

**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**

City Council	April 14, 2015	Call to Order: 7:02 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Recreation Director Bruce Logan and Lisa Titensor recorded the minutes.	
Citizens Present	Wes and Suzanne Roach, Trent Nelson, Laretta Beesley, Bruce Logan, Tim Vega, Chris Winter, Shaun Smith, Bryce Wilcox, Fred Foerster, Marcy McQuiston	
Pledge of Allegiance	Anna Stanton	
Prayer or Thought	TJ Mitchell	
Roll Call & Attendance/ Excused Were:	Councilmember Barbara Patterson	
A. EMPLOYEE OF THE MONTH FOR MARCH 2015 – TYLER LEAVITT		
Petitioner	Dennis Cluff, Chief Olsen	
Discussion	<p>Chief Olsen reported he has nominated Tyler Leavitt for Employee of the Month for March 2015. Tyler joined the Clinton City Fire Department approximately 6 1/2 years ago and has been full-time since April 2011. During this time, he has been responsible for the crucial task of ordering, inventorying and tracking medical supplies for the ambulances to ensure that the right amount of medical supplies and medications is available to provide the best ambulance service possible to the citizens and guests of the City. Tyler is always looking for ways to provide the best supplies while being efficient and cost-effective.</p> <p>Within this last year, Tyler attended and graduated from the Paramedic program at Weber State University. He continues to work hard as a Firefighter/Paramedic and is always willing to look at ways to better himself and others. Tyler is also a Part-time Firefighter/Paramedic with Layton City and runs a construction business on the side.</p> <p>Chief Olsen said he is continually amazed with Tyler's ability to perform as a Firefighter/Paramedic, teacher and mentor, while maintaining his home life as a husband and father. Tyler demonstrates the qualities and values we seek from Clinton City Firefighters and is well deserving of the Employee of the Month.</p> <p>Mayor Adams expressed appreciation to Tyler for his dedication and service to Clinton City. He thanked Tyler's family for their support. Tyler was presented with an award and a gift card in recognition.</p>	
B. APPOINTMENT/RE-APPOINTMENTS TO THE CLINTON CITY ARTS BOARD		
Petitioner	Mayor Adams	
Discussion	<p>Mayor Adams stated that he would like to re-appoint the following members of the Arts Board for another 2 year term:</p> <ul style="list-style-type: none"> • Glenda Swallow • Lori Miller <p>In addition, he would like to appoint Suzanne Roach as the newest member to the Arts Board for a 2-year term.</p> <p>He expressed appreciation for the willingness of these individuals to serve the community in this capacity.</p> <p>He then identified there still remains two vacancies on the Board. The openings are</p>	

	currently being advertised in the newsletter, on Facebook and on the electronic sign.
CONCLUSION	Councilmember K. Peterson moved to ratify the Mayor's appointment of Suzanne Roach and the re-appointments of Glenda Swallow and Lori Miller to the Clinton City Arts Board for two year terms. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
C. RE-APPOINTMENT TO THE DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF DIRECTORS	
Petitioner	Mayor Adams
Discussion	<p>Mayor Adams asked the Council to ratify his re-appointment of Loretta Beesley to the Davis County Mosquito Abatement District Board of Directors for a retroactive term from 2014 through April 2018.</p> <p>The Council requested that Ms. Beesley report back to them if her vote is needed in conjunction with a tax increase for the District.</p>
CONCLUSION	Councilmember Stanton moved to ratify Mayor Adams' re-appoint of Loretta Beesley to the Davis County Mosquito Abatement District Board of Directors for a term ending in 2018. Councilmember M. Petersen seconded the motion. All those present voted in favor of the motion.
D. RE-APPOINTMENTS TO THE CLINTON CITY PARKS ADVISORY BOARD	
Petitioner	Mayor Adams
Discussion	<p>Mayor Adams asked for the Council to ratify his re-appointment of Bev Lambdin to the Clinton City Parks Advisory Board for another 2 year term. He identified that there is a vacancy on the board which will be advertised on the website, in the newsletter and on Facebook and the electronic sign.</p>
CONCLUSION	Councilmember Mitchell moved to ratify Mayor Adams' recommendation for the re-appointment of Bev Lambdin to the Clinton City Parks Advisory Board for a 2 year term ending in April 2017. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
E. CHANGE ORDER NO. 1 TO THE 2014 STREET PROJECTS CONTRACT WITH STAKER PARSONS	
Petitioner	Dennis Cluff, Mike Child
Discussion	<p>Mr. Child reported the original 2014 Street Projects contract (bid in September 2014) with Staker Parsons was approved on Feb 24, 2015. The original project list was for \$128,004 and included:</p> <ul style="list-style-type: none"> • 2650 West, 1600 N to 1800 N; • 1235 West, 880 N to 980 N; • 1950 North, 1000 W to 1200 W. <p>This Change Order no. 1 adds the following streets and dollar amounts to the existing contract:</p> <ul style="list-style-type: none"> • 2300 North, 1500 W to 2000 W (thin repair overlay), \$35,529; • 1600 West, 1590 N to 1740 N, \$146,000; • 1740 North, Powerline Park to 1500 W, \$55,000. <p>Staker Parsons is willing to offer the 2014 prices for these new projects which with gas price increases and inflation is advantageous to the City. Construction on the 2014 Street Projects is to begin in May and is anticipated to be completed in the 2014-15 Fiscal Year.</p> <p>A new set of street projects are being prepared for the FY 15-16 budget.</p>
CONCLUSION	<p>Councilmember M. Petersen moved to approve Change Order no. 1 to the 2014 Street Project Contract with Staker-Parsons, adding the below listed street projects:</p> <ul style="list-style-type: none"> • 2300 North, 1500 W to 2000 W (thin repair overlay), \$35,529; • 1600 West, 1590 N to 1740 N, \$146,000; • 1740 North, Powerline Park to 1500 W, \$55,000. <p>Councilmember Mitchell seconded the motion. All those present voted in favor of the motion.</p>

F. RESOLUTION 08-15, INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR 2015 ELECTION SERVICES	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff explained that the Davis County Election Services provides all the election functions for the County during even year elections. The cities are responsible for the odd year jurisdictional elections. The County Election Services has the personnel, equipment and knowledge to effectively and efficiently provide for the election needs of the Davis County cities. With this agreement, the County will run all of the election functions except the initial candidate sign-ups and the canvassing of the vote (required to be performed by the City Council). This will save the City Recorder and Deputy a great deal of time. Eleven Davis County cities have already indicated a desire for the County staff to take care of their 2015 elections.</p> <p>This agreement is more universal than previous ones; however it still details the cost system for time, equipment and activities used in the election process. Once the agreement is signed and the County knows what other jurisdictions will be participating in the cost of the elections (due to adding a ballot issue to the ballot), the County will provide Clinton with a detailed cost break down for the election.</p> <p>Mr. Cluff further explained that the City Council needs to provide the County with a decision between having a vote by mail election or a traditional precinct election day voting process. He said his recommendation is to try the vote by mail ballot option for this election. He has talked with other City Managers who have held vote by mail elections and were pleased with the process and results. He clarified there will still be one polling location available for individuals who wish to vote the traditional way on election day.</p> <p>In addition, the Council needs to decide if they want to allow same day registration for the election. This is now allowed by State law, but must be petitioned for with the Lt. Governor. The County allowed this with last year's election and it saved a lot of time and effort of not having to process a huge amount of provisional ballots because people could register at the polls and then vote a regular ballot.</p> <p>The Council asked staff to make sure that information for the election is put on the website, Facebook and in the newsletter. They also asked that a polling location be available in Clinton City on Election Day as well as a ballot box be available prior to the election for those who choose to drop off their ballot rather than mail it.</p> <p>Mr. Cluff assured the Council he would make sure these requests are followed.</p> <p>Marci McQuiston stated she feels that return postage on vote by mail ballots should be paid by the City. She asked if it would be possible to just pay for the ballots that are returned.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to adopt Resolution 08-15 approving the inter-local cooperation agreement with Davis County for election services for the 2015 Municipal Election. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</p> <p>Councilmember K. Peterson moved to approve the vote by mail option for the 2015 Municipal election with the condition that there is a voting location in Clinton City and the return postage is to be paid by the City. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</p> <p>Councilmember Mitchell moved to allow same day voter registration. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.</p>
G. RESOLUTION 07-15, PROJECT MANAGER DESIGNATION	

Petitioner	Community Development
Discussion	Mr. Vinzant explained this is for contracts for the Chlorination Project and the 2014 Street Project.
CONCLUSION	Councilmember Stanton moved to adopt Resolution 07-15 designating Lynn Vinzant as the authorized Project Manager for the Chlorination System and 2014 Street Projects. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember M. Petersen, aye.
H. APPROVAL TO GO OUT FOR BID FOR FY 2015-16 STREET PROJECTS	
Petitioner	Dennis Cluff, Public Works Director Mike Child
Discussion	<p>Mr. Child reported the FY 2015-16 Street Improvement (re-construction) and Maintenance Projects should be going out to bid with a bid award in July 2015 if there is a desire to have the projects done during the summer/fall of 2015. The proposed Street Improvements are:</p> <p>1000 W. (1300 N to 800 N) - Impact Fees 670 W. (1800 N to 1580 N) 1750 N. (670 W to 550 W) 1635 N. (670 W to cul-de-sac) 1680 N. (670 W to 550 W), and, 850 W. (2300 N to abt 2100 N)</p> <p>The Street Maintenance Project work ranges from crack seal to overlays. Our basic surface treatment options for a residential street are: type 3 slurry seal, polymer modified slurry, and a crack seal. The treatment chosen for a given segment of road is dependent on the segments current pavement condition.</p> <p>The surface treatment options for a collector street are: chip seal, or a thin lay asphalt lift. These are more durable and are more expensive than the residential street treatments.</p> <p>Councilmember K. Peterson asked if this number of projects can be completed in a timely fashion to prevent inconvenience to the residents.</p> <p>Mr. Child responded these are not long term projects.</p>
CONCLUSION	Councilmember K. Petersen moved to approve Public Works to go out to bid for the 2015-16 Street Projects as listed above. Councilmember Mitchell seconded the motion. All those present voted in favor of the motion.
I. AWARD BID FOR 750 W SEWER PROJECT	
Petitioner	Dennis Cluff, Mike Child
Discussion	Mr. Child reported one of the Sewer projects budgeted for the current Fiscal Year is 750 W at about 1090 N, where there is a large belly in the line. It was budgeted at \$30,000. Staff has found a better and less costly solution to this problem and changed the scope of the work. Bids have been taken on the project. The low bid is for \$12,171.00 by Slippery Rock Construction.
CONCLUSION	Councilmember Mitchell moved to award the 750 W Sewer Project bid to Slippery Rock Construction for \$12,171.00. Councilmember M. Petersen seconded the motion. All voted in favor of the motion.
Approval of Minutes	Councilmember K. Petersen moved to approve the March 24, 2015 City Council Minutes. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.

<p>Accounts Payable</p>	<p><i>Councilmember K. Petersen asked why Clinton had to pay Roy for use of their ball fields.</i></p> <p>Recreation Director Bruce Logan responded it was for a tournament held last summer that we just received the bill for.</p> <p>Councilmember Stanton moved to pay the bills. Councilmember Mitchell seconded the motion. All those present voted in favor of the motion.</p>
<p>Planning Commission Report</p>	<p>Mr. Vinzant reported the April 7, 2015 Planning Commission Meeting was cancelled.</p>
<p>City Manager</p>	<ul style="list-style-type: none"> • Lunch with the local schools will be held at Voyage Academy on Wednesday, April 15 at 11:45 p.m. • Spring Clean Up is Saturday, April 18 from 8 a.m. to 1 p.m. at the City Shops. • He has been asked to be a member on the Technical Advisory Committee for the ULCT. • The Parks Board will meet on Apr 22 at 7 p.m. • Reported that requests have started coming in for area High School Senior Parties; \$200 has been set aside in the current budget for all three schools. • Reported the Budget Workshop will be held on Thurs. April 23 at 5 p.m.
<p>Mayor</p>	<ul style="list-style-type: none"> • Reported that the COG feels the Gas Tax issue should be put on the ballot to let voters decide.
<p>Councilmember Patterson</p>	<ul style="list-style-type: none"> • Excused.
<p>Councilmember K. Peterson</p>	<ul style="list-style-type: none"> • The Arts Board will host Karaoke Friday, April 17 6:30 pm. At Recreation.
<p>Councilmember M. Petersen</p>	<ul style="list-style-type: none"> • Nothing at this time.
<p>Councilmember Stanton</p>	<ul style="list-style-type: none"> • Will be missing a few meetings and would like to be able to attend via phone conferencing
<p>Councilmember Mitchell</p>	<ul style="list-style-type: none"> • Heritage Days Committee – All Council is encouraged to judge car show; Dickey’s will be providing the dinner. • Recreation wants to finalize the Social Media Policy in regards to the 5013C. • Received a complaint about a truck on the track at Powerline Park <p>Mr. Child explained it is in access to the park but heavy equipment should not be on the track.</p> <ul style="list-style-type: none"> • There is a dump truck parked at 1740 W which has been there for several weeks. <p><i>Staff replied he would be in contact with the construction company.</i></p> <p>Mr. Child said he has addressed the issue with the construction company.</p>
<p>Lynn Vinzant</p>	<p>Mr. Vinzant reported on current projects in the City.</p>
<p>Mike Child</p>	<ul style="list-style-type: none"> • Reported that Voyage Academy will do a service project spreading mulch on the Rail Trail. • tennis courts at Meadows Park are closed down because they are unsafe • Mr. Child to bring back information on what it would take to turn it into pickle ball. <p>Recreation Director Bruce Logan reported Mt. Ogden Pickle Ball courts are heavily used; the sport is up and coming.</p> <p><i>Mr. Child reported that the</i></p>
<p>Public Comment</p>	<p>Marcy McQuiston said she appreciates the city updates being posted on Facebook. She also likes the street lights and the flowers. She would like to see a speed limit sign posted somewhere between 800 N and 1800 N on 2000 W.</p>

	<p>She said she is the HOA President for Maplewood Townhomes. She explained that the addresses in the development are an issue for the residents and asked how she could go about having them corrected.</p> <p>Mr. Vinzant responded he will assist the Association in taking a plat to the County for recording</p> <p>Trent Nelson introduced himself to the Council as a potential applicant for the open Judge position.</p>
ADJOURNMENT	Councilmember Stanton moved to adjourn. Councilmember Mitchell seconded the motion. All those present voted in favor. The meeting adjourned at 9:06 p.m.