

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 24, 2014	Call to Order: 7:00 P.M.																																
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Public Works Director Mike Child and Lisa Titensor recorded the minutes.																																	
Citizens Present	Nathan Martin, Bruce Logan, Douglas Corado, Bryan Hoenigman, Colton Hoenigman, Connor Hoenigman, Jacob Briggs, Jan Murdock, Oliver Murdock, Cameron Murdock, Jon Ken Draayer, Brock Wilson, Austin Wilson, John Diamond, Bruce Wilson, Sam Hendricason, Art Ballif, Karen Ballif, Dennis Hepworth Chris Alvarado																																	
Pledge of Allegiance	Councilmember Mike Petersen																																	
Prayer or Thought	Nathan Martin																																	
Roll Call & Attendance – Excused Were:	Councilmember Brice Mitchell																																	
A. 7:00 PM PUBLIC HEARING - RESOLUTION 13-14, AMENDMENTS TO FY 13-14 BUDGET																																		
Petitioner	Dennis Cluff																																	
Discussion	<p>In order to balance out the annual budget, the funds within each departmental budget must be sufficient to cover the costs. In some cases during the fiscal year changes have had to be made or costs were incurred which now must be covered within those specific budgets.</p> <p>All of the budgetary increases are itemized in Attachment “A”. As you will see, additions are made to 7 General Fund categories and to each of the Enterprise Funds. By category these are:</p> <table border="1"> <thead> <tr> <th><u>Dept</u></th> <th><u>Line Item</u></th> <th><u>\$ Increase</u></th> <th><u>Description</u></th> </tr> </thead> <tbody> <tr> <td>City Mgrs</td> <td>Salaries</td> <td>\$980</td> <td>Added workload through fiscal year</td> </tr> <tr> <td>Prof/Tech</td> <td>Engineering</td> <td>\$6,000</td> <td>Engineering and reviews for added projects</td> </tr> <tr> <td>City Bldgs</td> <td>Utilities</td> <td>\$6,400</td> <td>Higher than expected power costs</td> </tr> <tr> <td>City Bldgs & cameras</td> <td>Equipment</td> <td>\$1,500</td> <td>Additional costs in electronic sign, locks</td> </tr> <tr> <td>Fire</td> <td>Salaries</td> <td>\$11,000</td> <td>Cost coverage of shift position filled by PTE's</td> </tr> <tr> <td>Cross Guards</td> <td>Salaries</td> <td>\$8,860</td> <td>New guard coverage and extra hours</td> </tr> <tr> <td>DUI</td> <td>Benefits</td> <td>\$1,520</td> <td>Unbudgeted coverage costs</td> </tr> </tbody> </table> <p>The Water, Sewer and Storm Drain added project costs were mostly for pipe work put into the 1500 West street reconstruction to preclude near future street cutting of this new street. The Solid Waste increase is for unanticipated Collection Service costs (mostly fuel surtax) and to cover added garbage cans due to growth and the demise of non-repairable cans.</p>		<u>Dept</u>	<u>Line Item</u>	<u>\$ Increase</u>	<u>Description</u>	City Mgrs	Salaries	\$980	Added workload through fiscal year	Prof/Tech	Engineering	\$6,000	Engineering and reviews for added projects	City Bldgs	Utilities	\$6,400	Higher than expected power costs	City Bldgs & cameras	Equipment	\$1,500	Additional costs in electronic sign, locks	Fire	Salaries	\$11,000	Cost coverage of shift position filled by PTE's	Cross Guards	Salaries	\$8,860	New guard coverage and extra hours	DUI	Benefits	\$1,520	Unbudgeted coverage costs
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Public Comment	Mayor Adams opened the public hearing at 7:09 p.m. and asked for public comment, there was none; therefore he closed the public hearing at 7:10 p.m.																																	
CONCLUSION	Councilmember K. Peterson moved to adopt Resolution 13-14, approving amendments to the FY 13-14 Budget. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Barbara Patterson, aye; Councilmember Anna Stanton, aye.																																	
B. APPOINTMENT TO THE CLINTON CITY PLANNING COMMISSION																																		

Petitioner	Mayor Adams
Discussion	Mayor Adams asked the Council to ratify his appointment of Jacob Briggs to fill a vacant seat on the Planning Commission for a term ending December 2016.
CONCLUSION	Councilmember M. Petersen moved to ratify Mayor Adams' appointment of Jacob Briggs to the Clinton City Planning Commission for a term ending December 2016. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Barbara Patterson, aye; Councilmember Anna Stanton, aye.
C. RESOLUTION 12-14, INTERLOCAL AGREEMENT WITH WEST POINT CITY COVERING PARTICIPATION IN THE WFRS STP 3000 W FROM 300 N IMPROVEMENT PROJECT	
Petitioner	Community Development
Discussion	<p>Mr. Vinzant identified actual costs have not been established; however the Clinton City portion is ¼ of the overall project. The total cost of the project is \$3,155,389; the State funding is \$2,839,850; the total match from the cities is \$315,539; based on these numbers the West Point match is \$236,354; and, the Clinton match is \$78,885.</p> <ul style="list-style-type: none"> We have been working on this project with West Point since 2010 and it finally came together with the change from federal to state funding. The project will include a round about at 1300 N and 800 North on 3000 West and West Point is considering one at the street that goes to the Junior High. Round about locations still depend upon engineering.
CONCLUSION	Councilmember Stanton moved to adopt Resolution 12-14, authorizing Mayor Adams to execute the Interlocal Agreement with West Point City covering participation in the WFRS STP 3000 West from 300 North to 1300 North improvement project. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Barbara Patterson, aye; Councilmember Anna Stanton, aye.
D. TABLED DISCUSSION FROM JUNE 10, 2014 – ACCEPTANCE OF EASEMENTS FROM O-BLOCK PROPERTY (LOCATED AT APPROX. 2600 W & 1050 N)	
Petitioner	Robert O-Block
Discussion	<p>Mr. Vinzant reviewed the following regarding recent comments:</p> <ul style="list-style-type: none"> The Council sent this item back to Staff for further consideration of the easement extending from the rear lot manholes to 2750 West in Harrisburg Subdivision. Public Works wanted to consider having a full right-of-way for access to the manholes for line cleaning. Public Works is in communication with the O-Block developers. <p>From June 10;</p> <ul style="list-style-type: none"> In order for the O-Block property to be drained, storm and land drain, the petitioner is requesting that the City accept the easements as a solution (attached to the staff report). 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 the lots. <p>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> <p>Public Works Director Mike Child said this is acceptable but not ideal.</p>
CONCLUSION	Councilmember Patterson moved to accept the easements as they have been presented. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Barbara Patterson, aye; Councilmember Anna Stanton, aye.
E. 8:00 PM PUBLIC HEARING, RESOLUTION 11-14, REVIEW AND ACTION UPON A RECOMMENDATION FROM THE PLANNING COMMISSION FOR FINAL PLAT APPROVAL OF COUNTRY COVE ESTATES, A	

RESIDENTIAL SUBDIVISION, (LOCATED AT APPROX. 2501 W 1725 N)	
Petitioner	Bruce Nilson, Nilson Homes
Discussion	<p>Mr. Vinzant reviewed the following information included in the staff report:</p> <ul style="list-style-type: none"> • Developer has requested the preliminary plat be processed simultaneously with the final plat. • This is possible because there will only be one phase to this subdivision. • The preliminary plat has been reviewed and returned to the developer for corrections. • Comments related to the preliminary plat will need to be corrected on the final pat. <p>Bruce Nilson was present to address the issue with the Council. He reported there will be 13 lots, with 3 car garages. The exterior will be brick rock and hardi board; no stucco. The lots will be fully landscaped, fenced and maintained by a Home Owner Association.</p> <p>He clarified the Draayer subdivision phase 5 will be divided.</p>
	Mayor Adams opened the public hearing at 8:13 p.m.; with no public comment, he closed the public hearing at 8:14 p.m.
CONCLUSION	Councilmember K. Peterson moved to adopt Resolution 11-14 Final Plat Approval of Country Cove Estates, a residential subdivision, located at approximately 2501 North 1725 North. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Barbara Patterson, aye; Councilmember Anna Stanton, aye.
F. 8:30 PM PUBLIC HEARING, ORDINANCE 14-04Z, REVIEW AND ACTION UPON A RECOMMENDED CHANGE TO THE CLINTON CITY ZONING ORDINANCE §28-3-12(1) ESTABLISHING STANDARDS FOR ABOVE GROUND STORAGE OF FLAMMABLE, COMBUSTIBLE LIQUIDS AT GOLF COURSES ALONG WITH OTHER MINOR CORRECTIONS IN VARIOUS SECTIONS TO CLARIFY INTENT OF THE CODE	
Petitioner	Community Development
Discussion	<p>Mr. Vinzant identified the Planning Commission tabled their action on June 17, 2014, pending revision of proposed changes. He requested the City Council table the issue as well.</p> <p>Mayor Adams opened the public hearing at 8:32 p.m.</p>
CONCLUSION	Councilmember Patterson moved to table Resolution 14-04Z Review and action upon a recommended change to the Clinton City Zoning Ordinance, § 28-3-12(1) establishing standards for above ground storage of flammable, combustible liquids at golf courses along with other minor corrections in various sections to clarify intent of the Code with the public hearing to remain open. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
Approval of Minutes	<p>Councilmember K. Peterson moved to approve the June 10, 2014 City Council Meeting minutes as written. Councilmember Patterson seconded the motion. All voted in favor of the motion.</p> <p>Councilmember Patterson moved to approve the Minutes for the Closed Session of the June 10, 2014 Clinton City Council Meeting. Councilmember Stanton seconded the motion. All voted in favor of the motion.</p>
Accounts Payable	Councilmember K. Peterson moved to pay the bills. Councilmember Patterson seconded the motion. All those present voted in favor of the motion.
Planning Commission Report	Mr. Vinzant reported on the June 17, 2014 Planning Commission Meeting as recorded in the minutes.
City Manager Report	<ul style="list-style-type: none"> • Wednesday, July 2, Senator Mike Lee's Office will be in the City Council Chambers from 1 p.m. to 3 p.m. to address the public. • Friday, July 4 is a holiday; the City offices will be closed.
Mayor Adams Report	<ul style="list-style-type: none"> • The steam contract negotiations for a ten year contract between the Wasatch Integrated Waste Mgmt and HAFB has stalled.

Councilmember M. Petersen	<ul style="list-style-type: none"> Expressed a concern about weeds on empty lots in the City.
Councilmember K. Peterson	<ul style="list-style-type: none"> There were volunteers who helped clean up the rail trail last Saturday. Clinton Oscars information is on line at Clintonparcs.org
Councilmember Mitchell	<ul style="list-style-type: none"> Excused.
Councilmember Patterson	<ul style="list-style-type: none"> The ball diamonds have been cut and marked. the Quilt Show will be on Wednesday from 5 to 9 on Heritage Days Community Enhancement needs a new member. There will be no class in August.
Councilmember Stanton	<ul style="list-style-type: none"> Youth Council applications are being accepted until July 31. The Sewer District has sent out a mailer notifying residents of the rate increase.
Mike Child	<ul style="list-style-type: none"> A Cemetery ordinance will be forthcoming. (The Council asked staff to look into sending out a post card to affected residents.)
ADJOURNMENT	Councilmember M. Petersen moved to adjourn. Councilmember Stanton seconded the motion. All those present voted in favor the motion. The meeting adjourned at 8:37 p.m.