

CLINTON CITY COUNCIL MINUTES

2267 North 1500 W

Clinton UT 84015

MAYOR

L. Mitch Adams

CITY COUNCIL

Councilmember Brice Mitchell

Councilmember Anna Stanton

Councilmember Mike Petersen

Councilmember Karen Peterson

Councilmember Barbara Patterson

Clinton City Council	June 10, 2014	Call to Order: 7:06 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Fire Chief Dave Olsen and Lisa Titensor recorded the minutes.	
Citizens Present	Bob Buckles, Bruce Logan, Greg Allen, Tyson Allen, Larry Gibbons, Jory & Kellie Farr, Mike & Vera Wilson, Kylie Wilson, Dennis Hepworth, Jenni Williams, Seth Loepker, Marla Loepker, Josh Hughes, Robert Kelly, Chris Alvarado	
Pledge of Allegiance	Councilmember Barbara Patterson	
Prayer or Thought	Tyson Allen of Troop 51	
Roll Call & Attendance – Excused Were:	Councilmember Brice Mitchell	
A. EMPLOYEE OF THE MONTH FOR MAY 2014 – SETH LOEPKER		
Petitioner	Dennis Cluff, Fire Chief Dave Olsen	
Discussion	<p>Fire Chief Olsen addressed the Council to introduce Seth Loepker for Employee of the Month for May 2014. He reported that Seth joined the Clinton City Fire Department on July 1st 2013 as a part-time Firefighter. The Fire Department currently has 14 part-time Firefighters who are relied on heavily to help maintain minimum staffing levels of 4 personnel 24/7, to continue to offer a high level of service to our Community. The Part-time Firefighters are required to sign up for a minimum of 36 hours of shift work a month as well as callbacks to the Fire Station as needed. Seth always steps up to the plate and helps pickup additional shifts in times of need. Seth is a true team player and is always willing to help anyone with any task that has been assigned regardless of how big or small it might be.</p> <p>Seth always has a positive outlook; and a strong ability to perform his duties as a Firefighter/AEMT. Recently Seth passed his National Advanced Driver Operator (ADO) and Aerial (ADO-Aerial) Certifications. If he continues down the path he is going he will be a great mentor to new firefighters.</p> <p>Seth currently owns and operates a flooring business while maintaining his home life as a husband and father. Seth has demonstrated the qualities and values of a Clinton City Firefighter and is well deserving of the Employee of the Month. I expect great things from Seth in the future.</p>	
B. RECOGNITION OF PAST CITY COUNCIL MEMBER AND RECENTLY RETIRED EMPLOYEES		
Petitioner	Mayor Adams	
Discussion	<p>Mayor Adams recognized the following individuals as recent retirees of Clinton City. He expressed appreciation for the dedication and service they provided the City.</p> <p>Robert Sandman Mike Wilson Steve Hamblin Dave Valentine</p>	
C. DISCUSSION WITH THE DAVIS COUNTY COMMISSIONERS		

Petitioner	Mayor Adams
Discussion	<p>Commissioner Downs and Commissioner Petroff were present to address the Council and the Citizens.</p> <p>Mayor Adams asked for the Commissioners to encourage the Legislature to work on increasing Transportation Funding.</p> <p>Commissioner Petroff said he is optimistic there will be funding increases in the upcoming year or so.</p> <p>The Council asked the Commissioners to make sure the 2050 Canal along 2000 West is maintained and mowed regularly.</p> <p>Councilmember K. Peterson asked about the possibility of a library in Clinton.</p> <p>Commissioner Downs said the County is aware of several cities that would like to have a library; there are several factors that need to be considered in determining a location for a new library. She clarified that Clinton City is a part of the discussion.</p> <p>Commissioner Petroff reported that the Corridor project is moving forward.</p> <p>Mayor Adams expressed appreciation that the County Commissioners took the time to attend the meeting.</p>

D. DISCUSSION OF RESIDENTIAL GARBAGE RECYCLING

Petitioner	Dennis Cluff; Steve Robinson, Owner of Robinson Waste Services Inc.
Discussion	<p>Mr. Robinson stated that in his experience, recycling is a positive thing in other cities that participate. Participants are provided with a blue can for their recycling material that is picked up every other week. When the cans are delivered the customers receive instructions for the program.</p> <p>Mr. Robinson introduced Larry Gibbons of Rocky Mountain Recycling. Mr. Gibbons gave a power point presentation about recycling which included the following information:</p> <ul style="list-style-type: none"> • Largest paper recycler • Serves 9 states • 10 processing plants in the west • Single stream recycling, machines sort material • Participation in recycling is increasing significantly across the country and specifically in the west. • EPA reports that 65% of what we throw away is recyclable. • Recycling can extend the life of land fills • Options for recycling are constantly developing • Recycling creates jobs • 94% of Utahns surveyed favor recycling. • 7 million dollar plant sorts • Recycling keeps approximately 70% of commodities in the United States. • Recycling is good for the environment. <p>Councilmember K. Peterson said she called several cities that recycle, the cost appears to be between \$3 and \$3.85; she asked what the cost would be for Clinton City.</p> <p>Mr. Cluff said he would recommend the City not own the cans.</p> <p>Mr. Gibbons explained the Burn Plant is the lowest form of recycling. Approximately 30 pounds per month per household will be recycled with</p>

curbside.

Scott Pepler of Rocky Mountain Recycling said that opt in and opt out programs allow residents options. He recommends the opt out option.

He said a typical city has a significant reduction in second cans when they recycle.

Mr. Cluff clarified that the more participants the more reasonable the cost. If too many people opt out, the cost may be too significant for those that stay in. He added that there would be a significant amount of paperwork and staff time involved.

Josh Hughes of Mountainwest Curbside Recycling said he is pleased with the recycling momentum happening in Clinton.

His company has been providing recycling in Clinton City for the past 10 years. He would like the opportunity to continue. He said he agrees that the majority of citizens are in favor of recycling. The current rate in Clinton City is \$10 for those that request curbside recycling, with more participation, the rates could go down.

Councilmember K. Peterson commented she has the service but is concerned with the contract that they require. She does not like the 5 year requirement.

Mr. Hughes said his company is flexible in allowing customers to opt out of the service under certain circumstances.

Councilmember M. Petersen said he feels it is important to collect sanitation but he does not feel the City should mandate recycling; the citizens should have the choice to recycle.

Mr. Cluff commented the City has discussed recycling in the past. It is a tremendous task to mandate a service to the citizens and handle the billing and collections. It has been his experience that the citizens should have a choice.

Councilmember Stanton said she has knocked on many doors in the City; she feels there are just as many people who want recycling as there are that do not want mandatory recycling. She does not feel it would be right to mandate recycling at this time.

Mayor Adams said although he feels that recycling is good, he does not feel it is in the City's best interest to mandate recycling.

Mr. Hughes said he would be happy to present the City with some new marketing plans and re-evaluate the costs.

Jory Farr said he owns his own recycling can already and he would not be in favor of being required to purchase a new can.

Mr. Robinson commented that if the recycling rate increases significantly it may impact the fees being charged for garbage pick up. He said it is a complicated issue.

Councilmember K. Peterson commented on the health, safety and welfare of citizens. She said she is concerned with filling the land fill too quickly. She feels that the City Council has an obligation to consider recycling for the future.

E. ACCEPTANCE OF EASEMENTS FOR O-BLOCK PROPERTY LOCATED AT APPROXIMATELY 2600 W & 1050 N

Petitioner	Robert O-Block
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<p>Discussion</p>	<p>Mr. Vinzant identified that in order for the O-Block property to be drained, storm and land drain, the petitioner is requesting that the City accept easements as a solution which are attached to the staff report.</p> <p>He identified the easements on the map attached to the staff report. He reviewed the following information included in the staff report:</p> <ul style="list-style-type: none"> • These easements extend across three, potentially four, lots. • The City has other utilities crossing private lots. • The design of the drains will require that there be manholes in two of those lots. • The map shows another possible alternative, going into 1300 North; however this alternative constitutes far more expense to the developer and potential for greater maintenance to the City in the future. <p>If the City does not accept this alternative the property may be unable to be developed for quite some time.</p> <p>The Council expressed concern about potential repairs and maintenance to the pipes.</p> <p>Mayor Adams asked Mr. Vinzant to request the property owner to secure perpetual access to one of the properties for maintenance before considering this request further.</p>
<p>F. RESOLUTION 08-14, DESIGNATION OF PROJECT MANAGER FOR THE HOOPER 4300 WEST, THE WEST POINT 3000 WEST AND THE CLINTON 3000 WEST PROJECTS</p>	
<p>Petitioner</p>	<p>Community Development</p>
<p>Discussion</p>	<p>Mayor Adams asked for a motion to adopt Resolution 08-14 designating Lynn Vinzant as the Project Manager for the Hooper 4300 West - 6000 South to 2300 North project with the following responsibilities:</p> <p>Once a contract is established between the City and a specific Contractor:</p> <ul style="list-style-type: none"> • The Project Manager is responsible for operating within the scope of the Interlocal Agreement established between Clinton City and Hooper City. • The Project Manager is responsible for processing and having approved any changes needed to the Interlocal Agreement established between Clinton City and Hooper City. • The Project Manager is responsible for proper record keeping related to the Project and will turn over all records related to the Hooper portion of the Project to Hooper City upon completion of the Project. • The Project Manager is appointed for the length of the Project or until relieved by the City Manager. • The Project Manager has authority to act as the Purchasing Agent for the Project with authority to sign documents as the official representative of the City, procure items for the Project, and pay bills related to the Project from funds allocated for the Project. • The Project Manager has authority to sign documents related to the Project on behalf of the City. • The Project Manager's authority is limited by the established scope of the Project; any change in the scope of the Project shall be approved by the Council prior to action being accomplished by the Project Manager related to the Change. • The Project Manager is authorized to approve changes to the Project as long as the changes are within the scope of the Project and with the intent that the changes progress the Project toward the intended completed scope. • The scope of the Project is as outlined in the engineering drawings of the Project including any changes that may need to be applied to these drawings that result in the intended scope of the Project.
<p>CONCLUSION</p>	<p>Councilmember Patterson moved to adopt Resolution 08-14 designating Lynn Vinzant as the Project Manager for the Hooper 4300 West, the West Point 3000 West and the Clinton 3000 West projects. Councilmember K.</p>

	Peterson seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember M. Peterson, aye; Councilmember K. Peterson, aye; Councilmember Patterson, aye.
G. FINAL ACCEPTANCE OF IMPROVEMENTS – WIND RIVER PHASE 4	
Petitioner	Freemont Investment LLC
Discussion	Mr. Vinzant identified this was a 1 lot subdivision, underground improvements were installed with previous phase. Mr. Child stated that Public Works has completed the necessary inspections.
CONCLUSION	Councilmember M. Petersen moved to accept the improvements of Wind River Estates Phase 4. Councilmember Stanton seconded the motion. All voted in favor of the motion.
H. RESOLUTION 09-14, CONSOLIDATED FEE SCHEDULE OF CLINTON CITY FOR FY 2015	
Petitioner	Community Development
Discussion	Mr. Vinzant identified that the Fee Schedule is reviewed and adopted annually. He explained the proposed changes for 2014-15 are included in the staff report and identified in red.
CONCLUSION	Councilmember M. Petersen moved to adopt Resolution 09-14, approving the Consolidated Fee Schedule for FY 2014-15 as discussed and amended. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Patterson, aye.
I. RESOLUTION 10-14, AUTHORIZING FILING OF AN “APPLICATION	
Petitioner	Community Development
Discussion	Mr. Vinzant identified a resolution is required to be submitted with the “Application for Transportation and Utility Systems and Facilities on Federal Lands” with Weber Basin Water and the Bureau of Reclamation.
CONCLUSION	Councilmember Patterson moved to adopt Resolution 10-14, authorizing filing of an “Application for Transportation and Utility Systems and Facilities on Federal Lands” with Weber Basin Water and the Bureau of Reclamation. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Patterson, aye.
Approval of Minutes	Councilmember M. Petersen moved to adopt the May 13, 2014 City Council Meeting minutes as written. Councilmember Patterson seconded the motion. All voted in favor of the motion.
Accounts Payable	Councilmember Patterson moved to pay the bills. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
Planning Commission Report	Mr. Vinzant reported on the May 13, 2014 Planning Commission Meeting as recorded in the minutes. Mayor Adams reported that the May 29, 2014 Planning Commission Meeting was cancelled.
City Manager Report	<ul style="list-style-type: none"> Nothing at this time.
Mayor Adams Report	<ul style="list-style-type: none"> Nothing at this time.
Councilmember M. Petersen	<ul style="list-style-type: none"> Has an upcoming Eagle Scout presentation.
Councilmember K. Peterson	<ul style="list-style-type: none"> Reported the Clinton City Facebook page is up and running. Has been informed there are no orange flags for the crosswalk on 1000 W & 1300 N The Arts Board is finalizing the “Clinton in Full Bloom” contest.
Councilmember Mitchell	<ul style="list-style-type: none"> Excused.
Councilmember Patterson	<ul style="list-style-type: none"> Would like staff to research ordinances for pan handlers or vagrants. There is a Heritage Days Meeting at 5:30 on Wednesday June 11 to finalize

	<p>plans.</p> <ul style="list-style-type: none"> ● Community Enhancement – Dutch Oven Class on Thursday, June 12, 2014
Councilmember Stanton	<ul style="list-style-type: none"> ● Sewer District letters identifying rate increases will be mailed out soon. ● Youth Council applications will be accepted until July 30.
	<p>At 9:50 p.m. Councilmember M. Petersen moved to enter into closed session. Councilmember Patterson seconded the motion. All those present voted in favor of the motion.</p>
Action After Closed Session	<p>Councilmember Patterson moved to authorize Mr. Cluff to negotiate the sale of the cell tower and equipment and the lease of the cell tower property as discussed in closed session and after a contract is agreed to, authorize him to contact Sprint to facilitate the transfer of ownership. Councilmember K. Peterson seconded the motion. All those present voted in favor of the motion.</p>
ADJOURNMENT	<p>Councilmember M. Petersen moved to adjourn. Councilmember Stanton seconded the motion. All those present voted in favor the motion. The meeting adjourned at 10:17 p.m.</p>