

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	October 28, 2014	Call to Order: 7:00 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Assistant Public Works Director Dave Williams and Lisa Titensor recorded the minutes.	
Citizens Present	Todd Kelly, Kelly Stokes, Nathan Stokes, Katelyn Egbert, Nolan Evans, Laretta Beesley, Nate and Sara Pack, Bruce and Pam Logan, Steve and Tammy Hubbard, Jennifer and Haley Price, Fred Mitchell, Lori Miller, Brett Slater, Stan Jorgensen, Shawn Stoker, Jake Fowers, Bill and Julie Chilson, Holly Martinez, Monica DeCarlo, Santana DeCarlo, Julie Smith, Blaine Smith, Rick Mazeika, Marilyn Mazeika, Coll and Cody Stedman, John and Jennifer Stoddart, Brian and Chantell Talbot, Kimball Woods, Brenda Harris, Kylie Harris, Sierra Watson, Melinda Watson, The Jenkins Family, Alexis Short, Amber Harsin, Alisa Frampton, Maxwell Frampton, Ian Steadman, Tawnie Reynolds, Madison Reynolds, Shayla Burnham, Matthew Gates, Curtis Talbot, Autstin Smith, Kolton Stoddart, Tim Whitten, Ariel Ortega, Don and Sharon Gates, The Gates Family, Rob Cate, Jon Gill, Jared Jensen, Matt Stewart	
Pledge of Allegiance	Brianna Jenkins	
Prayer or Thought	Ian Steadman	
Roll Call & Attendance – Excused Were:	Councilmember Stanton was excused at 8:00 p.m.	
A. 2014-15 YOUTH COUNCIL SWEARING IN		
Petitioner	Amber Harsin, Youth Council Advisor	
Discussion	Mayor Adams administered the Oath of Office to the new Clinton City Youth Council members; the 2014/15 members are: <u>2014/15 Youth Council Members</u> Madison Reynolds Nathan Stokes Curtis Talbot Ian Steadman Kylie Harris Jacob Phillips Jacob Robbins Matthew Gates Austin Smith Katelynn Egbert Sierra Watson Marissa Phillips Kolton Stoddard Chloe Stokes Mackenzie Jenkins Briana Jenkins Isaiah Pack Maxwell Frampton Shayla Burnham Shelbie Jones	
Mayor Adams directed the City Council to address Agenda Item E, an appointment to the Arts Board prior to addressing Agenda Item B.		
B. EMPLOYEE OF THE MONTH OF AUGUST 2014 – STEVE HUBBARD		
Petitioner	Dennis Cluff, Carla Parsons	
Discussion	Mr. Cluff read the following on behalf of Treasurer Carla Parsons. He explained she had another commitment and was unable to attend the meeting to present the award to Mr. Hubbard in person. “I am pleased to nominate Steve Hubbard as Employee of the Month of August 2014. Steve has been an outstanding employee of Clinton City for the past thirteen years. He	

	<p>resides in Clinton City with his wife Tammy.</p> <p>Steve has created a variety of financial forms that have been beneficial for both him and other departments in the City. He is proficient at all tasks he is required to do and a resource for other employees as well. Steve develops corrective financial action plans, as required by the City Manager, including but not limited to journal entries in the budget. He coordinates resolution of concerns with department heads in order to balance out budget requirements. When necessary he develops documentation and reports justifying account number assignments as required by the City Manager. Some of the more recent documentation includes a recent quarterly financial statement that reports operational and historical information to the City Council.</p> <p>Other accomplishments include his creativity and ability to meet changing conditions and help resolve problem situations. He serves effectively as a liaison between the City and the auditors that evaluate annual reports. He works diligently to accomplish an accurate and timely payroll.</p> <p>Steve is excellent at establishing good will and gets along extremely well with other co-workers. He is always eager to assist in any way possible to help make the Treasurer’s Department run more smoothly and efficiently. He possesses many admirable talents that contribute to his success. I feel that Clinton City is fortunate to have such an industrious, honest and dedicated employee as Steve.</p> <p>Mr. Hubbard said he appreciates working for Clinton City. As a resident he is grateful for such a dedicated City Council.</p> <p>Mayor Adams expressed his appreciation for the good work Steve does for the City. He presented him with an award and a gift card.</p>
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Police Chief Bill Chilson introduced the newest Clinton City Police Officer Zeke Swander.

He then introduced Monica DeCarlo as the newly promoted Sergeant.

Officer DeCarlo expressed appreciation for the promotion and the opportunity to serve in Clinton City. She said she is dedicated to fulfilling her duties for Clinton City.

C. EMPLOYEE OF THE MONTH OF SEPTEMBER – HOLLY MARTINEZ

Petitioner	Chief Chilson
Discussion	<p>Chief Chilson introduced Holly Martinez and explained she is a part-time Secretary for the Police Dept. Holly has been employed with the Dept for 2 years. She is a great help in making the office run smoothly.</p> <p>He went onto report that Holly helps Cathy Miller with entering citations and reports, and, making sure they are accepted by the State’s systems. She assists the DARE officer with his program and also is in charge of keeping the Crossing Guard information updated.</p> <p>As the front office person, Holly is the first person in the Dept that most citizens make contact with, either in person or by phone. She handles these situations very professionally. Holly is always willing to help others wherever she can. She is well liked by all the Police Department staff and is a great asset.</p> <p>Mayor Adams said he appreciates all the work Holly does for the City. He presented her with an award and a gift card.</p> <p>Ms. Martinez said she appreciates the opportunity to work for Clinton City as part of the Clinton City Police Department.</p>

D. DEPARTMENT HEAD OF THE THIRD QUARTER 2014 – BRUCE LOGAN

Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff stated Bruce is the Director of Recreation, better known as “the organizer of all things fun in the City.” He has been employed by the City since July 2013. Bruce has done an amazing job of getting up to speed on the City’s recreation programs, policies and procedures. After understanding his department’s functions, he has made many improvements and changes that have made things run more effectively and efficiently.</p>

	<p>Bruce has a great way of working with people and smoothing out issues that arise. He has brought a wealth of local experience to his work from the many years of working for and with other local cities as well as his involvement in regional and statewide sporting events. He has a positive "let's get it done now" attitude and is willing to get totally involved.</p> <p>Mr. Cluff said that Bruce is a great asset and addition to the City management staff. He appreciates his desire to excel in all he does, follow the rules and policies, and, continually seek ways to improve services to the public. He is truly dedicated to recreation. Mr. Cluff said he is glad to have Bruce working with us on behalf of the citizens of Clinton and he is pleased to recognize Bruce as the Dept Head of the 3rd quarter of 2014.</p> <p>Mayor Adams said he appreciates the amazing job that Bruce does for Clinton City. He presented him with an award and gift card in recognition of this achievement.</p> <p>Mr. Logan said that he loves working for Clinton City. He is very grateful to work with such a great staff. Bruce's wife Pam also commented that Bruce is thrilled to be a part of the Clinton City Team.</p>
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E. EMPLOYEE SERVICE AWARDS FOR THE THIRD QUARTER OF 2014

Petitioner	Dennis Cluff												
Discussion	<p>Mayor Adams presented the following Service Awards for the third quarter of 2013:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Police</td> <td style="width: 30%;">Bill Chilson</td> <td style="width: 30%;">30 years</td> </tr> <tr> <td>Admin</td> <td>Dennis Cluff</td> <td>20 years</td> </tr> <tr> <td>Recreation</td> <td>Cathy Derrick</td> <td>15 years</td> </tr> <tr> <td>Police</td> <td>Jon Gill</td> <td>10 years</td> </tr> </table>	Police	Bill Chilson	30 years	Admin	Dennis Cluff	20 years	Recreation	Cathy Derrick	15 years	Police	Jon Gill	10 years
Police	Bill Chilson	30 years											
Admin	Dennis Cluff	20 years											
Recreation	Cathy Derrick	15 years											
Police	Jon Gill	10 years											

F. ARTS BOARD APPOINTMENT

Petitioner	Mayor Adams
Discussion	Mayor Adams identified that Shane Thompson; an existing member of the Arts Board needs to be replaced. Upon recommendation from the Arts Board, his intention is to appoint Nolan Evans to fill that Board Seat which runs through April 2015.
CONCLUSION	Councilmember M. Petersen moved to ratify the Mayor's appointment of Nolan Evans to the Clinton City Arts Board for a term ending April 2015. Councilmember K. Peterson seconded the motion. All voted in favor of the motion.

G. RESOLUTION 17-14, AMENDING THE FY 2014-15 BUDGET

Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff explained this budget amendment is to transfer funds in the Water Enterprise Fund Reserve to the active expense budget to cover the cost of purchasing 2.8 acres of land for the future well. Additionally, there is a small amount for engineering costs to accommodate the transference of the water rights to include the new location and start some site planning.</p> <p>The last two budget amendments are to Public Works as reimbursements to their program. One was for repayment from a citizen who hit a light pole and the other is to put funds back into meetings and trainings for Public Works from revenue from metal sales.</p>

COUNCIL BUDGET AMENDMENTS-October 28, 2014

<u>Item</u>	<u>Dept</u>	<u>Description</u>	<u>Revenue</u>	<u>Expense</u>	<u>Balance</u>	<u>Comments</u>
=	=	=	=	=	=	=
<u>Increase</u>			<u>Increase</u>	<u>Increase</u>		
GENERAL FUND REVENUES						
10-3690	Revenue	Sundry	2615		69823	Revenue from PW metal sales & st light payback
		GF Revenue TOTAL	2615			
GENERAL FUND EXPENSES						
10-6023	Pub Wks	Meeting and Training		1063	2713	Extra costs

10-6055	Pub Wks	St. Light Maint	1552	11752	Fix broken street light
		GF Expense TOTAL	0	2615	
			<u>Revenue Increase</u>	<u>Expense Increase</u>	
WATER FUND					
	REVENUE				
51-1111		Water Fund Bal Surplus	255125		Property and engineering for well/storage
	EXPENSE				
51-4073		Water Improvements	235125	250725	Property and engineering for well/storage
51-4076		Engineering	20000	20000	water rights transfer & site engineering
		TOTAL	255125	255125	

PUBLIC COMMENT

Mayor Adams opened the public Hearing at 7:38 p.m.

Dean Hill asked for clarification on the cost to purchase the 2.8 acres of property and where the money comes from.

Mr. Cluff responded \$235,125.00. He explained the funds have been accumulating from collection of water fees over many years.

Mr. Hill then asked what the time table will be to complete the well project and if there will be a tax increase to cover the costs.

Mayor Adams said there are not sufficient funds to build a water tank at this time. The priority was to secure the land that will be most beneficial to the City. He said there may eventually be a need to increase water fees. Developing a second source of water for the City sooner than later is important to protect the City from the potential of having the two main water lines damaged that run down 1800 N.

Mr. Cluff explained steps have been taken for many years to add another well to the City. This land will provide the water to flow by gravity which will be more economical. The City sets money aside each year to address needs such as this. The Council will ultimately decide how quickly the project moves forward.

Councilmember K. Peterson commented she envisions the project taking place in phases as funds become available.

Mr. Hill asked if the City owns the water under the well.

Mr. Cluff said the City has water rights and the City is working with the State to allow the transfer of the water to the new location.

Mayor Adams asked for additional public comment. There was none, therefore he closed the public hearing at 7:44 p.m.

CONCLUSION

Councilmember Patterson moved to adopt Resolution 17-14 amending the FY 2014-15 budget. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember Stanton, aye.

Mayor Adams directed the Council to Agenda I.

H. RESOLUTION 18-14, Final Plat Approval of Clinton Homestead Phase 3

Petitioner Howard Kent, Representing SLI

<p>Discussion</p>	<p>Howard Kent was present to address this issue with the City Council. He explained this is the third phase in the subdivision. There will be approximately 49 single family homes. He intends to make improvements on the property this fall and winter and pour asphalt in the spring. It will take approximately 18 months to build this phase.</p> <p>Mayor Adams opened the public hearing at 8:04 p.m.</p> <p>Rob Cate commented that this is a big phase with several lots; he asked what will be done to control dust.</p> <p>Mr. Vinzant responded that improving the lots during the winter will help the situation. In addition there are Storm Water Protection Plan (SWPP) requirements.</p> <p>Mr. Cate stated he also has a concern because he has seen cement trucks washing out on other lots. He then asked how the weeds will be controlled.</p> <p>Mr. Vinzant said that development will help keep weeds down. Ultimately it will be the property owners responsibility.</p> <p>Matt Stewart said he is in favor of this development. He asked if this will be part of the existing HOA.</p> <p>Mr. Vinzant said that it will be integrated into the existing HOA.</p> <p>Mr. Stewart said that currently there is only exit; he is concerned that adding that many homes will put the children going to Parkside Elementary in danger.</p> <p>Mr. Vinzant said that he has sent the information to Chief Chilson who will decide if a traffic study is warranted.</p> <p>Mr. Stewart expressed concern that the City is concerned with liability rather than people breaking the law.</p> <p>Mr. Cluff clarified that the Chief Chilson will be part of an engineering study to make a decision if a stop sign is warranted.</p> <p>Councilmember K. Peterson stated she understands Mr. Stewart’s concern about the safety of the children. She asked him to keep the City Council informed on how the traffic flows once the homes start being completed and occupied.</p> <p>Mayor Adams asked for additional public comment, there was none, therefore he closed the public hearing at 8:23 p.m.</p>
<p>CONCLUSION</p>	<p>Councilmember Patterson moved to adopt Resolution 18-14, approving the Final Plat of Clinton Homestead Phase 3, to be located at approximately 2465 N 1500 W. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye; Councilmember K. Peterson, aye.</p>
<p>I. 1800 NORTH DRAFT ENVIRONMENTAL IMPACT STATEMENT</p>	
<p>Petitioner</p>	<p>Horrocks Engineering, Stan Jorgensen</p>
<p>Discussion</p>	<p>Mr. Vinzant provided the following information to the City Council in the staff report prior to the meeting:</p> <p>I recommend, that prior to starting the presentation, a statement be made announcing the Public Hearing to be held November 19, at the Sunset City Building, where there will be brief presentations at 6:30 and 7:30 p.m. followed by open microphone for public comment. This is not the forum for discussion related to impact upon houses or compensation. This is a chance for the Council to hear a presentation in order to prepare comments, for the City, related to the Statement.</p>

- The Draft Environmental Impact Statement for the 1800 North project is in for final review by UDOT.
- Stan Jorgensen, of Horrocks Engineering, will present the Draft Environmental Impact Statement to the Council and answer questions related to the Statement that may arise.
- I have a paper copy of the statement and two disks containing the Statement and it is also available at <http://www.udot.utah.gov/1800north/> .

Items of primary concern to the City that have been presented during the preparation of the Study:

- Impact on City Well and Tank
- Impact to existing dwellings
- Impact upon existing businesses
- Impact upon landscaping required as part of the business development
- Will there be an underpass for 550 West for connection between the two sides of the City
- Impact upon infrastructure

These are specific areas that I think should be emphasize as being deficient in this Statement.

- There needs to be an underpass at 550 west for connectivity between the two halves of the City. Some of the alternatives depict an underpass and some do not. A search of the document for “550 West” does not reveal a comment concerning this underpass.
- There needs to be connectivity between the Clinton Pines Development (Wal-Mart) and Parkside Plaza Development (Lowes). The Statement shows that there is an island in 1800 North at the access between the two shopping areas. This will provide all traffic out of the centers a right-turn only. Shoppers won’t be able to get from one area to the other without driving around the block, a two mile distance. These access points from the two shopping areas were approved, even directed, by UDOT when the developments were submitted for UDOT review.
- The 1800 N connection between the two shopping areas is approximately 750, centerline to centerline, feet from the intersection at 2000 W and 1800 N. The connection between Parkside Plaza and Clinton Towne Center, across 2000 west, is 670 feet north of 1800 N. We can expect this connection to be a right turns only when 2000 W widens if this design logic continues. Limiting access between these commercial centers is not addressed as an economic impact. If this design standard continues to get from Parkside to Clinton Pines will require driving over two miles.
- A conservative count of trees removed in Clinton; by the project is 136 deciduous trees and 41 evergreen trees. Over a third of these trees are required landscaping in the central business district and the others are either park strip trees or trees within the future right-of-way. The EIS addresses replacing 4 trees in Clinton (4-23/24, 4-54/55).
- There is no indication throughout the EIS addressing the amount of landscaped acreage that will be removed from the central business district and the impact upon retail sales this aesthetic decline will have. Section 3.7 discusses Economic Conditions, Landscaping and Aesthetics pg 3-47 indicates that “The project would replace landscaping where possible...remnant land could be used for additional landscaping opportunities.” Under Mitigation, pg 3-51 there is the following “During the design phase, develop a landscaping plan that will replace impacted landscaping and be consistent with the existing aesthetics of the corridor.” It is well known that UDOT does not maintain landscaping. The Statement does not discuss who will be responsible for installing and maintaining landscaping that the

	<p>businesses were required, by ordinance, to install and maintain. There is no discussion on how the “remnant land” that “could be used for additional landscaping” be turned over to the City; will we have to buy it? The businesses will be compensated, financially, for the loss of their landscaping.</p> <ul style="list-style-type: none"> ○ There isn’t any discussion of the impact upon the shopping centers when they become non-compliant with the zoning ordinance. This non-conforming situation will have to be addressed by the City in the future. ○ The Statement addresses connectivity between the streets on the north and south side of 1800 north when the viaduct cuts off access to 1800 north. The Statement shows a parallel street on the north and south side of 1800 North that connects 550 W, 630 W, and 725 W, with 810 West on the north side and 550 W, 670 W, and 775 W to 810 W on the south side. This is the only option that will provide connectivity. Pg. 3-47 “Access” discusses this connectivity vaguely but does not address the traffic load that will be generated at 810 west. ○ The viaduct and embankment are going to develop an impact upon the residents that end up looking at this structure. There won’t be any residences on the north side that look at the embankment there will be four houses with side lots toward the embankment. On the south side, there will be eight houses facing the embankment and an additional four houses with side lots facing the embankment. Pg 3-127 discusses the impact of the embankment on properties in the area “approximately 810 West to 300 West, would experience the greatest impact to visual character and quality as a result of the rail separation structure.” The only other mention of 810 West is from a comment during the November 30, 2010 public meeting, pg 7-4. ○ This plan will dump traffic that currently access 1800 North from 4 streets on the north and 4 streets on the south into one street from the north and one street from the south, 810 West. The Statement does not show improvements to 810 West similar to those on 250 West, 810 West should be designed with a left turn lane, right turn lane, through lanes north and south and should get a signal. I am sure the discussion will be that some of the cut-off traffic will go to 2300 N and 1300 N to avoid the traffic at 810 / 1800. The problem is this philosophy increases the traffic flow on the city streets which defeats the purpose of improving 1800 N. ○ At 630 west there are two houses that will become corner lots against the access street on the north side of the embankment. No measurements are provided, however these two houses appear to be very close to the access street and they both will have driveways dumping into the ADA ramp at the new corner. City minimum setback at a corner lot is 20-feet from the property line to the structure and a driveway setback is 40-feet from the curb. ○ Some of the alternatives have a direct impact upon the land we lease on HAFB for the water tanks: <ul style="list-style-type: none"> ▪ Alternative A and B: Takes some of the leased area and reduces the size of the overflow basin. Severely reduces the ability of the City to add another water tank at the site. ▪ Alternative C: No direct affect to the site. ▪ Alternative D and E: Takes some of the leased area and reduces the size of the overflow basin. Severely reduces the ability of the City to add another water tank at the site. ▪ Alternative F: No direct affect to the site. ○ The impact upon the City’s culinary water system has been a major concern for the City throughout the process. We have two water tanks on HAFB and one at the intersection of 1800 N 550 W. We have a well at 1800 N and 550 West and a delivery system under 1800 North that includes two mains from the tanks on HAFB a 12” and a 20” that turns
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into an 18" main as the delivery system spreads out starting at 670 West. There is no mention of the possibility of disruption of service to the City or the impact upon the system during construction. I searched the document for the words "water" and "tank" the only mention of our water system is on pages 7-3 and 7-4 where it states that the City has expressed a concern over protection of our system. Pages 3-45, 3-49, and 3-51 make reference to the fact that Sunset City delivers water to HAFB and that it should not be disrupted.

- The current location of our water mains in 1800 North will be under the embankment. Leaving these mains under the embankment is not an option. Obviously, the project will relocate the mains; however it will be important for the City to ensure that two mains continue to supply the City from HAFB.
- The Storm water system is addressed, pg 3-84: "Storm water runoff would be collected in curbs and gutters along the roadway and enter improved or new storm drain systems via catch basins....A system of inlets and pipes would convey the storm water to discharge points and detention facilities that would aid in lowering peak flows to near existing conditions." Pg 3-85.
- The increase in flow from the widening of 1800 North will have an affect upon our storm drain system even though the Statement indicates that the project will create detention for new flows. Even though the increased flows are detained they will eventually dump into our drain system which we have to maintain. Flows from Sunset will end up in Meadows Park and flows from the portion in Clinton will continue down 1800 North through our system until it gets to the County Channel at 2050 North. We will have increased maintenance. Presently UDOT does not have any detention or storm drain infrastructure in Clinton.

There will be a significant number of properties that will become non-conforming under the zoning ordinance.

I recommend the City accomplish the following:

- Immediately: Send in a comment letter to be included in the Statement covering the concerns of the City.
- November 19, 2014: Attend the 1800 North EIS Public Hearing; there will be brief presentations at 6:30 and 7:30 p.m. followed by open microphone for public comment.
- Before UDOT starts to design the project, develop a Boulevard Plan in conjunction with Sunset, with design, landscape, aesthetic and commerce enhancing ideas.
- Before UDOT starts to design the project develop a plan for our water system and how it would work best for the City. This water system plan doesn't need to depict specific locations only the technical requirements of the system; pipe sizes, valve locations in relationship to streets and structures.
- Before UDOT starts to design the project develop a cost estimate for the culinary water system and figure what the cost to the City will be for the improvements to the system will be. There will be improvements above the cost of relocating the system that UDOT will cover.
- Even before the estimated cost of upgrades to the water system associated with widening 1800 N are known, start setting funds aside in the water enterprise fund, for the upgrades.

Mr. Jorgensen provided the City Council with the following power point presentation regarding the status of the 1800 N Draft Environmental Impact Statement.



1 800 NORTH EIS Study Update for Clinton City

October 28, 2014

HOTLINE

801.773.8073

EMAIL

1800North@utah.gov

WEBSITE

www.udot.utah.gov/1800north



Next Steps

- Circulate Draft EIS for review
- Meet with Community Review Board committee – Nov 13th
- Public Hearing – Nov 19th at Sunset
- Final EIS and Legal Review
- Record of Decision
- Funding, Design, Construction

Why Avoid The Rail Shop?

- **Section 4(f)**
 - U.S. Department of Transportation Act of 1966
 - Requires avoidance of historic sites
- **Cost**



Interchange Alternative 8D



INTERCHANGE ALTERNATIVE 8D



1800 North Interchange Options

Original

- Option 4A
- Option 4B-1
- Option 4B-2
- Option 5A
- Option 6A-6E
- Option 7
- Option 8A
- Option 8B
- Option 8C
- Option 9
- Option 10
- Option 11

Brainstorming

- Double DDI
- Main Street DDI
- Thru Turns
- Offset T
- 1800 North CD Roads
- Offset Ramps
- Frontage Road Ramps
- Main Street Ramps

Workshop

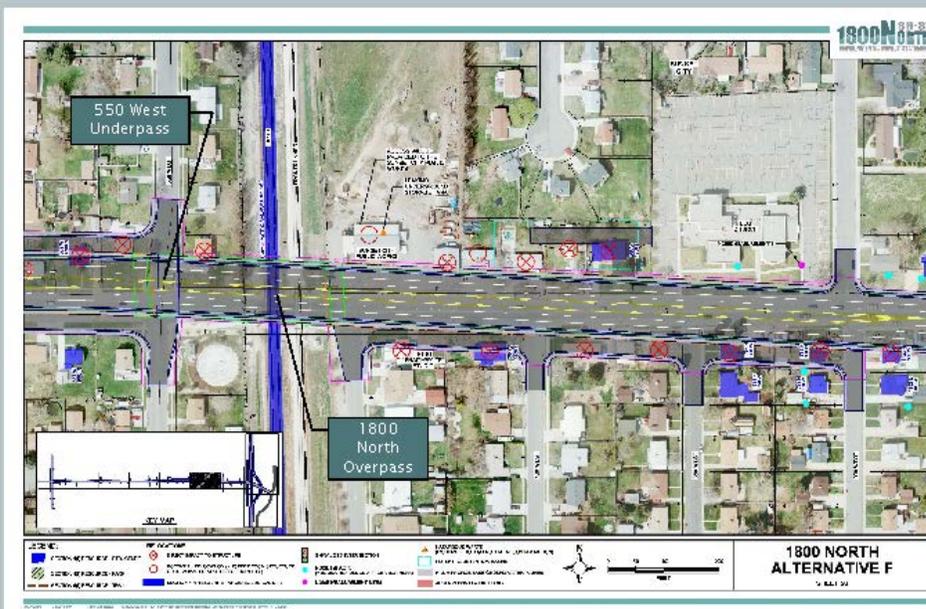
- Option 5B
- Option 8D
- Option 10 Long (CD)
- Paperclip
- Parele
- Parallel CD

FHWA Suggestion

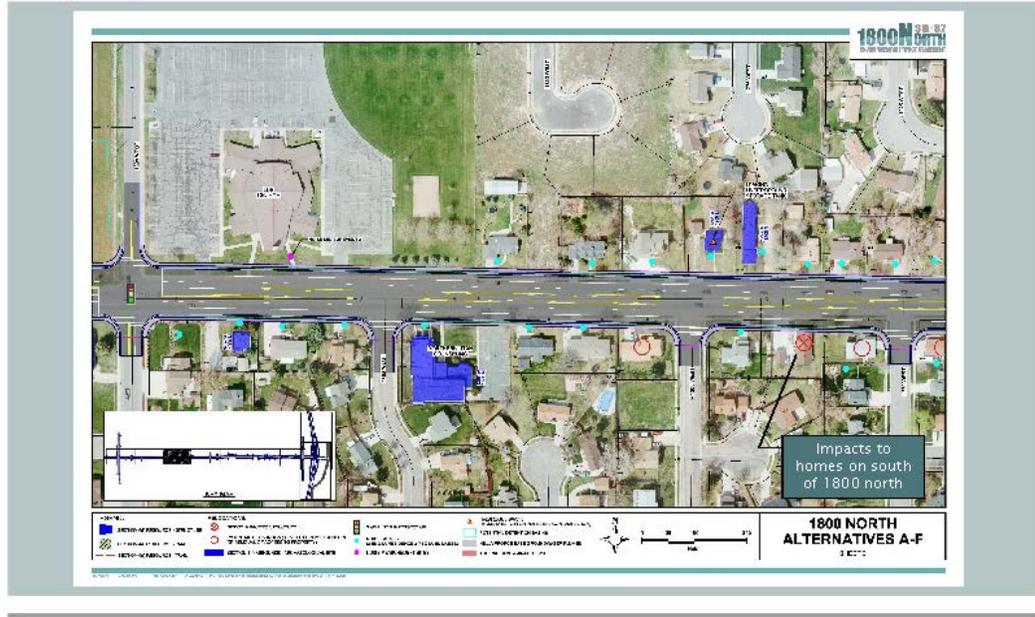
- Main Street Shifted to East Side of I-15



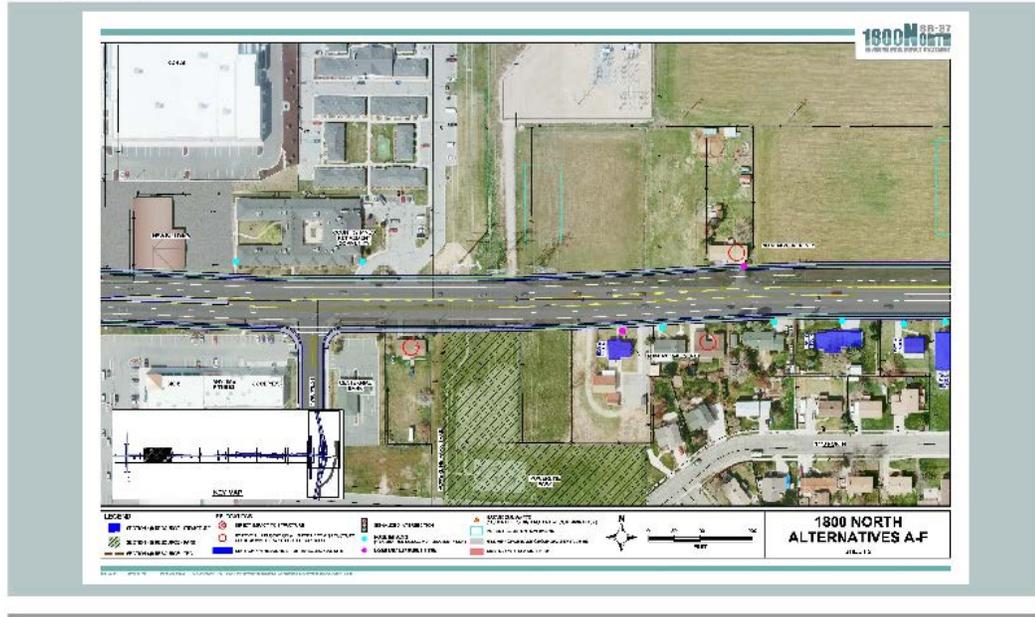
1800 North



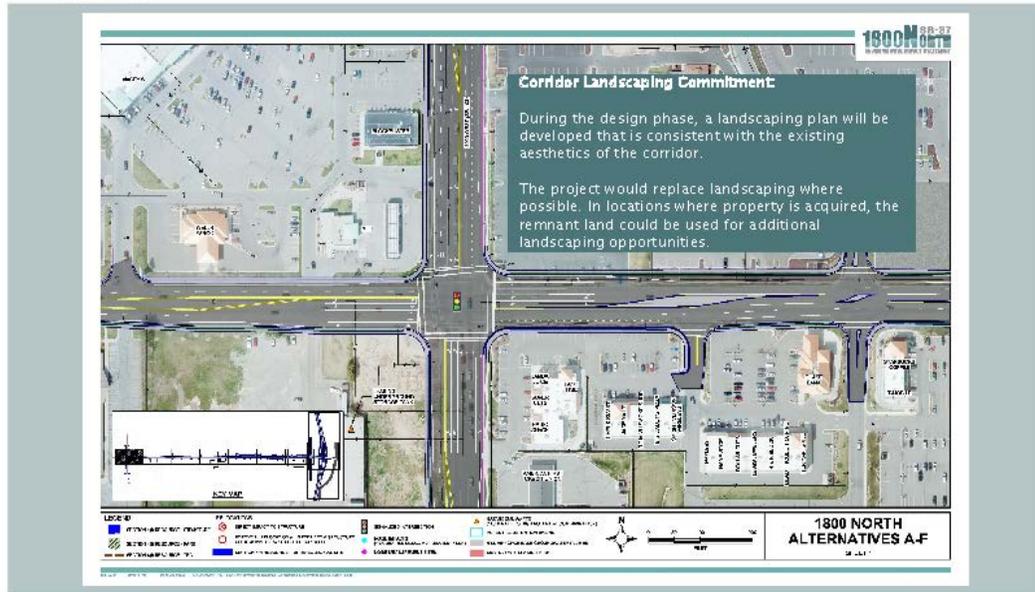
1800 North



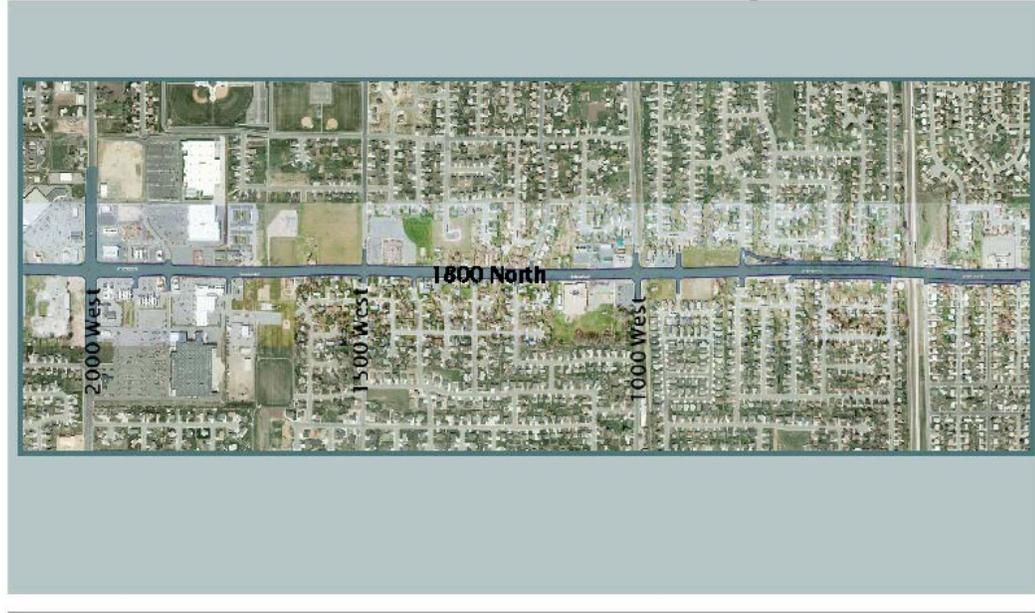
1800 North



1800 North



1800 North Minimization Alignment





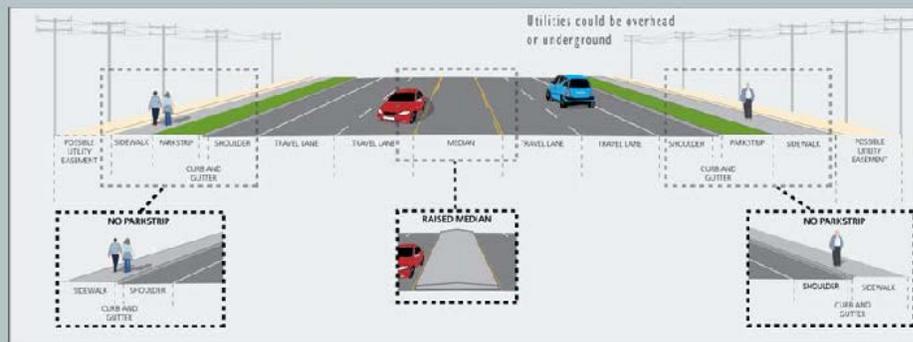
1800 North Minimization Alignment



1800 North RR Grade-Separation Options

- **1800 North over RR (Move Forward to Detailed Study)**
- ~~Change elevation of both 1800 North and RR (requires shoofly)~~
- ~~Elevate RR over 1800 North (requires shoofly)~~
- ~~Lower RR under 1800 North (requires shoofly)~~
- ~~1800 North under RR (requires shoofly)~~

1800 North Capacity Improvements



1800 North Proposed Typical Section (110-ft)

- Two travel lanes in each direction
- 86 feet of pavement
- 14 ft two-way left turn lane
- 10 ft parkstrip/sidewalk area on each side

Study Overview – Key Components

- **Grade Separation of RR crossing** on 1800 North at 500 West
- **Capacity improvements to 1800 North** between Main Street and 2000 West
- **New Interchange** on I-15 near 1800 North



Purpose & Need for the Project

Based on public and agency input, the project Purpose is to:

- Reduce congestion on 1 800 North
- Improve mobility and access to I-15 for the 1 800 North area
- Improve safety and operational characteristics on the 1 800 North corridor

Brett Slater of UDOT explained they are looking for funding for the entire project, the interchange and widening of 1800 N will be done simultaneously or 1800 N will be widened and then the interchange project will be done.

The EIS requires the developer to donate property for setbacks.

Raymond Hipwell asked how the Denver Rio Grand Trail will be impacted.

Mr. Vinzant responded it will not be significantly impacted.

Mr. Slater added that the design refinements address the impacts.

Councilmember K. Peterson asked if the landscaping can be added into the EIS.

Mr. Slater responded that regarding Federal Funds, they have to be careful to follow the policies. The businesses will be paid for the landscaping so they can replace it. Parking will need to be evaluated against the desire for landscaping.

Wade Page asked if the names of the public committee are published.

Mr. Jorgensen said the names have not been published.

Mr. Page asked if there is a program in place to provide property owners the ability to move sooner than later.

Mr. Slater responded James Osheskie, a specialist will be at the open house to address these concerns.

J. SUBDIVISION CONDITIONAL ACCEPTANCE, MIRAGE ESTATES

Petitioner	Community Development, Shron Builders
Discussion	Mr. Vinzant reported that as identified in the staff report, Public Works has accomplished the required inspections. This will start a 2-year guarantee; this escrow was established prior to the state

	requirement that guarantee periods only be one year.
CONCLUSION	Councilmember M. Petersen moved to grant Conditional Acceptance of improvements in Mirage Estates Subdivision and authorize release of funds being held in escrow with the exception of the 15% guarantee plus unfinished sidewalk. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye.
K. PERSONNEL POLICY MANUAL UPDATES	
Petitioner	Dennis Cluff, Karen Peterson
	<p>Mr. Cluff identified that Council Member Karen Peterson has undertaken a review and update of the City's Personnel Policy Manual in conjunction with a graduate school class she is taking. Some spelling and grammatical changes have been made as well as: an update in the FMLA (Family Medical Leave Act) policy; improved explanations of paid leave guidelines; 401K contributions for new employees hired after July 2015 and, adding existing cell phone use and computer/email use policies.</p> <p>An additional memo will be sent out with 401K information and possible options on how to treat new employees after July 2015, as is listed in the Personnel Policy changes. Since the specifics are really an annual budgetary issue, they should not be codified in with the Personnel Policies, but rather be a budgetary policy or guideline established by the Council. An agenda item on this issue will be on the Nov 25th agenda.</p> <p>The Council reviewed the proposed policy.</p>
CONCLUSION	Councilmember Mitchell moved to approve the changes to the Personnel Policy. Councilmember Patterson seconded the motion. All those present voted in favor of the motion.
L. ORDINANCE 14-07, TELECOMMUNICATIONS RIGHT-OF-WAY	
Petitioner	Dennis Cluff
Discussion	<p>The Council discussed the proposed Title 29 as presented in the staff report. They requested that 29-4-1(1) be changed from Application Fee. In order to offset the cost to the City to review an Application for a Franchise and in addition to all other fees, permits or charges, a Provider shall pay to the City, at the time of Application, \$500 as a non-refundable Application fee.</p> <p>to:</p> <p>(1) 29-4-1(1) Application Fee. In order to offset the cost to the City to review an Application for a Franchise and in addition to all other fees, permits or charges, a Provider shall pay to the City, at the time of Application, a non-refundable Application fee as set forth from time to time by City Resolution.</p>
CONCLUSION	Councilmember Patterson moved to adopt Ordinance 14-07, Establishing Title 29 of the Clinton City Codified Code Telecommunications Rights-Of-Way. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember Stanton, aye.
M. AWARD CONTRACT FOR STREET CRACK SEALING	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Assistant Public Works Director Dave Williams addressed the following information as was included in the staff report with the City Council.</p> <p>The weather conditions are just right to pursue crack sealing. As part of the FY 2014-15 & FY 2015-16 street project plan, crack sealing is the first step prior to the street surface treatment planned for next summer. The best time to crack seal is in the Fall while it is</p>

cool and dry, such as the current conditions. By doing the work now, the price may be less and it will prevent further damage and widening to the existing scheduled cracked street areas.

Morgan Pavement has been doing the crack sealing for Clinton City for many years and they have provided great service. The contract is for approximately 20 tons of crack seal. The process first cleans the cracks of dirt and debris, and then the sealant is applied. The attached list (which includes future surface treatment NOT in this contract) identifies the anticipated streets to be crack sealed. If some of the 20 tons of crack seal is left over from work on these streets, other street areas will be added by Public Works which apply to future year street project areas.

Because Morgan Pavement’s schedule recently became available, the weather conditions are just right, and the bid amount, the City Manager already directed the contract with Morgan Pavement to be initiated. The work is already underway.

2015-2016

Collector Surface Treatments

1000 w 1800 n to 2300 n	2598'	SURFACE TREAT AND CRACK SEAL
1500 w 1930 n to 2300 n	1862'	SURFACE TREAT AND CRACK SEAL

Residential Surface Treatments

1400 n 2700 w to 3000 w	1297'	SURFACE TREAT AND CRACK SEAL
2950 w 1340 n to 1400 n	250'	SURFACE TREAT AND CRACK SEAL
2890 w 1300 n to 1400 n	496'	SURFACE TREAT AND CRACK SEAL
2835 w 1300 n to 1400 n	496'	SURFACE TREAT AND CRACK SEAL
2865 w 1400 n to 1420 n	105'	SURFACE TREAT AND CRACK SEAL
2775 w 1340 n to 1400 n	247'	SURFACE TREAT AND CRACK SEAL
1435 w 1300 n to 1520 n	1121'	SURFACE TREAT AND CRACK SEAL
1360 n 1400 w to 1435 w	179'	SURFACE TREAT AND CRACK SEAL
1425 n 1250 w to 1435 w	954'	SURFACE TREAT AND CRACK SEAL
1350 w 1350 n to 1425 n	340'	SURFACE TREAT AND CRACK SEAL
1375 w 1470 n to 1520 n	230'	SURFACE TREAT AND CRACK SEAL
1320 w 1470 n to 1520 n	230'	SURFACE TREAT AND CRACK SEAL
1250 w 1425 n to 1520 n	494'	SURFACE TREAT AND CRACK SEAL
1460 n 1050 w to 1250 w	1062'	SURFACE TREAT AND CRACK SEAL
1205 w 1220 n to 1460 n	380'	SURFACE TREAT AND CRACK SEAL
1150 w 1395 n to 1460 n	299'	SURFACE TREAT AND CRACK SEAL
1395 n 1090 w to 1205 w	569'	SURFACE TREAT AND CRACK SEAL
1075 w 1460 n to 1520 n	324'	SURFACE TREAT AND CRACK SEAL
1050 w 1385 n to 1460 n	363'	SURFACE TREAT AND CRACK SEAL
1385 n 1000 w to 1050 w	252'	SURFACE TREAT AND CRACK SEAL
925 w 1730 n to 1800 n	329'	SURFACE TREAT AND CRACK SEAL
1730 n 865 w to 950 w	453'	SURFACE TREAT AND CRACK SEAL
950 w 1620 n to 1730 n	615'	SURFACE TREAT AND CRACK SEAL
1680 n 865 w 950 w	444'	SURFACE TREAT AND CRACK SEAL
865 w 1680 n to 1730 n	264'	SURFACE TREAT AND CRACK SEAL
1620 n 865 w to 950 w	420'	SURFACE TREAT AND CRACK SEAL
950 w 1550 n to 1620 n	360'	CRACK SEAL
865 w 1570 n to 1680 n	563'	CRACK SEAL
1620 n 865 w to 950 w	421'	CRACK SEAL
1570 n 865 w to 950 w	402'	CRACK SEAL

CONCLUSION Councilmember M. Petersen moved to award the Street Crack Sealing bid to Morgan Pavement for \$46,000.00. Councilmember Patterson seconded the motion. All those present voted in favor of the motion.

N. 1600 NORTH STORM DRAIN PROJECT

Petitioner	Community Development
Discussion	<p>Staff presented the following information to the City Council as provided in the staff report:</p> <ul style="list-style-type: none"> • This project installs a storm water collection system and replaces the existing land drain system in 1600 West from 1590 North to 1740 North. • The project is required primarily to replace the existing land drain system that is constructed of perforated, corrugated PVC pipe that is plugged with roots and other material. The city has, in the past, tried several ways to keep this drain free flowing but it has got to the point where the attempts are futile. • Houses in the area are subject to moisture in the basements due to the poor land drain system. • This project will replace the land drain main, to meet the city standard, in 1600 West and install a storm drain system to remove surface water. • Engineer’s estimate for the project was \$280,860, low bid is \$238,901.00 • This project is forecast to start in two weeks. <p>Staff clarified Funding will come from the Storm Drain Enterprise Account; this is not an impact fee eligible project.</p>
CONCLUSION	<p>Councilmember K. Peterson move to award the 1600 N Storm Drain Project to the low bidder, AAA Excavation. Councilmember M. Petersen seconded the motion. All those present voted in favor of the motion.</p>
<p>O. TABLED FROM AUGUST 12, 2014 ORDINANCE 14-05 – ACTION, BY ORDINANCE, UPON A REQUEST TO VACATE A PORTION OF 1615 W, ADJACENT TO LOTS 7 & 8, KENDALL ESTATES PHASE 1, RUNNING SOUTH FROM 1950 NORTH TO THE SOUTH BOUNDARY OF THE SUBDIVISION</p>	
Petitioner	Community Development / Public Works
Discussion	<p>Mayor Adams identified this is a public hearing that was tabled from the August 12, 2014 City Council Meeting. He asked if there was anyone present who would like to give additional public comment. There was no one present to speak on this issue.</p> <p>Mr. Vinzant reviewed the following information included in the staff report with the City Council:</p> <p>This item was tabled to allow Public Works time to speak with the adjacent property owners. Greg Folk has spoken to both property owners they both desire the property be deeded to them.</p> <p>This street was originally established to continue to the South; however due to development of property to the south of the resulting development this street is no longer needed.</p> <p>Vacating the street does not remove the easement for the Jordan Valley Water main that is planned for some time in the distant future.</p> <p>Vacating this street will relieve the City of maintaining the asphalt.</p> <p>When the street is vacated the land will be split and attached to the adjacent lots. Included in the staff report is a copy of the formal public notice letter and a follow up letter. The City intends to remove the curb, gutter and sidewalk. The removal of the asphalt depends upon the residents and how they want to use the area. The City will disconnect any infrastructure within the right-of-way that is no longer needed. There is infrastructure needed for drainage of the Voyage Academy, an easement will be preserved. The City will install new curb, gutter and sidewalk across the old right-of-way.</p>

CONCLUSION	Councilmember M. Petersen moved to adopt Ordinance No 14-05 vacating 1615 West, adjacent to lots 7 and 8, Kendall Estates Phase 1, running south from 1950 North to the south boundary of the Subdivision. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye.
P. RESOLUTION 19-14, ENVIRONMENTAL EVALUATION – 3000 WEST CLINTON CITY / 4300 WEST HOOPER CITY – 1400 NORTH TO 6000 SOUTH.	
Petitioner	Community Development
Discussion	<p>Mr. Vinzant reported regarding the Environmental Evaluation, initially it was a required item by UDOT, then they realized it was a State Funded project so UDOT said parts of the Evaluation were not required (Cultural) so the City cancelled the contract and finished the Evaluation, UDOT then stated they couldn't sign the Evaluation without the Cultural portion but if Clinton City wished to sign it they would accept it. Because of the change in funding, UDOT is learning how to manage these projects.</p> <p>This resolution will accept the results of the Evaluation. There are some wet lands on the north end of the project but less than 1/10 acres so there is not a mitigation problem. A permit will still be required to be obtained from the Army Corps of Engineers. Staff has begun this process.</p>
CONCLUSION	Councilmember M. Petersen moved to adopt Resolution No. 19-14 authorizing the Mayor to sign the Environmental Evaluation for the 3000 West Clinton City / 4300 W Hooper City – 1400 North to 6000 South project No. S-LC11(51) and accept the evaluation. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye; Councilmember Patterson, aye.
Approval of Minutes	Councilmember Patterson moved to adopt the September 23, 2014 Clinton City Council Minutes as written. Councilmember K. Peterson seconded the motion. All those present voted in favor of the minutes.
Accounts Payable	Councilmember K. Peterson moved to pay the bills. Councilmember Mitchell seconded the motion. All those present voted in favor of the motion.
Planning Commission Report	Mayor Adams reported on the October 21, 2014 Planning Commission Meeting as recorded in the minutes.
City Manager	<ul style="list-style-type: none"> The City will be closed on November 11 in observance of Veteran's Day.
Mayor	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> The Parks Board is still researching and discussion a special needs park. signs The Community Enhancement Class participation is dwindling and may need evaluation. Appreciates that the Veteran's Park Sign is back up and said it looks great!!
Councilmember K. Peterson	<ul style="list-style-type: none"> The annual Christmas Sing-A-Long December 6
Councilmember M. Petersen	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> Nothing at this time.
ADJOURNMENT	Councilmember M. Petersen moved to adjourn. Councilmember Mitchell seconded the motion. All those present voted in favor. The meeting adjourned at 10:33 p.m.