



**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 26, 2024	Call to Order: 6:00 PM										
City Council & Staff Present	City Manager Trevor Cahoon, Fire Chief David Olsen, Recreation Director Brooke Mitchell, Public Works Director David Williams, IT Specialist Dereck Bauer, JUB Engineer Bryce Wilcox, Treasurer Steve Hubbard and Lisa Titensor recorded the minutes.											
Attendees who signed the record	Jennifer Rutkowski, Ben Rutkowski, Luke Rutkowski, Laretta Beesley, Cindy Arave, Russell Arave, Kellie Cowley, Kathy Ostberg, Becka McAllister											
Invocation or Thought & Pledge of Allegiance	Luke Rutkowski											
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. FIRE DEPARTMENT BADGE PINNING												
Petitioner	David Olsen, Justin Benavides											
Discussion	<p>The Fire Department held a badge pinning ceremony for following::</p> <ul style="list-style-type: none"> • Firefighter/AEMT Jaxon Arave • Firefighter/AEMT Portia Paskett • The following were not able to attend: • Firefighter/AEMT Marcus Garcia • Firefighter/Paramedic Tyler Reece 											
B. APPOINTMENTS AND RE-APPOINTMENTS TO THE CLINTON CITY ARTS BOARD												
Petitioner	Mayor Stanger											
Discussion	<p>Mayor Stanger would like to reappoint and appoint the following members to the Clinton City Arts Board:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>MEMBER</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>TERM ENDS</u></th> </tr> </thead> <tbody> <tr> <td>Kellie Cowley Reappoint</td> <td>Mar 31, 2026</td> </tr> <tr> <td>Becka McAllister</td> <td>Mar 31, 2026</td> </tr> <tr> <td>Pam Cheney</td> <td>Mar 31, 2026</td> </tr> <tr> <td>Cindy Arave</td> <td>Mar 31, 2025 (Filling a vacancy)</td> </tr> </tbody> </table>		<u>MEMBER</u>	<u>TERM ENDS</u>	Kellie Cowley Reappoint	Mar 31, 2026	Becka McAllister	Mar 31, 2026	Pam Cheney	Mar 31, 2026	Cindy Arave	Mar 31, 2025 (Filling a vacancy)
<u>MEMBER</u>	<u>TERM ENDS</u>											
Kellie Cowley Reappoint	Mar 31, 2026											
Becka McAllister	Mar 31, 2026											
Pam Cheney	Mar 31, 2026											
Cindy Arave	Mar 31, 2025 (Filling a vacancy)											
CONCLUSION	<p><i>Councilmember Searle moved to 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 and Cindy Arave for a term ending March 31, 2025 . Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye and Councilmember Tyler, aye.</i></p>											

C. 800 N 3RD SOURCE SCADA INTEGRATION

Petitioner	Public Works Director David Williams
Discussion	<p>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 the City is fed 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. Clinton has worked with APCO for over 20 years; they know our SCADA and have done all of its specific programming.</p>
CONCLUSION	<i>Councilmember Dougherty moved to Award contract with APCO for SCADA hardware and integration into city SCADA system for \$40,816.00 from GL#49-40-72 water impact fees. Councilmember Gray 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>

D. REQUEST TO AMEND THE BUDGET FOR THE PUBLIC SAFETY BUILDING EXPANSION

Petitioner	David Olsen, Shawn Stoker, Bryce Wilcox
Discussion	<p>The following items have been added to the public building expansion project:</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 Info 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>The 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</p>

	<p>recommend replacing it with a Honeywell/Gamewell System (\$29,392.00).</p> <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.</p> <p>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.</p> <p>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.</p>
<p>CONCLUSION</p>	<p><i>Councilmember Gray moved to authorize the Public Safety Building Expansion Budget Amendments for the 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 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. Councilmember Searle seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle and Councilmember Tyler, aye.</i></p>
<p>E. RESOLUTION 09-24, SUPPORTING THE SHARP SURVEY AND REQUESTING PRINCIPALS OF SCHOOLS WHERE CLINTON CITY YOUTH ATTEND TO ADMINISTER THE SURVEY</p>	
<p>Petitioner</p>	<p>Councilmember Marie Dougherty</p>
<p>Discussion</p>	<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 is 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>The following link is for the Davis countywide data from 2023: https://dsamh-training.utah.gov/documents/SHARPReports/2023/DavisCountyLSAAPProfileReport.pdf</p> <p>And this link is 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, there has been 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 the understanding that a very small but vocal minority has</p>

	<p>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 programs can be catered to the 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>
CONCLUSION	<p><i>Councilmember Arave moved to adopt Resolution #09-24, 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. 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></p>
Approval of Minutes	<p><i>Councilmember Gray moved to approve the minutes of the March 12, 2024 City Council Meeting and the March 12, 2024 City Council Work Session. Councilmember Searle seconded the motion. Voting is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle, aye; and Councilmember Tyler, aye.</i></p>
Accounts Payable	<p><i>Councilmember Searle moved to authorize the payments for March 13, 2024, and March 20, 2024 accounts payable. Councilmember Gray seconded the motion. Council members' Arave, Dougherty, Gray, Searle and Tyler voted in favor of the motion.</i></p>
Planning Commission Report	<ul style="list-style-type: none"> • The Planning Commission held a discussion on the Subdivision Ordinance.
City Manager Reports	<ul style="list-style-type: none"> • Received an initial report from insurance renewal company, will negotiate to try to get that number down. • Received the final report from property tax income that is higher than anticipated. • Still working to upgrade software programs and email.
Staff reports	<p>Public Works Director David Williams reported that the City has received a \$5,000,000 grant for an overpass on 1800 North.</p> <p>Mayor Stanger also reported that Blake Moore's office is providing the City with a \$2,000,000 grant for the water line.</p> <p>Recreation Director Brooke Mitchell reported the Easter Egg Walk will take place on Saturday, March 30, 2024 at 10 am.</p>
Councilmember Arave	<ul style="list-style-type: none"> • Enjoyed the Arts Board dance activity.
Councilmember Dougherty	<ul style="list-style-type: none"> • The Board created a flyer to place in veterinary clinics to teach pet owners about their tree hole treatment program. Residents who spot holes in trees that could house stagnant water and breed mosquitoes should contact the Mosquito Abatement District. Tree hole mosquitoes can transmit heart worm in dogs. • Took a tour of the Waste Management Facility. They use falcons to discourage other birds at the facility.
Councilmember Gray	<ul style="list-style-type: none"> • Expressed pride in the Clinton City Youth Council and appreciated supporting them at the Youth Council Leadership Conference dinner at Utah State.
Councilmember Searle	<ul style="list-style-type: none"> • Nothing at this time.

Councilmember Tyler	<ul style="list-style-type: none">• Reported he attended the Youth Council Leadership Conference dinner with Councilmember Gray and was very impressed with the youth.
Mayor Stanger	<ul style="list-style-type: none">• Expressed appreciation to City Manager Trevor Cahoon for the great job he did in putting together the budget retreat.
ADJOURNMENT	<i>Councilmember Tyler moved to adjourn. Councilmember Searle seconded the motion. Council members' Arave, Dougherty, Gray, Searle and Tyler voted in favor of the motion. The meeting adjourned at 6:54pm.</i>

*Reviewed & approved by the Clinton City Council on this 9th day of April 2024
/s/Lisa Titensor, Clinton City Recorder*