



CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

May 26, 2026

Live stream can be found on YouTube at [youtube.com/@ClintonCityUtah](https://www.youtube.com/@ClintonCityUtah)

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

**Mayor
Marie Dougherty**

**City Council
Spencer Arave
Jennifer Christensen
Chris Danson
Adam Larsen
Dane Searle**

7:00 PM REGULAR COUNCIL MEETING

1. Pledge of Allegiance
2. Invocation – Councilmember Adam Larsen
3. Roll Call
4. Recognition of Joan Young for Service as a Youth Council Advisor

PUBLIC INPUT

Any public member who wishes to address the Council will be allowed up to three minutes to make their presentation. According to the Utah State Code, the Council cannot vote on items not advertised on the agenda.

BUSINESS

1. Public Hearing, Review on an annexation request by Mike Bastian (Lone Pine Development LLC) and local residents for property located at approximately 2224 North 4500 West in unincorporated Davis County. The annexation request consists of 155.14 acres. The annexation would include the development of 12.19-acres owned by Lone Pine Development
2. Resolution 14-26, Interlocal Agreement with Layton City for Dispatch Services

CONSENT ITEMS

1. Award Bid for 2026 Heritage Days Firework Contract
2. Purchase of Recycling Carts
3. Resolution 15-26, Agreement with Axon Enterprise Inc. for TASER 10 Equipment, Training & Related Services
4. FEMA Generator Project Bid Award
5. May 12, 2026 City Work Session and City Council Meeting Minutes, May 12, 2026 RDA & SSSSD Minutes
6. Approval of Accounts Payable: None

OTHER BUSINESS

1. City Manager/Department Head Reports
2. Council Reports
3. Mayor's Report
4. Action Item Review

ADJOURN

CLOSED SESSION

To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code § 52-4-205(1)(a).

**Dated this 19th day of May 2026
/s/Lisa Titensor, Clinton City Recorder**

- **Supporting documentation for this agenda is posted on the Clinton City website at www.clintoncity.com and on the Utah Public Notice Website 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 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 STAFF REPORT

2267 North 1500 West, Clinton, Utah 84015

MEETING DATE:	May 26, 2026
AGENDA ITEM:	
PETITIONER(S):	Unincorporated Residents (Kraig Butt) & Mike Bastian
SUBMITTED BY:	Peter Matson, Community Development Director
TYPE OF VOTE:	
SUBJECT:	Annexation of 155.14 acres located at approximately 2224 North 4500 West. The annexation includes 12.19 acres intended for development at approximately 2650 North 4500 West.

RECOMMENDATIONS:

- 1) Review and discuss public hearing comments regarding the annexation of the 155.14-acre west Clinton annexation area. Staff puts forth the following findings:
 - a. The annexation area is located within the City's proposed expansion area outlined in the Annexation Policy Plan and the proposed annexation boundary has been coordinated with West Point City.
 - b. The area proposed for annexation is contiguous to the City boundary and will close a gap of an unincorporated area.
 - c. Zoning and development within the annexation area will be addressed with the General Plan update.
 - d. Expansion of utility services for future development will be planned and coordinated between Clinton City, Improvement Districts, West Point City and Davis County.
 - e. The provision and timing of utilities for development of 12.19 acres at 2650 North 4500 West will be addressed in an annexation agreement between Clinton City and Lone Pine Development LLC (Mike Bastian).

BACKGROUND:

The petitioners are Mike Bastian (Lone Pine Development LLC) and resident representative Kraig Butt, who have completed all the annexation steps required for the Council to hold a public hearing and approve the annexation.

DISCUSSION AND ANALYSIS:

Annexations are reviewed based on the guidelines of the City's Annexation Policy Plan and Title 4 (Annexations) of the municipal code. Several important guidelines are relevant for review and of the annexation and agreement including:

- Accommodating the potential for growth,
- Planning for the extension and financing of municipal services,
- Coordinating with adjacent municipalities and service districts,
- Utilizing development agreements for the equitable provision and funding of municipal utility services, and
- Ensuring the annexation of contiguous territory and avoiding gaps.

Since Mr. Bastian is the only property owner wanting to develop at this time, an annexation agreement will be prepared to address the off-site utility requirements for his property. Since the acceptance of the petition, Mr. Bastian has worked with city staff to coordinate utility services for his property. Utility coordination also included meetings and discussions with the following providers and their respective services:

- Hooper Water improvement District for culinary water.
- Hooper Irrigation for secondary water north of the Slough and Davis and Weber Counties Canal Company will service the annexation area south of the Slough.
- West Point City – city staff and Mr. Bastian worked with West Point to confirm they will accept sanitary sewer flow into their system. The same is true for acceptance of storm water into their system.
- Storm Water – West Point City will accept storm drainage discharge into their system at specified connection points.
- The annexation plat and associated boundary description is coordinated with the Davis County CED department, the County Surveyor and the County Recorder.

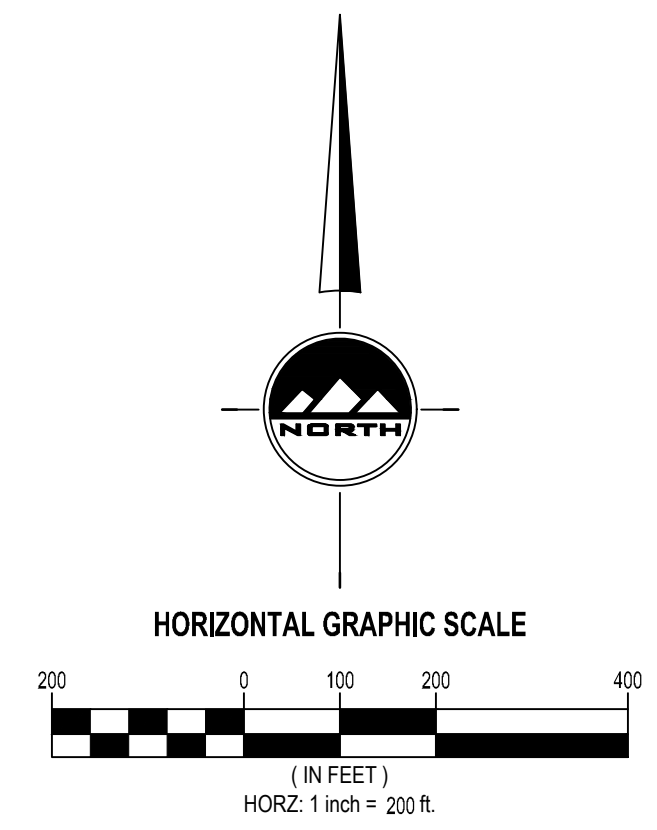
Development guidelines and future utility requirements for the remaining land outside of Mr. Bastian's property will be spelled out in the Ordinance approving the annexation. Property owners outside of Mr. Bastian's property have indicated they do not have any short-term development expectations. The Ordinance will explain the requirements for zoning, streets, and utilities throughout the annexation area. Development should be property owner-driven and not forced by the city. The Ordinance will also explain that the city will work with property owners as they transition from County to City zoning requirements. This includes agricultural zoning rights and uses, code compliance issues during an initial transition period, and city regulations when a change of use or major structural construction/additions are proposed.

DEVELOPMENT AGREEMENT CONSIDERATIONS:

- Sanitary Sewer
 - A sewer line in 4500 West from 2425 North can be extended to Mr. Bastian's property to connect to a West Point manhole at the 2425 North intersection. The engineering details will be coordinated between Clinton and West Point. A sewer line can also be extended from the Cranefield lift station.
- Culinary Water
 - Hooper Water Improvement District can serve Mr. Bastian's property. They have sufficient flows and capacity to service the entire annexation area.
- Storm Drain
 - On-site storm drain retention is required together with extension of a required line from the subject property to a connection at the 2425 intersection. West Point has agreed to allow the connection and flow of storm water into their system.
- Secondary Water
 - Hooper Irrigation will service Mr. Bastian's property and the annexation area up north of the Slough. DWCCC will service the annexation area south of the Slough.
- Land Drain
 - Land Drain is not available to service the annexation area, but the Public Works and engineering team are looking into alternatives.

WEST CLINTON ANNEXATION PLAT
 LOCATED IN THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 19,
 AND THE NORTHEAST AND NORTHWEST QUARTERS OF SECTION 30,
 TOWNSHIP 5 NORTH, RANGE 2 WEST,
 SALT LAKE BASE AND MERIDIAN
 CLINTON CITY, DAVIS COUNTY, UTAH

- LEGEND**
- SECTION CORNER
 - WITNESS MONUMENT
 - PROPOSED STREET MONUMENT
 - EXISTING STREET MONUMENT
 - SET 5/8" X 3/4" REBAR WITH YELLOW PLASTIC CAP, OR NAIL STAMPED "ENSGN ENG. & LAND SURV."
 - SECTION LINE
 - ANNEXATION LINES
 - ADJACENT PROPERTY LINE
 - ROAD CENTERLINE
 - DEED LINE
 - ADJACENT RIGHT OF WAY
 - ADJACENT LOT LINE
 - CITY/COUNTY LINE



WEST CLINTON ANNEXATION PLAT

LOCATED IN THE SOUTHEAST AND SOUTHWEST QUARTERS OF SECTION 19, AND THE NORTHEAST AND NORTHWEST QUARTERS OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE _____
 PAID _____ FILED FOR RECORD AND
 RECORDED THIS _____ DAY OF _____ 20____
 AT _____ IN BOOK _____ OF OFFICIAL RECORDS
 PAGE _____

SHEET 2 OF 2

PROJECT NUMBER: 14088
 MANAGER: C. PRESTON
 DRAWN BY: J. RINDLISBACHER
 CHECKED BY: T. WILLIAMS
 DATE: 2025-10-17

DAVIS COUNTY RECORDER
 BY _____ DEPUTY RECORDER

ENSGN
 THE STANDARD IN ENGINEERING

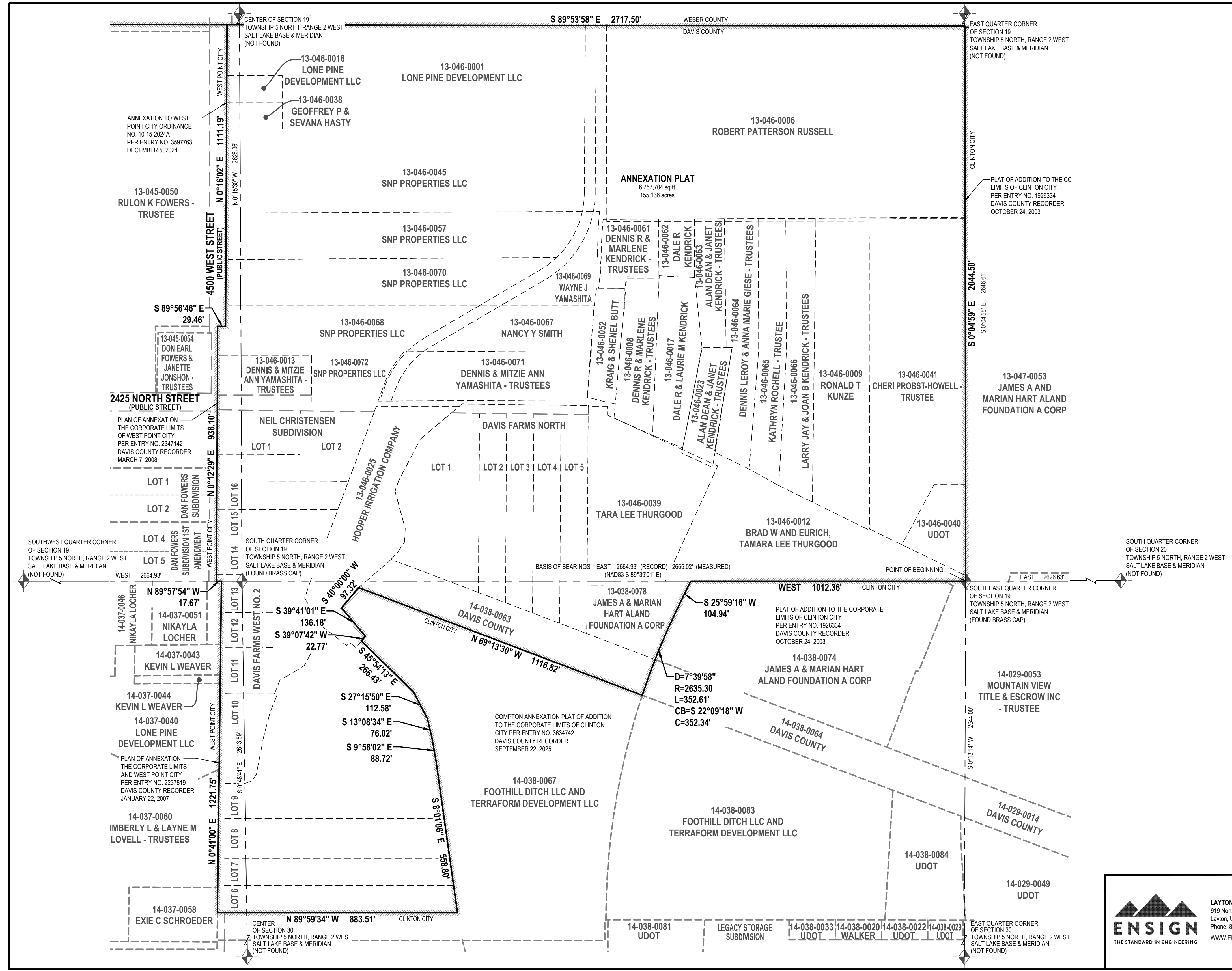
LAYTON
 919 North 400 West
 Layton, UT 84041
 Phone: 801.547.1100
 WWW.ENSGNENG.COM

SANDY
 Phone: 801.255.0529

TOOLE
 Phone: 435.843.3500

SEDAR CITY
 Phone: 435.865.1453

RICHFIELD
 Phone: 435.896.2983



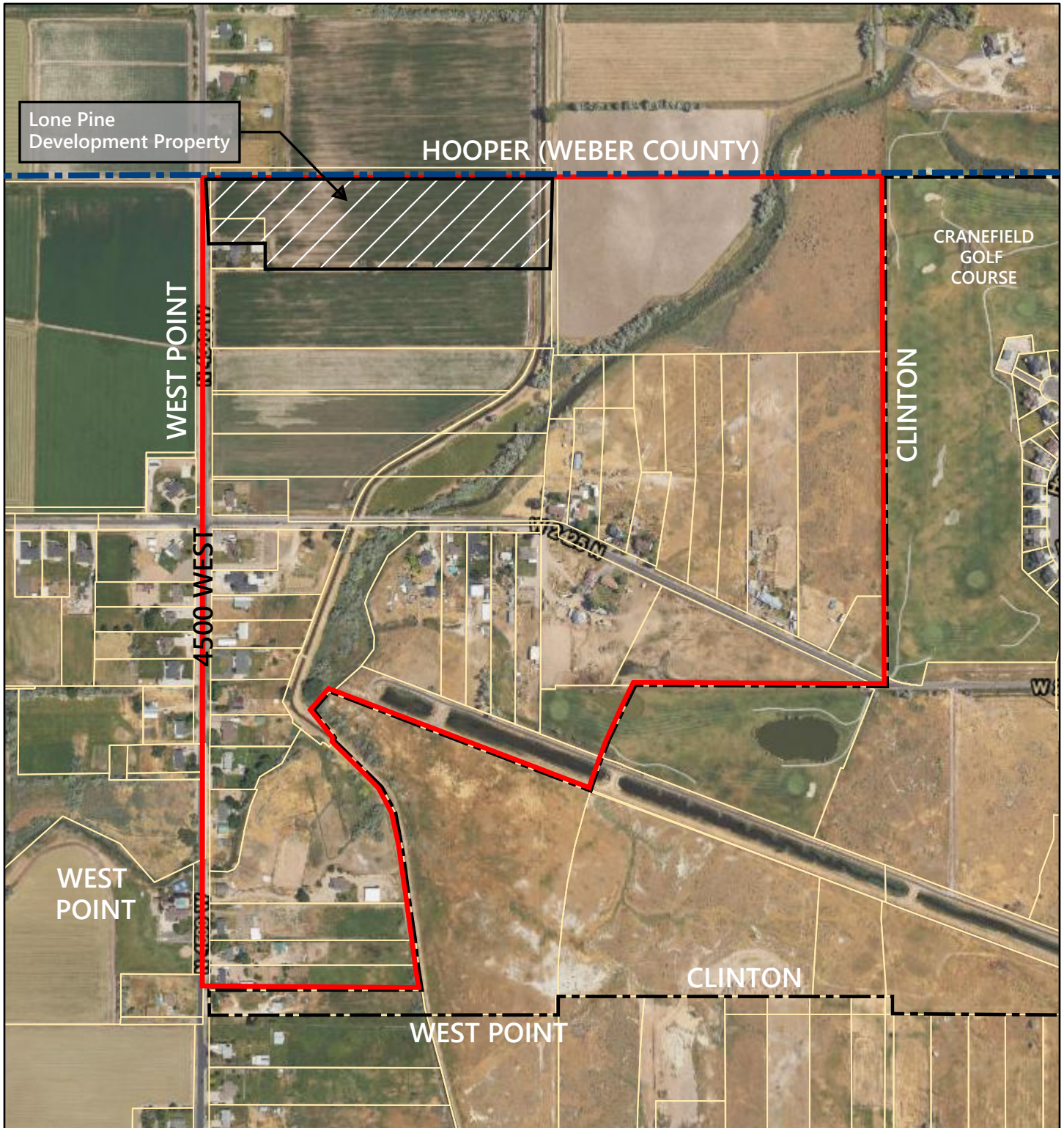
NOTICE OF INTENT TO ANNEX

West Clinton Annexation



WEST CLINTON ANNEXATION

Lone Pine Development Property



CLINTON CITY COUNCIL STAFF REPORT

2267 N 1500 W, Clinton, UT 84015

MEETING DATE:	05/26/2026
CONSENT AGENDA	
BUSINESS AGENDA	X
RECOGNITION	
PETITIONER(S):	Trevor Cahoon
TYPE OF VOTE:	ROLL CALL

SUBJECT: Regional Dispatch Services Interlocal Cooperation Master Agreement

RECOMMENDATION: Approve the Resolution authorizing Clinton City to enter into the Regional Dispatch Services Interlocal Cooperation Master Agreement with Layton City.

SUMMARY:

For many years, Clinton City has received emergency dispatch and communication services through Davis County dispatch operations. Recently, Davis County made the decision to consolidate regional dispatch operations under the Layton City Emergency Communications Center (“ECC”). As a result of this regional consolidation, participating agencies, including Clinton City, are required to transition dispatch services to the Layton City ECC structure.

While Clinton City has valued its longstanding dispatch relationship through Davis County, the City must transition in order to maintain uninterrupted emergency dispatch services and regional interoperability. Due to operational, technological, staffing, and infrastructure limitations associated with maintaining independent or alternative dispatch services, continued participation in a regionalized dispatch system is necessary to ensure reliable public safety communications for police, fire, and emergency medical response operations.

The transition of dispatch services to the Layton City ECC is anticipated to occur in October 2026.

Layton City operates a regional Emergency Communications Center capable of receiving emergency 9-1-1 and non-emergency calls and dispatching public safety resources throughout the region. The proposed Interlocal Cooperation Master Agreement establishes the framework for regional dispatch operations and participation among member agencies.

The agreement provides:

- Regional coordination of emergency dispatch services;
- Improved interoperability between participating agencies;
- Shared operational and budget advisory input;
- Standardized dispatch policies and procedures where practical;

- Long-term capital planning for dispatch infrastructure and technology; and
- A defined funding structure for dispatch operations and future improvements.

Under the agreement, Layton City remains the sole administering and operating agency for the Emergency Communications Center while participating agencies retain advisory participation through operational, member, and budget advisory groups.

The agreement also establishes:

- Fee allocation methodologies based on law enforcement staffing and fire service usage;
- Procedures for onboarding and withdrawal of agencies;
- CJIS compliance and data security responsibilities;
- GRAMA records management procedures; and
- Liability and governmental immunity protections for participating entities.

Although this transition is not the result of an independent desire by Clinton City to change dispatch providers, staff believe approval of the agreement is necessary to ensure continuity of emergency dispatch operations and maintain reliable emergency communication services for Clinton City residents.

FISCAL IMPACT:

Dispatch service fees will be assessed annually pursuant to the fee structure established in the agreement. Fees are calculated using proportional law enforcement staffing levels and fire service usage metrics after accounting for applicable 9-1-1 revenues.

Currently the City charges a user fee to its residents to cover Dispatch Services. This will require an additional \$2.00 fee increase to cover the new costs of the service.

Staff anticipate continued participation in a regional dispatch system will provide long-term operational stability and shared infrastructure efficiencies when compared to the cost of maintaining standalone dispatch services.

ATTACHMENTS:

- Regional Dispatch Services Interlocal Cooperation Master Agreement

INTERLOCAL COOPERATION MASTER AGREEMENT REGARDING REGIONAL DISPATCH SERVICES

This Interlocal Cooperation Master Agreement Regarding Regional Dispatch Services (this “Master Agreement”) is entered into pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 et seq. (the “Act”), by and between Layton City, a municipal corporation of the State of Utah (“Layton”), and those municipal corporations, counties, state agencies, and special service districts that execute a joinder or addendum to this Master Agreement (each an “Agency”, collectively the “Agencies”).

Layton and each Agency may be referred to individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, Layton operates an Emergency Communications Center (“ECC”) capable of receiving 9-1-1 and non-emergency calls and dispatching public safety resources;

WHEREAS, certain municipal, county, and special service district agencies desire to obtain dispatch services through a consolidated, regional emergency communications system;

WHEREAS, the Parties agree that a centralized ECC promotes efficiency, interoperability, fiscal responsibility, and improved public safety outcomes for residents and first responders;

WHEREAS, the Parties desire to establish a master interlocal framework under which participating agencies may become bound through execution of agency-specific addenda, without requiring separate execution of this Master Agreement by each participating agency;

WHEREAS, the Parties, pursuant to Utah's Interlocal Cooperation Act, which is codified at Title 11, Chapter 13, Utah Code Annotated (the "Act"), are authorized to enter into this Master Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree as follows:

PURPOSES

The purposes of this Master Agreement include the following:

- 1.1 Provide efficient, high-quality, and cost-effective public safety dispatch services on a regional basis.
- 1.2 Standardize, to the extent practicable, dispatch related policies, procedures, and operational practices within the agencies served, as they apply to dispatch services.

- 1.3 Establish an advisory governance structure to provide input and recommendations on service delivery, dispatch policies and procedures, budgets, and capital planning.
- 1.4 Create a fair, equitable, transparent, and scalable fee structure for dispatch services.
- 1.5 Allow for the orderly addition and removal of participating agencies without impairing ECC operations.

DEFINITIONS

- 2.1 “Member Agency” means an Agency that participates in the governance structure established by this Master Agreement.
- 2.2 “Contract Agency” means an Agency that receives dispatch services pursuant to an agency-specific addendum but does not participate in governance.
- 2.3 “Addendum” means an agency specific agreement incorporating this Master Agreement by reference.
- 2.4 “Consensus” means eighty percent (80%) of participating Member Agencies.
- 2.5 “Chief Administrative Officer” means the individual designated by a Member Agency as its principal executive or administrative representative. Such individual may include a city manager, district director, sheriff, or other appointed administrator. If a Member Agency operates under a form of government in which executive authority is vested in an elected official, the governing body may designate either such elected official or an appointed administrative representative to serve in this capacity for purposes of this Agreement.
- 2.6 “Weighted Vote” means a vote based on the proportional dispatch services assessment to each Member Agency for the current year.

GOVERNANCE STRUCTURE

3.1 Operational Authority

- 3.1.1 Whenever possible, operational decisions shall be made by operational leaders, in the best interests of the ECC, the Member Agencies, Contract Agencies, and the residents. Layton retains sole authority over the management, staffing, supervision, training, and day-to-day operation of the ECC. This Master Agreement does not create, and shall not be construed to create, a separate legal entity, joint venture, partnership, or other joint organization under the Utah Interlocal Cooperation Act or otherwise. Layton shall serve as the sole administering agency for the

Emergency Communications Center, and all authority, responsibility, and control not expressly delegated in this Master Agreement shall remain with Layton.

3.2 User Advisory Groups

3.2.1 Composition: Two User Advisory Groups are established.

- (1) Law Enforcement User Advisory Group
- (2) Fire User Advisory Group

3.2.2 Each Member Agency and Contract Agency may appoint one operational level representative to the applicable group. The User Advisory Groups shall:

- (1) Provide input and recommendations regarding dispatch protocols, procedures, policies, service levels, and systems.
- (2) Strive for Consensus.
- (3) Where Consensus cannot be achieved, matters may be referred to the Member Advisory Group.
- (4) Meetings shall occur at least quarterly and be facilitated by ECC personnel in an ex officio capacity.

3.3 Member Advisory Group

3.3.1 Composition: One chief-level law enforcement or fire official from each Member Agency.

3.3.2 The Member Advisory Group will meet at least quarterly. If there are action items from the User Advisory Group Meeting, then the Member Advisory Group shall meet within thirty (30) days of the last User Advisory Group Meeting. The Member Advisory Group may select a Chair and Vice Chair, if necessary, and adopt procedures.

3.3.3 Duties include:

- (1) Reviewing matters and providing input and recommendations (regarding policies and procedures) for service delivery changes affecting user groups.
- (2) Resolving disputes (regarding service delivery) referred by User Advisory Groups.
- (3) Reviewing and providing input on the annual budget, fee structure, and capital plans.
- (4) The Member Advisory Group will strive for Consensus. Unresolved matters may be referred to the Budget Advisory Group.

3.4 Budget Advisory Group

- 3.4.1 Composition: One Chief Administrative Officer representative from each Member Agency.
- 3.4.2 Meetings: The Budget Advisory Group will meet at least annually.
- 3.4.3 Duties include:
 - (1) Reviewing the annual ECC budget and five-year capital improvement plan.
 - (2) Making recommendations to the Layton City Manager and Layton City Council.
 - (3) Acting on matters referred by the Member Advisory Group.
- 3.4.4 Voting: The Budget Advisory Group will strive for unanimity. In the event unanimity is not achieved, the Budget Advisory Group will strive for Consensus. If Consensus is not reached, decisions shall be made by a simple majority Weighted Vote.
- 3.4.5 Quorum: A quorum is defined as a majority of the members of the Budget Advisory Group but must include representation from all three Member Agencies with lengthy experience in ECC operation so long as they remain Member Agencies: Layton, Clearfield, and Davis County.

FEES AND FUNDING

- 4.1 General Principles: Member Agencies share the common goal or desire to provide high quality dispatch services. To achieve this goal the ECC requires adequate funds for personnel, equipment, and training. Member Agencies shall contribute equitably to the cost of ECC operations sufficient to maintain appropriate staffing, equipment, and training. These funds may only be used for services reasonably related to public safety dispatch.
- 4.2 9-1-1 Revenue: Upon execution of this Master Agreement, Member Agencies operating a Public Safety Answering Point (PSAP) or ECC shall request redirection of applicable 9-1-1 fee revenue to Layton's 9-1-1 Restricted Accounts.
- 4.3 Fee Methodology: The fee methodology for Member Agencies is broken into two parts.
 - 4.3.1 A law enforcement fee and a fire usage fee, applied to the amount not covered by 9-1-1 revenue.
 - 4.3.2 The law enforcement fee represents seventy five percent (75%) of the total amount not covered by 9-1-1 revenue, multiplied by the proportional number of budget-approved full-time, certified sworn officer positions as of September 1 of the preceding year..

- 4.3.3 In the event a participating law enforcement agency experiences a material change in sworn staffing after the September 1 date used for the fee calculation, the affected agency, Layton, or the Budget Advisory Group may request review of the allocation. A “material change” means an increase or decrease of more than ten percent (10%) of the agency’s full-time sworn officer positions used for the calculation under Section 4.3.2. Upon review, the Budget Advisory Group may recommend an adjustment to the allocation methodology or fee for the affected fiscal year, subject to approval consistent with this Agreement.
- 4.3.4 The fire usage fee represents twenty five percent (25%) of the total amount not covered by the 9-1-1 revenue, multiplied by the proportional number of a rolling 3-year average of case numbers, as reported in the Davis Area Public Safety System (DAPSS).
- 4.3.5 Layton may rely on the official adopted budget of each agency as documentation of the number of full-time sworn officer positions used in the calculation.

4.4 Budget Adoption and Invoicing

- 4.4.1 The ECC will provide good faith preliminary estimates of the anticipated fee by December 31. Agencies operating on an alternative budget cycle may submit a written request to the ECC for an adjusted delivery date.
- 4.4.2 Final approval of annual dispatch fees will be upon adoption of the budget by the Layton City Council in June (or in August in the case of Truth in Taxation).
- 4.4.3 In the event the final approved annual dispatch fee differs by more than $\pm 5\%$ from the preliminary good-faith estimate provided under Section 4.4.1, Layton shall provide a written explanation to the Member Agencies detailing the reasons for the difference.
- 4.4.4 Invoicing by Layton to Member and Contract Agencies shall occur quarterly with the annual dispatch fee divided into four (4) equal installments during the applicable fiscal year (for cities and special districts) or calendar year (for Davis County). Should a Member or Contract Agency finalize its budget prior to the finalization of Layton’s budget, and the Layton budget includes an increase of more than 5% above the good faith estimate, the Member or Contract Agency shall only pay a 5% increase for that current year and shall pay the remaining percentage the following year in addition to the regularly assessed fee.

- 4.4.5 Layton City will provide an accounting of the budget and expenditures at least annually, or upon the request of the Budget Advisory Group.
- 4.4.6 Payment of each invoice shall be due within thirty (30) days of receipt. Any amount not paid within thirty (30) days shall accrue interest at a rate of two percent (2%) per annum until paid.
- 4.5 Excess Funds. In the event budget expenditures are less than budget assessments in a given year, the excess operational funds shall be retained in a special revenue fund and may include up to two months of operating expenses, with remaining balances credited toward future assessments.
- 4.6 Annual Report. Layton shall provide the annual report to the Member Advisory Group and Budget Advisory Group.

CAPITAL REPLACEMENT AND SPECIAL IMPROVEMENT FUND

- 5.1 The ECC has certain infrastructure that will need to be replaced over time, and/or new services or equipment to enhance the services delivered to the public and Member Agencies may become necessary. ECC personnel will establish a Capital Replacement and Special Improvement Schedule for major cost centers. The Member Advisory Group and Budget Advisory Group will review the Capital Replacement and Improvement Plan and assess a percentage fee for each Member Agency to set aside for future needs. These funds will be held separately from operational funds. Any interest or investment earnings generated from these funds shall be retained within the Capital Replacement and Special Improvement Fund and shall not be used for operational expenses.

OWNERSHIP OF PROPERTY

- 6.1 Except as otherwise expressly provided in writing:
 - 6.1.1 Each Member and Contract Agency shall retain sole ownership of all vehicles, apparatus, radios, mobile data terminals, equipment, and other tangible or intangible property owned or acquired by that agency for its own public safety operations.
 - 6.1.2 All real and personal property, infrastructure, systems, equipment, software, licenses, and other assets acquired, leased, licensed, maintained, or replaced using funds budgeted or expended by Layton for the ECC, including assets funded in whole or in part by dispatch service fees, shall remain the sole and exclusive property of Layton.

- 6.1.3 Nothing in this Master Agreement shall be construed to create joint ownership of any property or asset, or to confer upon any Member or Contract Agency any ownership interest in the ECC or its assets.

ADDITION OF NEW AGENCIES

- 7.1 Agencies seeking dispatch services shall submit a letter of intent to the ECC Director.
- 7.2 Layton shall prepare an impact assessment and recommendation to the Budget Advisory Group. The Budget Advisory Group shall review and make recommendations to the Layton City Council regarding the addition of a new agency. Final approval shall be given by the Layton City Council.
- 7.3 All onboarding costs shall be borne by the requesting agency.
- 7.4 New agencies shall begin participation by adopting this Master Agreement by executing an agency specific Addendum.

TERM, TERMINATION, AND WITHDRAWAL

- 8.1 This Master Agreement shall become effective upon execution by Layton and adoption by its governing body. The initial term of this Master Agreement shall be three (3) years. Thereafter, the Master Agreement shall automatically renew on an annual basis unless terminated as described herein. Additional Agencies may become Parties to this Master Agreement by executing an agency-specific Addendum.
- 8.2 A Member or Contract Agency may terminate its participation in this Master Agreement and withdraw effective as of June 30 of any year upon providing not less than eighteen (18) months prior written notice. Termination and withdrawal shall not release the Member or Contract Agency from any duties, liabilities, or financial obligations accrued or incurred prior to and through the effective date of termination.
- 8.3 Upon termination of this Master Agreement with respect to any Member or Contract Agency, or upon termination of this Master Agreement in its entirety, no jointly owned property shall exist. All real and personal property, infrastructure, equipment, software, systems, and capital assets used in connection with the Emergency Communications Center shall remain the sole property of Layton City, unless otherwise expressly agreed to in writing. Any prepaid fees or assessments shall be addressed in accordance with the fee provisions of this Master Agreement.

AMENDMENTS

- 9.1 This Master Agreement may be amended upon:
 - (1) Approval by two-thirds Weighted Vote of the Budget Advisory Group; and

- (2) Ratification by the governing bodies of Member Agencies representing at least two-thirds of the total weighted allocation. For purposes of this ratification, each Member Agency's governing body shall vote as a single unit, and the internal vote breakdown of that governing body shall not affect the weighted allocation.

LIABILITY, INDEMNIFICATION, AND GOVERNMENTAL IMMUNITY

- 10.1 No Waiver of Governmental Immunity. Nothing in this Master Agreement shall be deemed or construed to waive, modify, or limit any immunity, defense, or limitation of liability available to any Party under the Utah Governmental Immunity Act, Utah Code Ann. § 63G-7-101 et seq. ("UGIA"), or other applicable law. All such rights, defenses, and immunities are expressly reserved.
- 10.2 Separate Responsibility. Each Party shall be solely responsible for its own acts or omissions, and the acts or omissions of its officers, employees, agents, and volunteers, arising out of or related to the performance of this Master Agreement. No Party assumes responsibility for the acts or omissions of any other Party.
- 10.3 Indemnification to the Extent Permitted by Law. To the extent permitted by Utah law, each Party agrees to indemnify and hold harmless the other Parties, and their respective officers, employees, and agents, from and against claims, demands, damages, losses, or expenses arising out of the indemnifying Party's negligent acts or omissions in the performance of this Master Agreement.
- 10.4 No Joint Employment or Agency. Nothing in this Master Agreement shall be construed to create an agency, partnership, joint venture, or joint employment relationship between Layton and any Member or Contract Agency, nor shall it be construed to create a joint powers entity, joint employer relationship, or shared liability arrangement among the Parties.. Employees of Layton providing dispatch services shall always remain solely employees of Layton.

CJIS COMPLIANCE AND DATA BREACH RESPONSIBILITY

- 11.1 CJIS Compliance. Each Party acknowledges that the ECC accesses and processes Criminal Justice Information ("CJI") and agrees to comply with all applicable federal and state laws and the FBI Criminal Justice Information Services ("CJIS") Security Policy, as amended from time to time, to the extent applicable to that Party's personnel, systems, and operations.
- 11.2 Access Control and Training. Each Party is responsible for ensuring that its personnel who access CJI satisfy all applicable CJIS background check, security awareness training, and access requirements, and that access to CJI is limited to authorized personnel only.

- 11.3 CJIS Data Breach Notification. In the event of any suspected or confirmed unauthorized access, disclosure, or breach of CJIS (“CJIS Data Breach”), the Party discovering the CJIS Data Breach shall notify Layton and any affected Parties without unreasonable delay and shall cooperate in good faith in any investigation, mitigation, remediation, or notification efforts required by applicable law or CJIS policy.
- 11.4 Responsibility for CJIS Data Breaches. Each Party shall be responsible for CJIS Data Breaches caused by the acts or omissions of its officers, employees, agents, contractors, or systems. No Party shall be responsible for a CJIS Data Breach caused solely by the acts or omissions of another Party.
- 11.5 Limitation of Liability. Nothing in this Section 11 shall be construed to create liability, require indemnification, or impose financial responsibility beyond that permitted by the Utah Governmental Immunity Act or other applicable law.
- 11.6 No Waiver of Immunity. Nothing in this Section shall be deemed to waive or limit any immunity, defense, or protection available to any Party under the Utah Governmental Immunity Act.

GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT

- 12.1 This Master Agreement and the Parties are subject to the Government Records Access and Management Act “GRAMA”. The Parties acknowledge and accept the following procedures for processing requests under GRAMA.
- 12.2 Layton shall have ownership of all call records. A call record consists of the phone call received by the dispatch operator and the associated CAD notes.
- 12.3 The Party who responds to the dispatch call shall own all other corresponding case records.
- 12.4 The Parties shall create, maintain, classify, retain, and dispose of its own records in compliance with GRAMA. No Party shall be responsible for another Party’s compliance with GRAMA.

LEGAL REVIEW

- 13.1 This Master Agreement has been reviewed by legal counsel for each Party as to form and legality pursuant to the Utah Code.

GOVERNING LAW

- 14.1 This Master Agreement shall be governed by and construed in accordance with the laws of the State of Utah.

VENUE AND JURISDICTION

- 15.1 Any legal action arising out of or relating to this Master Agreement shall be brought in a court of competent jurisdiction located within the State of Utah, with venue lying in Davis County, Utah.

CONFLICTS AND ORDER OF PRECEDENCE

- 16.1 In the event of a conflict between this Master Agreement and any agency-specific addendum or contract entered into pursuant to this Master Agreement, this Master Agreement shall control unless the addendum or contract expressly states an intent to supersede a specific provision of this Master Agreement.

DISPUTE RESOLUTION AND ATTORNEYS' FEES

- 17.1 The Parties agree to make good-faith efforts to resolve disputes arising under this Master Agreement through informal discussions between executive-level representatives before initiating litigation. The parties may, but are not required to, participate in mediation to resolve any issues arising out of this Master Agreement.
- 17.2 Except as otherwise expressly required by law, each Party shall bear its own attorneys' fees, costs, and expenses incurred in connection with any dispute arising out of or relating to this Master Agreement.

INTERLOCAL AGREEMENT

- 18.1 Each of the Parties hereby certifies that, pursuant to the requirements of Section 11-13-202.5, Utah Code (1953 as amended), it has submitted this Master Agreement to an attorney authorized to represent it for review as to proper form and compliance with applicable law.
- 18.2 Each individual signing this Master Agreement on behalf of a Party hereby represents and warrants through his or her signature, that the execution of this Master Agreement has been approved by a resolution duly adopted by the governing authority of such Party, and that signed copy of this Master Agreement will be filed with the keeper of public records of such Party pursuant to Section 11-13-209 of the Cooperation Act. For Agencies participating pursuant to an agency-specific Addendum, approval of such Addendum by the Agency's governing body shall constitute approval for purposes of the Interlocal Cooperation Act.

18.3 For any Agency participating in this Master Agreement pursuant to an agency-specific Addendum, approval and execution of such Addendum by the Agency's governing body shall constitute approval of this Master Agreement for purposes of the Utah Interlocal Cooperation Act, including Sections 11-13-202.5 and 11-13-209, Utah Code Annotated. Such Addendum, together with this Master Agreement as incorporated by reference, shall be deemed the interlocal Master Agreement of that Agency.

CLINTON CITY ACCEPTANCE:

TREVOR CAHOON, City Manager

ATTEST:

LISA TITENSOR, City Recorder

Approved as to Form:

Attorney

STATE OF UTAH
COUNTY OF DAVIS §

On this _____ day of _____, 20____, personally appeared before me Trevor Cahoon, who duly acknowledged to me that he is the Clinton City Manager, and that the document was signed by him in behalf of the City, and Trevor Cahoon acknowledged to me the City executed the same.

NOTARY PUBLIC

RESOLUTION NO. 14-26

**A RESOLUTION OF THE CLINTON CITY COUNCIL APPROVING PARTICIPATION IN THE
REGIONAL DISPATCH SERVICES INTERLOCAL COOPERATION MASTER AGREEMENT
WITH LAYTON CITY**

WHEREAS, Clinton City is a municipal corporation of the State of Utah authorized to enter into interlocal agreements pursuant to the Utah Interlocal Cooperation Act, Utah Code Ann. §11-13-101 et seq.; and

WHEREAS, Clinton City has historically received emergency dispatch and communications services through Davis County dispatch operations; and

WHEREAS, Davis County has elected to consolidate regional dispatch services under the Layton City Emergency Communications Center ("ECC"), resulting in participating agencies transitioning from the current Davis County dispatch structure to the regional dispatch framework administered by Layton City; and

WHEREAS, due to the regional consolidation and operational limitations associated with maintaining independent or alternative dispatch services, Clinton City must transition its dispatch services to the Layton City Emergency Communications Center in order to maintain uninterrupted emergency communication and public safety dispatch operations; and

WHEREAS, the Clinton City Council recognizes that this transition is necessitated by the regional consolidation of dispatch services and operational realities affecting participating agencies, rather than by an independent desire of the City to voluntarily alter its existing dispatch service arrangement; and

WHEREAS, Layton City operates an Emergency Communications Center capable of receiving emergency 9-1-1 and non-emergency calls and dispatching law enforcement, fire, and emergency medical resources on a regional basis; and

WHEREAS, Layton City and participating agencies have developed an Interlocal Cooperation Master Agreement Regarding Regional Dispatch Services establishing a framework for coordinated regional emergency communications operations; and

WHEREAS, the proposed agreement provides for regional coordination, interoperability, operational consistency, fiscal planning, governance participation, and continued emergency communication services for participating agencies; and

WHEREAS, the agreement establishes advisory governance structures allowing participating agencies to provide input regarding dispatch operations, service delivery, budgeting, and capital planning; and

WHEREAS, the agreement further establishes funding methodologies, operational responsibilities, CJIS compliance requirements, records management responsibilities, and procedures for participation in the regional dispatch system; and

WHEREAS, the Clinton City Council finds that approval of the Interlocal Cooperation Master Agreement is necessary to ensure continuity of emergency dispatch services and to protect the health, safety, and welfare of Clinton City residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CLINTON CITY, UTAH:

Section 1. Approval.

The Interlocal Cooperation Master Agreement Regarding Regional Dispatch Services, attached hereto and incorporated by this reference, is hereby approved.

Section 2. Authorization.

The Mayor is hereby authorized to execute the Interlocal Cooperation Master Agreement and any necessary agency-specific addenda on behalf of Clinton City.

Section 3. Effective Date.

This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Clinton City Council this ___ day of _____, 2026.

CLINTON CITY

Marie Dougherty, Mayor

ATTEST:

City Recorder

CLINTON CITY COUNCIL STAFF REPORT

2267 N 1500 W, Clinton, UT 84015

MEETING DATE:	May 26, 2026				
CONSENT AGENDA		BUSINESS AGENDA	X	RECOGNITION	
PETITIONER(S):	Chief Poulsen				
TYPE OF VOTE:	ROLL CALL		VOICE		
SUBJECT:	RFP Fireworks Awarded to Vortex				

FISCAL IMPACT: \$20,500

SUMMARY: For the 2026 Heritage Days fireworks show, Clinton City issued a formal Request for Proposals (RFP) to evaluate available vendors and ensure the City receives the highest quality show and service. In previous years, Clinton City has utilized Fireworks West; however, concerns regarding preparation and overall coordination during last year's event prompted staff to pursue a competitive RFP process this year.

Clinton City received proposals from three qualified vendors. Upon review, staff noted that all three proposals were similarly competitive in terms of shell count, show length, and overall production value for the planned 20-minute display.

After evaluating the proposals and gathering feedback from neighboring municipalities regarding vendor performance and reliability, staff recommends awarding the contract to Vortex Fireworks. Multiple local communities spoke highly of Vortex's professionalism, preparation, communication, and overall show quality, giving staff confidence in their ability to deliver a successful Heritage Days fireworks experience for Clinton City residents.

RECOMMENDATION:

ATTACHMENTS:



APRIL 18, 2026

Chief David Olsen
Clinton City Fire department

Dear Chief Olsen:

Thank you for giving us the opportunity to provide the fireworks display for the Clinton Heritage Days Event. Held June 13, 2026.

It would be an honor to provide the fireworks display and continue to be a part of your celebration and our twenty-seventh anniversary.

Included in this proposal will be: The necessary insurance: Liability Insurance; Workers Compensation Insurance; and D.O.T. Insurance for transportation of fireworks. Federal and State licenses, transportation, fireworks, all of the product materials and equipment, crew and a state licensed Pyrotechnic Display Operator to manage, and fire the display. The display will be conducted in compliance with NFPA code 1123 for display fireworks and the local Authority Having Jurisdiction. The program listed in this proposal will be 100% electrically fired.

BUDGET FOR THIS SHOW IS \$20,500.00 (Twenty thousand five hundred dollars)

Please keep in mind that in that we can adjust the amount and size of the shells to meet your specific timing and artistic input.

PROPOSED APPROACH:

To take every advantage of the huge variety of effects included in your show we use innovative firing equipment that we have developed and produced exclusively for our company. Along with our specialized equipment we carefully hand select each size, color, and effect to give your show an artistic performance. These techniques keep the performance fresh and exciting, keeping the sky full and clear from smoke as possible getting the most from the effect of each shell.

Your Show will be designed and performed by **Kurtis Fredricks** who is known for his revered show designs including **West Point Utah** and **“Illuminations”**

For example, your show will include the following firing techniques:

1. Pairs, Three inch shells shot in “X” and “V” patterns: Identical or complementary “tailed” aerial shells shot from a distance apart crossing in the middle of the air and then breaking in unison. “Tailed” aerial shells shot at opposing angles moving outward from each other then breaking in unison.
2. Triples, Three 2-1/2 inch shells, Identical or complementary “tailed” aerial shells emanating from a triangle position shot in the air and then breaking in unison finishing in a “Fleur-de-lis” shape
3. Larger shells are shot individually to get the most out of there more sophisticated performance.
4. Specials: Volleys of five or ten identical or complementary shells including either aerial star shells, mines, comets, or salutes widely spaced out from each other and launched simultaneously or in short cadence which fill the sky as they break in unison or short staccato for different and dazzling effects.
5. Multi shot battery: “cakes”. These items produce a continuous ground up effect for an extended amount of time and add great variety.
6. False Finale: Give the momentary illusion that the show is over. The viewers are surprised and pleased when the show continues as it gives the feeling that the show lasts longer.
7. The Finale: When the actual finale is fired, we spread the finale shells to the maximum distance allowable away from each other. We also “fan” the shells out which expands the width of the area in the sky that the shells break. By doing this each shell receives the largest individual portion of sky possible so the effect of each shell can be seen. Otherwise the shells “walk” on each other or get lost in the smoke of the previous shells diminishing their effect.

We will take into consideration: audience location, Fallout zone, and natural obstructions to provide the best visual display for the largest audience viewing area available at your particular location.

The following show is designed specifically for your event. With a budget of **\$20,500.00** (Twenty thousand five hundred dollars). This show will last 20 to 30 minutes (depending on the cadence you prefer)

Required Fallout Zone to accommodate 4 inch shells maximum = 280 feet in every direction or 560 feet diameter.

MAIN SHOW :

Multi Shot "Cakes" = 33 "C"

Multi Shot "Cakes" = 4 "B"

2-1/2 inch shells = 150

3 inch shells shot in pairs = 400 shells

4 Inch shells shot individually = 175 shells

SPECIALS: (will be shot during the Main show)

3 inch shells, 5-10 Shot Specials = 50 shells

FALSE FINALE (RAPID FIRE):

3 inch shells = 10-5 Shot Finale Chains = 50 shells

GRAND FINALE (RAPID FIRE):

Multi Shot "Cakes" = 2 "B"

3 inch shells = 150

TOTAL SHELL COUNT:

Multi Shot "Cakes" = 24 "C"

Multi Shot "Cakes" = 15 "B"

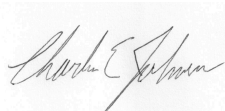
2-1/2 inch aerial shells = 150

3 Inch aerial shells = 650

4 Inch aerial shells = 175

Thank you once again for giving us the opportunity to be your fireworks company.
Please call with any concerns, discussions, or questions.

Sincerely,



Chuck Johnson
President

VORTEX PRODUCTIONS INC.
MOTION PICTURE AND TELEVISION PRODUCTION
SPECIALITY PROPS
SPECIAL EFFECTS
FIREWORKS



RESUME

1992: FOUNDED VORTEX PRODUCTIONS INC. 1994: GRANTED A TYPE 20 LICENSE FROM THE B.A.F.T.E. (NEWLY REQUIRED)

1994 - PRESENT: PERFORMED AS FREELANCE SPECIAL EFFECTS FOR THE FILM AND TELEVISION INDUSTRY

1996 - PRESENT: GRANTED AND MAINTAINED AN OPERATOR OF OUTDOOR DISPLAY FIREWORKS, THEATRICAL SPECIAL EFFECTS LICENSE FROM THE STATE OF UTAH (NEWLY REQUIRED BY THE STATE OF UTAH IN 1996)

2000 - PRESENT: EXPANDED VORTEX PRODUCTIONS INC. TO INCLUDE OUTDOOR FIREWORKS

2000 - PRESENT: HAVE PERFORMED SPECIAL EFFECTS AND FIREWORKS DISPLAYS FOR HUNDREDS OF CLIENTS. INCLUDING PYROTECHNICS, FLAME EFFECTS, FIREWORKS, AND OTHER EFFECTS PERTINENT TO THE INDUSTRY.

2012 - GRANTED THE NEW AND RECENTLY REQUIRED FLAME EFFECTS LICENSE BY THE STATE

A handwritten signature in black ink, appearing to read "Charles E. Johnson".

President Vortex Productions / dba Vortex Fireworks Artists

VORTEX PRODUCTIONS INC. 1865 WASATCH DRIVE
SALT LAKE CITY, , UTAH 84108
PHONE (801) 580-6389 FAX: (801) 486-5955 E-MAIL chuckj@xmission.com

REFERENCES

1. Jim Dunnigan "Taylorsville Days" jdjd5@msn.com
2. Dave Puls Murray City jpuls@murray.utah.gov
3. Hidi Moss West Point, Utah hmosse@westpointutah.gov

Many Many Many more available upon request.

CLINTON CITY COUNCIL STAFF REPORT

2267 N 1500 W, Clinton, UT 84015

MEETING DATE:	May 26, 2026				
CONSENT AGENDA	X	BUSINESS AGENDA		RECOGNITION	
PETITIONER(S):	David Williams, Kasey Jensen				
TYPE OF VOTE:	ROLL CALL	X	VOICE		
SUBJECT:	Purchase of Recycling Carts				
RECOMMENDATION:	Approval of the bid from Schaefer Plastics				

FISCAL IMPACT: \$427,980.78

SUMMARY:

Public Works staff obtained competitive bids for the purchase of recycling cans for the City's new recycling program rollout. Schaefer Plastics North America LLC was the lowest responsive bidder and is also an approved vendor on the State Contract.

The total cost of **\$427,980.78** includes:

- 7,137 recycling cans
- Shipping
- Assembly of the cans
- Delivery of the cans directly to each residence for the initial rollout of the program

Staff is requesting approval to move forward with the purchase from Schaefer Plastics North America LLC in the amount of \$427,980.78

ATTACHMENTS: Schaefer Plastics North America LLC and Rehrig Pacific Company bids



QUOTATION

Quote #:	038350-9	Requested by:	Kasey Jensen
Date:	5/20/2026		
Quote Expiration:	6/3/2026	Bill to:	Clinton City, UT 2267 North 1500 West Attn: Kasey Jensen 801-614-0870/801-941-1903 Clearfield, UT 84015 USA
Terms:	OAC		
FOB:	PPD		
Lead Time:	August 2026	Ship to:	Clinton City, UT 2267 North 1500 West Attn: Kasey Jensen 801-614-0870/801-941-1903 Clearfield, UT 84015 USA

Reference Utah Contract #PA #4343-Reference Omnia Contract #02-148

Line	Quantity	Item number	Description	Unit price	Net amount
1	7137	95Q.GR0	USD95Q 95 GALLON BAR CART (ANSI TYPE B/G): - BLUE BODY AND LID - 10" PLASTIC GEO WHEELS - RFID TAG - NEW BODY HOT STAMP (PLATE FEES WAIVED) - MINIMUM 5 % PCR Body: BL1 Lid: LIDBL1	\$52.00	\$371,124.00
2	7137	WTD.ASSY&DISTR	ASSEMBLY & DISTRIBUTION SERVICES: - ONE (1) CART DELIVERED TO EACH HOME IN CITY LIMITS (NON-SUBSCRIPTION DEPLOYMENT) - CUSTOMER MUST PROVIDE STAGING AREA WITHIN CITY LIMITS - CUSTOMER MUST PROVIDE ADDRESS LIST IN EXCEL FORMAT 2-WEEKS PRIOR TO A&D START	\$4.59	\$32,758.83
3	7137	WTD.ASSY&DISTR	OPTIONAL A&D SERVICE - RFID SCANNING: - RFID TAG SCAN AT CURBSIDE TO ASSIGN CART TO HOME AND CAPTURE DELIVERY DATA (SERIAL #, RFID TAG #, GPS LOCATION, TIMESTAMP). - DELIVERY DATA, INCLUDING ANY DELIVERY EXCEPTIONS (CUSTOMER REFUSAL, VACANT LOT, ETC.), IS AVAILABLE FOR VIEWING IN WISTAR (SCHAEFER'S ASSET MANAGEMENT SOLUTION) AND PROVIDED IN EXCEL FORMAT UPON PROJECT COMPLETION. EXCEPTION CODES ARE CUSTOMIZABLE BUT INCLUDE CUSTOMER REFUSAL, VACANT LOT, & ADDRESS NOT FOUND.	\$0.25	\$1,784.25
4	7137	WTD.ASSY&DISTR	OPTIONAL A&D SERVICE - ATTACH LITERATURE: - CUSTOMER PROVIDED LITERATURE ATTACHED TO CART UPON DELIVERY	\$0.10	\$713.70

All sales transactions are subject to Schaefer Plastics North America, LLC. – General Terms and Conditions of Purchase in effect at the time of sale, published on our websites: <https://schaeferwaste.com>.

* Assembly is required for wheels and axles unless assembly and distribution is being completed by Schaefer

* Orders with custom hot stamps are non-cancelable



QUOTATION

Quote #: 038350-9

Requested by: Kasey Jensen

Date: 5/20/2026

Line	Quantity	Item number	Description	Unit price	Net amount
5	9	FREIGHT	FREIGHT ESTIMATED FREIGHT ACTUAL FREIGHT CHARGES WILL BE APPLIED ONCE INVOICED	\$2,400.00	\$21,600.00
Sales tax (Applicable sales tax will be added unless a valid Tax Exemption certificate is on file)					\$0.00
Total					\$427,980.78

Agreed and accepted by:

Ed Sudol
 Vice President, Sales

Name & Title

5/20/2026

Date

Date

All sales transactions are subject to Schaefer Plastics North America, LLC. – General Terms and Conditions of Purchase in effect at the time of sale, published on our websites: <https://schaeferwaste.com>.

* Assembly is required for wheels and axles unless assembly and distribution is being completed by Schaefer

* Orders with custom hot stamps are non-cancelable



Locations:

1000 Raco Court, Lawrenceville, GA 30046
 625 West Mockingbird Lane, Dallas, TX 75247
 1738 W. 20th St, Erie, PA 16502
 7452 Presidents Dr, Orlando, FL 32809


8875 Commerce Dr, DeSoto, KS 66018
 7800 100th St, Pleasant Prairie, WI 53158
 8283 S Turner Rd, Buckeye, AZ 85326

Proposal

Proposal #: 050626

May 13, 2026

Bill-to:	Ship-to:
Clinton City 1711 1740 North Clinton, UT	Clinton City 1711 1740 North Clinton, UT
Billing Contact:	Shipping Contact:
Name: Kasey Jensen Phone: (801) 614-0870 Email: kjensen@clintoncity.com	SAME

ITEM DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED PRICE
Rollout Cart Type: 95 Gallon EG Cart- Recycle Body Color: Blue Lid Color: Blue Wheels / Casters: 10" Snap on with Intergrated Spacer Artwork: 	7,000	\$54.89	\$384,230.00
Sticker application per cart	7,000	\$1,050.00	\$1,050.00
**Assembly & Distribution	7,000	\$5.50	\$ 38,500.00
Is Product Taxable? Yes Is Freight Taxable? No Tax Rate: 0.00% Terms: Net 30 Days			Subtotal = \$423,780.00 Tax on Product = - Freight Rate = 29,710.00 Tax on Freight = \$ - Total = \$453,490.00

ADDITIONAL INFORMATION:

Shipping Notes: TBD

Contract Options: State of Utah Contract # PA4342

Ship From: Buckeye, AZ facility

Lead Time: **5 weeks or sooner**


Warranty: 10 year unprorated warranty

Quote Valid: 30 Days

Taxes: All applicable taxes shall be paid by the Buyer unless a proper exemption is provided and validated.

*** All Credit Card transactions are subject to a 2% processing fee.

****Services:** This quote assumes the customer provides a centrally located staging yard and is for curbside A&D only. Any additional asks from the customer such as sticker application, writing of addresses or back door service may incur additional fees. Any instances of delivering carts individually will be processed as work orders and incur an additional charge.

PRESENTED BY:	ACCEPTED BY:
 Kasey Gutierrez Territory Sales Manager CO, AZ, NM, UT Cell: 970-844-0727 Email: kgutierrez@rehrig.com	_____ Sign and Print Name _____ Title: _____ _____ Date
5/13/26 Date	

To initiate order, please call or send signed proposal via fax or email to Presented By representative.

CLINTON CITY COUNCIL STAFF REPORT
2267 N 1500 W, Clinton, UT 84015

MEETING DATE:	May 26, 2026		
CONSENT AGENDA	X	BUSINESS AGENDA	
PETITIONER(S):	Shawn Stoker		
TYPE OF VOTE:	ROLL CALL	NA	VOICE
SUBJECT:	Resolution 15-25, Agreement with Axon Enterprise Inc. for TASER 10 for Equipment, Training, Software & Related Services		

FISCAL IMPACT:

SUMMARY:

Attached is the Taser contract presented for approval. This is the contract and annual amount we have been discussing during our budget conversations. This contract will cover the next five years at the rate of \$31,288 annually. The contract is time-sensitive and must be reviewed and signed as soon as practicable and prior to the budget process concluding, if approved. Unfortunately, competition in this space is incredibly limited, and our options within contract variations are few. I recommend we move forward with the new contract. Taser is a proven vendor and the less lethal option it provides is very valuable. One benefit of signing now is the immediate budget impact.

RECOMMENDATION:

Consideration and Action on Resolution No. 15-26, Approving an Agreement with Axon Enterprise, Inc. for TASER 10 Equipment, Training, Software, and Related Services

ATTACHMENTS:

Taser Contract



Axon Enterprise, Inc.
 17800 N 85th St
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic:(800) 978-2737
 International: +1.800.978.2737

Q-712323-46121TC

Issued: 04/09/2026

Quote Expiration: 04/30/2026

Estimated Contract Start Date: 06/01/2026

Account Number: 112212

Payment Terms: N30

Mode of Delivery: AUTO-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Clinton City Police Dept - UT 2209 N 1500 W Clearfield, UT 84015-8309 USA	Clinton City Police Dept - UT 2209 N 1500 W Clearfield UT 84015-8309 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Travis Cole Phone: (480) 463-2200 Email: tcole@axon.com Fax: 480-463-2200	Cody Butcher Phone: (801) 614-0810 Email: cbutcher@clinton.utah.gov Fax: (801) 614-0832

Quote Summary

Program Length	60 Months
TOTAL COST	\$156,521.44
ESTIMATED TOTAL W/ TAX	\$156,521.44

Discount Summary

Average Savings Per Year	\$16,877.11
TOTAL SAVINGS	\$84,385.54

Payment Summary

Date	Subtotal	Tax	Total
May 2026	\$80.04	\$0.00	\$80.04
Jul 2026	\$31,288.28	\$0.00	\$31,288.28
Jul 2027	\$31,288.28	\$0.00	\$31,288.28
Jul 2028	\$31,288.28	\$0.00	\$31,288.28
Jul 2029	\$31,288.28	\$0.00	\$31,288.28
Jul 2030	\$31,288.28	\$0.00	\$31,288.28
Total	\$156,521.44	\$0.00	\$156,521.44

Quote Unbundled Price: \$240,926.06
 Quote List Price: \$172,832.06
 Quote Subtotal: \$156,521.44

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100553	TRANSFER BALANCE - SOFTWARE AND SERVICES	1			\$1.00	(\$451.36)	(\$451.36)	\$0.00	(\$451.36)
C00031	TASER 10 CERTIFICATION PRO PLAN	26	60	\$151.98	\$108.33	\$98.38	\$153,472.80	\$0.00	\$153,472.80
A la Carte Hardware									
100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17			\$19.78	\$0.00	\$0.00	\$0.00	\$0.00
A la Carte Services									
102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1			\$3,500.00	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00
Total							\$156,521.44	\$0.00	\$156,521.44

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
TASER 10 CERTIFICATION PRO PLAN	100122	AXON VR - HEADSET - BATTERY	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100126	AXON VR - TACTICAL BAG	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	26	2	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100396	AXON TASER 10 - MAGAZINE - INERT RED	26	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100399	AXON TASER 10 - CARTRIDGE - LIVE	520	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100400	AXON TASER 10 - CARTRIDGE - HALT	260	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100401	AXON TASER 10 - CARTRIDGE - INERT	260	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100591	AXON TASER - CLEANING KIT	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100616	AXON TASER 10 - HOLSTER - BLACKHAWK - RH	13	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100617	AXON TASER 10 - HOLSTER - BLACKHAWK - LH	13	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100623	ENHANCED HOOK-AND-LOOP TRAINING (HALT) SUIT (V2)	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100748	AXON VR - CONTROLLER - TASER 10	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100754	AXON VR - HEADSET - BATTERY CHARGING DOCK	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100832	AXON VR - CONTROLLER - HANDGUN VR19H	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101124	AXON VR - HOLSTER - T10 BLACKHAWK GRAY - RH	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101125	AXON VR - HOLSTER - T10 BLACKHAWK GRAY - LH	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101294	AXON VR - TABLET	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101300	AXON VR - TABLET CASE	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101455	AXON TASER 10 - REPLACEMENT TOOL KIT - INTERPOSER BUCKET	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101456	AXON TASER 10 - REPLACEMENT INTERPOSER BUCKET	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101751	AXON VR - HEADSET - HTC FOCUS VISION	2	1	05/01/2026

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
TASER 10 CERTIFICATION PRO PLAN	101755	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK V2	26	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	101757	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE V2	26	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	102389	AXON VR - MULTI-USER ROOM MARKER	2	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	20018	AXON TASER - BATTERY PACK - TACTICAL	26	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	20018	AXON TASER - BATTERY PACK - TACTICAL	3	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	05/01/2026
A la Carte	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	1	05/01/2026
TASER 10 CERTIFICATION PRO PLAN	100400	AXON TASER 10 - CARTRIDGE - HALT	210	1	05/01/2027
TASER 10 CERTIFICATION PRO PLAN	100400	AXON TASER 10 - CARTRIDGE - HALT	210	1	05/01/2028
TASER 10 CERTIFICATION PRO PLAN	100210	AXON VR - TAP REFRESH 1 - TABLET	2	1	11/01/2028
TASER 10 CERTIFICATION PRO PLAN	101009	AXON VR - TAP REFRESH 1 - HANDGUN CONTROLLER	2	1	11/01/2028
TASER 10 CERTIFICATION PRO PLAN	101012	AXON VR - TAP REFRESH 1 - TASER CONTROLLER	2	1	11/01/2028
TASER 10 CERTIFICATION PRO PLAN	20373	AXON VR - TAP REFRESH 1 - HEADSET	2	1	11/01/2028
TASER 10 CERTIFICATION PRO PLAN	100400	AXON TASER 10 - CARTRIDGE - HALT	210	1	05/01/2029
TASER 10 CERTIFICATION PRO PLAN	100400	AXON TASER 10 - CARTRIDGE - HALT	210	1	05/01/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
TASER 10 CERTIFICATION PRO PLAN	101180	AXON TASER - DATA SCIENCE PROGRAM	26	06/01/2026	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	20248	AXON TASER - EVIDENCE.COM LICENSE	26	06/01/2026	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	20248	AXON TASER - EVIDENCE.COM LICENSE	1	06/01/2026	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	20370	AXON VR - USER ACCESS - FULL VR	26	06/01/2026	05/31/2031

Services

Bundle	Item	Description	QTY
TASER 10 CERTIFICATION PRO PLAN	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	26
TASER 10 CERTIFICATION PRO PLAN	101193	AXON TASER - ON DEMAND CERTIFICATION	26
A la Carte	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
TASER 10 CERTIFICATION PRO PLAN	100197	AXON VR - EXT WARRANTY - HEADSET	2	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	100213	AXON VR - EXT WARRANTY - TABLET	2	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	26	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	101007	AXON VR - EXT WARRANTY - TASER CONTROLLER	2	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	2	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	3	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	26	05/01/2027	05/31/2031
TASER 10 CERTIFICATION PRO PLAN	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	05/01/2027	05/31/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	2209 N 1500 W	Clearfield	UT	84015-8309	USA
2	2209 N 1500 W	Clearfield	UT	84015-8309	USA

Payment Details

May 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Transfer Value	100553	TRANSFER BALANCE - SOFTWARE AND SERVICES	1	(\$451.36)	\$0.00	(\$451.36)
Year 1A	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 1A	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$11.85	\$0.00	\$11.85
Year 1A	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$519.55	\$0.00	\$519.55
Total				\$80.04	\$0.00	\$80.04

Jun 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Jul 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1B	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 1B	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$697.63	\$0.00	\$697.63
Year 1B	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$30,590.65	\$0.00	\$30,590.65
Total				\$31,288.28	\$0.00	\$31,288.28

Jul 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 2	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$697.63	\$0.00	\$697.63
Year 2	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$30,590.65	\$0.00	\$30,590.65
Total				\$31,288.28	\$0.00	\$31,288.28

Jul 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 3	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$697.63	\$0.00	\$697.63
Year 3	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$30,590.65	\$0.00	\$30,590.65
Total				\$31,288.28	\$0.00	\$31,288.28

Jul 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 4	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$697.63	\$0.00	\$697.63
Year 4	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$30,590.65	\$0.00	\$30,590.65

Jul 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Total				\$31,288.28	\$0.00	\$31,288.28

Jul 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100735	AXON TASER - HOLSTER - BLACKHAWK S.T.R.I.K.E. PLATFORM AMB	17	\$0.00	\$0.00	\$0.00
Year 5	102605	VR INSTRUCTOR CERTIFICATION + IMPLEMENTATION (INSIDE SALES)	1	\$697.63	\$0.00	\$697.63
Year 5	C00031	TASER 10 CERTIFICATION PRO PLAN	26	\$30,590.65	\$0.00	\$30,590.65
Total				\$31,288.28	\$0.00	\$31,288.28

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Agency has existing contract(s) originated via Quote(s):
Q-361748, Q-421485,

Agency is terminating those contracts effective 6/1/2026. Any changes in this date will result in modification of the program value which may result in additional fees or credits due to or from Axon.

The parties agree that Axon is applying a Transfer Balance of -\$451.36

Signature

Date Signed

4/9/2026



RESOLUTION NO. 15-26

A RESOLUTION OF THE CLINTON CITY COUNCIL APPROVING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR TASER 10 EQUIPMENT, TRAINING, SOFTWARE, AND RELATED SERVICES FOR THE CLINTON CITY POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

WHEREAS, the Clinton City Police Department has recommended entering into an agreement with Axon Enterprise, Inc. for the purchase and implementation of TASER 10 equipment, related accessories, training, software licensing, warranties, and associated services; and

WHEREAS, the proposed agreement provides equipment and services necessary to support officer safety, public safety, training, accountability, and operational effectiveness; and

WHEREAS, the agreement includes a five-year program term with an estimated annual cost of approximately \$31,288.28 and a total estimated contract amount of \$156,521.44; and

WHEREAS, the City Council has reviewed the proposed agreement, related staff report, and supporting documentation and finds that approval of the agreement is in the best interest of Clinton City and its residents; and

WHEREAS, funding for the agreement is anticipated through the Police Department budget and future annual budget appropriations adopted by the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CLINTON CITY COUNCIL AS FOLLOWS:

Section 1. Approval of Agreement.

The Clinton City Council hereby approves the agreement and related quote documents with Axon Enterprise, Inc. for TASER 10 equipment, training, software, warranties, and related services substantially in the form attached to the staff report and quote documentation.

Section 2. Authorization.

The Mayor is hereby authorized to execute the agreement and any related documents necessary to complete the purchase and implement the program, subject to review by the City Attorney and City Staff as necessary.

Section 3. Funding.

The City Council acknowledges the anticipated annual payments associated with the agreement and intends that future payments remain subject to annual budget appropriations in accordance with Utah law and City budget processes.

Section 4. Effective Date.

This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Clinton City Council this ___ day of _____, 2026.

CLINTON CITY

PASSED AND ADOPTED this 26th day of May, 2026.

CLINTON CITY

Marie Dougherty, Mayor

ATTEST:

Lisa Titensor, City Recorder

CLINTON CITY COUNCIL STAFF REPORT

2267 N 1500 W, Clinton, UT 84015

MEETING DATE:	May 26, 2026			
CONSENT AGENDA	X	BUSINESS AGENDA		RECOGNITION
PETITIONER(S):	Dave Williams, Kasey Jensen			
TYPE OF VOTE:	ROLL CALL		VOICE	
SUBJECT:	FEMA Generator Project Bid Award			
RECOMMENDATION:	Council award the procurement of the generators for the FEMA Generator and Well #2 projects to CAT for \$393,368.00			

FISCAL IMPACT: \$393,688.00 total award. Award is \$275,565.00 for the FEMA project and \$118,103.00 for the Well #2 project. For the FEMA project generators, the 10% local match required by the grant amounts to a fiscal impact of \$27,556.50 to be paid from the 384073-1 account. For the Well #2 project, the 50% local match required by the grant amounts to a fiscal impact of \$59,051.50 to be paid from the Water Impact Fee Account. (51407249)

SUMMARY: In November 2024 Clinton City was awarded \$635,310.00 for the design and installation of backup generators at the City Hall, Fire/Police Station, Well #1 (1800 N 550 W), and Public Works Shop. The project is funded by the Federal Emergency Management Agency (FEMA) to provide backup power to the city's essential operation centers during disaster.

Public Works is also in the process of constructing a well house for Well #2 near 2050 N 750 West. The project is partially funded by the Bureau of Reclamation. Well #2 will require a backup generator so Public Works elected to add the procurement of the Well #2 generator to the FEMA project to streamline the process.

Three reputable vendors with a state contract were contacted to provide pricing on the generators. CAT, Cummins, and Kohler provided bids. CAT was the lowest bidder and has a strong reputation for supplying quality generators. We recommend procuring the backup generators through CAT at a price of \$393,688.00.

ATTACHMENTS: Bid Tabulation

Bid Tabulation

Client: Clinton City
 Project: Generator
 Project #: 55-24-171
 Date: May 4, 2026



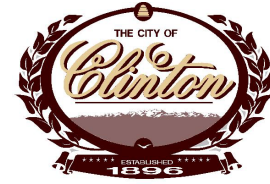
Item #	Description	Unit	Estimated Quantity	Engineer's OPC		CAT		KOHLER		CUMMINS	
				OPC - Unit Price	OPC - Total Price	Bid Unit Price 1	Bid Total Price 1	Bid Unit Price 2	Bid Total Price 2	Bid Total Price 3	Bid Total Price 32
1	City Hall Generator - 125 kW	Each	1	\$ 68,000.00	\$ 68,000.00	\$ 58,380.00	\$ 58,380.00	\$ 61,377.00	\$ 61,377.00	\$ 59,009.00	\$ 59,009.00
2	PW Shop Generator - 80 kW	Each	1	\$ 71,000.00	\$ 71,000.00	\$ 50,887.00	\$ 50,887.00	\$ 54,375.00	\$ 54,375.00	\$ 51,989.00	\$ 51,989.00
3	Fire/Police Generator - 175 kW	Each	1	\$ 97,000.00	\$ 97,000.00	\$ 77,279.00	\$ 77,279.00	\$ 86,864.00	\$ 86,864.00	\$ 73,689.00	\$ 73,689.00
4	Well #1 Generator - 250 kW	Each	1	\$ 77,000.00	\$ 77,000.00	\$ 89,019.00	\$ 89,019.00	\$ 85,688.00	\$ 85,688.00	\$ 97,539.00	\$ 97,539.00
Total Bid Price (FEMA)					\$ 313,000.00		\$ 275,565.00		\$ 288,304.00		\$ 282,226.00
5	Well #2 Generator - 450 kW	Each	1	\$ 120,000.00	\$ 120,000.00	\$ 118,103.00	\$ 118,103.00	\$ 138,943.00	\$ 138,943.00	\$ 127,809.00	\$ 127,809.00
Total Bid Price (FEMA + Well #2)					\$ 433,000.00		\$ 393,668.00		\$ 427,247.00		\$ 410,035.00

CLINTON CITY COUNCIL WORK SESSION MINUTES

Date: May 12, 2026

Time: 6:00 PM

Location: 2267 N 1500 W, Clinton, UT 84015



Staff present:

City Manager Trevor Cahoon, Finance Director Cory Christensen, Public Works Director David Williams, Parks & Recreation Director Brooke Mitchell, Community Development Director Peter Matson, Fire Chief Jason Poulsen, Police Chief Shawn Stoker, Communications Katie Strobehn, Deputy Recorder Amy Durrans, Recorder Lisa Titensor

Attendees: Greg Allen

Elected Officials:

Mayor: Marie Dougherty

Councilmembers: Spencer Arave, Jennifer Christensen, Chris Danson, Adam Larsen, and Dane Searle

CALL TO ORDER

Mayor Dougherty called the work session to order at 6:00 PM.

DISCUSSION

Fiscal Year 2027 Tentative Budget Discussion

Mayor Dougherty explained that she views the budget process as an ongoing year-round discussion rather than a one-time annual event. She stated the Council would continue evaluating priorities and making adjustments through budget amendments and future discussions as needed. She referenced upcoming conversations regarding streets funding, the JUB street analysis, police department needs, and the overall vision for City operations and services.

Property Tax and Public Safety Funding Discussion

The Council discussed the concept of separating or earmarking portions of property tax revenue specifically for public safety services, including police and fire operations.

City Manager Trevor Cahoon explained that public safety represents the largest strain on the City's General Fund and stated staff had explored the possibility of identifying public

safety funding separately on tax notices or internally earmarking property tax revenue for those purposes. He explained staff had received conflicting guidance from the State Tax Commission and other tax advisors regarding whether municipalities legally have authority to create separate public safety levy categories.

Mr. Cahoon stated the concept could help establish benchmarks and provide transparency regarding how property tax revenues support police and fire services. He further explained that current General Fund allocations are approximately:

- 28.3% for Police Services
- 21.3% for Fire Services
- 50.4% for remaining General Fund operations

Mayor Dougherty expressed concern that breaking out separate public safety tax lines on tax notices could create confusion among residents by making it seem that the City is adding new taxes and potentially make tax increases appear significantly larger percentage-wise, even when the actual dollar amount remained the same. She also expressed concern regarding long-term restrictions that could accompany separate levies.

Councilmember Jennifer Christensen stated she appreciated the transparency associated with separating public safety funding and felt it would help residents better understand where property tax revenue is spent. She stated residents often question how tax revenues are used and believed clearer identification of police and fire funding could improve public understanding.

Councilmember Adam Larsen agreed that transparency is important and stated that when departmental costs increase significantly, the public should understand why those increases are occurring. He stated the City should be prepared to openly explain the need for increases when justified.

Councilmember Spencer Arave expressed support for improving communication and public education regarding property taxes and stated many residents do not fully understand the breakdown of taxing entities on their tax notices.

Councilmember Christensen further stated that regardless of whether residents closely examine tax notices, the City has a responsibility to present information as clearly and transparently as possible.

Staff discussed how residents frequently believe the City raises taxes every year, despite multiple taxing entities contributing to property tax changes.

After discussion, the Council generally supported continuing to research the legal feasibility of separate public safety tax categories while also considering internal earmarking methods for budgeting and public communication purposes. Staff indicated the issue would likely require additional review and future discussion.

Employee Wage and Compensation Discussion

The Council next discussed employee compensation, including Cost of Living Adjustments (COLA), merit increases, executive pay adjustments, salary ranges, and long-term sustainability of personnel costs.

Mayor Dougherty stated personnel costs represent the City's largest ongoing financial obligation and one of the most significant long-term budget concerns. She explained that the tentative budget currently included approximately \$440,000 from fund balance to cover increased personnel costs and acknowledged that using fund balance for recurring operational expenses is not sustainable long term.

The Council reviewed market salary comparison information generated through CompServe data, which compares compensation ranges among municipalities. Mayor Dougherty explained concerns regarding the inclusion of larger cities such as Layton and Ogden in compensation comparisons because those cities have significantly larger populations and different operational structures.

Mayor Dougherty stated she believed comparisons should focus more heavily on similarly sized communities within Davis and Weber Counties. She noted that removing Layton and Ogden from the comparison data reduced salary range averages to a more financially manageable level for Clinton City.

Councilmembers discussed several factors impacting wage comparisons, including:

- Population differences
- Sales tax revenue disparities
- Service levels provided by various cities
- Total compensation packages and benefits
- Recruitment and retention challenges
- Cost of employee training and certifications
- Competitive labor markets, particularly in public safety

Mr. Cahoon explained that public safety positions currently operate in a highly competitive employee-driven market where surrounding cities regularly increase compensation to recruit and retain qualified personnel.

Councilmember Jennifer Christensen asked whether data existed comparing Clinton's current total compensation levels to surrounding communities. Staff confirmed that Clinton's compensation levels generally remain below surrounding market averages.

The Council reviewed examples showing some Clinton salary ranges and actual compensation levels falling significantly below surrounding market averages.

Discussion included the City's previous step-based pay system and the transition toward a more performance-based merit system. Mr. Cahoon explained that the City no longer

publishes formal step increases and has begun implementing merit-based evaluations more consistently. Staff reported that approximately twelve employees did not receive full merit increases during the current evaluation cycle.

Councilmember Danson stated that compensation systems should include measurable criteria for determining where employees fall within established salary ranges. He emphasized the importance of having objective standards tied to tenure, performance, or merit.

Mayor Dougherty acknowledged the difficulty of balancing competitive compensation with the City's limited long-term financial capacity.

Councilmember Christensen stated that public safety positions should remain a high priority because of the importance of police and fire services to community safety. She suggested the City may need to focus compensation adjustments first in departments experiencing the greatest recruitment and retention challenges.

Staff discussed the difficulty of competing with surrounding cities offering significantly higher compensation packages and noted that some communities have adopted aggressive compensation policies that later proved financially unsustainable.

The Council also discussed the relationship between sales tax revenues and compensation capabilities. Staff noted that many surrounding cities with higher compensation levels benefit from stronger sales tax bases and greater overall revenues.

Councilmember Christensen stated that long-term solutions would likely require additional commercial development and revenue growth to strengthen the City's financial position.

Mayor Dougherty reiterated that the City must determine a sustainable balance between maintaining competitive compensation and responsibly managing long-term financial obligations.

ADJOURNMENT

The meeting was adjourned at 7:00 pm.

*Dated this 12th day of May 2026
/s/Lisa Titensor, Clinton City Recorder*

CLINTON CITY COUNCIL MEETING MINUTES

Date: May 12, 2026

Time: 7:00 PM

Location: 2267 N 1500 W, Clinton, UT 84015

Mayor: Marie Dougherty



City Council: Spencer Arave, Jennifer Christensen, Chris Danson, Adam Larsen, and Dane Searle

Staff: City Manager Trevor Cahoon, Police Chief Shawn Stoker, Fire Chief Jason Poulsen, Public Works Director David Williams, Parks and Recreation Director Brooke Mitchell, Treasurer Steve Hubard, Assistant Public Works Director Kasey Jensen, Communications Katie Strobehn, Deputy Recorder Amy Durrans, and Recorder Lisa Titensor

Attendees: Brandon Stanger, Dereck Bauer, Greg Allen, Kirby Crowley, Walter Ruiz, Terry Tremea, Keith Broadhead, Kendalyn Harris

CALL TO ORDER

Mayor Dougherty called the meeting to order at 7:05 PM.

The Pledge of Allegiance was performed by all those in attendance.

Councilmember Jennifer Christensen provided the invocation.

ROLL CALL

Mayor Dougherty, Councilmembers Arave, Christensen, Danson, Larsen, and Searle were all present.

PUBLIC INPUT

Brandon Stanger encouraged the Council to continue funding decorative lighting and planter boxes along 1500 West and 1800 North. He stated beautification efforts help distinguish Clinton City and improve the appearance of the business district. He suggested an "Adopt-a-Planter" concept could assist with maintenance and volunteered to participate.

Mr. Stanger also spoke regarding the City's long-term financial position and encouraged the Council to consider a property tax increase rather than continue deferring capital projects and operational funding. He expressed concern regarding inflationary pressures, deferred capital improvements, equipment replacement needs, and the long-term impacts of relying on fund balance and postponing expenditures.

Kendalyn Harris

Kendalyn Harris of Bountiful introduced herself as a candidate for Davis County Commission. Ms. Harris thanked the Council for their public service and acknowledged the difficulty of balancing municipal budget decisions and operational needs.

Mayor Dougherty thanked those who provided comments.

BUSINESS ITEMS

PUBLIC HEARING TENTATIVE BUDGET FY 2026-27

Mayor Dougherty explained that Utah State law requires municipalities to adopt a tentative budget in May before final adoption in June. She stated the tentative budget serves as a starting point for continued review, amendments, and public discussion before final approval.

Budget Presentation

City Manager Trevor Cahoon presented the proposed FY 2026-2027 Tentative Budget and discussed the City's current financial outlook, revenue trends, operational pressures, and long-term sustainability concerns.

Mr. Cahoon explained that the budget was prepared without a proposed property tax increase and instead relied on \$440,151 from fund balance to balance ongoing operations. He stated this approach was manageable in the short term but was not a sustainable long-term strategy. He emphasized that recurring revenues were no longer keeping pace with inflationary operational costs and personnel expenditures.

He reviewed several significant financial trends, including slowing sales tax growth, increasing operational costs, deferred capital expenditures, and growing personnel expenses. He explained the City had reduced or deferred approximately \$1 million in capital projects, operational expenditures, and other requests to preserve current service levels and avoid additional taxes during the upcoming fiscal year.

Mr. Cahoon further explained that staffing costs represent approximately 60% of the City's operational expenditures and stated that reductions in staffing would directly reduce service levels throughout the organization. He noted that departments were already operating near capacity and discussed the difficulty of continuing to add amenities, infrastructure, or expanded services without corresponding increases in staffing and operational support.

Mayor Dougherty provided additional clarification throughout the discussion and emphasized that the budget process is ongoing and requires continual review throughout the year. She stated the Council would continue evaluating future needs, including streets funding, infrastructure maintenance, public safety operations, and other operational priorities as part of future budget discussions and amendments.

Mayor Dougherty also emphasized the importance of balancing employee retention, service expectations, and long-term fiscal responsibility. She acknowledged that personnel costs remain one of the City's largest financial obligations and expressed concern regarding the long-term sustainability of using fund balance to support recurring operational expenses.

Council Questions

Councilmember Adam Larsen questioned whether the fire truck replacement funding had been removed from the proposed budget and sought clarification regarding the overall reductions included in the tentative budget. Staff clarified that the proposed fire truck payment had been removed from the budget and discussed options for future financing or lease payments related to the apparatus purchase.

Mayor Dougherty explained that the Council would need to continue discussing how to proceed with the fire truck replacement and whether to utilize fund balance for a down payment or delay payments until additional reserves could be accumulated. She noted that using fund balance for capital expenditures is more appropriate than using it for ongoing operational costs.

The Council and staff also discussed motor pool funding allocations and concerns that some departments may have historically subsidized fleet replacement costs for other departments. Staff indicated additional review and allocation adjustments would be needed moving forward.

Mayor Dougherty emphasized the importance of transparency and long-term planning as the Council evaluates future funding strategies, operational expectations, and infrastructure needs. She reiterated that the City remains financially stable but acknowledged the need for proactive planning to avoid larger long-term financial challenges.

Public Hearing

Mayor Dougherty opened the public hearing for comments regarding the FY 2026-2027 Tentative Budget.

Greg Allen, Clinton resident, addressed the Council regarding the FY 2026-2027 Tentative Budget. Mr. Allen expressed support for the Council and staff proactively addressing long-term infrastructure and operational funding needs rather than continuing to defer projects and maintenance.

Mr. Allen stated that delaying capital improvements and operational expenditures would create greater financial challenges in future years due to inflation and increasing costs. He compared the City's financial obligations to maintaining a household budget and stated that

additional revenue sources may eventually be necessary to maintain service levels and infrastructure needs.

He also expressed disappointment regarding the limited public attendance at the hearing and encouraged greater public participation and education regarding municipal budgeting, taxation, and City operations. He stated that attending work sessions and City Council meetings had provided him with a better understanding of the City's financial challenges and operational responsibilities.

Mr. Allen further commented that many residents may not fully understand the actual financial impact of municipal property taxes and stated that additional public education regarding property taxes, fees, and City services would be beneficial.

With no further public comment, Mayor Dougherty closed the public hearing.

Additional Council and Mayor Discussion

The Council expressed support for continuing budget discussions and reviewing long-term funding strategies related to infrastructure, public safety, streets, capital replacement, and operational sustainability prior to final budget adoption in June.

Mayor Dougherty discussed the importance of improving public education and engagement regarding City finances, infrastructure needs, and property taxes. She acknowledged concerns regarding public misunderstanding of Truth in Taxation notices and property tax percentages and stated the City should continue working to better explain funding needs and municipal budgeting to residents.

Mayor Dougherty stated she hoped future discussions regarding streets, infrastructure, public safety, and other major budget issues would involve greater public participation. She indicated the City would continue exploring ways to provide more focused public information and issue-specific discussions to help residents better understand long-term financial challenges and service expectations.

Discussion also included the importance of evaluating the long-term character of the community and balancing financial sustainability with maintaining recreational opportunities, public safety services, infrastructure improvements, and quality of life for residents.

Staff and Council also discussed ongoing road maintenance funding deficiencies and the potential need for future transportation utility fee discussions or other dedicated funding mechanisms to address deferred street maintenance and infrastructure needs.

Council and staff discussed long-term public safety funding pressures, including police and fire operational costs, recruitment and retention challenges, and potential future

discussions regarding dedicated public safety funding or improved public transparency regarding public safety expenditures.

MOTION

Councilmember Jennifer Christensen moved to adopt the FY 2026-2027 Tentative Budget, set the public hearing for final budget adoption on June 16, 2026, at 7:00 p.m. in the City Council Chambers, and direct staff to provide the required public notice.

Mayor Dougherty clarified that Council direction should also include:

- **additional scenarios related to fire truck funding, and**
- **beginning review/discussion of a transportation utility fee**

Councilmember Christensen then amended the pending motion to approve the FY 2026-2027 Tentative Budget in its current form, direct staff to provide additional scenarios related to fire truck funding and transportation utility fee discussions, set the public hearing for final budget adoption on June 16, 2026, at 7:00 p.m. in the City Council Chambers, and direct staff to provide the required public notice. Councilmember Chris Danson seconded the amended motion.

During discussion, Councilmember Dane Searle expressed concern that the City was not moving aggressively enough to address long-term revenue needs and stated he believed the negative impact to the City could outweigh the impact of additional revenue measures on residents. Discussion also clarified that future transportation utility fee and property tax discussions could still occur following tentative budget adoption.

Voting by roll call was as follows:

- **Councilmember Christensen – Aye**
- **Councilmember Larsen – Aye**
- **Councilmember Arave – Aye**
- **Councilmember Searle – No**
- **Councilmember Danson – Aye**

The motion carried 4-1.

CONSENT ITEMS

The Council reviewed the consent agenda, which included the following items:

1. Declaration of Surplus Vehicles
2. Approval of Minutes – April 28, 2026 City Council Work Session and City Council Meeting
3. Approval of Accounts Payable – April 2026 expenditures.

Councilmember Larsen moved to approve the consent agenda. Councilmember Danson seconded the motion. Voting by roll call is as follows: Councilmember Christensen, aye; Councilmember Larsen, aye; Councilmember Arave, aye; Councilmember Searle, aye; Councilmember Danson, aye.

COUNCIL REPORTS

Councilmember Spencer Arave

Councilmember Arave will participate in efforts related to the Police Department K-9 program and upcoming fundraising coordination.

Councilmember Jennifer Christensen

- Reported attending the recent Planning Commission meeting.
 - She appreciated the Planning Commission's efforts to update governing ordinances.

Councilmember Adam Larson

- Reported on a meeting with Fat Cats regarding the K-9 fundraiser.
 - Explained the City would be selling small stuffed dogs as part of the fundraiser.
 - Mentioned plans to partner with local retail businesses to sell them.
 - Said the fundraiser would utilize Venmo for donations.
 - Mentioned possible demonstrations or events at Heritage Days or Fat Cats to support fundraising efforts.

Councilmember Dane Searle

- Provided an update regarding the sewer district manager position.
 - Reported that the sewer district still did not have a manager hired.
 - Said higher-level positions had been added but the manager vacancy remained.
 - Mentioned that inquiries from the public about the vacancy had slowed down.

Councilmember Chris Danson

- Reported that Communities That Care was beginning planning efforts with Fat Cats.
 - Explained the program is intended to educate and support awareness regarding youth drug use and mental health issues.

Clinton City Council Meeting Minutes May 12, 2026

- Said advertising and outreach efforts would begin at the Clinton Fat Cats location.
- It was reported that a tentative date had been scheduled for meeting with Youth Council adult leaders.
- Stated that he and Councilmember Christensen planned to meet with the youth leaders to discuss plans and ideas for youth programs.

Mayor Marie Dougherty

- Thanked councilmembers for their efforts and reports.
- Mentioned planning for the City parade.
 - Discussed the humorous idea of using the sewer truck in the parade.

ADJOURNMENT

Councilmember Jennifer Christensen moved to adjourn the meeting. Councilmember Dane Searle seconded the motion. The motion carried unanimously and the meeting adjourned at approximately 9:22 p.m.

Dated this 26th day of May 2026
/s/Lisa Titensor, Clinton City Recorder

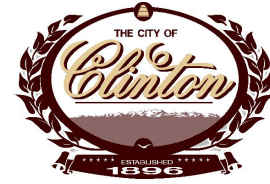
CLINTON CITY REDEVELOPMENT AGENCY MEETING MINUTES

Date: May 12, 2026

Time: 9:22 PM

Location: 2267 N 1500 W, Clinton, UT 84015

Chair Marie Dougherty



Board Members: Spencer Arave, Jennifer Christensen, Chris Danson, Adam Larsen, and Dane Searle

Staff: City Manager Trevor Cahoon, Police Chief Shawn Stoker, Fire Chief Jason Poulsen, Public Works Director David Williams, Parks and Recreation Director Brooke Mitchell, Communications Katie Strobehn, Deputy Recorder Amy Durrans, and Recorder Lisa Titensor

Attendees: Dereck Bauer, Kirby Crowley, Walter Ruiz, Terry Tremea, Keith Broadhead, Kendalyn Harris

CALL TO ORDER

Mayor Dougherty called the meeting to order at 9:22 PM.

ROLL CALL

Mayor Dougherty, Board Members Arave, Christensen, Danson, Larsen, and Searle were all present.

CLINTON CITY REDEVELOPMENT AGENCY (RDA)

Public Hearing - RDA Tentative Budget Fiscal Year 2026-2027

City Manager Trevor Cahoon presented the proposed FY 2026-2027 Tentative Budget for the Redevelopment Agency (RDA). Mr. Cahoon explained that no new expenditures or redevelopment projects were currently proposed for the RDA fund and that all existing funds would remain available for future use as directed by the Board.

Mr. Cahoon stated the RDA currently maintains approximately \$278,821 in available fund balance and explained there was no planned use of those funds at this time. He also noted that hanging flower baskets previously funded through RDA beautification efforts would not be installed during the upcoming year due to current water conservation concerns.

Mayor Dougherty asked staff to further explain the purpose and history of the Redevelopment Agency for the benefit of the Board and public.

Mr. Cahoon explained that the City established the Redevelopment Agency years earlier as a mechanism to promote redevelopment and beautification within the community. He discussed the evolution of redevelopment-related agencies, including Community Development Areas (CDA), Community Reinvestment Areas (CRA), and Redevelopment Agencies (RDA).

Mr. Cahoon explained that RDA funds are generated through tax increment financing, which temporarily redirects portions of property tax growth into redevelopment projects rather than the City's General Fund. He stated the funds may be used for beautification projects, redevelopment incentives, commercial revitalization efforts, or rehabilitation of blighted areas.

Mr. Cahoon referenced Vernal City as an example of successful redevelopment through tax increment financing and explained that Clinton City could potentially establish future redevelopment areas through ordinance if desired by the Board. He noted that the City's existing RDA area is now inactive and no additional revenues are currently being collected into the fund.

Mayor Dougherty thanked Mr. Cahoon for the explanation and asked if Board Members had any questions regarding the proposed tentative budget. No additional questions were raised.

Mayor Dougherty opened the public hearing on the FY 2026-2027 RDA Tentative Budget at approximately 9:28 p.m. and invited public comment. No public comments were received, so the public hearing was closed at approximately 9:28 p.m.

MOTION

Board Member Dane Searle moved to approve the FY 2026-2027 Tentative Budget for the Clinton City Redevelopment Agency, set the public hearing for June 16, 2026, at 7:00 p.m. at Clinton City Hall, and direct staff to prepare the required seven-day public notice. Board Member Spencer Arave seconded the motion. All voted in favor and the motion passed unanimously.

Adjournment: The meeting adjourned at approximately 9:27 PM.

**Dated this 14th day of May 2026
/s/Lisa Titensor, Clinton City Recorder**

CLINTON CITY SPECIAL SANITARY SEWER SERVICE DISTRICT MEETING MINUTES

Date: May 12, 2026

Time: 9:28 PM

Location: 2267 N 1500 W, Clinton, UT 84015

Mayor: Marie Dougherty



City Council: Spencer Arave, Jennifer Christensen, Chris Danson, Adam Larsen, and Dane Searle

Staff: City Manager Trevor Cahoon, Police Chief Shawn Stoker, Fire Chief Jason Poulsen, Public Works Director David Williams, Parks and Recreation Director Brooke Mitchell, Communications Katie Strobehn, Deputy Recorder Amy Durrans, and Recorder Lisa Titensor

Attendees: Dereck Bauer, Kirby Crowley, Walter Ruiz, Terry Tremea, Keith Broadhead, Kendalyn Harris

CALL TO ORDER

Mayor Dougherty called the meeting to order at 9:28 PM.

ROLL CALL

Mayor Dougherty, Councilmembers Arave, Christensen, Danson, Larsen, and Searle were all present.

CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT (SSSSD)

Public Hearing - SSSSD Tentative Budget Fiscal Year 2026-2027

City Manager Trevor Cahoon presented the proposed FY 2026-2027 Tentative Budget for the Sanitary Sewer Special Service District. He explained that the district primarily serves the Cranefield area and receives approximately \$233,400 in system user fee revenue, with total projected revenues of approximately \$273,400.

Mr. Cahoon explained that a portion of Public Works employee salaries and benefits are allocated to the Special Service District based on the proportional impact of the sewer system within the district boundaries. He stated the proposed personnel expenditures totaled approximately \$61,640.

Mr. Cahoon further reviewed administrative and operational costs totaling approximately \$141,891, along with an additional \$20,000 designated for engineering services related to

future growth and annexation areas within the district. He explained that upcoming annexation and development activity would likely require future infrastructure planning and engineering analysis.

Mr. Cahoon also discussed the ongoing sewer payback obligation associated with the lift station previously constructed within the district. He explained that the Sewer Enterprise Fund originally loaned funds to the Special Service District to construct the lift station because sufficient reserves did not exist at that time. The district is now in its third year of repayment and currently budgets approximately \$30,000 annually toward repayment of that obligation.

Mayor Dougherty asked staff for additional information regarding future lift station expansion needs associated with the Nilson Homes subdivision and other anticipated growth areas.

Mr. Cahoon explained that the existing system currently has capacity for approximately 100 additional units but stated future growth would eventually require expansion of the lift station. He noted that future developers would pay their proportionate share of those expansion costs through impact fees and development-related funding mechanisms.

Mayor Dougherty asked if Board Members had any additional questions regarding the tentative budget. No additional questions were raised.

MOTION

Board Member Adam Larsen made a motion to approve the FY 2026-2027 Tentative Budget for the Clinton City Sanitary Sewer Special Service District and to set the public hearing for June 16, 2026, at 7:00 p.m. in the Clinton City Council Chambers, with staff directed to prepare the appropriate required public notice. Board Member Spencer Arave seconded the motion. All voted in favor of the motion.

ADJOURN

The meeting adjourned at 9:34 pm

**Dated this 26th day of May 2026
/s/Lisa Titensor, Clinton City Recorder**