

CLINTON CITY COUNCIL MINUTES

2267 North 1500 W

Clinton UT 84015

MAYOR

L. Mitch Adams

CITY COUNCIL

Councilmember Anna Stanton

Councilmember Mike Petersen

Councilmember Karen Peterson

Councilmember Barbara Patterson

Councilmember TJ Mitchell

Clinton City Council	March 10, 2015	Call to Order: 7:01 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Public Works Director Mike Child and Lisa Titensor recorded the minutes.	
Citizens Present	Taelor Lionell, Dallin Painter, Shyann East, Shelby Harvey, Cassidy Williams, Landon Peterson, Taylor Harper, Garrett Kegg, Ja' Kai Roberson, Connor Donner, Kaden Meehan, Jayden Peterson, Jacob Winger, Jordan Tomlinson, Kelsey Jones, Anthony Williams, Daniel Funk, Jake Walter, Brandon VanSweden, Kylie Simonsen	
Pledge of Allegiance	Garrett Kay of Troop 321	
Prayer or Thought	Ja' Kai Roberson gave a thought	
Roll Call & Attendance/ Excused Were:	Councilmember Patterson; Councilmember M. Petersen	
A. AWARD OF CHLORINATION EQUIPMENT BID		
	Dennis Cluff, Mike Child	
Discussion	<p>Mr. Child explained that Public Works Staff and J-U-B Engineers have evaluated two proposals for chlorination equipment for the Clinton City Chlorination Project as discussed in a previous Council meeting. The two chlorination systems evaluated were those manufactured by Evoqua (formerly Wallace and Tiernan) supplied by Waterford Systems, and, Regal supplied by Wetco. He explained that their recommendation is to procure the Evoqua chlorination equipment as provided by Waterford Systems for the following reasons:</p> <ol style="list-style-type: none">1. Waterford Systems have been involved in the design of the chlorination system and likely has a better overall understanding of the project.• The Evoqua system has advantageous features such as a captive yoke system endorsed by the Chlorine Institute, chlorine cylinder indicator icons, additional chlorine scale features, and accuracy of indicated gas flow tolerances.• Two chlorination booster pumps are required for the project. Waterford and Wetco included pumps from the same manufacturer in their bids; however, they were different models. Both state that the booster pumps they have selected will perform satisfactorily with their chlorination equipment. However, the pumps proposed by Waterford are a 13-stage model (meaning they have 13 impellers) compared to a 5 stage model from Wetco. This means that the pump proposed by Waterford is a larger pump and will provide higher pressure at the chlorine injection point. The cost for the 13 stage pump is higher and therefore is part of the difference between the two bids.• We have spoken with a local water supplier who operates both the Evoqua which is the Waterford Equipment and Wetco which is the Regal	

	<p>equipment in their system. They stated that each system performs comparably, but that the responsiveness, service and support received from the supplier of the Evoqua system is superior. This is an important distinction since this will be the first installation of chlorination equipment in the City and some education into its operation will be required.</p> <p>Councilmember K. Peterson said out of concern for the difference in price in the two bids and staff's recommendation to go with the high bidder, she did some research on the equipment. She asked her husband who is an engineer to provide some specs and prices for her. She has learned there is a big difference in the cost and quality of the pumps. She also called a salesman that sells both pumps to get his opinion. He confirmed that the 13 stage pump will provide much better pressure. She explained that the cost of the bigger pump is approximately \$1500 which cuts the margin between the two bids in half from \$3,000 to approximately \$1500.00 which she feels much better about.</p> <p>Mr. Child responded that although the smaller pump may work for this project, there will be less strain on the larger pump which should help it last much longer.</p> <p>Mayor Adams asked Mr. Child to provide the correspondence from the Chlorine Institute endorsing the Waterford product.</p>
<p>CONCLUSION</p>	<p>Councilmember K. Peterson moved to award the bid for the chlorination equipment to Waterford for \$33,443.00 based on findings that the 13 stage boost pump is believed to be significantly better than the 5 stage pump which will likely have greater longevity reducing the overall cost long term; the Waterford Company is highly recommended for service and support. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye.</p>
<p>Approval of Minutes</p>	<p>Councilmember Stanton moved to adopt the February 24, 2015 Clinton City Council Meeting Minutes as amended with minor corrections identified by Councilmember K. Peterson prior to the meeting in addition to a correction of the motion on agenda item I correcting the second of the motion to Councilmember K. Peterson. Councilmember K. Peterson seconded the motion. All those present voted in favor of the motion.</p>
<p>Accounts Payable</p>	<p>Councilmember Stanton moved to pay the bills. Councilmember K. Peterson seconded the motion. All those present voted in favor of the motion.</p> <p>The Council asked for an explanation of Christmas decorations being purchased in February.</p> <p><i>Mr. Child responded the decorations were purchased at a discount; they will be staggered with the wreaths.</i></p>
<p>Planning Commission Report</p>	<p>Mr. Vinzant reported on the March 3, 2015 Clinton City Planning Commission Meeting as recorded in the minutes.</p>
<p>City Manager</p>	<ul style="list-style-type: none"> • The Parks Board will meet March 25 at 7 p.m. • He will be attending the Utah League Conference April 6 – 10 in St. George. • April 15 is lunch with the local elementary schools at Voyage Academy • April 18 is Spring Clean Up from 8 am to 1 pm at Public Works.
<p>Mayor</p>	<ul style="list-style-type: none"> • Judge Sandberg is retiring. The vacancy will be filled through a nominating panel. Clinton City can pick two committee members for this panel; it cannot be someone who wants to run for the seat or an elected official. He proposed putting Dennis on the nominating committee as well as asking Jacob Briggs to also serve on that committee. • He asked that the City advertise the open Judge seat in the Newsletter.
<p>Councilmember Patterson</p>	<ul style="list-style-type: none"> • Excused

<p>Councilmember K. Peterson</p>	<ul style="list-style-type: none"> • Asked the Council to please contact the State Representatives and Legislators to voice support for Transportation Funding bills. Time is very limited and the bills are stalled. • Asked staff to provide the City Council a copy of the DRAFT PC Minutes prior to the City Council meeting.
<p>Councilmember M. Petersen</p>	<ul style="list-style-type: none"> • Excused
<p>Councilmember Stanton</p>	<ul style="list-style-type: none"> • The North Davis Sewer District’s re-aligning projects are continuing . They have invited the City Council for a tour. • The Youth Council will be attending the Youth Council Leadership Conference in Logan March12-14.
<p>Councilmember Mitchell</p>	<ul style="list-style-type: none"> • Has had some concerned citizens ask why there is large equipment being driven on the walking trail. <p>Mr. Child said it is against the in house policy to drive on the trail and he will check into it.</p> <ul style="list-style-type: none"> • Asked what the time schedule is on the1600 W construction project. <p>Mr. Child replied that paving will most likely take place in June. The project has been awarded to Staker Parsons. Information has been sent out to near by residents. The City hired the Langdon PR group to handle communications.</p>
<p>ADJOURNMENT</p>	<p>Councilmember Stanton moved to adjourn. Councilmember Mitchell seconded the motion. All those present voted in favor. The meeting adjourned at 7:41 p.m.</p>