



**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*

<b>Date of Meeting: August 14, 2018</b>		<b>Call to Order: 7:01 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Recreation Director Bruce Logan, Fire Chief Dave Olsen, Asst. Fire Chief Justin Benevidas, Connor DeLand, Engineer Bryce Wilcox and Lisa Titensor recorded the minutes.	
<b>Citizens Present</b>	Steven DeLand, Dereck Bauer, Eric Peterson, Spencer Peterson, Trea Parker, Cole Adams	
<b>Pledge of Allegiance</b>	Trea Parker	
<b>Prayer or Thought</b>	Cole Adams	
<b>Roll Call &amp; Attendance</b>	Present were: Mayor L. Mitch Adams, Councilmember Mitchell, Councilmember K. Peterson, Councilmember Stanton, Councilmember Patterson and Councilmember M. Petersen.	
<b>Public Input</b>	There was none.	
<b>A. EMPLOYEE OF THE MONTH FOR JULY 2018 – CONNOR DELAND</b>		
<b>Petitioner</b>	Dennis Cluff, Mike Child	
<b>Discussion</b>	<p>Public Works Director Mike Child explained that Connor DeLand started as a seasonal employee in the Parks Department in July 2015. In September of 2015, Connor accepted a full time position in the Parks Department and since has continued excelling in all aspects of the job. His attention to detail and desire to learn and excel at all aspects of his job function is very impressive.</p> <p>Connor and one other seasonal employee are responsible for over 25 acres of green space in the Park system. His duties are general maintenance, sprinkler repair and maintenance, maintenance of flower beds, taking care of trash, playgrounds, cleaning up vandalism, and various other duties that may arise in the Parks. He prioritizes his duties and ensures that the most pressing item is taken care of first. He is always willing to help others on the crew as well as other departments in Public Works. He gets along well with his co-workers and treats the public with dignity and respect. He is always willing to come in for extra assignments and has a good attitude in all that he does. He is very diligent in gaining all the education concerning parks that he can. For example, he is currently taking classes to become a certified arborist this Fall, and is on track to get his Playground Safety Inspector next year. I feel we are a better Department for having Conner on the crew. Even though he is still relatively new in his role and responsibilities as a member of the Parks Department, he is well on his way to making the Parks the best they can be. I proudly recommend Connor as the employee of the Month of July 2018.</p>	
<b>B. LICENSE AGREEMENT WITH USAF FOR GROUND WATER MONITORING</b>		
<b>Petitioner</b>	Dennis Cluff	
<b>Discussion</b>	<p>Mr. Cluff reported this license is a continuation of the monitoring agreement with HAFB pertaining to the groundwater contamination studies and monitoring which first began in October 1994. Over the years, the US Air Force has had a number of different types of agreements with the City over the placement, maintenance and monitoring of the test wells throughout the affected area of the City. They have this same type of agreement with all of the other affected cities. The test wells and markers have been placed within the City's right of ways. Currently there are 56 monitoring wells and 2 settlement markers which are being monitored.</p> <p>This new version of the license agreement <u>extends to June 14, 2023</u>, but must be renewed</p>	

	<p>annually by the USAF if they want it to be continued. So in reality, this new Agreement is only for one year, but allows for continuation.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Mitchell moved to approve the License number USAF-AFMC-KRSM-18-1-0426 renewing the allowance of monitor wells and settlement markers within the City. 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.</b></p>
<p><b>C. RESOLUTION 26-18 - PARAMEDIC ABOARD FEES DISTRIBUTION- INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY</b></p>	
<b>Petitioner</b>	<p>Dennis Cluff, Chief David Olsen</p>
<b>Discussion</b>	<p>Fire Chief Olsen reported every 5 years or so we must renew our agreements with the County for Paramedic Services billing. This is the same agreement that has been in effect since the beginning of Clinton City’s ambulance service. It is a good division of the monies collected for the basic (ambulance) and advanced (paramedics) services provided to the public. Basically after mileage, surcharges and other supplies/equipment charges are paid to the provider (City); the remaining collected monies are divided up proportionately in accordance with the billing charges.</p>
<b>CONCLUSION</b>	<p><b>Councilmember K. Peterson moved to adopt Resolution 26-18, approving an Interlocal Cooperation Agreement for Paramedic Aboard Charges Distribution with Davis County. Councilmember Mitchell 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.</b></p>
<p><b>D. DISCUSSION/ACTION OF 1300 N/1000 W INTERSECTION</b></p>	
<b>Petitioner</b>	<p>Dennis Cluff, Mike Child, Bryce Wilcox</p>
<b>Discussion</b>	<p>This item was tabled from the last Special City Council meeting on July 31, 2018. Previously there were discussions about potentially widening the round-a-bout and/or placing pedestrian flashers at the trail crossing on 1300 N.</p> <p>The preliminary plan from the Davis &amp; Weber Counties Canal Company shows them coming into the 1300 N/1000 W intersection and making connections in all four directions with existing secondary water pipes. It appears that this will effectively destroy the existing round-a-bout inner concrete circle.</p> <p>Staff is looking at what it would take to move the round-a-bout 10 feet to the south and widen the inner concrete circle by that amount. This would still provide the standard 20 foot driving lane but widen the center, thus providing a larger (wider) turning radius around the curve. This would also provide better visibility, more space to react and a bigger curve to help keep drivers from trying to speed straight through.</p> <p>During the July 31<sup>st</sup> meeting, staff was asked to bring back more information on size options and an estimated cost for each.</p> <p>Bryce Wilcox JUB Engineers presented four options for the City Council to consider:</p> <p>Option 1 – 100 ft diameter                  Option 2 – 110 ft diameter (same size as 1300 N 3000 W)                  Option 3 – 120 ft diameter (same size at 1500 W 2300 N and 3000 W 2300 N)                  Option 4 – 120 ft diameter and purchasing the home</p> <p>He explained options 1-3 avoid impacting the existing home in this location. In each option the round-a-bout gets bigger, curb and gutter has been added.</p> <p>Option 4 – 120’ diameter centered on the intersection – would require acquisition of the home and working out adjacent access to the storage areas.</p> <p>The Council was in consensus to remove the 120’ options.</p> <p>Councilmember K. Peterson said she is in favor of option 2.</p> <p>Councilmember Patterson asked if it would eventually need to be made bigger.</p>

	<p>Mr. Wilcox responded according to current models, it is not anticipated to need to be increased for approximately 20 years. The 2000 W and 1800 N construction projects will have a big impact on this intersection.</p> <p>The DWCCC has decided to phase the project due to finances. Work on this round-a-bout is scheduled to begin the winter of 2019-20. The plan is to run a 42” line parallel to the 30” pipe down 1000 W and connect the 30” line to the booster pump.</p> <p>Councilmember Mitchell expressed concern that prices could increase a significant amount over the next year and a half.</p> <p>The Council expressed appreciation for the great work Mr. Wilcox has done on this project.</p>
<b>CONCLUSION</b>	<p><b>Councilmember K. Petersen moved to direct staff to go with option 2, the 110’ round-a-bout. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Patterson, no; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember K. Peterson, aye, Councilmember M. Petersen, no. Mayor Adams identified the motion passed 3 to 2.</b></p>
<b>Approval of Minutes</b>	<p><b>Councilmember Patterson moved to approve the minutes of the July 31, 2018 Special City Council meeting. Councilmember K. Peterson seconded the motion. Councilmember’s Patterson, Mitchell, Stanton, K. Peterson and M. Petersen voted in favor.</b></p>
<b>Accounts Payable</b>	<p><b>Councilmember K. Peterson 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.</b></p>
<b>Planning Commission Report</b>	<p>Mr. Wright reported on the August 7, 2018 Planning Commission meeting as recorded in the minutes.</p>
<b>City Manager</b>	<ul style="list-style-type: none"> <li>• The August 28, 2018 CC meeting is intended to be cancelled.</li> <li>• September 3, 2018 is Labor Day and the City offices will be closed.</li> <li>• Explained it has been brought to he and Mayor Adams attention that potential future commercial development may be stagnated; he suggested completing an economic study along with CRA.</li> <li>• Update on some previous issues discussed before the City Council.</li> </ul>
<b>Mayor Adams</b>	<ul style="list-style-type: none"> <li>• Update on Division of Drinking Water – Official Letter</li> <li>• Bring back an update to the fee schedule to add street cut fees.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>• The Parks Board will meet September 19.</li> </ul>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>• Thank you for Heritage Days.</li> <li>• The Arts Council is taking sign ups for the Children’s Choir</li> <li>• Quilt packets are available for \$3</li> <li>• Cowboy Poetry is scheduled for September 21.</li> <li>• August 24, will be the back to school movie in the Park.</li> </ul>
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>• Participated in a few Eagle Court of Honors</li> <li>• Has received many calls from residents for street lights that turn on and off.</li> </ul> <p>Mr. Child reported there are 1400 in the City and maintenance is ongoing.</p>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>• The Sewer District is continuing local realignment projects.</li> <li>• Youth Council interviews will be held the end of August.</li> <li>• The Youth Council end of year social will be Saturday, Aug 18 at 7 p.m.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• RAB – the plume looks good in Clinton.</li> <li>• Door hangers – trim trees by a certain date. Some residents would like a nicer approach.</li> </ul>
<b>Bryce Wilcox</b>	<ul style="list-style-type: none"> <li>• Reported there is a possibility to exchange federal funding for state funding for the 800 North: 2000 West to 3000 West project for 2.3 million. The Council directed staff to move forward.</li> </ul>
<b>Public Works Director Mike Child</b>	<ul style="list-style-type: none"> <li>• Discussion of action item regarding street cut fees.</li> </ul> <p>The Council directed staff to add the following to the Fee Schedule - Trench Cut Fee (Does not apply to residents repairing service lines to their home.) est. 2018 - Crack seal \$2.50 Linear Foot and</p>

	Slurry Seal \$1.40 Square Yard.
<b>Adjourn</b>	<b>Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmember’s Patterson, Mitchell, K. Peterson, Stanton and M. Petersen voted in favor of the motion. The meeting adjourned at 9:20 p.m.</b>
<u><b>ACTION ITEMS</b></u>	<ul style="list-style-type: none"> <li>• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review</li> <li>• 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</li> <li>• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018).</li> <li>• 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.</li> <li>• Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).</li> </ul>

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**Dennis W. Cluff, Clinton City Recorder**