

CLINTON CITY COUNCIL MINUTES

2267 North 1500 W

Clinton UT 84015

MAYOR

L. Mitch Adams

CITY COUNCIL

Councilmember Brice Mitchell

Councilmember Cheri Reed

Councilmember Anna Stanton

Councilmember Mike Petersen

Councilmember Karen Peterson

Clinton City Council	March 11, 2014	Call to Order: 7:00 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, and Lisa Titensor recorded the minutes.	
Citizens Present	Audrey Hoopes, Deja Cox, Katelyn Kidman, Judy Lewis, Ivan Ray, Shawn Armstrong, Bill Armstrong, Waleed Alkourdi, Shatta Alkourdi, Jacob Briggs, Blake Mitchell, Rachel Harword, Debbie Barlow,	
Pledge of Allegiance	Councilmember Anna Stanton	
Prayer or Thought	Councilmember Mike Petersen	
Roll Call & Attendance – Excused Were:	Councilmember Cheri Reed, Councilmember Brice Mitchell	
A. REVIEW OF 2014 SECONDARY WATER SEASON		
Petitioner	Dennis Cluff, Ivan Ray, Davis Weber Counties Canal Company	
Discussion	<p>Ivan Ray of Davis Weber Canal Company provided the Council with information on the upcoming 2014 Secondary Water season. He identified statistical information on current water conditions and projections for the state. He explained that currently, northern Utah is above normal, whereas southern Utah is below normal.</p> <p>Regarding snowpack he reported in the Weber & Ogden River Basins snowpack is near average at approximately 98% of normal compared to 73% last year. He said this is good news. Forecast streamflow volumes range from 79% to 98% of average. However, the reservoirs remain in a deficit due to the low levels in 2013. The Canal Company is working to ensure they receive their natural flow water rights for sufficient storage.</p> <p>Mr. Ray expressed appreciation to the community and surrounding areas for conserving significant amounts of water in 2013.</p> <p>He went on to identify projects which will improve the Secondary Water system, specifically improvements in the Sunset Reservoir on 1300 N and in the fall, the installation of a direct pipe feed to Heritage Park and 650 W which will improve efficiency.</p> <p>Mayor Adams asked Mr. Ray about the possibility of renting out water shares.</p> <p>Mr. Ray responded water shares can be submitted to the rental pool between February 1 and February 28. The State regards rental water shares as beneficial use. The water can be rented out until May 1. He said because he has had several requests, he would address the possibility of reopening the deadline for submitting rental shares with the Board for 2014. <i>[The Davis & Weber Counties Canal Company Board agreed to reopen the rental pool. Mr. Cluff secured an agreement with Davis & Weber Counties Canal Company to rent 10 shares of water for the 2014 water season.]</i></p> <p>Mayor Adams asked Mr. Ray to please make sure the citizens have the ability to</p>	

	<p>water their lawns. He suggested if there is a shortage of water, the Davis & Weber Counties Canal Company consider renting enough water shares to accommodate the needs of the citizens.</p> <p>Councilmember Stanton and Councilmember Karen Peterson commented they want to make sure the water pressure issues are addressed this coming water year.</p> <p>Mr. Ray responded some of the problems may be due to issues with the residences. The Canal Company will continue to work to improve their service.</p> <p>Councilmember Karen Peterson expressed a desire to have a member of the Clinton City Council run for a position on the Board of the Davis & Weber Counties Canal Company.</p> <p>Mr. Ray responded the Board takes applications November 1. The Board votes on members during its annual meeting in December.</p> <p>Mayor Adams suggested asking the Board to create a new position for a major stakeholder representative.</p> <p>Councilmember Mike Petersen commented that his neighbor realized last year that two days of watering a week is sufficient. However, if restrictions are necessary, he suggested allowing some flexibility.</p>
B. 8:00 PM PUBLIC HEARING – RESOLUTION 05-14, ACTION UPON THE FINAL PLAT OF 1300 NORTH DETENTION POND SUBDIVISION LOCATED AT APPROXIMATELY 1240 NORTH 2780 WEST.	
Petitioner	Community Development
Discussion	Mr. Vinzant explained the City acquired two parcels of land in order to develop a detention basin and future park, this plat combines these two parcels.
Public Comment	Mayor Adams opened the public hearing at 8:12 p.m. and asked for public comment, there was none; therefore he closed the public hearing at 8:13 p.m.
CONCLUSION	Councilmember Stanton moved to adopt Resolution 05-14, approving the Final Plat of 1300 N Detention Pond Subdivision located at approx. 1240 N 2780 W. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye.
Approval of Minutes	Councilmember K. Peterson moved to approve the February 25, 2014 City Council Meeting minutes as written. Councilmember M. Petersen seconded the motion. All those present voted in favor of the motion.
Accounts Payable	Councilmember K. Peterson moved to pay the bills. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
Planning Commission Report	Mayor Adams reported on the March 4, 2014 Planning Commission meeting as recorded in the minutes.
City Manager Report	<ul style="list-style-type: none"> • Davis School District has invited the City Council and staff to lunch on March 25, 2014 at 12 Noon. • UDOT will give a presentation to local cities on Monday March 24, 9 am to 11 am at the County Building. • nerdwallet.com did a study of the best ownership cities in Utah with a population over 15,000; Clinton is number 5. • He is still dealing with budget issues including state required increases and other issues; he would like to have a budget hearing the second or third week of April.
Mayor Adams Report	<ul style="list-style-type: none"> • The Burn Plant only secured a 6 month agreement with HAFB, which potentially puts its future in jeopardy; there is a need for at least a 10 year contract to make necessary upgrades for the facility. • Directed staff to cancel the March 25, 2014 City Council meeting unless something that needs to be addressed comes up.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Reported he presented an Eagle Award.

<p>Councilmember K. Peterson</p>	<ul style="list-style-type: none"> • Expressed appreciation that that a garbage can was put on the trail as requested. • Reminded the Council that Caucus nights are March 18 & March 20. • There will be no gas tax legislation. • Reviewing the City Code, a few issues may come before the City Council • The Parks Board will highlight a park each month; Fairfield Park will be highlighted in March.
<p>Councilmember Mitchell</p>	<ul style="list-style-type: none"> • Excused
<p>Councilmember Reed</p>	<ul style="list-style-type: none"> • Excused
<p>Councilmember Stanton</p>	<ul style="list-style-type: none"> • The Youth Council leadership training dinner will be Friday, 14 at Utah State. • Jordan Valley Water property has a lot of weeds; citizens would like it to be developed into a park.
<p>Mr. Vinzant</p>	<ul style="list-style-type: none"> • UDOT has sidewalk safety money but there is no place in Clinton that it can be used at this time on a state road. • CDBG is due soon; staff feels it is best to postpone till next year. • 800 North Surface Transportation Funds have been applied for the cycle 2015 to 2020. • The electronic sign will be up soon. • The phone system for electronic meetings will be up soon. • All the garden plots have been spoken for.
<p>ADJOURNMENT</p>	<p>Councilmember Stanton moved to adjourn. Councilmember K. Peterson seconded the motion. All those present voted in favor the motion. The meeting adjourned at 8:27 p.m.</p>