> <ul style="list-style-type: none"> • <u>Turf maintenance</u>- schedules mowing, fertilizing, weed control, and watering of all turf (which is a huge job). He has come up with a water saving plan for this year still keeping playing fields safe; • <u>Cemetery</u>- he has been instrumental in all the improvements that have happened there lately especially the columbarium. He also solves many other issues that come up. <p>When he is not doing those things, he may be working on the Veterans memorial, setting up and managing service projects or heritage days which always turns out to be a great success.</p> <p>We are lucky to have Zac as our Parks Supervisor and appreciate the great job that he does.</p> <p>Zac recognized his full time staff and his part time seasonal workers for their dedication and effort. He said he couldn't manage without them. He thanked the City for this recognition.</p>
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B. DEPARTMENT HEAD OF THE 2ND QUARTER OF 2021 - SHANNON MULLINS, COURT

Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff reported that Shannon was unable to attend the City Council meeting.</p> <p>He went on to say that Shannon Mullins has been the Court Administrator for the Clinton Municipal Court for over 20 years. She is a great employee and does an excellent job taking care of the Municipal Court activities. Over the years she has been in the forefront of innovations in the Court systems and procedures, many times doing the Beta testing of new programs for the State Court system. She and her staff process and maintain a massive amount of records, documents and legal paperwork that is required for Court. Over the past year it has been a difficult <u>trial</u> to keep the system running due to the State closing the Courts to in-person activities due to Covid-19. That time period is now ending and the Courts should soon be returning to their normal activities.</p> <p>Shannon works well with the Judge and her fellow workers. She represents the City well with the public and the professional organizations with which she works. She is very knowledgeable in her field of work.</p> <p>Shannon is also a great person to work with and a valuable member of the City's management team. Congratulations Shannon for being recognized as the Department Head of the 2nd Quarter of 2021.</p>

C. EMPLOYEE SERVICE AWARDS FOR THE 2ND QUARTER OF 2021

Petitioner	Dennis Cluff
Discussion	<p>The City Council recognized the following employees their dedication and terms of Service to Clinton City:</p> <ul style="list-style-type: none"> • Treasurer Steve Hubbard 20 years • Pub Wks Terri Jensen 20 years • Pub Wks Armondo Guzman 10 years • Pub Wks Braden Steed 5 years • Fire Richard Brough 5 years • Police Ronnie Aldridge 5 year <p>The hard work and great attitudes these employees exhibit in the work place is greatly appreciated.</p>

D. FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AT MONARCH ESTATES LOCATED AT APPROXIMATELY 2600 W AND 1300 N

Petitioner	Valerie Claussen, Community Development and Dave Williams, Public Works
Discussion	Monarch Estates Phase 2 has completed the warranty period. The developer has requested Final Acceptance of the public improvements for this phase of the subdivision. Public Works has inspected the improvements and recommends the release of any remaining escrow funds.
CONCLUSION	Councilmember Mitchell moved to approve the final acceptance of Monarch Estates, Phase 2 subdivision improvements, and authorize the release of the remaining funds held in escrow. 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.
E. CONDITIONAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AT CRANEFIELD ESTATES PHASE 11 LOCATED AT APPROXIMATELY 2650 N AND 3000 W	
Petitioner	Valerie Claussen, Community Development and Dave Williams, Public Works
Discussion	The developer has requested Conditional Acceptance of the public improvements for this phase of the subdivision. Public Works has inspected the improvements and the release of appropriate escrow funds and recommends it enter the one-year warranty period.
CONCLUSION	Councilmember Mitchell moved to approve the conditional acceptance of Cranefield Estates, Phase 11 subdivision improvements, authorize the release of the appropriate funds held in escrow and enter the subdivision into the one-year warranty period. 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.
F. RESOLUTION 22-21, INTERLOCAL COOPERATION TRANSPORTATION REIMBURSEMENT AGREEMENT WITH DAVIS COUNTY	
Petitioner	Dennis Cluff
Discussion	Mr. Cluff explained that in order to assist on the funding of the joint street improvement project with West Point for 800 North from 2000 W to 3000 W Clinton applied for funding from the County for some of the 3 rd Quarter County Option Sales and Use Taxes. This added funding covers the remaining section of this project, from about 2550 W to 3000 W. The award is for up to \$2.2 million of funds, to be paid back to the City on a reimbursement basis. These funds plus the previous \$2.6 million of funding from Wasatch Front are the main funding sources for this multi-city and multi-year project.
CONCLUSION	Councilmember Patterson moved to approve Resolution 22-21, an Interlocal Cooperation Transportation Reimbursement Agreement with Davis County, for use of County Option Sales Tax funds to finish the 800 N street improvement project. 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.
Approval of Minutes	Councilmember Petersen moved to approve the minutes of the June 22, 2021 City Council Meeting. Councilmember Mitchell seconded the motion. Councilmembers Mitchell, Patterson, Petersen, Stanton and Dougherty voted in favor of the motion.
Accounts Payable	Councilmember Patterson moved to pay the bills. 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"> The July 6 Planning Commission meeting was cancelled.
City Manager	<ul style="list-style-type: none"> The City will celebrate the July 24th holiday on Friday, July 23.

Mayor Adams	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> • 1500 West construction • Has received a complaint about the sound wall at the pickleball courts that it doesn't work. <p>Zac Martinez reported they installed a 10' wall instead of a 6' wall and that is about all that can be done. It does buffer the sound.</p> <ul style="list-style-type: none"> • Thanked staff for their hard work during Heritage Days
Councilmember Petersen	<ul style="list-style-type: none"> • Would like to put a plaque on the pickleball courts that a portion was funded with a donation by an anonymous donor (\$92,000.00). Additional funds were also contributed with a land and water grant.
Councilmember Mitchell	<ul style="list-style-type: none"> • Expressed appreciation to Recreation and Public Works for their hard work during Heritage Days. • Asked staff to consider road projects both within Clinton and in connecting cities and make sure residents are notified of the potential impacts of these projects.
Councilmember Stanton	<ul style="list-style-type: none"> • Youth Council will take new applicants August 1 to August 31. • Said Heritage Days was a huge success thanks to the awesome city employees.
Councilmember Dougherty	<ul style="list-style-type: none"> • Paramedics' information will be going out to the media on July 15.
Dave Williams	<ul style="list-style-type: none"> • Provided the City Council with a current projects update.
Chief Olsen	<ul style="list-style-type: none"> • The Fire Department is gearing up for the Paramedic Program. They plan to start hiring process very soon. • Heritage Days Fireworks went well. • There were no Clinton fires over the 4th of July or Heritage Days.
Chief Stoker	<ul style="list-style-type: none"> • Closing the park at 11 during Heritage Days was a success. The Police would like to see the fireworks start just a bit later to deter issues after the fireworks end.
Recreation Director Bruce Logan	<ul style="list-style-type: none"> • Appreciates the support of the City Council during Heritage Days. He feels this year went very well. The parking lots were full both days. Appreciates that staff, the Arts Board and volunteers work so hard on all the Heritage Days activities.
ADJOURNMENT	<p>Councilmember Petersen moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Dougherty, Mitchell, Patterson, Petersen and Stanton voted in favor of the motion. The meeting adjourned at 8:01 p.m.</p>
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> • Plaque at the pickleball courts for anonymous donor. (July 2021) • 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).

Lisa Titensor, Clinton City Recorder