

**SPECIAL CLINTON CITY COUNCIL MINUTES
APPOINTMENT OF NEW CITY COUNCIL MEMBER**

**Mayor
L. Mitch Adams**

**City Council
Councilmember Mike Petersen
Councilmember Karen Peterson
Councilmember Anna Stanton
Councilmember Barbara J. Patterson**

Clinton City Council Meeting	February 24, 2015	Call to Order: 6:00 p.m.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff and Lisa Titensor recorded the minutes.		
Citizens Present	Marvin Patterson, Anthony Buchanan, Jennifer Hershman, Lori Miller, TJ Mitchell, Jacob Briggs, Tony Thompson, Brett Singleton, Andy Hale, Hunter Perry, John Talbot, Evan Arner, Noah Morgan, Collin Mikkelson, Fred Foerster, Steve Hubbard, Jill Bonsteel, Casandra Singleton, Eric Peterson, Terry Inlow, Jason Neering, Logan Nelson, Wyatt Mikkelson,		
Roll Call & Attendance	Mayor Adams asked for a roll call of City Councilmember's present.		
Excused Were	There were none.		
Pledge	Mayor Adams		
Invocation	Dennis Cluff		
A. RANDOM SELECTION OF PRESENTATION ORDER FOR APPLICANTS			
	<p>Mayor Adams identified that the process for selection of an appointee to the City Council is mandated by Utah State Code.</p> <p>He asked Lisa Titensor to read the selection procedure.</p> <ol style="list-style-type: none"> 1. At the beginning of the meeting, all candidates will be asked to draw a number to establish the order in which they will address the council. <ol style="list-style-type: none"> a. Any candidate that is not present at the time of the drawing will have a number drawn for them by a person appointed by the Mayor. 2. In the order established above each candidate will be allotted 5 minutes to address the council. <ol style="list-style-type: none"> a. In the event that a candidate is not present (number was drawn for them) when it is their turn, the next candidate(s) will be heard. Upon arrival of the missing candidate they will be heard next. b. The Candidate can utilize the 5 minutes in any manner they wish to present information to the Council. Time may be split with questions from the Council or fully used in presentation. 3. In the event that all attending candidates have been heard and missing candidate(s) has not arrived, the opportunity to address the council is forfeited. <ol style="list-style-type: none"> a. Note: This does not remove the candidate(s) from consideration. 4. Once all the candidates have been heard. <ol style="list-style-type: none"> a. The Council will draw a number to determine their voting order. b. In that order, each Council Member will state the name of the one 		

candidate for advancement to final consideration.

- i. The anticipated outcome of this step will reduce the consideration list to 4 or less finalists.

5. The Mayor will ask for a motion to appoint one of the finalists to the vacant seat.

- a. In the event that a second is not received then step 5 will be repeated.
- b. In the event of a tie vote of the Council, the Mayor will break the tie.
- c. In the event that the Council becomes hopelessly deadlocked, then the Mayor will ask each Council Member to state the name of two candidates, the two highest vote recipients will then draw lots.

The applicants for the vacant City Council seat drew random number to determine the order in which they would give their presentation to the City Council.

Briggs, Jacob	7
Buchanan, Anthony Scott	9
Hale, Andrew	4
Hershman, Jennifer	2
Miller, Lori	6
Mitchell, Thomas J	3
Singleton, Brett	5
Stanger, Brandon	1
Thompson, Anthony O. ("Tony")	8

B. APPLICANT PRESENTATIONS

Brandon Stanger was not present.

Jennifer Hershman addressed the City Council and expressed appreciation for their dedication and service. She stated she has been a resident for over 10 years and has been employed at HAFB for 15 years. She explained she feels she is a good candidate because she has adopted the core values set by the US Air Force and chooses to live her life by them. These core values are: 1) Integrity, she has no personal agenda other than to serve the community and strive to do the right thing at all times. 2) Service to others before self, public servants should take the time necessary to properly perform their duties. 3) Excellence in all we do; she strives for excellence everyday, she would work to insure Clinton City Government remains an effective organization that encourages innovation and growth not just for today but for tomorrow.

TJ Mitchell stated he has been a life long resident of Clinton City. He loves this City and plans to stay. As a business owner, he has important skills he can bring to the table. He knows how to work with tight budgets and evaluate needs. As a developer, he has a different perspective on growth. He feels that it is inevitable, but we need to make it the best we can.

Mayor Adams asked him if as a Developer, he could represent the people unbiased.

Mr. Mitchell said he will represent the people; development should not be about quantity but quality. He feels that development should benefit the community into the future.

Andrew Hale expressed a desire to serve the community. He highlighted the following thoughts he has about what makes a good member of the Council. 1) He has experience and success in leadership through working with many teams and

committees. He understands the importance of attendance, engagement, professionalism and making decisions based on evaluation of data without emotion. 2) He would like to become more involved in the community.

He has lived in Clinton for 12 years; he has actively volunteered and wants to do more. If chosen, he plans to run for re-election in the 2015 Municipal Election.

He said that even if he is not selected for this position, he plans to still become involved and serve the community.

Brett Singleton said he has lived in Clinton for 4 ½ years. He is a Computer Science graduate and works as a software engineer for Davis School District. He has a deep appreciation for education. He is experienced in project management. He feels that the Recreation programs are important for the community. Commercial growth is positive. If he is appointed he will take the public's best interest into consideration when making decisions. He realizes financial decisions are important to the city.

Lori Miller gave a brief powerpoint presentation. She explained she has been a resident of Clinton for over 20 years. She loves this community. During her residency she has served the City in many capacities. She has been on the Planning Commission, Board of Zoning Adjustment, the Clinton City General Plan Committee and currently is a member of the Arts Board.

She said she is pleased with the services the City provides including Police, Recreation and the availability of parks. She said she feels this is a well managed community. She would like to help maintain the community atmosphere by promoting and encouraging neighborhood activities, safe neighborhoods and neighborhood watch. She said she is qualified, ready and willing to step into this position.

Jacob Briggs said he has three things he would like to focus on: 1) Preparation – he admires the Council for their diligence. 2) He recognizes the effort and work it takes to run the City. 3) He loves all the positive things going on in Clinton City. He feels the City is on the right track and would like to see it continue on that way.

Tony Thompson stated he has lived in Clinton for 22 years. He has served on the Planning Commission for 13 years, many of which as Chair. He feels it is important to listen to and understand the public and apply the ordinances. He is happy that the General Plan has been updated and as a Planning Commissioner has voted to uphold and support the General Plan and feels it is a good representation of the citizens. He realizes it is important to listen to, understand and contemplate issues to provide the best answer. He has a good understanding of land use ordinances and how to apply them. He is employed with Davis County and has a regional connection which is vital to the City. He has a strong record of service to the community.

Anthony Buchanan expressed appreciation for the diligence and service of the City Council and staff. He has lived in Clinton for 18 ½ years, he chose Clinton because it was rural. He feels this community is well organized.

He has experience with fund raising and supervision through participation in a non profit conservation organization. He has served as co-chair and chair and has experience with budgeting and fund raising.

He works at HAFB and is currently a member of the Work Force Council; where his responsibility is to help bridge the gap between employees and management. He has an overwhelming desire to serve the community.

Brandon Stanger was still not present.

	<p>Mayor Adams commented there are a lot of good candidates and expressed appreciation for their interest. He stated this will be a difficult decision.</p> <p>The Council drew a number to determine the order in which they would identify the applicant of their choice.</p> <p>All the Council commented that there are a number of great candidates and this is a very difficult decision.</p>								
B. CITY COUNCIL VOTE									
	<p>The City Council chose a number to determine the order in which they would vote:</p> <table border="1" data-bbox="516 504 1026 634"> <tr> <td>Councilmember Patterson</td> <td>2</td> </tr> <tr> <td>Councilmember K. Peterson</td> <td>3</td> </tr> <tr> <td>Councilmember M. Petersen</td> <td>1</td> </tr> <tr> <td>Councilmember Stanton</td> <td>4</td> </tr> </table> <p><u>Vote of City Council Members</u></p> <p>Councilmember M. Petersen stated this is a difficult decision. He appreciates all the applicants for taking the time and opportunity to apply. He is impressed with the highly qualified applicants; he would like to encourage their continued involvement in the community.</p> <p>He stated his vote is for TJ Mitchell.</p> <p>Councilmember Patterson said she reviewed and pondered the applications very carefully; her vote is for Tony Thompson.</p> <p>Councilmember K. Peterson explained that she came to her decision by considering the following criteria: Someone who has demonstrated a love of Clinton and has served the Community in some capacity. And secondly, she wanted to choose an individual with different experience and opinions than her own to allow for more diversity in community representation on the Council. She stated her vote is for TJ Mitchell.</p> <p>Councilmember Stanton said this is a very difficult decision. She appreciates all the applicants for their willingness to serve. She said this is a very difficult decision. She stated her vote is for Andrew Hale.</p> <p>Mayor Adams commented that he feels any of these individuals would do a great job and asked for a motion.</p>	Councilmember Patterson	2	Councilmember K. Peterson	3	Councilmember M. Petersen	1	Councilmember Stanton	4
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CONCLUSION	<p>Councilmember K. Peterson moved to appoint TJ Mitchell to the Clinton City Council. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Stanton, aye; Councilmember Patterson, no; she feels that Tony Thompson was the most deserving applicant; Councilmember M. Petersen, aye.</p>								
CITY COUNCIL OATH OF OFFICE	<p>City Manager/Recorder Dennis Cluff issued the Oath of Office to TJ Mitchell, as the newly appointed City Council Member</p>								
ADJOURNMENT	<p>Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. All those present voted in favor of the motion. The meeting adjourned at 6:52 p.m.</p>								