

**CLINTON CITY COUNCIL MINUTES**

**2267 North 1500 W**

**Clinton UT 84015**

**MAYOR**

**L. Mitch Adams**

**CITY COUNCIL**

**Councilmember Blair Bateman**

**Councilmember Joanne Hansen**

**Councilmember Brice Mitchell**

**Councilmember Cheri Reed**

**Councilmember Anna Stanton**

<b>Clinton City Council</b>	<b>August 27, 2013</b>	<b>Call to Order: 7:00 P.M.</b>																											
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, and Lisa Titensor recorded the minutes.																												
<b>Citizens Present</b>	Karen Peterson, Kevin Jackson, Debbie Barlow, Austin Kinser, Josh Egan, Jaren Egan, Wesley Elmore, Hayden Mosher, Jordan Jackson, David Allen, Becky Jackson, Tony Thompson, Laura Adams																												
<b>Pledge of Allegiance</b>	Hayden Moser of Troop 738																												
<b>Prayer or Thought</b>	Austin Kinser of Troop 738																												
<b>Roll Call &amp; Attendance</b>	All were present.																												
<b>Excused Were:</b>	There were none.																												
<b>A. CANVASS OF VOTE FROM PRIMARY ELECTION – AUGUST 13, 2013</b>																													
<b>Petitioner</b>	Dennis Cluff																												
<b>Discussion</b>	<p>Mr. Cluff reported that in the Primary Election 5 candidates were on the ballot for the two City Council positions. The election results are as follows:</p> <table><tbody><tr><td>Number of Precincts</td><td>12</td><td></td></tr><tr><td>Precincts Reporting</td><td>12</td><td></td></tr><tr><td>Ballots Counted (cast)</td><td>564</td><td></td></tr><tr><td>Total Votes</td><td>997</td><td></td></tr></tbody></table> <p><b><u>CITY COUNCIL</u></b> (two 4-year seats)</p> <table><tbody><tr><td>Anthony O. "Tony" Thompson</td><td></td><td>160***</td></tr><tr><td>Terrie C. Rees</td><td>58</td><td></td></tr><tr><td>Karen M. Peterson</td><td></td><td>380***</td></tr><tr><td>Michael Petersen</td><td></td><td>191***</td></tr><tr><td>Barbara Patterson</td><td></td><td>208***</td></tr></tbody></table> <p>***Denotes four candidates who received the most votes and will move on to the General Election on November 5<sup>th</sup>.</p> <p>The total voters were 564 out of 9886 registered voters (5.71%).</p> <p>He asked the Council to canvass the vote from the 2013 Clinton City Municipal Primary Election.</p>		Number of Precincts	12		Precincts Reporting	12		Ballots Counted (cast)	564		Total Votes	997		Anthony O. "Tony" Thompson		160***	Terrie C. Rees	58		Karen M. Peterson		380***	Michael Petersen		191***	Barbara Patterson		208***
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<b>CONCLUSION</b>	<b>Councilmember Bateman moved to canvass the 2013 Primary Election. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Bateman, aye; Councilmember Hansen, aye; Councilmember Mitchell, aye; Councilmember Reed, aye; Councilmember Stanton, aye.</b>																												
	Councilmember Hansen commented that she feels the citizens should take on the responsibility find out where and when to vote.																												
<b>B. 7:00 PM PUBLIC HEARING – RESOLUTION 16-13, AMENDMENTS TO FY 2013-14 BUDGET</b>																													

<b>Petitioner</b>	Dennis Cluff
<b>Discussion</b>	<p>Mr. Cluff reported that in regards to amending the budget, there are three main issues and a few other smaller ones that need to be funded in order to pursue projects at this time. One is a grant and some matching City funds for two new and improved cardiac monitors for two of our ambulances (a total of \$78,085). Another is budgeting carryover funds for \$300,307 of Transportation Impact Fees to this fiscal year since the 1500 West street reconstruction didn't occur last fiscal year. The project is currently under construction. And the third main issue is the budgeting carryover funds for \$260,235 of Storm Drain Impact Fees to help purchase land for the new storm drain detention basin, since the sale was not completed last fiscal year.</p> <p>In addition he said he is asking for: authorization to transfer the Memorial Rock carryover funds (\$10,448) to an expense account in the Park Construction budget; put \$10,000 into a weed/yard clean-up budget line item expense, for when the City has to have yards cleaned and then put liens on properties (payback comes from future property tax payments); \$1,000 for required certification training at conferences for the Deputy Recorder; and, a total of \$15,150 in the Treasurer's budget for added employee hours and benefits in order to work on cross training payroll and accounting employees (currently we have only one employee per position who knows how to perform these essential jobs). Of the added Treasurer costs, 95% is reimbursed from the Enterprise Funds as part of the Administration Costs per fund.</p> <p>He explained all of the budgetary increases are itemized in Attachment "A" which is included in the staff report.</p>
<b>Public Comment</b>	Mayor Adams opened the public hearing at 7:18 p.m. and asked for public comment; there was none, therefore he closed the public hearing at 7:19 p.m.
<b>CONCLUSION</b>	<b>Councilmember Hansen moved to adopt Resolution 16-13, amending the budget for FY 2013-14. Councilmember Bateman seconded the motion. Voting by roll call is as follows: Councilmember Bateman, aye; Councilmember Hansen, aye; Councilmember Mitchell, aye; Councilmember Reed, aye; Councilmember Stanton, aye.</b>
	<p><b>Councilmember Hansen commented on how nice the Veteran's Memorial Rock unveiling ceremony was. She said it was a very good experience.</b></p> <p><b>Councilmember Bateman expressed appreciation to Mr. Cluff for a good job on managing the City budget.</b></p>
<b>C. SURPLUS EQUIPMENT SALE</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child, Bruce Logan
<b>Discussion</b>	<p>Mr. Cluff identified the following items as potential surplus:</p> <ol style="list-style-type: none"> <li>1. STD16 1987 dump truck Ford 1FDXT84A7HVA50038</li> <li>2. PKD53 1978 boom truck Dodge D31BE85155233</li> <li>3. FD15 1985 van Ford VFDKE30L3FHB04591</li> <li>4. PD17 2006 Durango Dodge 1D4HB48N66F181960</li> <li>5. PD3 2002 crown vic. Ford 2FAFP71WX2X105933</li> <li>6. Dutch Ovens (Maca)17" (10) 22" (2)</li> <li>7. Portable Basketball Standards (Spalding "The Beast") 60" (5)</li> <li>8. Snow Cone Machine (1 )</li> <li>9. Hot Dog Roller (1 )</li> <li>10. Camp Chef Explorer (Double Burner Stove) (7)</li> <li>11. Camp Chef (Single Burner) (2)</li> </ol>

	12. Propane Tanks (2) 5 gallon 13. Popcorn Machine (1)
<b>City Council Comments</b>	The Council commented they want to make sure the equipment from Recreation is available to other departments and or the public before it is sold at auction.
<b>CONCLUSION</b>	<b>Councilmember Bateman moved to declare items 1-13 as surplus; items 1-5 to be sold at auction and items 6 – 13 to be made available to other City Departments or the citizens or the best option. Councilmember Reed seconded the motion. All voted in favor in the motion.</b>
<b>D. 3000 WEST 200 NORTH TO 1300 NORTH INTERSECTION DESIGN</b>	
<b>Petitioner</b>	Community Development
<b>Discussion</b>	<p>Mr. Vinzant reported that on the 3000 W 200 N to 1300 N intersection multi-city project:</p> <ul style="list-style-type: none"> <li>• Our plan has round about intersections at both 3000 West 800 North and 3000 West 1300 North.</li> <li>• West Point has three corners at 3000 / 800 and we have three corners at 3000 / 1300. Staff of the two cities agreed that design would be West Point’s decision at 800 and Clinton’s decision at 1300. West Point is leaning toward a signal if the intersection warrants.</li> <li>• West Point is concluding the environmental study of the project and as part of the study there needs to be an indication of any land takings.</li> <li>• The traffic study indicates that if we do a round about at the intersection of 3000 / 1300 it will function through the year 2030, however if we don’t do the round about we will have to install right turn lanes along with the through and left turn lanes.</li> <li>• The installation of right turn lanes will have a greater impact upon the property owners than the round about.</li> <li>• The house that is most affected is the house on the north east corner.</li> <li>• Staff would like to go with the Transportation Master Plan adopted by the Council in 2005.</li> </ul> <p>Mr. Vinzant clarified West Point will oversee this project.</p> <p>Councilmember Reed said she would like West Point to notify Clinton citizens who will be impacted.</p> <p>Mr. Vinzant said he will relay the message to West Point.</p> <p>Mr. Vinzant explained the Wasatch Front Regional Council has contacted staff and identified that UDOT is willing to swap federal dollars for state dollars at 85% because there are four cities with projects on 3000 W. which are approved for funding on the surface transportation panel. He said this is an advantage because it will provide cost savings to the City because:</p> <ul style="list-style-type: none"> <li>▪ Inflation is 5% to 7% each year which will gain percentage points in our favor</li> <li>▪ Beneficial to the Environmental study</li> <li>▪ Cost reduction in General Contracting</li> <li>▪ Inspector fees will be reduced</li> </ul> <p>Mr. Child expressed concern if all the projects are combined, it may not be able to extend the Clinton project as was being anticipated.</p>
<b>CONCLUSION</b>	<b>Councilmember Mitchell moved to provide concurrence to move forward with the round a bout project. Councilmember Hansen seconded the motion. All voted in favor of the motion.</b>
<b>E. CONSIDERATION OF WAIVING BUSINESS LICENSE REQUIREMENT – CUB SCOUTS</b>	
<b>Petitioner</b>	Community Development
<b>Discussion</b>	Mr. Vinzant explained that the Cub Scouts of America will be issued a business license with no fee to allow them to sell popcorn in front of local businesses.
<b>CONCLUSION</b>	<b>This item was taken care of by staff and therefore was removed from the</b>

	<b>agenda.</b>
<b>Approval of Minutes</b>	<p><b>Councilmember Hansen moved to approve the August 13, 2013 City Council Minutes as written. Councilmember Bateman seconded the motion. All voted in favor of the motion. Councilmember Mitchell and Councilmember Stanton abstained because they were not present; all others voted in favor of the motion.</b></p> <p><b>Councilmember Bateman moved to approved the closed session minutes of the August 13, 2013 City Council Meeting. Councilmember Hansen seconded the motion. Councilmember Mitchell and Councilmember Stanton abstained because they were not present; all others voted in favor of the motion.</b></p>
<b>Accounts Payable</b>	<b>Councilmember Stanton moved to pay the bills. Councilmember Mitchell seconded the motion. All voted in favor of the motion.</b>
<b>Planning Commission Report</b>	Councilmember Bateman reported on the August 20, 2013 Planning Commission Meeting as recorded in the minutes.
<b>City Manager Report</b>	<ul style="list-style-type: none"> <li>• Provided the City Council with a sales tax distribution report.</li> <li>• Reported the Veteran’s Memorial Rock unveiling was a wonderful experience. Bricks will continue to be available for citizens to purchase.</li> <li>• The closing for the purchase of property for a detention pond off 1300 North will take place on August 28. He explained this has been in the plans for a very long time.</li> <li>• The Utah League of Cities and Towns Conference is September 11 -13<sup>th</sup>.</li> <li>• Monday, September 2<sup>nd</sup> is Labor Day and the City offices will be closed.</li> </ul>
<b>Mayor Adams Report</b>	<ul style="list-style-type: none"> <li>• Wasatch Waste Management Service District is working with HAFB to get a long term steam contract. He said the contract is essential to the future of the Waste Management program.</li> </ul>
<b>Councilmember Bateman</b>	<ul style="list-style-type: none"> <li>• Reported there is a bush on 900 W and 2300 N that is blocking the view of traffic.</li> <li>• There were three Eagle Scout Courts of Honor and two more coming up.</li> <li>• The 1<sup>st</sup> Annual CERT Bar B Q took place. There was a mock training. There will be a new class starting.</li> <li>• There is a tree growing out of a crack on 925 W 1825 N on the south east corner.</li> <li>• Reported the boweries fartherest to the south and west at Heritage Park have structural damage and there are some dead plants that were left unplanted.</li> </ul>
<b>Councilmember Hansen</b>	<ul style="list-style-type: none"> <li>• Said the manholes on 1800 N are high and are causing cars to weave around them.</li> </ul> <p>Mr. Child responded that staff will pass the complaint on to UDOT. Mayor Adams asked staff to invite UDOT to the next City Council Meeting if necessary.</p> <ul style="list-style-type: none"> <li>• Reported the trees on 2300 North near the Recreation Building are dying.</li> <li>• Reported there is a tree on 970 W and 2300 N on the north east corner with branches that are hanging down and blocking the view of traffic.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• Continues to receive complaints about secondary water.</li> </ul> <p>Mr. Vinzant said the water should last until it is shut off on October 1.</p> <p>Mayor Adams asked Mr. Cluff to invite Ivan Ray to come to the City Council meeting to report on water usage.</p> <ul style="list-style-type: none"> <li>• The jerseys for football are nice and the participants are happy. The football program is running along smoothly. The score board on the east is</li> </ul>

	not working properly.
<b>Councilmember Reed</b>	<ul style="list-style-type: none"> <li>● Community Enhancement for September is cooking with your food storage, presented by Debbie Barlow.</li> <li>● The Arts Board is taking sign ups for the Christmas Choir. They are still looking for a board member.</li> <li>● The General Plan meeting will be Tuesday, September 3 from 5 p.m. to 9 p.m. at the Recreation Building. The next public hearing will be September 17 at City Hall.</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>● The Youth Council needs a key to the building.</li> </ul> <p>Mr. Vinzant said he has electric locks planned for the doors she will need to open.</p> <ul style="list-style-type: none"> <li>● Voyage Academy held their open house and she expressed appreciation for the Council's attendance and support. She said she feels that a cross walk and crossing guard will be necessary.</li> </ul> <p>The Council discussed cars parking in the church parking lot and people crossing to Voyage Academy. The City has a concern for liability.</p>
<b>Mr. Vinzant</b>	Reported that the City has been notified of an Animal Protest scheduled for September 14 in front of Quail Pointe Veterinarian Clinic.
<b>ADJOURNMENT</b>	<b>Councilmember Hansen moved to adjourn. Councilmember Stanton seconded the motion. All voted in favor of the motion. The meeting adjourned at 8:50 p.m.</b>