



## **CLINTON CITY COUNCIL AGENDA**

2267 N 1500 W Clinton, UT 84015

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

**June 25, 2024 – 6 PM**

[Click Here for ZOOM Meeting Link](#)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 891 7487 5476 Pass Code: 012738

### **I. REGULAR CITY COUNCIL MEETING**

1. Call to Order
2. Pledge of Allegiance and Invocation or Thought – Austin Gray
3. 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 [litensor@clintoncity.com](mailto:litensor@clintoncity.com) or call 801-614-0700. (According to Utah State Code, the Council cannot act on items not advertised on the agenda).*

### **III. BUSINESS**

#

- A. Fire Department Citizen Recognition
- B. Power Line Park

### **IV. OTHER BUSINESS**

- a. Approval of Minutes: June 11, 2024, CC Meeting; June 18, 2024 Special CC Meeting
- b. Approval of Accounts Payable: None currently.
- 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. SPECIAL SANITARY SEWER**

1. Call to Order
2. Roll Call

#### **I. BUSINESS**

Change To The Clinton City SSSSD Service Policy

#### **II. 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 21<sup>st</sup> day of June 2024  
/s/Lisa Titensor, Clinton City Recorder*

Mayor

Brandon Stanger

City Council

Marie Dougherty

Gary Tyler

Dane Searle

Spencer Arave

Austin Gray

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

<b>SUBJECT:</b> Citizen Recognition	<b>AGENDA ITEM:</b> A
<b>PETITIONER:</b> Fire Chief David Olsen	<b>MEETING DATE:</b> June 25, 2024
<b>RECOMMENDATION:</b> Recognition	<b>TYPE OF VOTE:</b> No
<b>FISCAL IMPACT:</b> None	
<p><b>BACKGROUND:</b> On May 6<sup>th</sup>, 2024, a little after 1 AM in the morning the Clinton City Fire Department received a 911 call of a structure fire at the Clinton Towne Center Apartments, Apartment 203. Dispatch reported fire at the front door with 5 people trapped inside and they could hear a female screaming.</p> <p>Mrs. Lana Ionashku was in her apartment washing some dishes when she noticed her son's electrical scooter had started to smoke. She rushed over to the scooter and unplugged it from the wall outlet and picked it up and placed it outside their front door in the apartment breezeway. She went to her son's bedroom and woke him up. Mr. David Ionashku hurried to get dressed to go outside to check out his scooter. Before he could get to the front door there was a loud explosion. He rushed to the front door and opened it, where he saw there were multiple fires that started all over the second-floor level staircase landing and it was spreading fast up the vinyl siding that lined the walls in the staircase breezeway. The fire essentially trapped everyone that lived on the 2<sup>nd</sup> and 3<sup>rd</sup> floors of this building.</p> <p>David with his quick instincts and actions, ran out to their 2<sup>nd</sup> floor balcony and jumped down to the ground level, ran over to a nearby building complex, and grabbed a fire extinguisher. Running back to the fire, David was able to extinguish the fire.</p> <p>David's selflessness instinct and actions saved lives and property that morning and I am honored to recognize him for his Courageous Actions tonight.</p>	
<b>ATTACHMENTS:</b>	

# CLINTON CITY

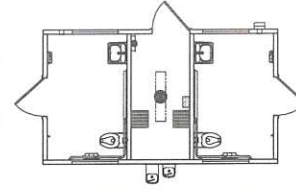
## COUNCIL AGENDA ITEM

<b>SUBJECT:</b> Powerline Restroom	<b>AGENDA ITEM:</b> B
<b>PETITIONER:</b> David Williams	<b>MEETING DATE:</b>  June 25, 2024
<b>RECOMMENDATION:</b> That Council approve the purchase of a restroom from CXT for powerline park	<b>TYPE OF VOTE:</b>
<b>FISCAL IMPACT:</b> GL 34-4073 \$130,593.00	

<b>BACKGROUND:</b> We have been working with Rocky Mountain Power for over a year to get permission to install a restroom in Powerline Park. We are finally close enough to purchase this restroom. This restroom is like the ones installed at Pond Park and Kestrel Park. These are cost effective and have served us well. CTX is on the state bid list. This will be a great improvement to this park.
<b>ATTACHMENTS:</b>

## OZARK II — 10' 6" x 18' 8"

Ozark II with chase has two single user fully accessible flush restrooms. Standard features include simulated barnwood textured walls, simulated cedar shake textured roof, vitreous china fixtures, 4-gallon water heater, interior and exterior lights, off loaded, and set up at site.



**CXT**  
800.696.5766  
cxtinc.com

Price Per Unit			
Base Price	\$ 74,493.00		\$ 74,493.00
Added Cost Options		Click to Select	
Final Connection to Utilities	\$ 5,000.00	<input checked="" type="checkbox"/>	5,000.00
Optional Wall Texture - choose one	<input checked="" type="radio"/> Split Face Block (\$5,500) <input type="radio"/> Stone (\$7,000) <a href="#">Reset Wall Texture</a>		5,500.00
Optional Roof Texture	<input checked="" type="checkbox"/> Ribbed Metal		5,500.00
Insulation and Heater	\$ 19,500.00	<input type="checkbox"/>	0.00
Vitreous China Urinal (each)	Qty: 2 \$ 750.00	<input type="checkbox"/>	0.00
Stainless Steel Water Closet (each)	Qty: 2 \$ 1,750.00	<input checked="" type="checkbox"/>	3,500.00
Stainless Steel Lavatory (each)	Qty: 2 \$ 1,500.00	<input checked="" type="checkbox"/>	3,000.00
Stainless Steel Urinal (each)	Qty: 2 \$ 1,500.00	<input checked="" type="checkbox"/>	3,000.00
Electric Hand Dryer (each)	Qty: 2 \$ 700.00	<input checked="" type="checkbox"/>	1,400.00
Electronic Flush Valve (each)	Qty: 2 \$ 1,500.00	<input checked="" type="checkbox"/>	3,000.00
Electronic Lavatory Faucet (each)	Qty: 2 \$ 1,500.00	<input type="checkbox"/>	0.00
Electronic Urinal Flush Valve (each)	Qty: 2 \$ 1,500.00	<input checked="" type="checkbox"/>	3,000.00
Paper Towel Dispenser (each)	Qty: 2 \$ 350.00	<input type="checkbox"/>	0.00
Toilet Seat Cover Dispenser (each)	Qty: 2 \$ 350.00	<input checked="" type="checkbox"/>	700.00
Sanitary Napkin Disposal Receptacle (each)	Qty: 2 \$ 100.00	<input checked="" type="checkbox"/>	200.00
Baby Changing Table (each)	Qty: 2 \$ 750.00	<input type="checkbox"/>	0.00
Skylight in Restroom (each)	Qty: 2 \$ 1,600.00	<input type="checkbox"/>	0.00
Marine Grade Skylight in Restroom (each)	Qty: 2 \$ 2,450.00	<input type="checkbox"/>	0.00
Marine Package (excluding fiberglass doors and frames)	\$ 2,350.00	<input type="checkbox"/>	0.00
Exterior Mounted ADA Drinking Fountain w/Cane Skirt (each)	Qty: 1 \$ 5,600.00	<input type="checkbox"/>	0.00
2K Anti-Graffiti Coating	\$ 4,000.00	<input type="checkbox"/>	0.00
Optional Door Closure (each)	Qty: 2 \$ 700.00	<input checked="" type="checkbox"/>	1,400.00
Fiberglass Entry and Chase Doors and Frames (each)	Qty: 3 \$ 3,300.00	<input type="checkbox"/>	0.00
Timed Electric Lock System (2 doors- does not include chase door) (each)	\$ 1,350.00	<input checked="" type="checkbox"/>	2,700.00
Exterior Frostproof Hose Bib with Box (each)	Qty: 1 \$ 1,200.00	<input checked="" type="checkbox"/>	1,200.00
Total for Added Cost Options:		\$	39,100.00
Custom Options: Installation surcharge \$3000		\$	3,000.00
Engineering and State Fees:		\$	4,500.00
Estimated One-Way Transportation Costs to Site (quote):		\$	9,500.00
Estimated Tax:		\$	
Total Cost per Unit Placed at Job Site:		\$	130,593.00

Estimated monthly payment on 5 year lease **\$2,624.92**

This price quote is good for 60 days from date below, and is accurate and complete.

**Kurt A  
Mee**

Digitally signed by  
Kurt A Mee  
Date: 2024.04.25  
07:19:25 -07'00'

CXT Sales Representative

Date

I accept this quote. Please process this order.

Clinton City Corp.

Company Name

**Zachary C.  
Martinez**

Digitally signed by  
Zachary C. Martinez  
Date: 2024.05.29  
15:32:51 -06'00'

Company Representative

Date





NOTE:

- PROPOSED RESTROOM LOCATION WITHIN EXISTING PUBLIC RECREATION EASEMENT (FILE NO. 47109, 47659, 51685)
- GENERAL PUBLIC RECREATION EASEMENT RECORDED IN 2018



PUBLIC RECREATION EASEMENT BOUNDARY

PARCEL OWNER: UTAH POWER & LIGHT  
COMPANY (PACIFICORP)  
PARCEL NUMBER: 140030075

PUBLIC RECREATION EASEMENT BOUNDARY

EXISTING PARKING LOT

EXISTING CURB AND GUTTER

POWERLINE PARK

PROPOSED 12' X 22' PUBLIC RESTROOM  
(OUTSIDE FACE DIMENSIONS)

PACIFICORP TOWERS #253 & #91 APPROX.  
238 FEET SOUTH OF PROPOSED RESTROOM

PLAYGROUND

PUBLIC RECREATION EASEMENT BOUNDARY

1740 NORTH STREET

PUBLIC WORKS BUILDING



JUB ENGINEERS, INC.  
466 North 900 West  
Kaysville, UT 84037  
Phone: 801.547.0392  
www.jub.com

PRELIMINARY  
PLANS

NOT FOR  
CONSTRUCTION

DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB

CLINTON CITY PUBLIC WORKS PROJECTS  
CLINTON CITY CORPORATION

RESTROOM LOCATION MAP

DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB
DATE: 10/15/2024	BY: JUB

C-105

## CLINTON RDA BOARD MINUTES

**CHAIRMAN**  
**Brandon Stanger**

**BOARD**  
**Board Member Marie Dougherty**  
**Board Member Gary Tyler**  
**Board Member Austin Gray**  
**Board Member Spencer Arave**  
**Board Member Dane Searle**

<b>RDA Board Meeting</b>	<b>June 18, 2024</b>	<b>Call to Order: _ P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<b>Staff Present</b>	City Manager Trevor Cahoon, Public Works Director David Williams, Community Development Director Peter Matson, Police Chief Shawn Stoker, Deputy Fire Chief Justin Benavides, Recreation Director Brooke Mitchell, Treasurer Steve Hubbard, Court Administrator Amy Durrans, IT Specialist Dereck Bauer and Lisa Titensor recorded the minutes.		
<b>Roll Call and Attendance</b>	Chairman Pro Tem Searle asked for a roll call of Board Members present. Board Members Dougherty, Searle, Gray, Tyler and Arave were in attendance. Chairman Stanger attended electronically.		
<b>A.</b>	<b>PUBLIC HEARING – FY 2024-25 FINAL BUDGET</b>		
<b>Petitioner:</b>	Trevor Cahoon		
<b>Discussion</b>	The Redevelopment Agency budget must be adopted by the Board of Directors by the City Council acting as a separate directive body. The funds will be carried over as fund balance. The proposed budget for FY 2024-25 is included below.  The public hearing was opened at 7:45 pm and with no public present closed the public hearing.		
<b>CONCLUSION</b>	<i>Board Member Gray moved to adopt the Final RDA Budget for FY 2024-25. Board Member Tyler seconded the motion. Voting by roll call is as follows: Board Member Dougherty, aye; Board Member Tyler, aye; Board Member Searle, aye, Board Member Arave, aye; Board Member Gray, aye.</i>		
<b>ADJOURNMENT</b>	<b>Board Member Tyler moved to adjourn. Board Member Dougherty seconded the motion. Board Members Dougherty, Searle, Tyler, Gray and Arave voted in favor. The RDA Board adjourned at 7:47 p.m.</b>		
<b>APPROVAL OF MINUTES</b>	The RDA Board Minutes are approved by the Board via e-mail.		

---

**Trevor Cahoon, Clinton City RDA Secretary**

<b>FUND: SPECIAL REVENUE</b> <b>DEPT: REDEVELOPMENT AGENCY (RDA)</b> <b>ACCOUNT #:40</b>					
--	--	--	--	--	--

ACCOUNT NUMBER	ACCOUNT NAME	FY 21-22 ACTUAL	FY 22-23 ACTUAL	FY 23-24 ESTIMATED	FY 24-25 PROPOSED
REVENUE					
3310	Tax Increment Receipts	-	-	-	-
3610	Interest	2,280	10,458	620	4,000
3720	Fund Balance	331,400	298,900	271,970	266,000
3699	Total Revenue	333,680	309,358	272,590	270,000

<b>FUND: SPECIAL REVENUE</b> <b>DEPT: REDEVELOPMENT AGENCY (RDA)</b> <b>ACCOUNT #:40</b>					
--	--	--	--	--	--

ACCOUNT NUMBER	ACCOUNT NAME	FY 21-22 ACTUAL	FY 22-23 ACTUAL	FY 23-24 ESTIMATED	FY 24-25 PROPOSED
EXPENDITURES					
4011	Salary	-	-	-	-
4012	Temporaries	8,454	1,230	6,680	-
4013	Benefits	1,336	888	1,400	-
4021	Admin Services	1,524	-	-	-
4035	Motor Pool (o & m)	5,442	5,514	6,206	6,463
4036	Motor Pool (deprec)	-	-	-	-
4073	Improvements	27,944	13,181	258,304	148,537
TRANSFERS					
4081	St Light \$ to Gen Fund	4,750	4,750	-	115,000
4099	Total Expenses	49,450	25,563	272,590	270,000



# CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT BOARD MINUTES

**CHAIRMAN**  
**Brandon Stanger**

**BOARD**  
**Board Member Marie Dougherty**  
**Board Member Dane Searle**  
**Board Member Austin Gray**  
**Board Member Gary Tyler**  
**Board Member Spencer Arave**

Sanitary Sewer Special Service Board		May 14, 2024	Call to Order 7:48 PM	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Trevor Cahoon, Public Works Director David Williams, Police Chief Shawn Stoker, Community Development Director Peter Matson, Treasurer Steve Hubbard, Court Administrator Amy Durrans, IT Specialist Dereck Bauer, Assistant Fire Chief Justin Benavides, and Lisa Titensor recorded the minutes.			
Attendees				
Roll Call	Chairman Stanger asked for a roll call of Board Members present. Board Members Dougherty, Searle, Tyler, Arave and Gray were in attendance.			
PUBLIC HEARING –ADOPTION OF FY 24-25 CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT TENTATIVE BUDGET				
Petitioner:	Trevor Cahoon			
Discussion	<p>The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. The City Council serves as the Board of Trustees for this Special District, with the Mayor as the Chairman. This budget sets up the funding of the Lift Station and related items for FY 24-25.</p> <p>Acting Chairman Searle opened the public hearing at 7:50 pm and with no public comment, closed the public hearing.</p>			
CONCLUSION	<i>Board Member Gray moved to adopt the FY 24-25 Final Budget. Board Member Arave seconded the motion. Voting by roll call is as follows: Board Member Dougherty, aye; Board Member Stanton, aye; Board Member Tyler, aye.</i>			
ADJOURNMENT	<i>Board Member Dougherty moved to adjourn. Board Member Tyler seconded the motion. Board Members Dougherty, Arave, Tyler, Searle and Gray voted in favor. The SSSSD Board adjourned at 7:53p.m.</i>			
APPROVAL OF MINUTES	The SSSSD Board Minutes are approved by the Board via e-mail.			

---

**Trevor Cahoon, Clinton City SSSSD Secretary**

**FUND: SPECIAL REVENUE**  
**DEPT: SANITARY SEWER SPECIAL SERVICE DISTRICT**  
**ACCOUNT #:42**

ACCOUNT NUMBER	ACCOUNT NAME	FY 21-22 ACTUAL	FY 22-23 ACTUAL	FY 23-24 ESTIMATED	FY 24-25 PROPOSED
REVENUE					
3358	System Fee	136,003	160,903	162,000	193,000
3610	Interest	1,943	20,239	2,060	2,060
3720	Fund Balance	-	9,280	-	-
3743	Initialization fee	21,600	16,563	21,300	20,000
3699	Total Revenue	159,547	206,985	185,360	215,060

**FUND: SPECIAL REVENUE**  
**DEPT: SANITARY SEWER SPECIAL SERVICE DISTRICT**  
**ACCOUNT #:42**

ACCOUNT NUMBER	ACCOUNT NAME	FY 21-22 ACTUAL	FY 22-23 ACTUAL	FY 23-24 ESTIMATED	FY 24-25 PROPOSED
PERSONNEL:					
4011	Salaries	4,899	5,444	9,895	19,090
4012	Temporary Employees	-	-	-	-
4013	Employee Benefits	2,989	3,294	6,045	11,041
4015	Overtime	58	9	160	160
4019	Total Personnel	7,946	8,747	16,100	30,291

OPERATING:

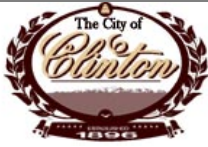
4021	Administrative Services	6,477	7,120	7,127	14,771
4025	Equip spply/maint	4,171	10,992	14,000	15,746
4027	Power for Pumping	4,447	4,753	4,350	3,619
4035	Motor Pool (o & m)	3,091	3,132	3,525	3,670
4036	Motor Pool (deprec)	-	-	-	-
4039	N. Davis Sewer Dist	67,854	80,131	80,760	87,210
4053	Depreciation	22,237	22,237	27,048	29,753
4059	Total Operating	108,277	128,365	136,810	154,769
4069	Total Operating & Personnel	108,277	128,365	136,810	185,060

CAPITAL EXPENSES

4073	Improvements	-	-	-	-
4076	Engineering	-	-	-	-
4079	Total Capital Expenses	-	-	-	-

TRANSFERS:

4082	to Sewer Fund-payback	10,000	-	30,000	30,000
4089	Total Transfers	10,000	-	30,000	30,000
4099	DEPT TOTAL	118,277	128,365	166,810	215,060



**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	June 11, 2024,	Call to Order: 6:00 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	Dave Powers, Preston Anderson, Chad Hansen, Richard Higginson, Mike Hatch, Russ Mato, Beth Johnson,	
Invocation or Thought & Pledge of Allegiance	Councilmember Searle	
Roll Call & Attendance Of City Council	Mayor Stanger, Councilmember Arave, Councilmember Dougherty, Councilmember Gray, Councilmember Searle, Councilmember Tyler	
Public Input	There was none.	
A. RESOLUTION 13-24, APPLY FOR THE HEALTHY UTAH COMMUNITY DESIGNATION PROGRAM THROUGH GET HEALTHY UTAH AND THE UTAH LEAGUE OF CITIES AND TOWNS		
Petitioner	Councilmember Austin Gray	
Discussion	Clinton City wishes to prioritize health in the community, provide resources and opportunities to its citizens and develop a community health plan. This resolution will allow the Mayor and City Council to submit a letter to apply to “Get Healthy Utah” and the “Utah League of Cities and Towns” for the Healthy Utah Designation program. The following health strategies are in place in Clinton to help residents stay healthy and active: access to healthy food, sports programs, walking trails, mental health support and opportunities for our seniors to interact. The term for this designation is three years.	
CONCLUSION	Councilmember Graye moved to approve resolution 13-24 authorizing the City Council to seek the Get Healthy Utah designation from Get Healthy Utah and the League of Cities and Towns. 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.	
B. RESOLUTION 14-24 INTERLOCAL COOPERATION AGREEMENT FOR DISPATCH SERVICES		
Petitioner	Shawn Stoker, Chief of Police. David Olsen	
Discussion	Davis County, through the Davis County Sheriff’s Office have provided dispatch services for Clinton City Police and Fire Departments for more than twenty consecutive years. This agreement will extend this service contract through the FY 2024-25 budget year. The contract amounts for Dispatch Services FY 2024-25 are as follows: Fire: \$54,451.20 or \$35.45 per call. Police:	

	\$62,806.79 or \$2,730.73, Total: \$117,257.99. These figures represent an increase in the price rate per officer / per call from last budget year. FY 2023-24 contract amounts were: Fire: \$50,390.88 or \$34.42 per call, Police: \$60,977.37 or \$2,651.19 per officer, Total: \$111,368.25
<b>CONCLUSION</b>	<i>Councilmember Searle moved to adopt Res 14-24 approving the Interlocal Cooperation Agreement for Dispatch Services through Davis County Sheriff's Office. 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>
<b>C. RESOLUTION 15-24 BUDGET AMENDMENTS TO FY 2023-24 BUDGET</b>	
<b>Petitioner</b>	Budget Amendments to FY 2023-24 Budget
<b>Discussion</b>	<p>Fire - One of the Fire Departments Lucas II CPR Chest Compression System machines stopped working. It was not repairable by the Manufacturer, the Lucas II (current machine) has been discontinued and replaced with a new model, the Lucas III. This occurred at the beginning of FY23-24. The fire department received approval from former City Manager Cluff to replace this piece of equipment at that time. The delay in requesting this budget amendment is because the manufacturer switched to a new billing system and had difficulty producing the correct invoice. The cost is as follows: Lucas III: \$19,835.20 Shipping: \$336.46 Trade in Credit: -\$5000.00 for Lucas II Previous Account Credit: \$1969.85 Total Cost: \$13,201.81</p> <p>Public Works Acct 51-4072 Water Impact had two projects that were approved by the council and were short on funding: Layton Canal Waterline \$86,015.00 (Jan 23,2024) and third source SCADA with 800 N project \$41,000 (Mar 26,2024) Total \$127,015.00 transfer from 49-4072 to 51-4072. The 52-4073 2000 W Sewer lining project and engineering costs \$261,081.00, \$250,000.00 was budgeted. The difference is \$11,081.00. The 48-4074 1800 N design of the waterline was estimated at \$244,000.00 and the actual amount is \$299,226.56 a difference of \$55,227 transfer from 45-4073 to 48-4074</p> <p>Recreation - In the Fall of 2023, the Council was in consensus to add more attractions at the Heritage Days Celebration for Citizens. These activities will require a transfer of \$6,700 from GL# 10-7166.</p> <p>Community Development – a \$20,000 transfer is for the WFRC TLC match funds. This is the city's cash match for a total project amount of \$280,000, with \$260,000 in assistance funding from WFRC. The budget amendment will transfer funds to the Professional and Technical Services Account #49.</p>
<b>CONCLUSION</b>	<i>Councilmember Searle moved to approve Resolution 15-24 approving the proposed budget amendments for FY 2023-24. Councilmember Dougherty 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>
<b>D. RESOLUTION 16-24 FEE SCHEDULE UPDATES – POLICE CONTRACTED RATE &amp; CODE ENFORCEMENT</b>	
<b>Petitioner</b>	Shawn Stoker, Chief of Police, Trevor Cahoon, City Manager, Peter Matson, CD Director
<b>Discussion</b>	The proposed fee schedule changes include fees for Code Enforcement violations and the addition of a contracted for the Police Department.
<b>CONCLUSION</b>	<i>Councilmember Arave moved to adopt Resolution 16-24 approving the proposed Fee Schedule Amendments adding fees for a Police Contracted Rate and establishing Code Enforcement Fees. Councilmember Searle 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>
<b>E. UDOT MASTER LANDSCAPE AGREEMENT</b>	

<b>Petitioner</b>	David Williams, Bryce Wilcox
<b>Discussion</b>	UDOT requires a Landscape Agreement for landscaping the City puts in their right of way. An agreement was signed in 2022. This is an updated UDOT Master Landscape Maintenance Agreement (MLMA) that covers all existing and potential future landscape maintenance responsibilities in State ROW within Clinton City municipal boundaries. UDOT does not intend to create separate project landscape maintenance agreements in the future and instead expects a current MLMA be executed with each Local Public Agency (City or County).
	<i>Councilmember Gray moved to approve the UDOT Master Landscape Agreement. Councilmember Searle 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>
<b>F. RESOLUTION 11-24 WFRC GRANT MATCH</b>	
<b>Petitioner</b>	<b>Peter Matson, CD Director</b>
<b>Discussion</b>	<p>The total amount for this project is \$280,000, with \$260,000 in assistance funding from WFRC and a \$20,000 city match. A draft Scope of Work is in process that draws upon the information submitted with the initial application to update the General Plan and to create three small area plans for identified major areas of change. The scope of work will provide the framework for the RFP that will be distributed to interested consultants. Data collection, analysis and visualizations will feed into the citywide and small area plans.</p> <p>Additionally, this process offers an opportunity to bring together several existing plans for integrated analysis and recommendations in the areas of land use, housing, transportation, public utilities, parks and trails, economic development, and water conservation. Public outreach will play a significant role throughout the process. An implementation plan will address regulatory, public investment and partnership strategies to ensure the goals and objectives of the plans are meaningful.</p>
<b>CONCLUSION</b>	<i>Councilmember Tyler moved to adopt Resolution 11-24 approving the Letter of Concurrence and Match with WFRC for TLC funds. 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>
<b>G. BID AWARD FOR 2024 STREET SURFACE TREATMENT PROJECT</b>	
<b>Petitioner</b>	Dave Williams, Gregg Folk, Bryce Wilcox
<b>Discussion</b>	<p>The purpose of the 2024 Street Surface Treatment Project is to lay a thin layer of asphalt slurry on top of various streets within the city, prolonging the life of the pavement. The project was sent for public bid, with the city receiving a total of four bids. The bid tabulation is listed below:</p> <p>Asphalt Preservation: \$160,171.75  Morgan Pavement: \$184,688.75  Andersen Asphalt: \$206,272.30  M&amp;M Asphalt: \$217,951.95</p> <p>The project will be paid for using money budgeted in FY 24-25 in the special roadway/street account #37 and the street account #61. The bid by Asphalt Preservation was below the budgeted amount so Staff would like to add some additional slurry seal within the Civic Center as well as add a latex modifier to the slurry mixture to improve durability. This results in a final award amount of \$183,814.61.</p> <p>Asphalt Preservation has completed the city's surface treatment work for several years now and has always done outstanding work. This project was bid with the ability to renew the contract for an additional two years with the city renegotiating the price each year. Staff recommends</p>



	<p>awarding the 2024 Street Surface Treatment Project to Asphalt Preservation for \$183,814.61.</p> <p>The city council previously budgeted \$250,000 for additional slurry seal. This project does not include that additional funding but may be added to the contract once the budget has been finalized.</p>
<b>CONCLUSION</b>	<p><i>Councilmember Dougherty moved to award the contract for the 2024 Street Surface Treatment Project to Asphalt Preservation for \$183,814.61. Councilmember Searle 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></p>
<b>H. BID AWARD FOR 2024 STREET STRIPING PROJECT</b>	
<b>Petitioner</b>	Dave Williams, Gregg Folk, Bryce Wilcox
<b>Discussion</b>	<p>The purpose of the 2024 Street Striping Project is to refresh the lane striping on 2300 North from 500 West to 3000 West. The goal of Public Works is to refresh the striping on all streets every other year. The project was sent out for public bid, the city received one bid after inviting multiple contractors. The bid was from All Star Striping for \$15,282.22.</p> <p>The project will be paid for using money budgeted in FY 24-25 in street account #61. The bid by All Star Striping was below the budgeted amount so Staff would like to refresh more striping on 1300 North as well as remove the old and confusing striping on 2300 North from 500 West to 840 West. This results in an estimated final award amount of \$28,005.22.</p> <p>All Star Striping has completed several street striping projects in the city and has done quality work. This project was bid with the ability to renew the contract for an additional two years with the city renegotiating the price each year. Staff recommends awarding the 2024 Street Striping Project to All Star Striping for \$28,005.22.</p>
<b>CONCLUSION</b>	<p><i>Councilmember Arave moved to award the contract for the 2024 Street Striping Project to All Star Striping for \$28,005.22. Councilmember Searle 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></p>
<b>I. URS REQUIRED DEDUCTION FROM TIER 2 HYBRID PUBLIC EMPLOYEE WAGES</b>	
<b>Petitioner</b>	Trevor Cahoon & Steve Hubbard
<b>Discussion</b>	<p>Effective July 2024, the Utah Retirement Systems Tier 2 Hybrid Pension Contribution rate will increase into the range that requires a member's contribution to equal 0.7% of the member's retirement salary.</p> <p>This means the members (employees) will have to pay a small amount from their paycheck to fund the benefit if they have chosen the hybrid option. To offset this, the City is proposing to an option to assist the Tier 2 Hybrid Public Employees to cover this deduction by increasing their hourly rate by 1% for the fiscal year.</p> <p>Councilmember Dougherty explained she contacted URS who cautioned that all the tier two employees should be a consideration so that the City does not create an inequity for the employees who did not choose the hybrid option. Clinton City already exceeds the maximum employment contribution required with the public safety employees.</p> <p>She feels the City should establish a policy to create more equitable solutions for all employees, and that a vote on retirement benefits should not come without a broader discussion of Clinton City's other benefits and wages. She encouraged a future work session on that topic, including full data analysis.</p> <p>The Council was in consensus to more consideration.</p>

	<p>Mr. Cahoon stated he agrees that the retirement system is difficult to understand. It is important to provide good benefits for employees. This is a small piece of a complex puzzle, and he agrees that more consideration on this issue should take place. He clarified for the Council that this is a premium coverage not a \$ for \$ coverage. There are 11 employees in police, 10 employees in fire and 19 public employees that are hybrid.</p> <p>Mayor Stanger City employees have good benefits and retirement.</p>
<b>CONCLUSION</b>	<p><i>Councilmember Dougherty moved to disapprove a 1% hourly pay increase to offset the 0.7% required withholding for the Tier 2 Hybrid Retirement Fund. Councilmember Searle seconded the motion with the thought of considering in broader terms. Voting by roll call is as follows: Councilmember Arave, no; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle, aye; and Councilmember Tyler, aye.</i></p>
<b>J. URS EMPLOYER ELECTION TO PICK-UP TIER 2 HYBRID PUBLIC SAFETY AND FIREFIGHTER CONTRIBUTIONS</b>	
<b>Petitioner</b>	Trevor Cahoon & Steve Hubbard
<b>Discussion</b>	<p>During the past few years, the City has selected “All” electing to pay the full contributions for Tier 2 Hybrid Public Safety and Firefighter member contributions. Based on recent changes to the contributions for members of this plan, URS requires a new form with the specific percentage of salary the City will be picking up.</p> <p>We are prohibited from reducing the 2.59% previously elected as a “pick-up.” This same requirement would apply to any additional percentage of the “pick-up.” Staff has evaluated the options for Tier 2 Hybrid Public Safety/Fire with the recommendation that Public Safety/Fire be covered by a 1% pick up making the future election of 3.59% (2.59% + 1.00%) for this category.</p> <p>Since URS requires 4.73% for the full pick-up, the employee will be required to subsidize the remaining 1.14% (4.73%-2.59%-1.00%).</p>
<b>CONCLUSION</b>	<p><i>Councilmember Dougherty moved to disapprove a 1% pick up of the 2.14% additional “Pickup Election” required by URS for the Tier 2 Hybrid Public Safety/Fire Retirement Funds with the intent to have a broader discussion about benefits. Councilmember Searle seconded the motion. Voting by roll call is as follows: Councilmember Arave, no; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle, aye; and Councilmember Tyler, aye.</i></p>
<b>K. FURNITURE, FIXTURES AND EQUIPMENT (FF&amp;E) PUBLIC SAFETY EXPANSION</b>	
<b>Petitioner</b>	David Olsen, Fire Chief, Shawn Stoker, Chief of Police, Bryce Wilcox, City Engineer.
<b>Discussion</b>	<p>Over the last several months staff has been meeting with different vendors to help put together an FF&amp;E plan for the public safety building expansion. This should have been included in the original cost of this project, but unfortunately staff found out after it was not budgeted. Several vendors were reached out to that do FF&amp;E projects on the Utah State Contract system. Two vendors responded:</p> <ol style="list-style-type: none"> <li>1. HB workplaces</li> <li>2. CCG</li> </ol> <p>Staff met with both vendors several times and it was clear that CCG was the best fit to meet the needs for this project. CCG helped us put together a bid for this project. The original bid came back at \$240,359.75 to furnish the public safety expansion project. Although there was no budget in mind for these expenses during the process, staff came to feel the cost was too high, so we asked the vendor to consider diverse ways to save money.</p> <p>CCG agreed to update their bid to cover only the primary office spaces, Police Station’s</p>

	<p>conference room, and break room. All other FF&amp;E items are being outsourced through various vendors to save costs. Audio/visual equipment, window coverings, Fire Station kitchen table and chairs, patio table and chairs, training room chairs, bedroom mattresses, drinking fountains, shelving for CERT, standing desk for reception area, recliner chairs, gym mirrors, fridge/freezers, and a Kitchen Aid mixer.</p> <p>In addition to these costs, there was a misinterpretation between the architect and contractor in the original bid regarding the Police Station's flooring. While everything is under construction, we would like to replace the carpet throughout the entire upstairs of the Police Station and install vinyl tile in the main walkways. This is an additional cost of \$17,671.00.</p> <p>Total requested funding:  1. CCG Bid \$53,506.51  2. Outsourced FF&amp;E Item: \$47,192.90  3. PD Carpet/floor replacement: \$17,671.00  Total: \$118,370.41</p> <p>The Council discussed the issue at length. They are genuinely concerned about the high cost of the items listed. They expressed strong disappointment that these items were not included in the original bid.</p> <p>Mayor Stanger and Councilmember Searle felt that postponing the discussion two weeks and asking staff to look at additional options for saving costs would be appropriate.</p> <p>The rest of the Council felt that it would be a burden on staff and the overall savings would not be significant. They are concerned about maintaining quality and consistency with the products.</p>
<b>CONCLUSION</b>	<p><i>Councilmember Arave moved to approve the funding for FF&amp;E for Public Safety Expansion . Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Gray, aye; Councilmember Searle, no; and Councilmember Tyler, aye.</i></p>
<b>L. REVIEW AND DISCUSSION - FY 2025 TENTATIVE BUDGET</b>	
<b>Petitioner</b>	Trevor Cahoon, City Manager
<b>Discussion</b>	<p>Recommended changes from the previous City Council tentative budget discussion have been made in this latest version of the tentative budget.</p> <p>The final budget will need to be approved by June 22, 2024, along with the tax rate certification; or the Council can decide to enter the truth in taxation process and hold a public hearing in August to address a property tax increase.</p> <p>Mr. Cahoon clarified that the approximate increase percentage is 31% to maintain \$4,000,000.00 in revenue.</p> <p>The Council discussed the tentative budget.</p>
<b>Approval of Minutes</b>	<p><i>Councilmember Searle moved to approve the minutes of the May 14, 2024, City Council Meeting. Councilmember Gray 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>
<b>Accounts Payable</b>	<p><i>Councilmember Gray moved to approve the payments for May 2024. Councilmember Arave seconded the motion. Council members' Arave, Dougherty, Gray, Searle, and Tyler voted in favor of the motion.</i></p>
<b>Planning Commission</b>	<ul style="list-style-type: none"> <li>Reported on the June 6, 2024, PC minutes as recorded in the minutes.</li> <li>There will be a special meeting of the Planning Commission on June 27, 2024</li> </ul>

<b>Report</b>	
<b>City Manager Reports</b>	<ul style="list-style-type: none"> <li>• Finance Director Application are under review.</li> <li>• On June 25, 2024, staff will bring forward a proposed ordinance for RAP Tax advisory Board.</li> </ul>
<b>Staff reports</b>	<ul style="list-style-type: none"> <li>• Nothing currently.</li> </ul>
<b>Councilmember Arave</b>	<ul style="list-style-type: none"> <li>• Thanked staff for all the Heritage Days preparation.</li> </ul>
<b>Councilmember Dougherty</b>	<ul style="list-style-type: none"> <li>• Consider removing private drives from single family developments and allow them in multifamily developments as well as address some parking revisions.</li> </ul>
<b>Councilmember Gray</b>	<ul style="list-style-type: none"> <li>• Heritage Days was great.</li> </ul>
<b>Councilmember Searle</b>	<ul style="list-style-type: none"> <li>• Would like to have training from the WFRC before entering the general plan process.</li> </ul>
<b>Councilmember Tyler</b>	<ul style="list-style-type: none"> <li>• Thought the fireworks were extra good this year.</li> </ul>
<b>Mayor Stanger</b>	<ul style="list-style-type: none"> <li>• Wasatch Integrated Waste Management is changing recycling plans.</li> <li>• Appreciates the Council working together even when they do not agree.</li> </ul>
<b>ADJOURNMENT</b>	<b><i>Councilmember Arave moved to adjourn. Councilmember Tyler seconded the motion. Council members Arave, Dougherty, Gray, Searle, and Tyler voted in favor of the motion. The meeting adjourned at 8:54 pm.</i></b>

***Dated this 25, day of June 2024***  
***/s/Lisa Titensor, Clinton City Recorder***



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

**MAYOR**  
*Brandon Stanger*

**CITY COUNCIL MEMBERS**  
*Spencer Arave*  
*Austin Gray*  
*Dane Searle*  
*Marie Dougherty*  
*Gary Tyler*

Date of Meeting	June 18, 2024	Called to Order: 6:00 PM
Staff Present	City Manager Trevor Cahoon and Lisa Titensor recorded the minutes.	
Attendees	Recreation Director Brooke Mitchell, Fire Chief Dave Olsen, Police Chief Shawn Stoker, Court Administrator Amy Durrans, Assistant Fire Chief Justin Benavides	
Roll Call & Attendance	Mayor Pro Tempore Searle, Councilmember Dougherty, Councilmember Arave, Councilmember Tyler  Mayor Stanger attended electronically.	
Public Input	There was none.	
A. <u>PUBLIC HEARING</u> - RESOLUTION 17-24 CERTIFICATION OF TAX RATE AND ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2024-25		
Petitioner	Trevor Cahoon	
Discussion	Mayor Pro Tem Searle opened the public hearing at 6:04 pm and with no public present to comment, closed the public hearing portion of the meeting.	
	Mr. Cahoon explained the main thing to be decided tonight is if the City will enter Truth in Taxation and determine an amount that will go on the ballot.	
	The Auditor’s Tax Rate for FY2025 is .001539. The proposed new tax rate is .002037 requiring a truth in taxation with a projected revenue increase to \$4,000,000 in property tax revenue.	
	Mayor Stanger asked the Council to consider reconsidering the employee cola increases.	
	Mayor Pro Tem Searle asked the Council to consider Mayor Stanger’s suggestion of implementing a Residential Rental License program.	
	He explained there are approximately 1,000 rentals in the city. He feels this would be a good option. As a business owner he has experience with these types of fees.	
	Councilmember Gray stated he is in favor of the concept, but he feels it is too late for this budget. He feels it could be implemented over the next few months and incorporate it into next year’s budget	
	City Manager Cahoon explained there is a process to follow to implement a new ordinance. He feels that the impact on staff also needs to be considered. He suggested that this be considered for next year’s budget.	



	<p>Mayor Stanger asked if it would be possible to roll it out as of January 1, 2025.</p> <p>Councilmember Dougherty explained there are two things to consider, even if the City does implement the rental license program, is it appropriate to decide on the budget based on a hypothetical amount. Second, even if the program is implemented should those funds be in addition to the current budget.</p> <p>She does not feel this should be considered for this budget, but she is in favor of discussing this later.</p> <p>Mayor Pro Tem Searle then asked the Council if they might consider an option to postpone hiring a full-time finance director and contract it out for a few years to have less of an impact on the budget.</p> <p>Mr. Cahoon clarified the current finance specialist position is budgeted at \$78,000. The cost to hire a full-time finance director would be an additional \$22,000 plus benefits. Also, some of the costs can be offset by enterprise fund fees.</p> <p>Mayor Pro Tem Searle asked the Council to consider how much of the responsibilities are dedicated to clerical/data entry.</p> <p>Mayor Stanger asked for clarification on the Finance Director salary plus benefits. He feels it would be more cost effective to hire consultants and reduce the cost of benefits.</p> <p>Councilmember Dougherty feels the City would benefit by having a finance director who is directly responsible for tracking the budget and helping to find areas where there could be a potential for savings.</p> <p>Mr. Cahoon responded the finance director is budgeted at approximately \$100,000.00 plus a 42% benefits package. It is more cost effective to hire a finance director. He has done research with auditing firms who have indicated their services would be general bookkeeping maintenance and any future forecasting or financial planning would be significantly more costly.</p> <p>Regarding the finance director he has been asked repeatedly to develop strategic plans and provide future forecasting for the enterprise funds. He does not have enough time to devote to these issues. There is significant value in the impact a financial director would provide. Clinton City operates a \$30,000,000.00 budget with \$122,000,000.00 in assets.</p> <p>Mayor Stanger stated he feels that the hiring of a financial director needs to be delayed.</p> <p>Councilmember Arave stated he is in support of hiring a finance director. He feels having a dedicated employee in-house to manage the budget is the correct way to go.</p> <p>Mayor Pro Tem Searle feels there are several options available to hire consultants that would be able to provide the services the City needs at a fraction of the cost.</p> <p>Councilmember Gray agrees a dedicated employee would have more time to review the budget and find potential ways to cut costs over time as they become more familiar with the City and the budget.</p> <p>Councilmember Dougherty stated she feels contracting the work out would just</p>
--	--

contribute to the existing situation the City is in. This is what has been done for many years. This new City Manager is eager and willing to implement some critical changes that will have an impactful difference for all the departments in the City. She agrees she would prefer not to raise taxes but feels that it is a necessary step forward to correct other issues. It is important to provide the City Manager with the tools he needs to be successful. Government budgeting should be done on an as needed basis, rather than waiting and getting further and further behind. Raising taxes should not be a regular process. She feels the City has acceptable and necessary reasons to raise property taxes and feels that raising the taxes this year would provide the least burden to residents because other taxing entities are not raising their taxes this year.

Mayor Pro Tem Searle said incremental, yet noticeable implementation could also be beneficial.

Regarding the budget for roads, he then asked the Council to discuss if they would consider budgeting less.

Councilmember Dougherty feels the additional \$250,000 is necessary based on recommendations by staff and the engineer. The City is already behind in funds to dedicate to road improvements. These are necessary increases. Clinton has one of the lowest tax rates in Utah. The City Council has a responsibility to make decisions that are necessary.

Councilmember Tyler stated even the additional \$250,000.00 budgeted is not enough due to inflation. He feels it is time to address some tough decisions to maintain the quality of services for the City. As painful as it is, it is necessary to raise taxes.

Councilmember Arave stated he agrees with Councilmember Dougherty and Tyler. The increase is needed now.

Councilmember Gray stated he feels the City needs the tax increase. He appreciates that the staff has worked hard already to reduce the budget. He feels these changes are needed to maintain the level of service to residents.

City Manager Cahoon explained that there are funding mechanisms that could eventually be implemented to reduce the draw from the general fund. It will take time to implement these programs. He understands this tax increase is a substantial amount but transferring funds from the general fund over the last several years to supplement the budget for projects has led to a delayed response that is impacting city funds now. The percentage of fund balance with this tax increase will be 26.3% which is below the 35% maximum allowed by state law, and slightly above the 25% maximum that was previously allowed.

Councilmember Dougherty stated she feels this is reasonable. She would be in favor of establishing a general policy for retaining a certain percentage amount to maintain a strategic fund balance and move funds into capital improvements.

Mayor Pro Tem Searle commended Mr. Cahoon on the process, transparency, and education he has provided the City Council during this budget process.

Mayor Pro Tem Searle asked the Council to consider adjusting the cola and/or merit for employees by at least 1%.

Councilmember Tyler does feel that the 1% reduction in increases is a reasonable consideration. He feels this is a place where potential cuts can be made.

	<p>Mr. Cahoon clarified that the budgeted amount is 4.2% for general employees and 4.7% for public safety. The raises are amortized throughout the year. The intent is to have a true merit evaluation, not a guaranteed increase. He feels that amortizing is not the best option. Budgeting a lump sum percentage will be more effective.</p> <p>Mayor Stanger cautioned that the cola increase is compounded on an annual basis.</p> <p>Councilmember Dougherty reminded the Council that the new URS to contribute 0.7% of their retirement salary if they have chosen the hybrid option requirement is impacting half of the employees.</p> <p>Councilmember Gray stated he does not feel that reducing raises for employees regarding the cola is the appropriate action. He is willing to consider merit adjustments in the future.</p> <p>Councilmember Dougherty explained that the ratio of property tax revenues to the budget is what is under consideration. Clinton is already low in taxes and that is what needs adjusting. It is reasonable to ask for a property tax increase to provide employees with a cola that tracks with inflation. She would be in favor of considering setting a specific amount for merit.</p> <p>Councilmember Arave stated he is in support of increases for employees.</p> <p>Mayor Pro Tem Searle stated he is not looking at these options based on total taxes or a specific increase. He feels looking longer term and the use of fund balances is important.</p> <p>Mayor Pro Tem asked the Council to consider the following alternatives where the revenue would turn out similarly:</p> <ul style="list-style-type: none"> <li>• Discussing a three-year tax implementation</li> <li>• A one-time tax increase of 32%</li> <li>• A One-time increase of 24% and then holding the rate</li> <li>• A 19% increase this year, 10% next year and then holding the rate</li> <li>• A 50% increase this year and a 50% increase next year and then hold it</li> </ul> <p>Councilmember Arave stated he is in favor of a 32% tax increase because the City needs it.</p> <p>Councilmember Dougherty said even after discussing and considering all the options above, she is in favor of implementing the 32% tax increase this year because she feels it is necessary and responsible.</p> <p>Councilmember Tyler feels it is appropriate to move forward with the full increase this year.</p> <p>Mr. Cahoon stated that both the budget and spending are approached very conservatively. Staff is directed to save costs wherever possible.</p> <p>Mayor Stanger stated again he feels smaller incremental tax increases are the best way to go.</p>
<b>CONCLUSION</b>	<p><b><i>Councilmember Arave moved to adopt the FY 2024-25 TENTATIVE BUDGET and set a Truth in Taxation Hearing for August 13, 2024, to set the proposed tax rate at .002037 and direct staff to begin the required notification process. Councilmember Gray seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Searle, no; Councilmember</i></b></p>

	<i>Arave, aye; Councilmember Tyler, aye; Councilmember Gray, aye.</i>
<b>ADJOURNMENT</b>	<i>Councilmember Searle moved to adjourn. Councilmember Arave seconded the motion. Councilmembers Dougherty, Searle, Gray, Arave and Tyler voted in favor of the motion. The meeting adjourned at 7:38 pm.</i>

---

**Lisa Titensor, Clinton City Recorder**

# CLINTON CITY

## SSSD AGENDA ITEM

<b>SUBJECT:</b> Change to the Clinton City SSSSD service policy.	<b>AGENDA ITEM: 1</b>
<b>PETITIONER:</b> Bryce Wilcox, David Williams	<b>MEETING DATE: 06/25/2024</b>
<b>RECOMMENDATION:</b> that the SSSSD Board modify the policy to evaluate requests for connections to the lift station on a case-by-case basis and approve the request from West point.	<b>TYPE OF VOTE: Roll Call</b>
<b>FISCAL IMPACT:</b>	
<p><b>SUMMARY:</b> The current policy of the SSSSD was passed at the September 14, 2021 meeting which states the policy is to <u>not</u> serve areas outside of the city limits.</p> <p>Staff is requesting a modification to the policy to evaluate requests to connect to the lift station on a case-by-case basis.</p> <p>There are areas of unincorporated Davis County that will be annexed in to West point that are best served by the Clinton lift station and there are areas that will be annexed in to Clinton that will be best served by the West Point system. This will also Staff to work with surrounding entities to determine the best way to provide sewer to areas that are currently without sewer systems.</p> <p>Westpoint City is requesting a letter confirming the Clinton City SSSSD will agree to service the area identified on the map attached below. They are requesting a density of 8 units per acre in for the Townhomes and up to 4 units per acre for the industrial, commercial, and storage areas.</p> <p>The Cranefield lift station will be able to serve this area. Upgrades to the system will need to be made. The needs for this development will be added to the improvements required to service The Pointe development. West Point development will be responsible to pay their proportionate share of the impact to the lift station.</p>	
<b>ATTACHMENTS: Map</b>	





W 2425 N

W 2425 N

Hooded Crane Dr

W 2300 N

TOWNHOMES

INDUSTRIAL

STORAGE

INDUSTRIAL

COMMERCIAL

N 4500 W

37

W 1800 N

37

June 22, 2024

West Point City

3200 West 300 North

West Point, UT 84015

Dear West Point City Officials and Administration,

Clinton City has received a request from Mike Hatch to serve areas of West Point which are identified on the attached map. The following densities are what is included. Townhouses 8 units per acre, industrial storage and commercial areas up to 4 units per acre.

The Clinton Special Sanitary Special Service District Board of Directors has agreed to allow service to the area identified on the map. The Cranefield lift station will require upgrades to serve this area. West Point or the developer will be required to pay their proportionate share of the upgrade costs.

Sincerely,