



CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

This meeting may be attended electronically by one or more members.

March 26, 2024 – 6 PM

[Click Here for ZOOM Meeting Link](#)

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Meeting ID: 891 7487 5476 Pass Code: 012738

I. REGULAR CITY COUNCIL MEETING

1. Call to Order
2. Pledge of Allegiance – Luke Rutkowski
3. Invocation or Thought
4. Roll Call

II. PUBLIC INPUT

Any public member who wishes to address the Council shall, prior to the meeting, sign the “list to present” with the Clerk of the Council. They will be allowed up to three minutes to make their presentation. Please send requests to titensor@clintoncity.com or call 801-614-0700. (According to Utah State Code, the Council cannot take action on items not advertised on the agenda).

III. BUSINESS

- A. Fire Department Badge Pinning
- B. Appointments and Re-appointments to the Clinton City Arts Board
- C. 800 N 3rd Source SCADA integration
- D. Request to Amend the Budget for the Public Safety Building Expansion

IV. OTHER BUSINESS

- a. Approval of Minutes: March 12, 2024 CC Meeting & Work Session
- b. Approval of Accounts Payable: March __, 2024, March -, 2024
- c. Planning Commission Report
- d. City Manager’s Report
- e. Staff Reports
- f. Council Reports on Areas of Responsibility
- g. Mayor’s Report
- h. Action Item Review

V. ADJOURN

I, The City Recorder of Clinton City, certify that this agenda for the Clinton City Council has been properly noticed on the Utah Public Notice Website, the Clinton City Website and at Clinton City Hall.

Dated this 20th day of March, 2024

/s/Lisa Titensor, Clinton City Recorder

- *A link to the meeting can be found either at the top of the agenda OR on the Clinton City Website, or Facebook at <https://www.facebook.com/ClintonCityUT/>*
- *Supporting documentation for this agenda is posted on the Clinton City website at www.clintoncity.com and on the Utah Public Notice Website www.utah.gov/pmn*

Mayor

Brandon Stanger

City Council

Marie Dougherty

Gary Tyler

Dane Searle

Spencer Arave

Austin Gray

- *In compliance with the American with Disabilities Act, individuals needing special accommodation (including auxiliary communicative aids and service) during the meeting should notify Lisa Titensor, City Recorder, at (801) 614-0700 at least 24 hours prior to the meeting.*
- *This meeting may involve the use of electronic communications for some members of this public body. The anchor location for the meeting shall be the Clinton City Council Chambers at 2267 N 1500 W Clinton UT 84015. Elected Officials at remote locations may be connected to the meeting electronically to participate.*
- *Notice is hereby given that by motion of the Clinton City Council, pursuant to Utah State Code Title 52, Chapter 4 sections 204 & 205, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.*
- *The order of agenda items may change to accommodate the needs of the city council, staff and/or public.*

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: Fire Department Badge pinning for March 2024	AGENDA ITEM: A
PETITIONER: David Olsen, Justin Benavides	MEETING DATE: 03/26/2024
RECOMMENDATION: Recognize the following Firefighters/Paramedics for their accomplishment	TYPE OF VOTE: NONE
FISCAL IMPACT:	
BACKGROUND: Fire Department Badge pinning for March 2024 the following: Firefighter/AEMT Jaxon Arave Firefighter/Paramedic Tyler Reece Firefighter/AEMT Portia Paskett Firefighter/AEMT Marcus Garcia	
ATTACHMENTS:	

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: Appointments to the Clinton Community Arts Board	AGENDA ITEM: B												
PETITIONER: Mayor Stanger	MEETING DATE: 03/26/2024												
RECOMMENDATION: That Council ratify the re-appointment of Kellie Cowley to the Clinton City Arts Board and appoint Becka McAllister and Pam Cheney to the Clinton Community Arts Board each for a term ending March 31, 2026.	ROLL CALL VOTE: YES												
FISCAL IMPACT:													
BACKGROUND: <u>Clinton Community Arts Board</u>													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">MEMBER</th> <th style="text-align: center;">APPT'D</th> <th style="text-align: center;">TERM ENDS</th> </tr> </thead> <tbody> <tr> <td style="text-align: left;">Kellie Cowley</td> <td style="text-align: center;">Reappoint</td> <td style="text-align: center;">Nov-22 2026</td> </tr> <tr> <td style="text-align: left;">Becka McAllister</td> <td></td> <td style="text-align: center;">Mar-24 2026</td> </tr> <tr> <td style="text-align: left;">Pam Cheney</td> <td></td> <td style="text-align: center;">Mar-24 2026</td> </tr> </tbody> </table>		MEMBER	APPT'D	TERM ENDS	Kellie Cowley	Reappoint	Nov-22 2026	Becka McAllister		Mar-24 2026	Pam Cheney		Mar-24 2026
MEMBER	APPT'D	TERM ENDS											
Kellie Cowley	Reappoint	Nov-22 2026											
Becka McAllister		Mar-24 2026											
Pam Cheney		Mar-24 2026											

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: 800 N 3 rd Source SCADA integration	AGENDA ITEM: C
PETITIONER: David Williams	MEETING DATE: March 26, 2024
RECOMMENDATION: Award contract with APCO for SCADA hardware and integration into city SCADA system.	TYPE OF VOTE:
FISCAL IMPACT: \$40,816.00 GL494072 water impact fees	
<p>BACKGROUND: Included with the awarded construction of 800 N between 400 W and 1000 W, Weber Basin is replacing their water line and meter vaults. Clinton City has a connection to Weber Basin that we use as a 3rd source into the city. This connection keeps the pressures in the south east corner of the city in normal range when 1800 N is shut down and we feed the city from 2300 N. This is an important connection as construction and shutdowns happen on 1800 N. The SCADA allows us to monitor and control the flow and pressure at this site. 2300 N (2nd source) has the same controls.</p> <p>The proposal is for \$40,816.00 this expenditure would be from water impact fees. We have worked with APCO for over 20 years, they know our SCADA and have done all of its specific programming.</p>	
ATTACHMENTS: Proposal	

3rd SOURCE RTU PANEL & PROGRAMMING

Proposal for
CLINTON CITY, UT

Prepared for
3/4/2024

DAVE WILLIAMS
Public Works Director

Contact Information

APCO Inc.
710 South Redwood Road
North Salt Lake, UT 84054

Project Description



SUMMARY

APCO will design, fabricate, and install a SCADA control panel in the existing 3rd Source Vault. This panel will read and totalize the 3rd Source flow. APCO will program a flow control scheme for the local Cla-Val similar to the flow control programming at the 2300 N site. Then new cabinet will include a touch panel for local indication and control. Integration with the City's SCADA system will be provided as part of this project, using a fiber connection that will be installed prior to this work.



SCOPE

LABOR

- RTU design, fabrication, and testing
- RTU installation
- Integration with existing flow meter
- PLC programming
- OIT programming
- SCADA programming and integration
- RTU commissioning

HARDWARE

- 3rd Source RTU, including:
 - (1) Enclosure & backplane
 - (1) Operator touchscreen
 - (1) SCADAPack PLC
 - (1) Panel power distribution hardware
 - (1) Unmanaged Ethernet switch (fiber-compatible)
 - (1) Convenience outlet
 - Other panel hardware for a complete and functional panel

Assumptions

- It is assumed that the City will provide a fiber patch panel at the site when fiber is brought to the site. No fiber optic integration hardware has been included in this scope.
- No radio or other communication hardware is included in this scope.
- It is assumed that the flow rate will be provided by Weber Basin and that no flow meter will be provided by APCO as part of this project. APCO will integrate the new panel with hardwired signals from the existing Weber Basin flow meter.

Budget

This project will be carried out on a Fixed Fee basis and this proposal has been prepared in accordance with this billing structure. The project will be billed on a percent complete basis until the fulfilment of the listed price. Equipment procurement is a part of the project and will be billed upon receipt by APCO. Pricing is valid for 30 days from the date of this proposal.

Sales tax will be charged if a Utah state sales tax exemption certificate is not provided or already on file.

3 rd Source RTU	\$ 23,474
Programming, Installation, Integration, & Commissioning	\$ 17,342
Total	\$ 40,816

Conclusion

We look forward to working with you on this and future projects. Please contact me if you have any questions.

Sincerely,



Cameron Price
(801) 989-1168
cameron.price@apco-inc.com

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: Public Safety Fire Alarm System for expansion project	AGENDA ITEM: D
PETITIONER: David Olsen, Shawn Stoker, Bryce Wilcox	MEETING DATE: March 26, 2024
RECOMMENDATION: Public Safety Building Expansion Budget Amendments	TYPE OF VOTE: Roll Call
FISCAL IMPACT: To Be Determined	
<p>BACKGROUND:</p> <p>Fire Department Station Alerting System - \$94,069.28 Saw Cutting Credit - (\$711.00). See Potential Change Order (PCO), PCO-1. Waterproofing/Damp proofing - \$2,123.00. See PCO-2 Painting Police Station upstairs - \$19,359.12. See PCO-3 Sump pump with electrical - \$18,147.26. See PCO-4 Roof drain - \$744.15. See PCO-5 Fire Alarm System - \$29,392.00 or \$16,290.00 See Request For Information No. 10. Add Stud Wall – Pending. See Request For Information No. 18. Panel Schedules – Pending. See Request For Information No. 19.</p> <p>Total Cost: \$163,123.81 or \$150,021.81</p> <p>Fire Department Station Alerting System was supposed to be a part of the initial cost. It appears there was a miscommunication with the Architect, and the hardware equipment for the station alerting system was not included in the initial bid. (Former City Manager approved this work by PO in December 2023)</p> <p>PCO-3 This is the cost to have Patriot Construction use their painter or we can look at doing a different contract for the painting.</p> <p>PCO-4. When we dug the hole for the elevator shaft there was ground water in the hole. We had to add a manhole with a sump pump with electrical to help divert the water out of the elevator shaft.</p> <p>Request For Information 10, the electrical subcontractor for Patriot Construction did a preliminary assessment on the existing fire alarm system for both the Police and Fire Buildings. Their findings were the existing 15 year old fire alarm system panels and some devices (Smoke Detectors) have been discontinued and they recommend replacing it with a Honeywell/Gamewell System (\$29,392.00).</p> <p>Continued...</p>	

The other option is to contract with Powered Control Systems (PSC) who currently services our existing Mircom Fire Alarm System and expand it to cover the expansion project (\$16,290.00). Powered Control Systems acknowledges our Fire Alarm System model has been discontinued, however they claim that they have parts to service this system for a few years down the road.

The project was budgeted at \$3,000,000. With \$163,123 the total project estimate is at \$3,025,000. We still have a ways to go before completion so this may change as new issues are encountered.

Staff Recommendation: In the big picture, it makes sense to upgrade to the new Fire Alarm System that has a 2024 listing for its use so that we are not paying to replace the fire alarm devices in the new section of the building twice. If the City, decided to do a large painting project for all the city buildings, the painting could be removed. All of the other items need to be completed for the building to operate properly.

ATTACHMENTS: Patriot Construction PCO and Request For information, Firetrol sales proposal, Powered Control Systems (PSC) sales proposal. PO and Fire Station Alerting System proposal.



CLINTON CITY CORPORATION

2267 North 1500 West
Clinton City, Utah 84015
Phone (801) 614-0700
Fax (801) 614-0712

Purchase Order # 17188

VENDOR NAME MOPA DATE 12/20/23
ADDRESS 7904 S. 1530 W. West Jordan, UT 84088 PHONE 801-542-0504
PROJECT Public safety Building expansion ACTIVITY CODE

NOTICE TO VENDORS: This purchase order is valid for only those items listed below.

Table with 6 columns: GL No, Invoice No, Qty/Unit, Description, Unit Price, Amount. Handwritten entry: 46-4073, Fire Department Station Alert System, 1, \$94,069.26.

I, hereby, certify that only those items listed on this Purchase Order have been delivered and also understand that the city will not pay for any item not listed on a Purchase Order.

I, hereby, certify that I have received the above listed items and that these items are for the exclusive use of Clinton City Corporation.

VENDOR SIGNATURE [Signature]
EMPLOYEE SIGNATURE [Signature]

CITY MANAGER APPROVAL: [Signature] THIS
PO IS NOT VALID FOR PURCHASES THAT EXCEED \$1000.00 WITHOUT CITY MANGER APPROVAL



7904 S. 1530 W. | West Jordan, UT 84088 | 801-542-0504 | sales@mopallc.com

Clinton City Fire Department

US Digital Designs Fire Station Alerting & Automation System & Dispatch Center

Attention:
Fire Chief David Olsen

Quote Date:
December 20, 2023

~ Quote valid for 30 days ~

Presented by: Michael Bain & Sharee Rosqvist

**Due to Manufacturer shortages, specific brands and or models might not be available and will be replaced with comparable equipment.*

INDIVIDUAL FIRE DEPARTMENT REQUIRED DISPATCH ITEMS

Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
1	Design and Programming of US Digital Equipment • MOPA will program the USDD Gateway Server with Clinton CAD Data. We will need to verify all apparatus, street names, and nature codes match on Spillman CAD and USDD. <i>(an extra space or wrong character can cause the call to fail or not be dispatched properly.)</i> This will require roughly 120 hours of programming with testing.		\$5,000.00	\$5,000.00
1	VM5930BF - Kenwood Viking DVM VM5000, 7/800 MHz, 7/800 MHz Mobile KCH-19 Dash, KMC-65M Standard Mic, DC Cable - 10 ft Standard Deck Mounting Bracket, Ignition Sense Cable Analog FM, P25 CAI AMBE+2, Analog Conventional P25 Conventional, P25 Phase 1 Trunking, P25 Phase 2 TDMA Viking16 Rebanding, 1024 Ch, ARC4 (ADP Compatible) Conventional Voting Scan, TrueVoice Noise Cancellation 3 Year Warranty, List Price \$3,957.00 • Includes Rack Mount Kit and Power Supply – List Price \$420.00 ** Layton requested additional stations in new dispatch centers purchase their own 800 MHz radio channel.	\$4,257.00	\$2,674.20	\$2,674.20
1	800MHz Antenna and Cabling	\$875.00	\$675.00	\$675.00
1	Shipping			\$105.00
			Subtotal	\$8,454.20

USDD DISPATCH SYSTEM SERVICES DAVIS COUNTY DISPATCH ONLY Shared Costs Between Fire Departments Clinton, Farmington, Kaysville, So. Weber, Syracuse				
Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
1	G2 Gateway Audio Radio Interface (GaRi2) <i>[Samantha Voice]</i> – Rack Mount Adapter Plate which mounts (up to) 2 GaRi2s in 19" Rack	\$2,515.00	\$2,263.50	\$2,263.50
3	USDD Programming Fee to Isolate and Separate Each PSAP		\$292.50	\$877.50
	Optional CAD Programming* There is no charge for this section if Davis County Dispatch takes care of the items listed below. <ul style="list-style-type: none"> We will work closely with dispatch and the Fire Chiefs to make sure Spillman is programmed properly to interface with FIPO and USDD Server. All apparatus need to be standardized in the CAD and FIPO System. All Nature Codes need to be Verified and Standardized for your department. All Street Names and GIS info may need to be updated for your response area. Spillman should be programmed for Multi-Alarm stacks three deep. Mutual Aid/Automatic Aid stacks should be programmed into Spillman system to take advantage of the USDD System. 		*Hourly rate of \$150.00/hr Not to exceed \$11,000.00 Total Programming of Spillman	\$11,000.00
	Shipping of GaRi2 unit			\$150.00
			Total	\$14,291.00
			Clinton Fire Department Subtotal	\$2,858.20

USDD DISPATCH SYSTEM SERVICES ALL AGENCIES – Separate cost based on the total number of fire stations Clinton (1), Farmington (1), Kaysville (1), So. Weber (1), Syracuse (1), South Davis Metro (5)				
Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
50	Gateway Configuration & Modifications	\$325.00	\$292.50	\$14,625.00
1	Gateway Installation and Programming USDD (with direct coordinated assistance by authorized customer CAD, Radio & IT personnel)	\$7,532.15	\$6,809.11	\$6,809.11
1	Cradlepoint E3000 Router with Antenna Combiner	\$4,914.00	\$3,780.00	\$3,780.00
1	Radio System Interface Installation and Equipment <ul style="list-style-type: none"> 8 Channel Combiner Grounding Tower Antenna Misc. Mounting and Installation Equipment Installation Costs 	\$20,475.00	\$15,750.00	\$15,750.00
1	16-Port Network Switch	\$1,075.00	\$860.00	\$860.00
1	Training - System Administrator / Dispatch Supervisor (4 Hours) Training - Station-Level Configuration and Equipment Usage <ul style="list-style-type: none"> USDD Training will need to be scheduled for Dispatch. The class is three to four hours depending on how many questions are asked. <i>(Most PSAP's bring in Supervisors and they train the staff).</i> When you have time please let me know what dates you have open. The USDD Gateway Server utilizes a webpage for the dispatcher to monitor from their console. The Dispatcher(s) are able to monitor current calls and send out manual pages and messages to the station and crew members. A monitor will be required at dispatch to view the Gateway Server. 	\$4,425.00	\$3,982.50	\$3,982.50
	Shipping Cradlepoint, Radio System, Antenna			\$175.00
			Total	\$42,201.61
			Clinton Fire Department 1 Total Station Subtotal	\$4,220.16

FIRE STATION CORE BASIC SYSTEM

STATION SYSTEM LICENSES

Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
1	G2 VOICE ALERT - Single Station License. One-Time/Perpetual <i>(unless further USDD modification is needed)</i>	\$1,030.00	\$927.00	\$927.00
0	G2 MOBILE FSAS APP - Single Device License. Up to 24 Licenses-Per-ATX are offered at \$0.00 cost each as long as system is currently under warranty or elected recurring annual support coverage. See 'Mobile' Section for more details	\$108.00	\$97.20	FIRST YEAR INCLUDED

STATION SYSTEM CONTROLLER

Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
1	G2 ATX STATION CONTROLLER: Including Rack Mount Ears and Cyberpower OR1500LCSRTXLTU UPS, USDD Project Management & Design System Services, 2-Post Network Rack Power/Signal/Control up to 8 peripheral Remote Options. 4 Unique Amps/Zones available	\$25,772.63	\$22,728.22	\$22,728.22

STANDARD STATION EQUIPMENT

Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
1	2-Channel 500W 70 Volt Amplifier. External, Standard	\$1,899.99	\$1,499.00	\$1,499.00
1	VHF Base Antenna, LMR400 Cabling, Polyphaser, and Wall Mount Kit	\$649.00	\$649.00	\$649.00
1	VHF MobileTwo-Way Radio with Power Supply	\$449.00	\$399.95	\$399.95
1	1-yr NetCloud Enterprise Branch Essentials Plan, Advanced Plan, and E300 router with WiFi (1200 Mbps modem), North America <i>**MOPA will provide SIM card and set up data account with cell carrier. Customer responsible for monthly fee</i>	\$1,613.00	\$1,209.75	\$1,209.75
1	Labor to install Antenna, Cabling, Amp and Radio, USDD G2 ATX Fire Station Install with Programming with Base Install Price.	\$6,900.00	\$6,169.18	\$6,169.18
1	Roof Penetration for Antenna <i>*Rubber membrane <u>Will Require</u> a Local Roofer to apply Roof Jack (additional)</i> <i>** (if not required - credit on final billing)</i>		\$350.00	\$350.00

FIRE STATION EQUIPMENT

Qty	Description	US List Unit	QUOTE UNIT	QUOTE EXT
3	SET OF TWO STACKED - G2 MESSAGE SIGN (Digital LED) Standard / 24" Active Screen Width; MS-G Adapter Plate, DOUBLE, Mount Articulating-Long Reach • 3 Sets in Bay (Message Sign & Turnout Timer)	\$2,436.00	\$2,192.40	\$6,577.20
1	SINGLE - G2 MESSAGE SIGN (Digital LED) Standard / 24" Active Screen Width • Training Room (Message Sign)	\$1,050.00	\$945.00	\$945.00
1	USDD HDTV REMOTE Module or SPILLMAN Computer. [DAYROOM] (TV & Electrical Outlet by Others; C.E.C. control subject to TV ability. TV or mounting not included in price)	\$975.00	\$877.50	\$877.50
8	G2 ROOM REMOTE 2 Module / 2017 version 2 • Dorm Rooms	\$2,025.00	\$1,822.50	\$14,580.00
8	LED Light or LED Speaker in Dorm Rooms • Dorm Rooms [136, 137, 138, 139, 140, 141]	\$325.00	\$292.50	\$2,340.00
8	LED LIGHT DIMMER • Dorm Rooms	\$600.00	\$600.00	\$4,800.00
3	SPEAKER - STANDARD, FLUSH Mount, 70v Main Floor • 2 Men's Locker Room • Women's Locker Room	\$189.00	\$149.00	\$447.00
5	Strobe Light / Red LED Main Level • Men's Locker Room • Women's Locker Room • Bay • SCBA Room Basement level • 2 - Exercise Room	\$530.00	\$365.50	\$1,827.50
1	DOOR BELL CONTACT SWITCH • One Included with Installation	\$385.00	\$55.00	\$0.00
1	Cabling, Installation, Labor, and Programming		\$8,255.00	\$10,820.40

SYSTEM TOTALS

DISPATCH SYSTEM COSTS - INDIVIDUAL AND SHARED AGENCY COSTS	
CLINTON FIRE DEPT. ASSOCIATED DISPATCH ITEMS	\$8,454.20
USDD SYSTEM FOR DAVIS COUNTY DISPATCH ONLY	\$2,858.20
USDD SYSTEM SERVICES ALL AGENCIES	\$4,220.16
DISPATCH TOTAL	\$15,532.56

FIRE STATION CORE BASIC SYSTEM	
USDD STATION SYSTEM	\$23,655.22
STANDARD STATION EQUIPMENT	\$10,276.88
SHIPPING	\$550.00
SUB TOTAL	\$34,482.10

STATION EQUIPMENT	
EQUIPMENT AND LABOR	\$43,214.60
SHIPPING	\$840.00
SUB TOTAL	\$44,054.60

Clinton Fire Department	\$94,069.26
TOTAL 12.20.2023	

**Due to Manufacturer shortages, specific brands and/or models might not be available and will be replaced with comparable equipment.*

COSTS FOR STATION CONFIGURATION AND START-UP, PROJECT MANAGEMENT, STATION ENGINEERING, AND DESIGN ARE BASED ON THE CORE BASIC SYSTEM ONLY. THESE COSTS WILL INCREASE IF CUSTOMER DETERMINES THAT ADDITIONAL COMPONENTS ARE NEEDED TO BE ADDED TO THE STATION DESIGNS, AND CANNOT BE QUOTED UNTIL SUCH STATION DESIGNS ARE DONE.

Warranty & Support Notes:
<p>Customer must elect to choose any coverage they require beyond initial warranty period, or MOPA and USDD will not be authorized to provide any service or support. Mobile Smart Phone Alerting App and Mapping Services only available to customer while under warranty or elected recurring annual support. Support Agreements subject to change if system design is modified. For additional details, please review current MOPA and USDD Warranty Statement and Service Agreement. MOPA and USDD cannot warrant nor support any system configuration that deviates from this specific proposal's documented station system design file number. MOPA and USDD Cannot warrant nor support any system not using MOPA and USDD-approved UPS Battery Backup. MOPA and USDD cannot warrant nor support any system not installed by G2 Trained & Certified Installation technician (installer). If customer intends to tie this system into any 3rd-party system or devices, MOPA and USDD will be unable to warrant or support the system until we've had a chance to review documented engineering assumptions and approve system integrity, performance, and reliability expectations.</p> <p>For FSaaS Program: The cost of service and support beyond initial warranty period is included in the FSaaS Program for a total of 5 years. The service and support include Mobile Smart Phone Alerting App and Mapping Services. Please see the FSaaS Subscription Agreement for more information concerning the service and support provided by MOPA and USDD. MOPA and USDD Cannot warrant nor support any system not using MOPA and USDD-approved UPS Battery Backup. MOPA and USDD cannot warrant nor support any system not installed by G2 Trained & Certified Installation technician (installer). If customer intends to tie this system into any 3rd-party system or devices, MOPA and USDD will be unable to warrant or support the system until we've had a chance to review documented engineering assumptions and approve system integrity, performance and reliability expectations</p>

Station System Installation Notes:
01 - Unless specifically detailed in this proposal, no installation by MOPA and USDD or its subcontractors is assumed or provided.
02 - Because these are mission-critical systems, MOPA and USDD can only warrant and support systems installed by G2 Trained and Certified Contractors.
03 - MOPA and USDD can source, qualify, train, and certify Local Licensed Regional Subcontractors where needed.
04 - Installation warranted by installation contractor - G2 FSAS warranted, serviced, and supported by MOPA and USDD.
05 - Unless specifically detailed in this proposal, installation to be performed during normal working hours.
06 - Unless specifically detailed in this proposal, no permit fees or material charges have been included.
07 - Unless specifically detailed in this proposal, no removal or remediation has been assumed or included.
08 - Unless specifically detailed in this proposal, no bonds of any type (performance, bid) have been assumed, included, or budgeted for in this proposal.
09 - MOPA and USDD FSAS Equipment to be made available by owner to Installation Contractor prior to on-site arrival.
10 - Structural backing for system devices and other millwork (not specifically detailed) by others.
11 - If applicable, Gas Control Shutoff Valve Addendum (to MOPA and USDD and installation contractor) must be signed prior to installation.
12 - All electrical power, including (but not limited to) raceway, conduit, backboxes, service panels, high-voltage wiring, and fixtures by others.
13 - All communications pathway infrastructure (network, radio, etc.) by others unless specifically detailed in this proposal.
14 - MOPA and USDD cannot warrant nor support any owner-furnished (3rd-Party) system or component we are required to integrate with. MOPA and USDD cannot warrant nor support any system or component it has not proofed engineering for and has not specifically authorized for use within public safety environments.
15 - Any misuse, unauthorized modification, improper installation, excessive shock, attempted repair, accident, or improper or negligent use, storage, transportation, or handling by any party other than MOPA and USDD shall render this limited warranty null, void and of no further effect

THIS QUOTE SUBJECT TO REVIEW FOR ERRORS AND OMISSIONS.

*Backup/disaster-recovery dispatch systems have been requested and included in this proposal.

PRODUCT EOL BULLETIN FIRE ALARM PANELS AND DEVICES



PUB-FAP-21-033

December 02nd, 2021

END OF LIFE AND LAST TIME BUY NOTICE

Dear Valued Customers,

Please see below End of Life and Last Time Buy Notice for the Mircom FX-350/351 Series Fire Alarm Panels and Parts (see list below).

Note that this bulletin updates the list of parts to be discontinued and supersedes the previous Bulletin PUB-FAP-21-028 (November 18th, 2021)

Last time Buy Dates for Existing Devices.

Last time buy date: **December 31st, 2021 (until 4p.m.)** after which new orders will NOT be accepted.

We encourage you to confirm your forecasted quantities for the last time buy to fulfill existing projects at the earliest time possible.

List of parts that are being discontinued:

Item	Description	Status
FX-350-60-DR	FX-350 INTELLIGENT FACP, 1 ADDRESSABLE LOOP, 60 DEVICES, RED DOOR	Discontinued
FX-351-LDR	FX-351 INTELLIGENT FACP, ONE ADDRESSABLE ANALOG LOOP (126 DEVICES) W/DIALER	Discontinued
RAX-332	PROGRAMMABLE REMOTE LED ANNUNCIATOR W/32 PROGRAMMABLE LED'S	Discontinued
ALC-252	252 POINT, ANALOG DUAL LOOP CNTROLLER MODULE FOR FX-351	Discontinued
MIX-3100	MIRCOM LOW PROFILE INTELLIGENT PLUG IN PHOTOELECTRIC SMOKE SENSOR	Discontinued
MIX-3200	MIRCOM LOW PROFILE INTELLIGENT PLUG IN PHOTOELECTRIC AND HEAT SENSOR	Discontinued
MIX-3300	MIRCOM LOW PROFILE INTELLIGENT HEAT SENSOR	Discontinued
MIX-2000	MIRCOM INTELLIGENT 4" BASE NO FLANGE	Discontinued
MIX-2001	MIRCOM LOW PROFILE 6' E-Z FIT BASE C/W MIS-ADD CARD	Discontinued
MIX-2001R	MIRCOM INTELLIGENT 6" RELAY BASE C/W MIX-ADD CA	Discontinued
MIX-2001HT	MIRCOM INTELLIGENT 6" TEMPORAL TONE SOUND BASES W/M	Discontinued
MIX-100P	PRIORITY MONITOR MODULE	Discontinued
MIX-101P	MIRCOM INTELLIGENT MINI PRIORITY MODULE	Discontinued
MIX-100S	SUPERVISED CONTROL MODULE	Discontinued
MIX-100R	RELAY OUTPUT MODULE (2 FORM 'C' CNT 2 GANG MNT)	Discontinued
MIX-100X	MIRCOM LINE ISOLATOR MODULE	Discontinued
MIX-DH3100	MIRCOM INTELLIGENT PHOTOELECTRIC DUCT SMOKE DETECTOR (NO RELAY)	Discontinued
MIX-DH3100R	MIRCOM INTELLIGENT PHOTOELECTRIC DUCT SMOKE DETEC	Discontinued
MS-401ID	INTELLIGENT SINGLE STAGE PULL STATION- BILINGUAL	Discontinued
MS-402ID	INTELLIGENT DUAL STAGE PULL STATION (ALARM CNCT)	Discontinued
MS-710ID	PULL STATION INTELLIGENT DIE CAST, SINGLE STAGE, DUAL ACTION BILINGUAL	Discontinued
MS-710IDU	INTELLIENT MANUAL DIE CAST, SINGLE STAGE, DUAL ACTION PULL STATION	Discontinued
MSTN-2.5	2.5' SAMPLING TUBE FOR MDH-SL2000 SERIES	Discontinued
MSTN-5.0	5.0' SAMPLING TUBE FOR MDH-SL2000 SERIES	Discontinued
MSTN-10.0	10.0' SAMPLING TUBE FOR MDH-SL2000 SERIES	Discontinued
MSTN-1.0	10" SAMPLING TUBE FOR MDH-SL2000 SERIES	Discontinued

Best regards,

Aracelli Tumbalobos

Product Manager

Mircom Group of Companies

Vaughan, Ontario, Canada, L4K 5W3

CLINTON PUBLIC SAFETY EXPANSION

03.12.24

PCO-1 (RFI-5)	Saw Cutting (credit)	(\$711.00)
PCO-2 (ASI-4)	Waterproofing/Dampproofing	\$2123.00
PCO-3 (ASI-5)	Painting Police upstairs	\$19,359.12
PCO-4 (ASI-6)	Sump pump with electrical	\$18,147.26
PCO-5 (RFI-11r1)	Roof drain	\$744.15
RFI-10	Existing fire alarm	\$29,392.00
RFI-18	Add stud wall	Pending
RFI-19	Panel schedules	Pending

PATRIOT CONSTRUCTION

7485 N 3600 W., Honeyville, UT 84314
(801) 731-5240 Fax (888) 867-1845
Kevin Groberg cell 435-720-6179 Email: patriotconstructionutah@gmail.com,
kevin@patriotcon.net

PCO-1 as requested in answer to RFI 5

To: Shane Sanders, Bryce Wilcox
Date: Nov. 20th, 2023

LOCATION: ***Clinton City Expansion Project***

Patriot Construction is pleased to provide the following quote for the following work:

1. Cost of new routing of sewer, replacing existing SCR 35 piping with Schedule 40, adding floor drain @ SVR station.....\$3,575.00

2. Credit for not saw cutting, demo and concrete replacement where drawings called for us to route to existing sewer inside of the building shown on pages AD101 and AE102,
Credits for:
Sawcutting 42 LF.....180.00
Demo of 42 LF X 2 ft wide.....40 hrs @ 65.00/hr + hauloff fees of 265.00 = (\$2,865.00)
Pour back of 42 LF X 2 ft wide concrete 6" thick = 1.55 yds @ 200.00/yd = 311.00 + labor of 2.50/sq ft X 84 sq. ft = 210.00 + pump truck fee of 900.00 = total of (\$1,421.00)
TOTAL CREDIT.....(\$4,286.00)

TOTAL Credit(\$711.00)

Total added days.....0

PATRIOT CONSTRUCTION

7485 N 3600 W., Honeyville, UT 84314
(801) 731-5240 Fax (888) 867-1845
Kevin Groberg cell 435-720-6179 Email: patriotconstructionutah@gmail.com,
kevin@patriotcon.net

PCO-2 as requested in answer to ASI #4

To: Shane Sanders, Bryce Wilcox
Date: Dec. 4th, 2023

LOCATION: ***Clinton City Expansion Project***

Patriot Construction is pleased to provide the following quote for the following work:

<i>1. Cost of new waterproofing w/ drainmat.....</i>	<i>\$3,870.00</i>
<i>2. Credit for dampproofing in scope.....</i>	<i>(\$1,940.00)</i>
<i>TOTAL COST.....</i>	<i>\$1,930.00</i>
<i>Markup(profit, bonding and OH @ 10%).....</i>	<i>193.00</i>

TOTAL Credit\$2,123.00

Total added days.....7

This proposal will remain open for 30 days. Upon acceptance of this Proposal and upon issuance of a Purchase Order, this quoted price shall remain fixed for the duration of this project, subject to any Change Orders which are required for any additional work outside the scope of this project.

PATRIOT CONSTRUCTION

7485 N 3600 W., Honeyville, UT 84314

(801) 731-5240 Fax (888) 867-1845

Kevin Groberg cell 435-720-6179 Email: patriotconstructionutah@gmail.com,
kevin@patriotcon.net

PCO-3 as requested in ASI #5

To: Shane Sanders, Bryce Wilcox

Date: Jan. 22nd, 2024

LOCATION:

Clinton City Expansion Project

Patriot Construction is pleased to provide the following quote for the following work:

1. Cost of painting as described in ASI #5(see attached)

.....\$17,599.20

Markup(profit, bonding and OH @ 10%).....1,759.92

TOTAL Cost.....\$19,359.12

Total added days.....10

This proposal will remain open for 30 days. Upon acceptance of this Proposal and upon issuance of a Purchase Order, this quoted price shall remain fixed for the duration of this project, subject to any Change Orders which are required for any additional work outside the scope of this project.

PATRIOT CONSTRUCTION

7485 N 3600 W., Honeyville, UT 84314

(801) 731-5240 Fax (888) 867-1845

Kevin Groberg cell 435-720-6179 Email: patriotconstructionutah@gmail.com,
kevin@patriotcon.net

PCO-4 as requested in ASI #6

To: Shane Sanders, Bryce Wilcox

Date: Jan. 22nd, 2024

LOCATION:

Clinton City Expansion Project

Patriot Construction is pleased to provide the following quote for the following work:

1. Cost of excavation(footing drains)(see attached)	\$5,957.07
2. Cost of excavation(sump drain system) Se attached)	\$4,715.90
3. Cost of Electrical (see attached)	\$5,824.69
4. Markup(profit, bonding and OH @ 10%)	\$1,649.60

TOTAL Cost\$18,147.26

Total added days.....7

This proposal will remain open for 30 days. Upon acceptance of this Proposal and upon issuance of a Purchase Order, this quoted price shall remain fixed for the duration of this project, subject to any Change Orders which are required for any additional work outside the scope of this project.

PATRIOT CONSTRUCTION

7485 N 3600 W., Honeyville, UT 84314

(801) 731-5240 Fax (888) 867-1845

Kevin Groberg cell 435-720-6179 Email: patriotconstructionutah@gmail.com,
kevin@patriotcon.net

PCO-5 as requested in answer to RFI 11r1

To: Shane Sanders, Bryce Wilcox

Date: Feb. 1st, 2024

LOCATION:

Clinton City Expansion Project

Patriot Construction is pleased to provide the following quote for the following work:

1. Cost of plumbing (see attached)	
.....	\$676.50
2. Markup (profit, bonding and OH @ 10%)	\$67.65

TOTAL Cost\$744.15

Total added days.....0

This proposal will remain open for 30 days. Upon acceptance of this Proposal and upon issuance of a Purchase Order, this quoted price shall remain fixed for the duration of this project, subject to any Change Orders which are required for any additional work outside the scope of this project.

		Request For Information No. 10	
		Date Requested	12-18-23
Owner	Clinton City	Contractor	Patriot Construction 3645 N Highway 126 #1 Ogden, Utah 84404
Project	Clinton City Public Safety Expansion 2153 N. 1500 W. Clinton, UT 84015	Project No.	2022-18

(For Contractor's Use)

Date Required ASAP

Subject: Request for Information on Existing fire alarm

From my Fire Alarm sub (Firetrol Protection Systems):

We started getting the equipment submittal started so we got onsite to look at the existing system and we found an issue. The existing 15-year-old fire alarm systems' panels and devices have been discontinued and there are not any compatible replacement devices for the system. Essentially, the entire fire alarm system needs to be replaced to complete the addition for the project as the needed devices for the addition are no longer manufactured. This need for system replacement is also the case that if they needed to replace an existing addressable fire alarm device because it no longer functioned, they wouldn't be able to do so without replacing the entire fire alarm system.

Suggested Resolution:

(For Engineer's Use)

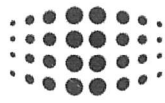
Date of response _____

Subject: Request for Information on TITLE OF SUBJECT

Description:

Distribution: Owner (x)
 Consultant ()
 Contractor (x) Patriot Construction
 Other ()

Firetrol Protection Systems, Inc.
 3696 West 900 South, Suite A
 Salt Lake City, Utah 84104
 Phone (801) 485-6900
 Fax (801) 485-6902
 Email aharris@firetrol.net



FIRETROL Protection Systems

Sales Proposal

Project: Clinton Public Safety Expansion
 2153 North 1500 West
 Clinton, Utah 84015

Quote Date: December 14, 2023

Quote Expiration: January 13, 2024

Curtis Champneys
 NeuWave Electric
 1888 West 3300 South
 Ogden, Utah 84401
 (801) 940-2677
 cchampneys@earthlink.com

Quote Number - AH 3488 - CO1

Fire Alarm System Change Order

The existing fire alarm system control panel and addressable devices have been discontinued and there are no compatible replacement devices. The following is the additional cost to replace the existing fire alarm system devices and panels. Note: the horn strobes can remain, however, they are fifteen years old and it is recommended they be replaced as well.

Quantity	Part Number	Description
2	SLP-BLK	Addressable Control Panel
2	LCD-SLP-FLUSH	Intelligent Annunciator Panel
34	ASD-PL3-BP	Addressable Photoelectric Smoke Detector
11	MS-7AF-BP	Addressable Dual Action Pull Station
6	AMM-2F	Addressable Monitor Module
29	P2WL-BP10	Horn Strobe - Wall Mount These are included in the cost below
1	INSTALL LABOR	Labor to Replace Fire Alarm System Panels and Initiating (Addressable) Devices
1	EXCLUSION	After Hours Labor (Normal Hours: Monday - Friday; 7:00 AM - 4:00 PM)
1	EXCLUSION	Replacement of Existing Wiring (Assumed it is Functional and Compliant)

ACCEPTANCE OF PROPOSAL

The terms and prices in this proposal are accepted and you are authorized to proceed with this project.

By: _____

Date: _____

Thank you for considering Firetrol. If you decide not to buy from us, please provide any feedback that could help us better serve you in the future.

Please contact Andy Harris with any questions.

Fire Panels/Initiating Devices	\$26,000.00
NeuWave Management/OH	\$2,672.00
Total	\$29,392.00

	<h1 style="margin: 0;">Request For Information No. 18</h1>
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	Date Requested 3-7-24
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Owner	Clinton City	Contractor	Patriot Construction 3645 N Highway 126 #1 Ogden, Utah 84404
Project	Clinton City Public Safety Expansion 2153 N. 1500 W. Clinton, UT 84015	Project No.	2022-18

(For Contractor's Use)

Date Required 3/11

Subject: Request for Information on Existing concrete wall does not line up with new concrete wall(grid line I, 3.6)

We poured the new concrete walls as per dimensions given in the drawings and where the new concrete wall meets the existing concrete wall at grid line I and 3.6 (see attached drawing) the north side of the existing wall is 6" to the south of the north side of the new will leaving a void where our structural wall sits on top of this new concrete wall(see pictures attached)

Suggested Resolution: Can we get design to add wood structure under our new structural wall above in this void?

(For Engineer's Use)

Date of response 3-7-24

Subject: Request for Information on TITLE OF SUBJECT

Description: **ADD WALL, STUDS @ 16" O.C. WITH TOP & BOTTOM PLATE - SAA**

Distribution: Owner (x)
 Consultant ()
 Contractor (x) Patriot Construction
 Other ()

		Request For Information No. 19	
		Date Requested	3-11-24
Owner	Clinton City	Contractor	Patriot Construction 3645 N Highway 126 #1 Ogden, Utah 84404
Project	Clinton City Public Safety Expansion 2153 N. 1500 W. Clinton, UT 84015	Project No.	2022-18

(For Contractor's Use)

Date Required 3-13-24

Subject: Request for Information on Panel schedules

There are 2 identical panel FF schedules, but no new panel PF schedule. My supplier wants to release it, but we need the breaker info for PF.

Suggested Resolution:

(For Engineer's Use)

Date of response _____

Subject: Request for Information on TITLE OF SUBJECT

Description:

Distribution: Owner (x)
 Consultant ()
 Contractor (x) Patriot Construction
 Other ()

CLINTON CITY COUNCIL AGENDA ITEM

SUBJECT: Resolution , supporting the SHARP survey and requesting principals of schools where Clinton City youth attend to administer the survey	AGENDA ITEM: E
PETITIONER: Councilmember Marie Dougherty	MEETING DATE: 03/26/2024
RECOMMENDATION: That the City Council adopt Resolution #.... , supporting the SHARP survey and requesting principals of schools where Clinton City youth attend to administer the survey, and educate and notify parents openly about the survey to empower them with the option.	TYPE OF VOTE: ROLL CALL
FISCAL IMPACT: None	
BACKGROUND: <p>The SHARP survey is administered statewide to students in grades 6, 8, 10, and 12, and has been conducted every other year for more than 20 years. It requires parents to opt in, it allows students to choose whether to answer the questions, and it's completely anonymous. It asks about substance use; safe and healthy relationships; connection to family, school, and community; physical, social, and mental health; and risky or harmful behaviors.</p> <p>According to the Utah Department of Health and Human Services, which owns the survey, it is one of our state's most valuable data collection tools. Data from the SHARP survey is what led to the creation of successful programs, such as the Parents Empowered campaign, which fights underage drinking, and the SafeUT app, which is a crisis chat line and tip line. The survey is an opportunity for adolescents to express the many challenges they face in today's world — and how well they think they're prepared to handle them — without the fear of getting in trouble or the risk of someone thinking less of them.</p> <p>Here is the link for the Davis countywide data from 2023: https://dsamh-training.utah.gov/documents/SHARPreports/2023/DavisCountyLSAAPProfileReport.pdf</p> <p>Here is the link for the survey questions administered to 6th-graders: https://dsamh-training.utah.gov/documents/SHARPreports/SHARP-PNA-6th-formA.pdf</p> <p>CURRENT ISSUE: In the past couple of rounds of surveying, we have seen a decline in participation. Most principals in our area administered it, but a percentage stopped advertising it to parents, resulting in low participation numbers, and a percentage didn't administer it at all. It's our understanding that a very small but vocal minority has complained and put pressure on school leaders, who are likely very tired of fighting battles in the aftermath of the pandemic. They could use the support of a more robust set of voices that reflect the broader community.</p> <p>The Utah Department of Health and Human Services conducted focus groups in 20 school districts across the state last year, where they taught parents about the survey and got their feedback. An overwhelming majority supported it. The state, along with Davis Behavioral Health and Communities that Care use the data and are urging support. Communities that Care is making headway in the past couple of years at getting the data out to more stakeholders. They have been connecting with cities so we can cater programs to our area's needs. Clinton particularly has started working with Communities that Care in the past couple of years. It's vital that the data be accumulated consistently, and Clinton stands to gain from a deeper understanding of the challenges facing our own youth.</p>	

RESOLUTION NO. 09-24

A RESOLUTION OF SUPPORT FOR THE SHARP SURVEY ADMINISTERED TO CLINTON CITY'S YOUTH IN LOCAL SCHOOLS

WHEREAS, the SHARP survey uses parental permission to gather anonymous data directly from Clinton City students regarding their mental health, family stability, community support, and any substance use and risky behaviors;

WHEREAS, the Clinton City Council, as representatives of the public, believe the challenges facing children and youth directly implicate our city's future health, safety, and provision of resources;

WHEREAS, Clinton police have seen a 44% increase in incidents related to mental health and a 160% increase in incidents related to domestic conflict citywide since 2018, and city staff have seen an increase among youth in property damage and graffiti;

WHEREAS, the survey data gives community leaders early warning signs by flagging factors many leaders wouldn't otherwise correlate, such as youth's loosening attitudes about antisocial behavior and cynicism about feeling unrewarded for good behavior, then sparks ideas for addressing those factors, such as peer reward programs run by youth city councils;

WHEREAS, Clinton City contributes thousands of dollars to Communities that Care, which analyzes the data to help produce programs and outreach, and the survey data is vital to ensuring taxpayer funds are spent as effectively as possible;

WHEREAS, our amazing school administrators, teachers, and staff shouldn't be expected to shoulder the burden alone, but other stakeholders often struggle to catch the vision for community-wide solutions and prevention unless they have solid data that hits close to home;

NOW, THEREFORE, the Clinton City Council is hereby resolved in its support of the SHARP survey and urges the principals of all public schools in which Clinton City residents are enrolled to administer this survey with the following considerations:

1. The Council encourages administrators to offer the survey as an option to all parents of applicable children who live in our city to ensure more accurate data gathering.

2. The Council requests that administrators find clear, open ways to notify, educate, and remind Clinton parents about the survey, and to retrieve consent forms, so parents are empowered.

3. Clinton City is growing in its understanding and use of the survey data in recent years and requests that administrators prevent gaps in data accumulation so we can compare data across years.

SECTION 1. By majority vote on a motion before the Clinton City Council the Council the attached Development Agreement.

SECTION 2. Effective date. This Resolution shall become effective upon signature and posting.

PASSED BY MOTION AND ORDERED PUBLISHED by the Council of Clinton City, Utah, this 26th day of March 2024.

BRANDON STANGER, MAYOR

ATTEST:

LISA TITENSOR
CITY RECORDER



**CLINTON CITY COUNCIL MEETING MINUTES
CITY HALL
2267 North 1500 W Clinton UT 84015**

MAYOR
Brandon Stanger

CITY COUNCIL MEMBERS

Marie Dougherty
Gary Tyler
Dane Searle
Spencer Arave
Austin Gray

Date of Meeting	March 12, 2024	Call to Order: 7:00 PM
City Council & Staff Present	City Manager Trevor Cahoon, Police Chief Shawn Stoker, Fire Chief David Olsen, Community Development Director Peter Matson, Recreation Director Brooke Mitchell, Public Works Director David Williams, IT Specialist Dereck Bauer, JUB Engineer Bryce Wilcox, Treasurer Steve Hubbard, Court Administrator Amy Durrans and Lisa Titensor recorded the minutes.	
Attendees who signed the record	John Diamond, Laretta Beesley, Robert Beesley, Ally Bryson, Lori Bryson, Joanne Daniels, Larry Solien, Marilyn Diamond, John Diamond, Kellie Cowley, Shannon Busse, Dereck Terry, Garrett Seely, Judy Frandson, Beth Johnson,	
Invocation or Thought & Pledge of Allegiance	Councilmember Tyler	
Roll Call & Attendance Of City Council	Mayor Stanger, Spencer Arave, Marie Dougherty, Austin Gray, Dane Searle, and Gary Tyler	
Public Input	There was none.	
A. CONDITIONAL ACCEPTANCE FENWAY ESTATES PHASE 3		
Petitioner	Peter Matson, Community Development and Dave Williams, Public Works	
Discussion	City Council approved Fenway Estates Phase 3 in 2019. This phase has since been constructed. Public Works has inspected the subdivision improvements for this phase and the developer requests Conditional Acceptance of the subdivision, the release of appropriate escrow funds and authorization to enter into the one-year warranty period.	
CONCLUSION	<i>Councilmember Gray moved to approve conditional acceptance of Fenway Estates Phase 3 Subdivision, authorize the release of appropriate funds held in escrow and enter the subdivision into the one-year warranty period. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye and Councilmember Tyler, aye.</i>	
B. UPDATE TO ANNUAL FEE SCHEDULE FOR NDSF FEES		
Petitioner	Steve Hubbard	
Discussion	In a recent conversation with North Davis Sewer District personnel, it was discovered that the rate we were paying NDSF for City connections outside the City boundaries was different from the rate they have been charging. The correction to our fee schedule would change the fee to properly reflect the \$43 rather than the \$37 we have billed and passed through on behalf of one resident. NDSF is good with this change moving forward.	
CONCLUSION	<i>Councilmember Dougherty moved to approve an update to the Consolidated Fee Schedule for NDSF charge. Councilmember Searle seconded the motion.</i>	

Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye and Councilmember Tyler, aye.

C. AWARD BID FOR LEGAL SERVICES FOR CLINTON CITY

Petitioner	Trevor Cahoon – City Manager
Discussion	<p>Clinton City, Utah, issued an official Request for Proposals (RFP) seeking comprehensive legal services from qualified law firms or individual attorneys. This RFP detailed a need for general legal counsel covering a broad spectrum of requirements including city operations, land use, zoning, environmental regulations, local government policies, public policy matters, litigation, contract negotiation, and employment law related to public employment. To be considered, applicants were required to demonstrate proven expertise in municipal law, experience with land use and zoning, a strong background in public policy, the ability to represent effectively in litigation, possess excellent communication skills, and a commitment to the community values of Clinton City.</p> <p>Interested parties were instructed to submit detailed proposals outlining their approach, experience, and fee structure by February 12, 2024, with any inquiries directed to a specified email address. Proposals would be evaluated based on experience, approach, cost-effectiveness, and alignment with the city’s needs, with Clinton City reserving the right to reject any or all submissions.</p> <p>After a thorough review by a selection committee, which independently scored the submissions, Hayes Godfrey Bell P.C. emerged as the top candidate. The committee recommended appointing the firm as the City Attorney, with Todd J. Godfrey serving as the Primary Attorney, highlighting their alignment with the specified criteria and overall best fit for Clinton City’s legal service needs.</p> <p>Attorney Todd Godfrey expressed appreciation for being selected as the new City Attorney.</p> <p>He clarified that the Municipal rate for the rest of this fiscal year will be \$210 per hour.</p> <p>Councilmember Dougherty asked how the firm balances service for a number of municipalities.</p> <p>Mr. Godfrey responded he will handle the majority of the city’s needs but if they have other attorneys who have more specialized information in regards to certain topic or issue, they will participate in those issues. In the event that multiple cities are dealing with a similar issue, the hours dedicated to the issue will be divided between the cities.</p> <p>He explained that his expertise is in land use. Most of the attorney’s in his office have strong land use knowledge. His office works as a team.</p> <p>Mayor Stanger asked if the firm will provide updates on issues they are currently working on.</p> <p>Mr. Godfrey responded that the firm will be in regular communication with Mr. Cahoon.</p> <p>Councilmember Tyler asked Mr. Godfrey if he would offer feedback to Clinton on issues to reinforce that we are handling issues in the most efficient manner.</p>

	Mr. Godfrey responded that his firm will provide counsel to keep the City Council within legal standards.
CONCLUSION	<i>Councilmember Gray moved to approve Resolution 07-23 Appointing Hayes Godfrey Bell, P.C. as the City Attorney with Todd J. Godfrey as the Primary Attorney for \$210 an hour for the remainder of FY 2024 and \$215 hr thereafter. Councilmember Arave seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye, Councilmember Searle, aye and Councilmember Tyler, aye.</i>
Approval of Minutes	<i>Councilmember Gray moved to approve the minutes of the February 27, 2024 City Council Meeting and the February 27, 2024 City Council Work Session. Councilmember Tyler seconded the motion. Voting is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle, aye; and Councilmember Tyler, aye.</i>
Accounts Payable	<i>Councilmember Searle moved to authorize the payments for February 28, 2024, March 6, 2024 and March 8, 2024. Councilmember Tyler seconded the motion. Council members' Arave, Dougherty, Gray, Searle and Tyler voted in favor of the motion.</i>
Planning Commission Report	<ul style="list-style-type: none"> • The Planning Commission held training at the last meeting. They also discussed the subdivision ordinance. • The Planning Commission has a vacancy; Ed Olson has resigned.
City Manager Reports	<ul style="list-style-type: none"> • Software Integrations <ul style="list-style-type: none"> Microsoft Office Software Human Resource Software • Budget Retreat is March 22
Staff reports	There were none.
Councilmember Arave	<ul style="list-style-type: none"> • Parent/Children's Dance Friday, March 15. Randy Williams is leaving the Arts Board, there will be a vacancy.
Councilmember Dougherty	<ul style="list-style-type: none"> • Communities That Care – SHARP Survey – would like to issue a Proclamation of Support <p>Mayor Stanger and the Council were in consensus as long as there is an option for parents to opt out for their children to participate.</p>
Councilmember Gray	<ul style="list-style-type: none"> • Youth Council will be attending a leadership conference at Utah State University on March 14-16, 2024. He and Councilmember Tyler will attend the dinner on Friday, March 16 in support.
Councilmember Searle	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Tyler	<ul style="list-style-type: none"> • Davis Chamber of Commerce Networking event will be held on April 18 at the Davis Conference Center.
Mayor Stanger	<ul style="list-style-type: none"> • Held the Deployed Spouses Event for families of deployed military. It was a great success and special for those families. • Approximately 80,000 vehicles enter and exit the base each day. • We are hoping to receive a substantial grant for the waterline project.
ADJOURNMENT	<i>Councilmember Tyler moved to adjourn. Councilmember Arave seconded the motion. Council members' Arave, Dougherty, Gray, Searle and Tyler voted in favor of the motion. The meeting adjourned at 6:44pm.</i>

Reviewed & approved by the Clinton City Council on this 12th day of March 2024 /s/Lisa Titensor, Clinton City Recorder



**SPECIAL WORK SESSION
2267 N 1500 W
CLINTON UT 84015**

**City Council Members
Mayor Brandon Stanger
Council
Marie Dougherty
Dane Searle
Gary Tyler
Spencer Arave
Austin Gray**

Date of Meeting	March 12, 2024	Call to Order	7:04 p.m.
Staff Present	City Manager Trevor Cahoon, Peter Matson, Police Chief Stoker, Fire Chief Olsen, Public Works Director David Williams, Keaton Jones and Lisa Titensor recorded the minutes.		
Roll Call/Attendance	Present were: Mayor Stanger, Councilmembers Marie Dougherty, Dane Searle, Gary Tyler attended electronically, Spencer Arave and Austin Gray		
Declaration of Conflicts	There were none.		

CITY COUNCIL WORK SESSION TO DISCUSS ADMINISTRATIVE CODE ENFORCEMENT

Petitioner	Mayor Stanger
Discussion	<p>The City Council discussed the following list of code enforcement issue:</p> <ul style="list-style-type: none"> • Weeds • Junk/Outdoor Storage • Parking trailers/boats on street • Chickens/Roosters • Living in RV/Camper Trailer • Parking on grass/non-drivable surface • Illegal Signs • No landscaping/xeroscaping • Trees or plants obstructing street or public ROW • Unlicensed, Inoperable, Abandoned Vehicles • Short Term Rentals • Animals • Clearview Obstructions (Trees, Fences, Signs, Vehicles, etc.) • Graffiti • Operating business without a license • Illegal/dilapidated structure/ no permit <p>They were in consensus to list the following as priority:</p> <ul style="list-style-type: none"> • Junk Storage • Tall Weeds • Living in RV • Parking in the Right of Way • Tall Weeds

	Staff explained they will continue to work on the ordinance and plan to bring it forward in a public hearing on April 9.
ADJOURNMENT	Councilmember Searle moved to adjourn. Councilmember Arave seconded the motion. Councilmember's Arave, Dougherty, Gray, Searle and Tyler voted in favor. The meeting adjourned at 7:50 pm.