

## CLINTON CITY COUNCIL MEETING MINUTES

Date: November 12, 2025

Time: 6:00 PM

Location: 2267 N 1500 W, Clinton, UT 84015

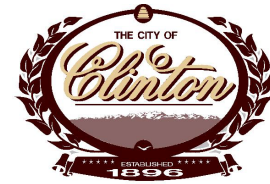
Mayor: Brandon Stanger

City Council: Spencer Arave, Marie Dougherty, Dane Searle, and Gary Tyler

Staff: Police Chief Shawn Stoker, Public Works Director David Williams, Fire Chief Jason Poulsen, Recreation Director Brooke Mitchell, Treasure Steve Hubbard, Finance Director Corey Christensen, Deputy Recorder Amy Durrans, and Recorder Lisa Titensor

Attendees: Dereck Bauer, Chris Danson, Bond Council,

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### **CALL TO ORDER**

Mayor Pro-Tem Searle called the meeting to order at 6:00 PM.

Councilmember Dougherty led the Pledge of Allegiance and provided an invocation.

### **ROLL CALL**

Mayor Stanger was excused, Councilmembers Arave, Dougherty, Searle and Tyler were all present.

### **PUBLIC INPUT**

There were none.

### **CONSENT AGENDA**

- a. Approval of Minutes: October 28, 2025 CC Meeting
- b. Approval of Accounts Payable: October 2025

The Council asked for some clarification on Accounts Payable transactions.

### **MOTION:**

**Councilmember Tyler moved to approve the Consent Agenda. Councilmember Arave seconded. All voted in favor.**

### **BUSINESS ITEMS**

**A. RESOLUTION 14-25 AUTHORIZING THE ISSUANCE AND SALE OF WATER REVENUE BONDS, SERIES 2026; AUTHORIZATION AND NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING THE CONTEST PERIOD; AUTHORIZING THE EXECUTION OF A MASTER RESOLUTION, A BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED AND TAKING ALL OTHER ACTIONS NECESSARY.**

The Utah Board of Water Resources (BWR) has extended a funding offer to Clinton City for necessary water system improvements. Adoption of Resolution 14-25 allows the City to proceed with bond authorization under the **Local Government Bonding Act (Utah Code § 11-14)**, publish the required notices, and prepare for final approval and execution following a January 13, 2026, public hearing.

Resolution 14-25 authorizes the City to issue Water Revenue Bonds, Series 2026, through the Utah Board of Water Resources (BWR) to finance water system improvements and related infrastructure. The following actions are included:

1. Authorizes the City to accept a loan from the Utah Board of Water Resources and to issue to the Utah Board of Water Resources, the City's Water Revenue Bonds, in a principal amount not to exceed \$3.9m, accruing interest at an interest rate not to exceed 4%.
2. Authorizes the City Manager to negotiate the transaction and legal documents.
3. Authorizes the Mayor and the City Recorder to execute the bonds and all appropriate documents.
4. Directs the City Council to call a public hearing on **January 13, 2026**, to receive public input about the project and the proposed bonds.
5. Directs the publication and posting of a notice of bonds and public hearing.
6. Directs the delivery of a notice to all water system users in the City (to be included in the **December** billing statement).
7. Authorizes the adoption (without subsequent City Council action) of a Master Resolution in connection with the issuance of the bonds.

Councilmember Dougherty questioned if the public could be provided with proper notification of the project and reasons behind it, prior to the public hearing.

Mr. Cahoon responded that proper notification of the public hearing will be provided.

Mr. Cahoon informed the Council that Bond Counsel Nathan Canova was present if they had any specific questions.

**MOTION:**

**Councilmember Dougherty moved to adopt Resolution 14-25 authorizing Clinton City to accept a loan from the Utah Board of Water Resources and to issue the City's Water Revenue Bonds, Series 2026, in an amount not to exceed \$3.9 million at an interest rate not to exceed 4%, and to authorize the associated actions and documents as outlined in the staff report and set a public hearing for January 13, 2026. Councilmember Arave seconded the motion. Voting by roll call is as follows: Councilmember Arave, aye; Councilmember Dougherty, aye; Councilmember Searle, aye; Councilmember Tyler aye.**

**B. CIVIC CENTER RENOVATIONS**

Mr. Cahoon informed the Council that there have been some needs popping up regarding the need for some potential renovations and staff would like to get input from the Council.

He and Recreation Director Brooke Mitchell explained to the Council that because of combining the Parks and Rec departments, there is a need for additional office space in the recreation building.

The next issue has to do with restructuring within City Hall. Staff would like to propose increasing the customer service area and finishing some space for additional offices as well as creating a large conference room downstairs in the court waiting area. The area is not being used because court is now conducted electronically.

Councilmember Tyler suggested this discussion be postponed for another year,

Councilmember Dougherty stated she understands the need for Parks & Recreation, but she is hesitant.

Mr. Cahoon responded that the intent is to achieve efficiency of space. He feels these are valid conversations to have.

Councilmember Arave questioned customer service and whether it is becoming more streamlined with technology.

Mr. Cahoon responded yes, but there is still a need for a receiving area.

The Council was at a consensus to postpone this discussion at this time.

**OTHER BUSINESS**

Planning Commission Report – The last meeting of the Planning Commission was cancelled.

City Manager Report

- ULCT Training
- 2026 Legislative Session
- November 18, 2025 – Special Meeting

- December 9, 2025 will be a regular city council meeting and most likely the last meeting of 2025.

### **STAFF REPORTS**

No additional reports were presented from Fire, Police, Recreation, or Public Works.

Mr. Cahoon introduced Corey Christensen as the new Finance Director.

Corey Christensen explained he is a resident of Clinton City. He has five children that keep him very busy.

### **COUNCIL REPORTS**

- Councilmember Arave had nothing to report at this time.
- Councilmember Dougherty
  - Is looking forward to the upcoming Legislative Session
- Councilmember Searle reported on the following:
  - Wasatch Front Regional Council
  - The Sewer District purchased a farm
- Councilmember Tyler had nothing to report at this time.

### **ADJOURNMENT**

**Councilmember Tyler moved to adjourn. Councilmember Arave seconded the motion. All voted in favor. The meeting adjourned at 6:47 p.m.**