



**CLINTON CITY COUNCIL MINUTES
CITY HALL
2267 North 1500 W Clinton UT 84015**

**MAYOR
L. Mitch Adams**

CITY COUNCIL MEMBERS

*Anna Stanton
Karen Peterson
Mike Petersen
Barbara Patterson
TJ Mitchell*

Date of Meeting	April 12, 2016	Call to Order	7:01 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Recreation Director Bruce Logan and Lisa Titensor recorded the minutes.		
Citizens Present	Braxton Rogers, Connor Parry, Shannon Mullins, John & Pam Petroff, LeAnn Hatfield, Angela and Darryl Armstrong, Jason Hamblin, Rebecca Jarman, Mary Frederickson, Rob Elggren, Jim Smith		
Pledge of Allegiance	Councilmember TJ Mitchell		
Prayer or Thought	Councilmember K. Peterson		
Roll Call & Attendance	Present were: Councilmember K. Peterson, Councilmember M. Petersen, Councilmember TJ Mitchell and Mayor Adams Excused were: Councilmember Patterson & Councilmember Stanton		
A. EMPLOYEE OF THE FIRST QUARTER OF 2016 – COURT ADMINISTRATOR SHANNON MULLINS			
Petitioner	Dennis Cluff		
	<p>Mr. Cluff stated that Shannon Mullins is the Court Administrator for the Clinton Municipal Court. She has been with Clinton City for 15 years. Shannon is a great employee and does an excellent job taking care of the Municipal Court. She and her clerk diligently process and maintain a massive amount of records, documents and legal paperwork that is required for Court. She represents the City well with the public and the professional organizations she works with. She is very knowledgeable in her field of work. Shannon and the new Judge work well together and are seeking ways to fast track the cases that come before the Court.</p> <p>Shannon is also a great person to work with and a valuable member of the City's management team. He said he is happy to recognize her as the Dept Head of the 1st Quarter of 2016.</p> <p>Mayor Adams said he appreciates the great job Shannon does for the City. He presented her with an award and gift card in recognition.</p>		
B. EMPLOYEE SERVICE AWARDS FOR THE FIRST QUARTER OF 2016			
Petitioner	Dennis Cluff		
Discussion	<p>Mayor Adams identified the following individuals as recipients of service awards for the first quarter of 2016:</p> <p>Amber Fowles – 5 years Shannon Mullins – 15 years</p>		
C. APPOINTMENT TO THE PARKS ADVISORY BOARD –JUAN LUCERO			
Petitioner	Dennis Cluff		

Discussion	Mr. Cluff explained that Juan Lucero has applied to be a member of the Parks Board. He has recently moved to Clinton and is looking forward to volunteering in the community. He is the brother of current Board Member Angela Armstrong.
CONCLUSION	Councilmember M. Petersen moved to ratify Mayor Adams' appointment of Juan Lucero to the Clinton City Parks Advisory Board. Councilmember Mitchell seconded the motion. All voted in favor of the motion.
D. HAFB PRESENTATION ON 2016 AIR SHOW	
Petitioner	Dennis Cluff, Lt. Col. Kris Long
Discussion	<p>HAFB Representatives were not present; however, they provided a PowerPoint presentation. Mayor Adams reviewed the presentation with the Council and public present. Councilmember M. Petersen reported the HAFB Air Show will be held June 25 & 26, 2016 and encouraged everyone to attend. He said that busses are available for easy transport on and off base.</p> <p>Mr. Cluff stated the Fire Department will participate with the practice event on June 24.</p>
E. PRESENTATION BY THE DAVIS COUNTY COMMISSIONERS	
Petitioner	Dennis Cluff
Discussion	<p>Commissioner's John Petroff and Jim Smith were in attendance.</p> <p>They reported the County is in good shape. There are currently approximately 330,000 citizens.</p> <p>They discussed the following topics:</p> <ul style="list-style-type: none"> • Personnel • Transportation Issues • Road Projects • Water Issues & Educational Opportunities at Weber Basin Water Conservancy District • Education • Animal Control <p>They encouraged Clinton to help promote communication and trust with the County Departments. They are moving forward with some good programs.</p> <p>Councilmember K. Peterson stated she appreciates the County Commissioners for their service. She expressed concern for needed road improvements in Clinton especially the need for widening 2000 W.</p> <p>Commissioner Petroff encouraged citizens to take advantage of public transit when possible.</p> <p>Mary Frederickson asked about animal control; how many animals are permitted?</p> <p>Commissioner Petroff replied according to the County Ordinance, 2 animals and a third if it is a rescue animal.</p> <p>Mr. Cluff clarified in Clinton it is 2 dogs over 4 months old without a kennel license.</p> <p>She then asked if she can have chickens</p> <p>Mr. Wright referred to Title 28 of the City Ordinance where it identifies the requirements to allow chickens. He said it is important to register the chickens with the City.</p> <p>Mayor Adams expressed appreciation for the services the County Commissioners provide Clinton City.</p>

F. LICENSE AGREEMENT WITH HAMBLIN INVESTMENTS INC.	
Petitioner	Dennis Cluff, Doug & Jason Hamblin
Discussion	<p>Mayor Adams said this is a small piece of property with very limited use. This development will benefit the community and a property owner whose property would be landlocked without it.</p> <p>The staff report identified Hamblin Investments Inc. received a zone change to PH (patio homes) for its planned West Fairfield Phase III subdivision land. In order for the developer to complete this subdivision comprised of a single street, he must obtain a second ingress/egress. The developer has obtained a Perpetual Easement from the Power Company to utilize some of their property under the power lines, but needs an additional 115 feet over City property in order to connect to an existing City street.</p> <p>The required 115 ft. by 60 ft. of land needed comprises about 36% of the West Fairfield Park parcel "C" property. This small (.443 acres) parcel of land is south, across the street, from the main (3.582 acres) West Fairfield Park piece of property. All of this West Fairfield Park property, except for a .79 acre (lot 32) lot purchased by the City, was conveyed at no cost to the City by the Hamblin's in 2005. The unattached parcel "C" south lot was part of this conveyance. All of this property is under the powerline corridor and has no real subdivision development potential. The License is a short term document, for when the subdivision is complete and the eventual Final Acceptance of the offsite improvements is made by the City, the roadway will be owned and controlled by the City and the License to the Hamblin's will expire. The License will cost the developer \$2,129.30. This is 70% of the appraised value applicable to the License area of 6,900 square feet of property.</p>
CONCLUSION	<p>Councilmember K. Peterson moved to approve the License Agreement between Clinton City and Hamblin Investments Inc for the purpose of placing roadway improvements over a portion of parcel "C" of West Fairfield Park land. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember K. Peterson, aye; Councilmember M. Petersen, aye.</p>
G. BID AWARD FOR PUBLIC WORKS ADDITION – STEEL BUILDING	
Petitioner	Dennis Cluff, Dave Williams
Discussion	<p>Engineer Bryce Wilcox explained this is for an addition for public works which was included in the 2015-16 budget; this bid is for a 40 x 60 metal building to be placed adjacent to the existing shops. There were two bids received; Metallic Building Company is the low responsive bidder at \$33,177.41. The other bidder was CO Building Systems with a bid of \$40,571.</p> <p>Dave Williams explained the intent is to increase office space and provide a break/training room as well as a place to hold appointments for the cemetery. It will also provide some much needed storage space.</p> <p>Councilmember K. Peterson said over \$200,000 was budgeted for this project. She would like to see the project costs presented to the Council as the project progresses to keep an eye on the budget.</p> <p>Councilmember Mitchell recommended he would like to see the project move forward quickly to save money on rising costs of construction materials.</p>
CONCLUSION	<p>Councilmember Mitchell moved to award the bid to Metallic Building Company for \$33,177.41 for a steel building for public works. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye.</p>

H. BID AWARD FOR 1300 N DETENTION POND CONSTRUCTION	
Petitioner	Dennis Cluff, Dave Williams
Discussion	<p>This is a Storm Drain project proposed for 1300 N. The bids were opened Tuesday April 12th. Six responsible bidders were invited to bid, but only two submitted bids. Staker Parsons Construction bid was for \$189,212 and the low bid was submitted by Bowen Construction for \$186,420. Funds are budgeted in the current and next year's budgets in case the construction crosses over into the new fiscal year.</p> <p>Dave Williams said the design for the pond is complete, initially only a portion of the pond is intended to be developed.</p> <p>Bryce Wilcox stated the intent is to complete half the pond now and store the dirt on site until the property to the east develops which will save the City money and provide soil for future needs.</p> <p>He said both contractors are excellent to work with.</p>
CONCLUSION	Councilmember Mitchell moved to award the bid to Bowen Construction for \$186,420 for the detention pond on 1300 N. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.
Approval of Minutes	Councilmember K. Peterson moved to approve the minutes of the March 8, 2016 City Council Meeting as written. Councilmember Mitchell seconded the motion. All voted in favor of the motion.
Accounts Payable	Councilmember K. Peterson moved to pay the bills. Councilmember Mitchell seconded the motion. All voted in favor of the motion.
Planning Commission Report	Mr. Wright reported the March 29, 2016 Planning Commission meeting was cancelled. The Planning Commission is currently reviewing the Subdivision Ordinance.
City Manager	<ul style="list-style-type: none"> • Spring Clean Up is Saturday, April 23 from 8 am to 1 pm. • The Budget Workshop will be held April 21 @ 5 p.m. • The Utah State Great Shake Out is scheduled for April 21 @ 10 a.m. • The Wasatch Front Regional Council will hold an Open House at Clinton Recreation on April 27 from 3 to 5 p.m. • The last meeting of the school year will be held with the local schools on April 20th.
Mayor	<ul style="list-style-type: none"> • Wasatch Integrated Waste Management is working to find ways to efficiently sort and manage materials to aid in maximizing combustion; • Recycling is not profitable at this time.
Councilmember Patterson	<ul style="list-style-type: none"> • Excused
Councilmember K. Peterson	<ul style="list-style-type: none"> • April 15th – Karaoke – Recreation Building at 6 p.m. • Would like the new manager for the DWCCC to attend a meeting to introduce himself.
Councilmember M. Petersen	<ul style="list-style-type: none"> • Expressed concern that the secondary is up and running by April 15.
Councilmember Stanton	<ul style="list-style-type: none"> • Excused
Councilmember Mitchell	<ul style="list-style-type: none"> • Heritage Days will be 2 days this year, all the events have been planned out; • Asked staff to make sure the Police don't joy ride on dirt hills to the east of the Rec Building during Heritage Days; • Soccer signs are within the guidelines of the sign ordinance; they have helped increase sign ups. There have been safety concern voiced about placement in the round-a-bout; • There have been some citizens express concerns about constant watering at Powerline Park.
Bryce Wilcox	<ul style="list-style-type: none"> • The CDBG Grant has been submitted and will be reviewed April 29

	<ul style="list-style-type: none"> • The 3000 W road improvement project will be back in progress next week; waterline evaluation and repairs are taking place simultaneously with the construction. • JUB is getting ready to notify residents on 1300 N about the road improvements • Wasatch Front Regional Council awarded Clinton City \$550,000 in funding for 2000 W & 1300 N for 500 ft of curb, gutter and sidewalk in each direction; staff and JUB will work to get the project moved up on the list to receive funding as soon as possible; • \$100,000 has also been awarded for the trail at 2300 N & 1300 N.
<p>ADJOURNMENT</p>	<p>Councilmember K. Peterson moved to adjourn. Councilmember M. Petersen seconded the motion. All voted in favor of the motion. The meeting adjourned at 8:58 p.m.</p>
<p><u>ACTION ITEMS</u></p>	<ul style="list-style-type: none"> • The Council asked Public Works to provide reports of the cost of their addition in comparison to what was budgeted as the project progresses; • The Council asked staff to monitor the powerline park watering schedule; • The Council asked staff to follow up on a rumor about property located at 900 N 1500 W which is owned by Jordan Valley Water Conservancy District and is being rented out for farming – there is talk that the renter intends to put cows on the property, which is not allowed in the R-1-10 zone. <p>Staff contacted Jordan Valley Water District and the individual renting the property. The renter indicated he intends to raise alfalfa and wheat then put up to five (5) cows through the winter to eat off the rest of the crop and to organically fertilize the pasture.</p> <p>Table 14-2(6) in Title 28 of the Clinton City Zoning Ordinance identifies that the property owner shall be allowed up to the five animal units and two fowl units on this size of property. He has visited with the neighbors to let them know what he is planning. He said several of the neighbors have been dumping their grass clippings, etc into the field. He intends to manage the weeds and debris by cultivating his crops and then grazing the cows the rest of the year. He plans to put a field fence along 1500 West to restrict access and keep the cows in the field.</p> <ul style="list-style-type: none"> • The Council asked staff to look into the possibility of talking with the property owner adjacent to the 1300 N detention pond to see if he is interested in selling some property to the City for a park. <p>Staff contacted the property owner and he is not interested in selling property to the City.</p>