



**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*

<b>Date of Meeting</b>	<b>September 14, 2021</b>	<b>7:00 PM</b>	<b>Called to Order: 7:00 PM</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Police Chief Shawn Stoker, Public Works Director David Williams, Fire Chief David Olsen, Recreation Director Bruce Logan, Treasurer Steve Hubbard, Spencer Arave, Brooke Mitchell, Addison Rodriguez and Lisa Titensor recorded the minutes.		
<b>Attendees</b>	Dereck Bauer, Brandon Stanger, Mike Hatch, Gary Tyler, Noemi Lines, Mr. Lines, Pam Logan, Bryce Wilcox, Lance Schiffmann, Sean Schiffmann, Rob Elggren,		
<b>Pledge of Allegiance</b>	Councilmember Dougherty		
<b>Invocation or Thought</b>	Bryce Wilcox		
<b>Roll Call &amp; Attendance</b>	Mayor Adams, Councilmember Marie Dougherty, Councilmember TJ Mitchell, Councilmember Barbara Patterson, Councilmember Mike Petersen, Councilmember Anna Stanton		
<b>Public Input</b>	<p>Noemi Lines stated she has removed grass in her parkstrip and replaced it with wild flowers to save water and support bees. Some of the flowers grow taller than 24 inches. According to Clinton City Code, this is too high. Neighbors who walk by enjoy the flowers; some have expressed interest in doing the same in their park strips.</p> <p>She asked the Council to consider changing the code to allow flowers over 24 inches.</p> <p>Fire Chief David Olsen stated the flowers are up to 36 inches.</p> <p>Mayor Adams commented he feels the code was established to protect people's view when backing out of driveways.</p> <p>Chief Olsen added they are seeing a lot more of this throughout the City.</p> <p>Brandon Stanger addressed the Council about the Recreation Director appointment and said that information he has received from the community while campaigning is that if the City has job openings, the job should be put out to the public for others in the community and outside of the community to apply and be considered.</p> <p>Bruce Logan stated as the Recreation Director he knows that Brooke Mitchell and Angie Rice are two of the best Recreation Program Directors in the state. She is the best candidate for this position.</p> <p>Lance Schiffmann told the Council that Clinton has changed in the last 20 years. He lives by 1300 N. The road construction on 1300 N seems to be never-ending.</p> <p>He then said that when he attended Heritage Days a few years ago, he visited the</p>		

	<p>Parks Booth and was told there was going to be a park built near the 1300 N area; he would like to see that park constructed.</p> <p>He then commented that the traffic on 2000 W is excessive. It is frustrating for residents.</p> <p>Mayor Adams responded there is still a park planned for the area on 1300 N adjacent to the new homes.</p> <p>UDOT also has plans to widen 2000 W in the Clinton City boundaries.</p>
<b>A. EMPLOYEE OF THE MONTH FOR AUGUST 2021 – BRANDEN NETZLEY</b>	
<b>Petitioner</b>	Dennis W. Cluff, Fire Chief Olsen
<b>Discussion</b>	<p>Chief Olsen stated he would like to recommend Firefighter/AEMT Branden Netzley as Employee of the Month for August 2021. He reported Branden joined Clinton as a full-time firefighter almost a year ago. Since then, he has demonstrated the ability to be an effective team player, hard worker and dedicated to providing the absolute best service to the citizens of Clinton. Branden is currently on C-Shift. They recently came up with an idea to help expedite gathering past medical history for patients. Branden was instrumental in creating a tri-fold handout called the “File of Life” (attached).</p> <p>In the event of an emergency, past medical history, life sustaining directives and emergency contact information as well as any special considerations that we need to be aware of is crucial for us to provide the absolute best care and treatment plan for the patients. This information is sometimes hard to get and not readily available to us for a wide variety of reasons. A common circumstance of this would be if the patient is unconscious or unable to speak or communicate. Our intent is to have people fill out their past medical history information on this handout ahead of time and place it on their refrigerator. In the event of emergency first responders can go to their refrigerator and access the information if they or other family members are unable to communicate or answer questions. The fire department is currently in the process of getting this handout out to the public in a variety of different ways.</p> <p>Additionally, Branden has been a tremendous help in developing the fire department’s social media presence. He is very creative with the posts he has developed in order to attract, educate, and engage the community on fire prevention and other fire department related events, trainings and activities.</p> <p>Branden is very dependable and can be counted on with any task. Branden is very punctual and courteous and is a great example of constantly having a state of readiness to respond at a moment’s notice to any type of call that comes in. Branden 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>Branden was not able to attend due to an illness. He asked Chief Olsen to express his appreciation for this recognition.</p> <p>The City Council presented Chief Olsen with an award and gift card to present to Branden when he is feeling better. They expressed their appreciation for Branden’s efforts on behalf of the City.</p>
<b>B. APPOINTMENT OF CITY RECREATION DIRECTOR</b>	
<b>Petitioner</b>	Mayor L. Mitch Adams

<p><b>Discussion</b></p>	<p>Mayor Adams stated with the retirement of Recreation Director Bruce Logan, Clinton has a vacancy and stated he would like to appoint Brooke Mitchell as the new Recreation Director. Brooke has been working with Clinton Recreation for over 19 years and prior to that, was the Sunset City Recreation Director for 2 years. She is highly experienced and educated in recreation functions and administration. She has been an integral asset in the Recreation Department for years and is ready to take the reins of management as Director. Brooke has provided her education and certifications and a cover letter and resume for the Council’s review.</p> <p>Mayor Adams stated that Brooke is an excellent candidate for this position.</p> <p>TJ Mitchell recused himself because he is a distant relative of Brooke.</p> <p>Councilmember Stanton stated she has enjoyed working with Brooke for many years. She has the utmost of confidence in Brooke’s ability to function very well in this position.</p> <p>Councilmember Dougherty said she has only worked with Brooke for a short time, but also fully supports her appointment as Recreation Director.</p> <p>Brooke Mitchell stated she appreciates this opportunity. She will make sure the Recreation Department continues to function in its highly effective manner.</p>
<p><b>CONCLUSION</b></p>	<p><b>Councilmember Petersen moved to approve the appointment of Brooke Mitchell as the Clinton City Recreation Director to be effective September 16, 2021. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
<p><b>C. CITY COUNCIL’S SEWER SERVICE PROVIDER POLICY FOR NON-CITY AREAS WITHIN THE FUTURE CITY DESIGNATED ANNEXATION AREA.</b></p>	
<p><b>Petitioner</b></p>	<p>Dennis Cluff, Bryce Wilcox</p>
<p><b>Discussion</b></p>	<p>Mr. Cluff explained that at the August 24<sup>th</sup> City Council meeting, by consensus, the City Council indicated they were not interested in providing sewer services to areas outside the City limits in conjunction with the Cranefield Sewer Pump station.</p> <p>Years ago at the beginning of the Cranefield Sewer Pump Station, the City Sewer fund loaned it \$300,000 for start-up and maintenance costs until sufficient housing connections were available for it to be self sustaining through monthly fees. The City also established the Sanitary Sewer Special Service District (SSSSD) for the Cranefield area to establish different sewer fees with which to support the sewer pump station costs. Housing development has now reached the point where the sewer fees are paying for the Pump Station maintenance and beginning to repay the earlier sewer loan.</p> <p>Concern has been raised over providing service outside the City boundary where some other entity would have control over the zoning, development and density of that property. The current configuration of the pump station and pressure lines is expected to serve the sewer needs in the northwest corner of Clinton in and around Cranefield Estates without major upgrades. If serving an unknown density outside of the City is allowed, the need for major cost upgrades of the pump station and pressure lines would put an unneeded burden on the SSSSD and its current users. Another potential issue with serving population outside the City limits is the enforcement of the utility payment. Under current City rules if the sewer is not</p>

	<p>paid, the City may turn off the water service to that property. That option of payment enforcement may not be available for a service outside the City unless water service was also part of the service provision.</p> <p>The City does have agreements with both West Point and Roy for sewerage that flows by gravity to pass through our sewer system and theirs in a couple of locations where the lay of the land dictates the natural flow to deposit the sewage into the North Davis Sewer Main system. In these situations there is no major maintenance cost as there would be with the pressurized sewer system at the Cranefield Pump Station.</p> <p>In order for this to be a City policy this direction needs to be a motion passed by the majority of the Council as well as the Sanitary Sewer Special Service District Board.</p> <p>The SSSSD Board will need a Special Meeting following this agenda item.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Mitchell moved to adopt a policy of not providing future sewer or other utility service for areas outside the City limits in the City designated future annexation area which could be serviced by the Cranefield Sewer Pump Station. Councilmember Petersen seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
	<p><b>Councilmember Patterson moved to recess into a Sanitary Sewer Special Service District Board Meeting. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p> <p><b>At 7:34 p.m. Councilmember Mitchell moved to reconvene the City Council Meeting. Councilmember Petersen seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
<b>D. AMENDMENT TO TRANSPORT SERVICE PROVIDER AGREEMENT WITH DAVIS HOSPITAL</b>	
<b>Petitioner</b>	Dennis Cluff, Fire Chief Dave Olsen
<b>Discussion</b>	<p>Chief Olsen reported Clinton originally entered into this agreement in October 2014. This is an extension of the same agreement with an update in the transport fees, \$750 for Basic Life Support and \$950 for Advanced Life Support transport.</p> <p>Davis Hospital operates the Weber Campus Emergency Facility in Roy. Davis Hospital has this same agreement with the Roy Fire Dept to transport needed patients to the Davis Hospital in Layton. At times the Roy Ambulance is unavailable and Clinton is asked to fill in for them. Davis Hospital desires the same transportation agreement to be made with Clinton as they have with Roy.</p> <p>This agreement is good through April 30, 2026, with automatic 1 year extensions after that until either party gives notice to end the service, giving at least 60 days notification prior to the extension ending date.</p> <p>Chief Olsen clarified it is not often Clinton is called upon to transport for Davis Hospital, but it does happen on occasion.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Dougherty moved to approve this Extension Amendment to the Transport Service Provider Agreement with Davis Hospital. Councilmember Stanton seconded the motion. Voting by roll call is as follows:</b></p>

	<b>Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b>
<b>E. 1300 N STREET IMPROVEMENTS PROJECT NEAR MONARCH MEADOWS SUBDIVISION – AWARD WORK CONTRACT</b>	
<b>Petitioner</b>	Dennis Cluff, Bryce Wilcox
<b>Discussion</b>	<p>Bryce Wilcox reported staff has been working on completing the curb, gutter, and sidewalk along 1300 North near Monarch Meadows for several years. There are two homes west of Monarch Meadows at 2741 W and 2709 W and two homes east of Monarch Meadows at 2487 W and 2469 W that need to have the street improvements placed in front of their homes. A map is included with the staff report. This project was budgeted in the 2020/2021 budget year.</p> <p>This project was not included in the streets package that was bid out this spring because staff was still working out some issues with the property owners and was hoping that it would be constructed with the Monarch Meadows development. Staff thought it had been worked out with the contractor that did the streets project this spring, Ridge Rock Inc, to do this work by a change order. A change order with Ridge Rock has not been signed to include this work. Staff has had trouble getting Ridge Rock to stick to a schedule. Staff does not believe the project will get finished this year if the City continues to work with Ridge Rock. The project was discussed with Slippery Rock Constructors and they gave a price to complete the project in the next couple of weeks before the end of the paving window. Slippery Rock’s paving sub, Post Construction, has done a lot of work in Clinton and has done good work.</p> <p>The pricing from Ridge Rock is \$112,479.00 and the price from Slippery Rock Constructors is \$122,866.22. The City will be paying about \$10,000 more for Slippery Rock to do the work, but the work will be done this fall with Slippery Rock and will most likely have to wait until next year if done by Ridge Rock who will most likely request a price increase after going over the winter.</p> <p>The project was budgeted at \$170,000 in the 2020/2021 streets budget. Since the funds were not identified as carry over in the streets account from last year, they will need to be added to the current streets budget in a budget amendment. Funds for projects that will take place in the spring can be used to cover the cost of this work until the budget amendment is passed.</p> <p>The project is less than the state required minimum to go out for public bids. The city currently has open contracts with both Ridge Rock and Slippery Rock Constructors. Staff recommends the project be awarded to Slippery Rock Constructors for \$122,866.22 so that it can be completed this fall.</p> <p>Mayor Adams stated this is a unique situation that staff recommends going with a higher bid. He said the contractor should be cautioned that the faster timeline should be completed.</p> <p>Mr. Wilcox confirmed and explained the recommendation is based on getting the project done in fall 2021 rather than spring 2022 or later. Most likely at the later date the low bidder will request a higher bid because of the time delay.</p> <p>Staff feels that the homes should be a consideration since they have been patiently waiting for these improvements for some time.</p>
<b>CONCLUSION</b>	<b>Councilmember Dougherty moved to award the street work to Slippery Rock Constructors for \$122,866.22 for construction to be completed by October 15,</b>

	<b>2021. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b>
<b>F. RESOLUTION 25-21, INTER-LOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY CITIES AND DAVIS COUNTY FOR UPDES GENERAL PERMIT</b>	
<b>Petitioner</b>	Dennis Cluff, David Williams
<b>Discussion</b>	<p>Public Works Director David Williams explained this is a renewal of the Interlocal Agreement with Davis County. The agreement needs to be renewed to help cover issues of the new storm water permit. Clinton City has been participating in the Davis County Storm Water Coalition since it was first organized in 2002. The coalition consists of representatives from each city in the county, Davis County public works, HAFB, Davis County Health Department, engineers, consultants, and vendors. The coalition has been a great asset in accomplishing our storm water plan goals. The coalition meets at least monthly to work together on storm water issues. Some of the coalition programs include: public awareness, participation on TV ads, teach DATC and Job Corps, host water fair, publications, training, sampling, work on preparing SWMP and, achieving SWMP goals.</p> <p>Councilmember Petersen stated this is a worthwhile program.</p>
<b>CONCLUSION</b>	<b>Councilmember Petersen moved to adopt Resolution 25-21, which authorizes the Mayor to sign the 2026 Interlocal Cooperation Agreement Between Davis County Cities and Davis County for UPDES (Utah Pollution Discharge Elimination System) General Permit. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b>
<b>G. 2000 WEST WIDENING PROJECT – BETTERMENTS TO CITY UTILITIES</b>	
<b>Petitioner</b>	Dennis Cluff, Bryce Wilcox
<b>Discussion</b>	<p>Bryce Wilcox explained for the 2000 West project, UDOT requires that the City pay for any improvements or betterments to its utilities. UDOT will pay for the utilities that are directly impacted by the project and the City is responsible for the remainder. Clinton has ductile iron waterlines in 2000 West and 1800 North that need to be replaced and some PVC waterlines that staff would like to replace as well if they can fit within the funding amounts. The map attached to the staff report shows the location of the waterlines.</p> <p>The locations of the ductile iron pipes to be replaced are: 800 North to 1300 North - 2,640 feet of 12” ductile iron pipe; 1800 North East of intersection: 800 Feet of 14” ductile iron pipe; and, 1800 North West of intersection - 800 feet of 8” ductile iron pipe.</p> <p>Staff would like to replace the following to get the PVC pipelines under the sidewalk and out of the roadway: 1300 North to 1800 North - 2640 feet of 12” PVC Pipe; and, 1800 North to 1950 West - 920 feet of 12” PVC pipe. Total Length of approximately 7,800 Feet of PVC pipe.</p> <p>UDOT has not been able to provide an estimate for the cost of the waterline replacement or what portion will be paid by the project. UDOT recommended that Clinton use bids from recent City projects. UDOT will be paying for the traffic control, street excavation, all road improvements, etc. The City would only be responsible for the waterline items. The bids from recent waterline projects average about \$180 per foot. This gives an estimated construction cost at approximately \$1,404,000. UDOT also requires that the city pay for the design.</p>

	<p>The design fee is about \$170,000.</p> <p>Clinton could be looking at about \$1,575,000 for all the above listed water line replacement. This is larger than the numbers talked about before because replacing the PVC pipe or some of the work on 1800 North was not included. During the budgeting process we talked about \$1,000,000 for the waterline replacement.</p> <p>There are also 12 sewer laterals that should be replaced as part of the project. Staff is working to get UDOT to pay for the sewer lateral replacement because they did that on the previous phase of 2000 West. If UDOT won't pay for them, staff would recommend that the City pay for the lateral replacement. These are 4" non-reinforced concrete pipes that were installed in the late 1960's. We would only run the new lateral to the property line. If the lateral fails under the UDOT 9" concrete road that will put an extreme hardship on these property owners for replacement. We are estimating about \$5,000 per lateral for the replacement.</p> <p>Clinton needs to give direction to UDOT on whether or not we are willing to pay for the betterments. If the council is willing to proceed with the waterline betterments, UDOT will send a contract to the City to be approved. At this point, the City is only responsible for the design costs. If we choose to not construct the waterline at a later date we would still need to pay for the design costs. It is our understanding that the City will have the opportunity to accept or reject the betterment construction costs after the project is bid and the true costs are known. If we decide in the end to not go with the UDOT contract, it would still be helpful to have the full design available for potential future use.</p> <p>Staff is also applying for a grant from the State ARPA funding program to help offset the costs of the waterline and sewer lines. We are applying for a 70% grant and 30% city match for the project. The application is due September 17<sup>th</sup>.</p> <p>Staff recommends that the City enter into a contract with UDOT for the betterments. If the Council would like to move forward with the betterments, UDOT will send a contract to the City for the October city Council meeting. The money will be needed in the spring of 2023.</p> <p>Mayor Adams stated he feels this is the best option for Clinton.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Mitchell moved to direct staff to pursue a City utility betterments agreement in conjunction with the UDOT 2000 West Widening Project. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
<b>H. CULINARY WATER USE ON CITY PARKS DURING DROUGHT</b>	
<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	<p>As directed by the Council, City crews have extended culinary water piping to the locations of the secondary water pressure irrigation inflow connections at the City Parks that are normally irrigated with secondary water. If the weather continues with the hot days without intermittent rain, the continued park use, especially on playing fields where the turf has dried up, will result in damaged turf that will most likely need to be replaced, putting those damaged fields out of commission for a season or two while new turf is grown. The same may be true with the younger trees and landscape plants.</p> <p>Staff recommends the Council allow the culinary water connections at those parks as needed in order to occasionally water the turf and flora areas. To maintain a</p>

strict control of any watering, staff recommends the Park Supervisor inform the City Manager when the needs arise and get his approval for limited watering.

Councilmember Petersen expressed concern that only a few parks are actually used for recreation. He is not so concerned about the argument of wear and tear being an issue. He feels that the rain may be sufficient.

Councilmember Dougherty said she agrees Zac would be the best choice to make decisions for watering. She conducted a survey on FaceBook. With over 500 responses, the majority of citizens are in favor of preserving their investment in the City parks. She feels educating the public on the issues the Council is facing is important; such as impact on sports fields and the potential of eliminating the option for play on them for a number of years if they need to be reseeded. In addition to the costly replacement of shrubs and trees. She also included concerns about maintaining the Cemetery. The responses to the survey are well in favor of watering the parks for preservation purposes.

Councilmember Stanton asked when the flower baskets come down.

Public Works Director David William responded with the first freeze. The water used on the plants is minimal.

She then asked if the waterfall at Heritage Park recycles water.

Mr. Williams confirmed it is recycled water.

She then stated she agrees Zac is the best person to make decisions on water needs. She is concerned with the cemetery as well. She is in favor of watering for preservation purposes only.

Mayor Adams stated the City has an investment in the flowers and he feels that with such a short time left in the season, they should be maintained. They do not require a significant amount of water.

Councilmember Dougherty commented going forward she would like to see a water wise evaluation in Clinton. She has researched extensively and talked directly with Weber Basin. They are not opposed to the City making a decision to preserve their landscaping responsibly.

Councilmember Mitchell commented preserving the youth programs is a different issue then preserving for all sports programs. The youth programs should be the priority.

Councilmember Stanton stated she wants to make sure preservation is the goal. She doesn't want to have to replace sod, trees and shrubs.

Councilmember Patterson expressed concern that the residents will try to switch over to culinary water use.

Mr. Williams responded so far there have been no issues with cross connections other than an individual who contacted the City and requested to do so. He was informed it is against the City Ordinance.

Councilmember Petersen stated over watering can be damaging to the fields also.

Councilmember Stanton clarified that preservation is the goal.

**CONCLUSION**

**Councilmember Dougherty moved to approve the temporary use of culinary**



	<p><b>water on the City Parks as needed to prevent excessive damage to the flora and playing fields and allow the Parks Supervisor and City Manager to work together to make sure the citizens input is being addressed in making their decisions. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, no; Councilmember Petersen, no, Councilmember Stanton, aye. The motion passed three to two.</b></p>
<p><b>I. RESOLUTION 26-21 DISCUSSION ON POSSIBLE ADOPTION OF RESOLUTION FOR THE INTENT TO CITY BOUNDARY LINE ADJUSTMENT (FORMERLY THE COMPTON DISCONNECT REQUEST) AND PROCESS REQUIRED BY STATE STATUTE</b></p>	
<p><b>Petitioner</b></p>	<p>Michael Hatch, applicant and property owner representative Valerie Claussen, Community Development</p>
<p><b>Discussion</b></p>	<p>Community Development Director Valerie Claussen explained this item was discussed at the August 24, 2021 Council meeting in conjunction with discussion about future annexation goals and Cranefield lift station sewer service policies. Should Council be satisfied that the property can be fully served by West Point City and are confident in what is the City’s western most boundaries as they exist today and without further expansion, then the Resolution is ready for adoption and the process for the boundary line adjustment will begin. If the Council is either not satisfied that the property can be fully served by West Point, or if there is concern with the western city limits and the possible effect a disconnect will have in this area, then adoption of the Resolution at this time may not be the best course of action. A continuance may be recommended.</p> <p>Bryce Wilcox reported West Point will be requesting a meeting with Clinton City to discuss the best interest of each city.</p> <p>Mayor Adams expressed concern that eventually, the West Davis Corridor could impact that area. He would not be in favor of it slicing off a small portion of Clinton City across the highway.</p> <p>Councilmember Mitchell said he believes the current alignment goes through Cranefield, although this could change.</p> <p>Brandon Stanger commented according to the property owners in that area, the road will be on the edge of the golf course. The area could become prime commercial property.</p> <p>Bryce Wilcox added that the current alignment goes through the Cranefield development. The utilities will also need to be a consideration for making this decision.</p> <p>Councilmember Mitchell then stated he feels it may be the best option for the property in question to be annexed into West Point due to West Point’s frontage to 1800 N.</p> <p>Councilmember Petersen agreed he feels the property should be in one city and not divided.</p> <p>Councilmember Stanton stated she feels the Council needs more time to make an informed decision. She is in favor of tabling this issue.</p> <p>Brandon Stanger asked if since the Developer is present if they could speak.</p> <p>Ms. Claussen responded the item being discussed tonight is a resolution for the potential for a boundary line adjustment between Clinton and West Point. The annexation pieces are in Clinton, West Point and Davis County.</p>

	<p>Mike Hatch, the owner of Tera Form stated his company is trying to annex his piece in the County and the Boundary Line Agreement. He is trying to resolve the island to encourage County approval. Tera Form has analyzed the sewer including Cranefield; it would likely service the piece that the boundary line agreement is being considered for but not for the entire development. Another sewer lift station will need to be built in West Point. There will be indirect benefits to Clinton including allowing the trail systems to merge.</p> <p>Mr. Hatch showed the City Council a draft of a development plan.</p> <p><b>See attachment A</b></p> <p>Councilmember Dougherty commented that public safety needs to be a consideration for this decision.</p>
<p><b>CONCLUSION</b></p>	<p><b>Councilmember Stanton moved to table Resolution 26-21 expressing the intent to adjust the common boundary with West Point City for the disconnect of approximately 25 acres in property with Police and Fire present to discuss public safety October 12, 2021. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
<p><b>J. RESOLUTION 27-21, INTERLOCAL COOPERATION AGREEMENT BETWEEN CLINTON AND HOOPER CITIES – STORM DRAINAGE PROJECT</b></p>	
<p><b>Petitioner</b></p>	<p>Dennis Cluff, David Williams, Bryce Wilcox</p>
<p><b>Discussion</b></p>	<p>Staff has been working with the Cranefield Golf Course and Hooper City to install a storm drain pipe from the outlet of the Cranefield Golf course pond, which is one of the Clinton City Storm Drain detention basins, to the Howard Slough. This will eliminate the storm water from running through a channel to the slough that is full of phragmites and is very difficult to maintain. This project will also connect onto some additional storm drain pipes for Clinton City and Hooper City to help with maintenance. A map showing the overview of the project is attached to the staff report.</p> <p>This project was originally a Clinton, Hooper, and Roy project. Roy City would not sign the Interlocal Agreement that Hooper prepared and feels like the storm drain outfall is not their responsibility since it is outside their city limits. The Roy cost portion of the project will need to be picked up by Hooper City. An Interlocal Agreement has been re-done between Hooper and Clinton City. This agreement has Clinton City at 44% and 56% for Hooper on the cost share, which is the same percentage for Clinton City as when Roy was part of the agreement.</p> <p>In March 2021 Clinton received 7 bids for the project. The bids were not brought forth to the City Council to award because the inter-local agreement had not been signed. The bids were only valid for 60 days from the bid opening. We will either need to negotiate a new price with the low or 2<sup>nd</sup> low bidder or rebid the project.</p> <p>Marriott Construction was the low bidder and RJT Excavation was second. Marriott Construction has not worked in Clinton City for quite a few years. They are a larger construction company and have done many similar projects in similar soil conditions in surrounding areas. The Bid from Marriott Construction Company is \$734,458.43. The Engineer’s Opinion of Probable Costs at the time was \$699,550.00.</p> <p>Due to increases in material prices since spring, this price will go up. JUB recently talked with Marriott Construction and the pipe supplier is looking at around a \$75,000 price increase for pipe materials. It seems high. Staff can</p>

	<p>continue to work with Marriott on updating their bid price or rebid the project. The large pipe and manholes are 8-10 weeks out and the smaller sized pipes are 12-16 weeks out. The plan is to bring the bid back to the Council at a later date to award.</p> <p>For a reference on the costs to the City based on Marriott’s original bid price, the Clinton only portion is \$64,477.16. The Hooper only portion is \$15,032.46. The combined portion is \$654,948.81. Based on the agreement Clinton City’s portion is 44% which is \$288,177.48 plus \$64,477.16. For a total Clinton portion of \$352,654.64. This will go up as the contract price is finalized. The project will be funded using Storm Drain Impact Fees. There is currently \$380,000 budgeted for this project.</p> <p>We would recommend entering into an Interlocal agreement with Hooper city for the Cranefield Storm Drain Project and continue to work with Marriott Construction on contract pricing. Staff is open to rebidding the project as well.</p> <p>Gary Tyler commented that in his opinion as a general contractor, if the City rebids this project, the price will be much higher.</p> <p>The Council suggested that staff try to negotiate with the low bid contractor for the best price possible.</p>
<b>CONCLUSION</b>	<p><b>Councilmember Dougherty moved to adopt Resolution 27-21, which authorizes the Mayor to sign the attached Interlocal Cooperation Agreement between Clinton and Hooper Cities for a joint Storm Drainage Project and authorize staff to move forward with a negotiation with the low bidder Marriott for a better price with the option to rebid the project if the negotiation fails. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye, Councilmember Stanton, aye.</b></p>
<b>Approval of Minutes</b>	<p><b>Councilmember Patterson moved to approve the minutes of the August 24, 2021 City Council Meeting and the August 24, 2021 Board of Canvass Meeting. Councilmember Mitchell seconded the motion. Councilmembers Patterson, Petersen, Mitchell, Dougherty and Stanton voted in favor of the motion.</b></p>
<b>Accounts Payable</b>	<p><b>Councilmember Stanton moved to pay the bills. Councilmember Mitchell seconded the motion. Councilmembers Patterson, Petersen, Mitchell, Dougherty and Stanton voted in favor of the motion.</b></p>
<b>Planning Commission Report</b>	<ul style="list-style-type: none"> <li>Community Development Director Valerie Claussen reported the next meeting of the Planning Commission will take place on September 21, 2021.</li> </ul>
<b>City Manager</b>	<ul style="list-style-type: none"> <li>A retirement open house for Recreation Director Bruce Logan is Thursday, September 16, 2021 from 1 to 3 p.m.</li> <li>September 28, 2021 will be Meet the Candidates Night from 6 to 8 p.m. at the Recreation Center hosted by the Youth Council.</li> </ul>
<b>Mayor Adams</b>	<ul style="list-style-type: none"> <li>Nothing at this time.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>The Parks Board will meet on Wednesday September 22.</li> <li>Asked for a Connex update.</li> </ul> <p>Mr. Williams responded Connex has begun the installation of fiber near 2550 N.</p>
<b>Councilmember Petersen</b>	<ul style="list-style-type: none"> <li>The Day of Service was greatly attended including by Clinton City Staff. A lot of great work was accomplished.</li> <li>Would like to have a Meet the Candidates Night for the Primary Election in 2023.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>Thanked everyone who participated with the Day of Service. Would like signs at the entrance of projects with information and directions on the project to be completed.</li> </ul>

	<ul style="list-style-type: none"> <li>Expressed appreciation to the recreation department staff for keeping situations calm at youth games.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>Appreciates those who participated in the Day of Service especially Public Works efforts.</li> <li>Youth Council interviews will be held on Wednesday, September 15.</li> <li>The North Davis Sewer District, EPA, DWAQ is working together to relocate the discharge from Farmington Bay to Gilbert Bay; moving it across Antelope to the north on the other side of the causeway.</li> <li>The Fire and Police did a great job at the Voyage Academy All School Evacuation Drill.</li> </ul>
<b>Councilmember Dougherty</b>	<ul style="list-style-type: none"> <li>Reported the Day of Service 5k run fundraiser was a success. Over \$8,000 was collected to be distributed to the first responders in Clinton, Roy &amp; West Point.</li> <li>The Arts Board is hosting Paint Night on Friday, September 17.</li> </ul>
<b>Dave Williams</b>	<ul style="list-style-type: none"> <li>Very pleased with citizen support with the 9-11 Day of Service; a lot of projects were completed.</li> </ul>
<b>Chief Stoker</b>	<ul style="list-style-type: none"> <li>Things are going well in the Police Department; however, they still need to hire one police officer.</li> <li>The public turnout for the Day of Service was incredible. The support in Remembrance of 9/11 was inspiring.</li> </ul>
<b>Chief Olsen</b>	<ul style="list-style-type: none"> <li>Reported he was concerned with holding the Fire Department Open House due to the Covid -19 transmission rate being such high risk; he recommended cancelling the 2021 open house.</li> </ul> <p>The Council was in consensus to cancel the Fire Department Open House for 2021.</p> <ul style="list-style-type: none"> <li>The Clinton City Emergency Management Plan is approximately 75% complete.</li> <li>Communication system transition to 700 megahertz</li> <li>The Fire Station bedroom addition plans for new paramedics are underway.</li> <li>The Fire Department is in the process of hiring paramedics.</li> </ul>
	Brandon Stanger commented he was impressed with the Day of Service participation.
<b>ADJOURNMENT</b>	<b>Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Dougherty, Patterson, Petersen and Stanton voted in favor of the motion. The meeting adjourned at 10:03 pm.</b>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>Plaque at the pickleball courts for anonymous donor. (July 2021)</li> <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>Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).</li> <li>Remove river rock from the low maintenance material allowed for park strips in the ordinance (Aug 2019).</li> </ul>

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**Lisa Titensor, Clinton City Recorder**