

**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	August 25, 2015	Call to Order: 7:00 P.M.
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Community Development Director Will Wright, Public Works Director Mike Child, Recreation Director Bruce Logan and Lisa Titensor recorded the minutes.	
Citizens Present	Nick Mingo, Ryan VanNatter, Chris Poll, Jake Heidrick, Chris Bertoldi, Tim Leffel, Craig Poll	
Pledge of Allegiance	Councilmember Anna Stanton	
Prayer or Thought	Christian Martinez – Troop 822	
Roll Call & Attendance	Present were: Mayor Adams, Councilmember Mike Petersen, Councilmember Karen Peterson, Councilmember Barbara Patterson, Councilmember TJ Mitchell and Councilmember Anna Stanton	
A. PRESENTATION FROM THE DAVIS COUNTY SCHOOL BOARD ON THEIR UPCOMING BOND ELECTION:		
Petitioner	Davis County School District	
Discussion	<p>Assistant Davis County Schools Superintendant Craig Poll explained to the Council that the Davis School District Board of Education has approved a \$298M bond resolution to be presented on the November 3, 2015 ballot.</p> <p>Tim Leffel from the Davis School District gave a presentation explaining that the bond is necessary to address high growth demands in the School District. He asked for support of the bond from Clinton City. The presentation included a short video and a PowerPoint presentation identifying the need for new construction, renovations, additions and property purchases. He explained the bond will only be used for facilities and will not be used for salaries or supplies.</p> <p>He further explained that the District has tried to accommodate the growth demands up to now with portables, year-round schedules, alternative schedules and adjusting boundaries. The plan includes a new high school in Farmington, a new junior high in Layton, a new elementary in the northwest portion of the District and possibly a new elementary in the north end of the District. There will also be updates and improvements on several other existing schools through out the County. The bond is not expected to have a cumulative increase of more than \$7.49 a year on a residence valued at approximately \$240,000.00. If the Bonds are issued as planned, (and without regard to the existing taxes currently paid for existing bonds that will reduce over time) a property tax to pay debt service on the Bonds will be required over a period of 26 years in the estimated amount of \$168.84 per year on a \$240,000.00 residence.</p> <p>Mr. Leffel explained that the tax rate will float to make the payments on the bonds.</p> <p>Mr. Cluff said he would like to see a depreciation set aside on an annual basis to address maintenance costs of existing facilities.</p> <p>Mr. Leffel responded that capital money is used for the maintenance. Funds are based on a schedule, as money becomes available the areas that need it most are fixed first.</p> <p>Councilmember K. Peterson said she is uncomfortable with the \$298 million amount.</p>	

	<p>Mr. Leffel responded that the entire Davis School District Board is in support of the bond.</p> <p>Councilmember K. Peterson then asked why the School District does not build Charter Schools.</p> <p>Mr. Poll said the District has considered charter schools, but up to this point, they have felt it was not fiscally responsible. The possibility of charter schools will be considered in the future.</p> <p>Councilmember Mitchell asked if new growth has been taken under consideration.</p> <p>Mr. Leffel responded that a 3% growth has been built in for three years then it lowers to 1%. New growth will drop the tax rate.</p> <p>Councilmember K. Peterson asked what the strategy is behind putting the sales tax option on the ballot now when there are other tax increases already going on the ballot.</p> <p>Mr. Leffel said it needs to be on the ballot now because a new high school is needed in Farmington by the fall of 2018 and a junior high right after that.</p> <p>Mayor Adams said he sees a need for the bond and he hopes that the School District can educate the public enough so that they will support it.</p>
<p>B. AGREEMENT FOR CONSTABLE SERVICES</p>	
<p>Petitioner</p>	<p>Dennis Cluff, Shannon Mullins</p>
<p>Discussion</p>	<p>Mr. Cluff reported that Clinton City has outstanding Court warrants that need to be served as was discussed in the 2015-16 FY budget meetings. The outstanding Court warrants are served on persons who do not appear as scheduled before the Court or don't pay for their outstanding fines and penalties.</p> <p>Constable Services of Utah, LLC serves as the appointed Constable for Salt Lake County and contracts out to other agencies to perform these same types of Constable services. Court Administrator Shannon Mullins feels confident they will provide a good service to the City. A few years ago, the City contracted with another Constable who was successful in serving the warrants on behalf of the City.</p> <p>The Council agreed that the results of the service should be evaluated before renewal.</p>
<p>CONCLUSION</p>	<p>Councilmember Stanton moved to approve the agreement with Constable Services of Utah, LLC. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.</p>
<p>C. RESOLUTION 19-15 – TABLED FROM JULY 14, 28 & AUG 11, 2015 – OPEN PUBLIC HEARING, REVIEW AND ACTION UPON A RECOMMENDATION TO THE CITY COUNCIL FOR APPROVAL OF THE FINAL PLAT OF CRANEFIELD ESTATES SUBDIVISION PHASE V, LOCATED AT APPROX. 3535 W ON 2250 N</p>	
<p>Petitioner</p>	<p>Ivory Development, Nick Mingo</p>
<p>Discussion</p>	<p>Mayor Adams identified that this is a public hearing that has remained open from the July 14, 2015 City Council meeting.</p> <p>Mr. Mingo said that all issues have been worked through and Ivory Homes is seeking Final Plat approval for Cranefield Estates Phase V.</p> <p>Staff reported that the Planning Commission has reviewed this request and unanimously agreed to recommend approval by the City Council of the Final Plat for Phase V of Cranefield Estates Subdivision.</p> <ul style="list-style-type: none"> • The 2013 General Plan and Master Land Use Map indicate this area is zoned for residential

	<p>use in the A-E Zone PRUD with 10,000 square foot lots.</p> <ul style="list-style-type: none"> Phase V of Cranefield Estates Subdivision is approximately 8.2 acres consisting of 22 lots Several lots front onto 2300 North and are designated with an R indicating restricted access onto 2300 N, including lots 117, 118, 127 and 128. Final Plat for Cranefield Phase V meets requirements of the Development Agreement <p>Mayor Adams asked for public comment. There was none, therefore he closed the public hearing.</p>
CONCLUSION	<p>Councilmember Mitchell moved to adopt Resolution 19-15 approving the Final Plat for Phase V of Cranefield Estates Subdivision located at approximately 3535 W on 2250 N. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye; Councilmember Mitchell, aye; Councilmember K. Peterson, aye.</p>
Approval of Minutes	<p>Councilmember M. Petersen moved to approve the August 11, 2015 City Council Minutes as written. Councilmember Stanton seconded the motion. All voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember M. Petersen moved to pay the bills. Councilmember K. Peterson seconded the motion. All voted in favor of the motion.</p>
Planning Commission Report	<p>Mr. Wright reported on the August 4, 2015 Planning Commission meeting as recorded in the minutes.</p>
City Manager	<ul style="list-style-type: none"> Employee BBQ – September 2, 11:30 a.m. – 12:30 p.m. <p>The Council directed staff to cancel the September 8, 2015 City Council meeting unless something that needs to be addressed comes up.</p> <ul style="list-style-type: none"> League of Cities and Towns Conference September 15-18.
Mayor	<ul style="list-style-type: none"> Stated he will propose some personnel policy changes to be discussed at the next meeting
Councilmember Patterson	<ul style="list-style-type: none"> Parks Board will bring information on the handicap playground in October. Thank you letters for Heritage Days have been sent.
Councilmember K. Peterson	<ul style="list-style-type: none"> Arts Board – registration is going on for the Children’s Choir ages 5 to 12. The Back to School Movie was a success, would like to see it become an annual event.
Councilmember M. Petersen	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> Expressed congratulation to Mr. Vinzant on his retirement.
Councilmember Mitchell	<ul style="list-style-type: none"> Asked staff to look into City vehicles that have been observed driving on the trail.
Lynn Vinzant	<p>Lynn Vinzant provided the City Council with an update on City projects he has been involved in.</p> <p>Mayor Adams stated he will always appreciate all that Mr. Vinzant has done for Clinton City.</p>
Mr. Wright	<p>Edward Takkas, the president of Lexington Estates HOA asked to be allowed to replace the grass in the park strip with pavers along 1300 N from 2400 W to 2700 W to conserve water and reduce maintenance costs.</p> <p>The Council said they would not allow the pavers to replace the grass in the park strip. It is the HOA’s responsibility to maintain it.</p>
Road Project Update	<p>Mr. Child reported a change order is needed for the 2300 North project. A new water line must be installed on 2300 N from approximately 1830 W to 1920 W. Staker Parsons has submitted a new bid for \$77,136.00 reducing the scope of the project, which will save the City approximately \$20,000.00. The water line will be installed in the same trench alongside the existing water line. This is all part of the 2300 N thinlay project; the thinlay cannot be completed until the water line is installed.</p> <p>Bryce Wilcox stated he has evaluated the bid against other City projects with similar quantities and feels this is a fair price and a more reasonable approach. He recommended authorizing the change order for this project.</p>

	Mayor Adams gave Mr. Cluff direction to go ahead with the change order.
ADJOURNMENT	Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. All those present voted in favor. The meeting adjourned at 9:14 p.m.
<u>ACTION ITEMS</u>	<ul style="list-style-type: none">• <i>Correct typos on the Constable Agreement.</i>• <i>Change Order for 2300 N</i>