



CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

SPECIAL MEETING

June 22, 2016

I. SPECIAL SESSION – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation or Thought
4. Roll Call

II. BUSINESS

- A. **7:00 PM Public Hearing, Resolution 05-16** – Adoption of the FY 2016-17 Certified Tax Rate and the Clinton City Final Budget
- B. Appointment of a New Clinton City Treasurer
- C. Conditional Acceptance of Cranefield Estates #4 Improvements

III. OTHER BUSINESS'

- a. Approval of Minutes: May 24, 2016
- b. Accounts Payable
- c. Planning Commission Report
- d. City Manager's Report
- e. Mayor's Report
- f. Council Reports on Areas of Responsibility
- g. Action Item Review

IV. ADJOURN

V. REDEVELOPMENT AGENCY AGENDA

1. Call to Order
2. Roll Call

I. BUSINESS

1. **Public Hearing, Res 01R-16**, Adoption of FY 2016-17 Clinton City Redevelopment Agency Final Budget.

II. ADJOURN

VI. SPECIAL SANITARY SEWER

1. Call to Order
2. Roll Call

I. BUSINESS

1. **Public Hearing, Res 01-16 SSD**, Adoption of FY 2016-17 Clinton City Sanitary Sewer Special Service District Final Budget.

II. ADJOURN

Dennis W. Cluff

DENNIS W. CLUFF, CITY RECORDER

If you attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least eight hours prior to the meeting and we will seek to provide assistance. The order of agenda items may be changed or times accelerated as time permits with the exception of public hearings.

CLINTON CITY COUNCIL AGENDA ITEM

Special Meeting June 22, 2016

| | |
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| SUBJECT: 7:00 P.M. Public Hearing Resolution 05-16 Certification of Tax Rate and Adoption of Final Budget for Fiscal Year 2016-17 | AGENDA ITEM: A |
| PETITIONER: Dennis W. Cluff | MEETING DATE: June 22, 2016 |
| RECOMMENDATION: That Council adopt Resolution 05-16, Certifying a Tax Rate of .002082 for Fiscal Year 2016-17, and Adopt the Final Budget for Fiscal Year 2016-17. | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: The current Tax Rate for FY 2015-16 is 0.002198. The proposed new tax rate is 0.002082. The Final Budget is similar to the Tentative Budget. The new budget takes into consideration the Sewer District pass through increase of \$3.00. This Final Budget also reflects a few corrections to the Tentative Budget identified in the handouts of new pages for your budget document. | |
| ATTACHMENTS: Resolution 05-16, Tax Rate Forms | |

RESOLUTION NO. 05-16

A RESOLUTION ADOPTING AND CERTIFYING A TAX RATE OF .002082 FOR FISCAL YEAR 2016-17 FOR CLINTON CITY, UTAH, AND ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2016-17.

WHEREAS, Section 10-6-133 of the Utah Code requires municipalities to set a property tax rate; and,

WHEREAS, Section 10-6-118 of the Utah Code requires municipalities to adopt a Final Budget by June 22nd of the year; and,

WHEREAS, Clinton City desires to set a property tax rate to help provide revenues for the General Fund, and adopt the Final Budget.

NOW, THEREFORE, Be it resolved by the Clinton City Council that:

- 1) The property tax rate set for Fiscal Year 2016-2017 is .002082; and,
- 2) The attached Final Budget for Fiscal Year 2016-2017 is hereby adopted.

INTRODUCED AND PASSED THIS THE 22nd DAY OF JUNE, 2016.

Clinton City
A Municipal Corporation

L. Mitch Adams, Mayor

Attest:

Dennis W. Cluff, City Manager/Recorder

Posted: June 23, 2016



Certified Tax Rates

[Open Tax Rates Messenger](#)

Welcome: [dcluff](#)
[Change Password](#) [Logout](#)

View Data Entry Reports Forms Administration

County **06_DAVIS**

Entity **3040_CLINTON**

Tax Year **2016**

Tax Rate Summary
 (693) CTY
 Preliminary Data

| Real | Current | Prior Year End | CY - PYE | % Change | Certified Tax Rate Value Adjustments | Value Adj |
|------------------------------|--------------------|--------------------|--------------|------------------------------------|--------------------------------------|--------------------------|
| 832,527,184 | 762,579,409 | 69,947,775 | 9.17% | BOE Adjustment | 4,756,422 | Reappraisal |
| 18,963,619 | 20,682,038 | -1,718,419 | -8.31% | CY Value Adj by BOE | 862,493,556 | Factoring |
| 20,980,495 | 20,051,247 | 929,248 | 4.63% | 5 Year Avg Coll Rate CY/PYE | 93,29 / 93,24 | Legislative Adj |
| Total Value | 872,471,298 | 803,312,694 | 8.61% | Proposed Tax Rate Value | 804,620,238 | Total Value Adj |
| CDRA R/CA | 5,107,832 | 5,055,885 | 1.03% | New Growth: Calculated | 15,249,864 | Annex In |
| CDRA Personal | 113,488 | 132,371 | -14.27% | 5 Year Avg Coll Rate CY | 93,29 | Annex Out |
| Total CDRA | 5,221,320 | 5,188,256 | 0.64% | New Growth: CTR Calculation | 14,226,598 | Accounting Period |
| Semiconductor | 0 | 0 | 0.00% | Certified Tax Rate Value | 790,393,640 | Cycle |
| Total Value-CDRA-SCME | 867,249,978 | 798,124,438 | 8.66% | | | Fiscal |

* "Personal" and "CDRA Pers" show Year-End values only and are one year earlier than Real and Centrally Assessed values.

NOTES

| Budget Code | Budget Name | Date of Election | Rate Limit | Code from Utah Annotated | Maximum By Law | Calculated Certified Tax Rate | Auditor's Certified Tax Rate | Proposed Tax Rate | Auditor's Certified Rate Revenue | Requested Revenue |
|-------------|--------------------|------------------|------------|--------------------------|----------------|-------------------------------|------------------------------|-------------------|----------------------------------|-------------------|
| 10 | General Operations | | | \$10-6-133 | .007 | 0.002082 | 0.002082 | | 1,675,219 | |
| | | | | | | Total Tax Rate | 0.002082 | | | |

| | |
|-------------------------------------------------------------------------------------------|-------------------------------------|
| Utah State Tax Commission - Property Tax Division Tax Rate Summary (693) | Form PT-693 Rev. 2/15 |
|-------------------------------------------------------------------------------------------|-------------------------------------|

Tax Year:

The Board of Trustees for the above special district has set the current year's tax rates as follows:

| Purpose of Tax Rate (Code from Utah Code Annotated) | Auditor's Tax Rate | Proposed Tax Rate | Maximum By Law | Budgeted Revenue |
|--------------------------------------------------------|-----------------------|----------------------|-------------------|---------------------|
|--------------------------------------------------------|-----------------------|----------------------|-------------------|---------------------|

| | | | |
|-----------------|-----------------|-------------|--------------------|
| <u>0.002082</u> | <u>0.002082</u> | <u>.007</u> | <u>\$1,675,219</u> |
|-----------------|-----------------|-------------|--------------------|

Total Tax Rate

Total Revenue

Certification by Taxing Entity

I, _____, as authorized agent, hereby certify that this statement is true and correct and in compliance with all sections of the Utah State Code relating to the tax rate setting process.

Signature: _____ Date: _____

Title: _____ Telephone: _____

Mailing address: _____

CLINTON CITY
COUNCIL AGENDA ITEM
Special Council Meeting

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| SUBJECT: Appointment of a new City Treasurer | AGENDA ITEM: B |
| PETITIONER: Mayor L. Mitch Adams | MEETING DATE: June 22, 2016 |
| RECOMMENDATION: That Council approve the appointment of Steve Hubbard as City Treasurer, effective as of August 15, 2016 | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| <p>BACKGROUND: State Code 10-3-916(3) provide that the Mayor appoint, with the advice and consent of the Council, the City Treasurer when vacancies occur. The desire is for this new appointment to take effect on August 15, 2016. This early appointment is to provide for as smooth a transition as possible for the new City Treasurer and the other to be appointed employees to assume the functions and position that he will leave.</p> <p>The current City Treasurer, Carla Parsons, is retiring as of August 16, 2016. Steve has been taking care of the City's finances for 15 years. He has been working along side of Carla and assisting in the overall functions of the Treasurer's Dept during this time. He is a natural successor for Carla, just as she was many years ago to the previous retiring City Treasurer, Margie Robertson. Just as Carla has done an outstanding job, we expect the same with Steve Hubbard.</p> | |
| ATTACHMENTS: | |

CLINTON CITY COUNCIL AGENDA ITEM

Special Council Meeting

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| SUBJECT: Conditional Acceptance of Cranefield Estates #4 Improvements | AGENDA ITEM: C |
| PETITIONER: Dennis Cluff, Mike Child, Will Wright | MEETING DATE: June 22, 2016 |
| RECOMMENDATION: That Council approve Conditional Acceptance of Cranefield Estates #4 and authorize the release of all funds being held in excess of the required guarantee. | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: Attached is the public works inspection report for Cranefield Estates #4. The improvements have been inspected and are ready for acceptance by the City Council. Final Acceptance will be after a one year proving time period. | |
| ATTACHMENTS: Public Works Inspection Worksheet | |

CLINTON CITY SUBDIVISION
INSPECTION
CONDITIONAL ACCEPTANCE

| SUBDIVISION Cranefield phase 4 | | | | |
|--------------------------------------------|---------------------------------------------------------|-------------|----------------|---------------------------------------|
| REQUIRED INSPECTIONS | INSPECTION SREQURED FOR THIS RELEASE | DATE | INITALS | COMMENTS |
| BLUE PRINT INSPECTIONS | | | | |
| REVIEW OF PRELIMINARY PLANS | | 6/18/15 | GF | |
| REVIEW OF AS BUILTS | | 6/3/16 | GF | |
| WIRING DIAGRAMS/STREET LIGHTS | | 6/3/16 | ZM | |
| CONSTRUCTION INSPECTIONS | | | | |
| SEWER | | | | |
| MANHOLES | X | 6/3/16 | GF | |
| VIDEO | | 8/26/15 | GF | |
| LAND DRAINS | | | | |
| VISUAL PIPE INSPECTION | X | 6/3/16 | GF | |
| MANHOLES | X | 6/3/16 | GF | |
| WATER | | | | |
| CHLORINE TEST | | 6/3/16 | GF | already in service as part of phase 1 |
| BACTEIRA TEST | | 6/3/16 | GF | already in service as part of phase 1 |
| PRESSURE TEST | | 6/3/16 | GF | already in service as part of phase 1 |
| CONNECT TO EXISTING SYSTEM | | 6/3/16 | GF | already in service as part of phase 1 |
| FLUSH | | 6/3/16 | GF | already in service as part of phase 1 |
| HYDRANT CHECK (PRIOR TO HOME CONSTRUCTION) | | 6/3/16 | GF | |
| VALVE & VALVE BOXES | X | 6/3/16 | GF | |
| FIRE HYDRANTS | X | 6/3/16 | GF | |
| METER BOXES | X | 6/3/16 | GF | |
| BLOW OFF HYDRANTS | | 6/3/16 | GF | |
| STORM DRAINS | | | | |
| VISUAL PIPE INSPECTION | X | 6/3/16 | GF | |
| MANHOLES | X | 6/3/16 | GF | |
| COLLECTION BOXES | X | 6/3/16 | GF | |
| STREETS | | | | |
| SUB GRADE | | 10/1/15 | GF | |
| FINAL GRADE / ROADBASE | | 10/6/15 | GF | |
| ASPHALT | X | 6/3/16 | GF | |
| CURB & GUTTER (PRE -POUR) | | 9/10/15 | GF | |
| CURB & GUTTER (POST-POUR) | X | 6/3/16 | GF | |
| SIDEWALK (POST-POUR) | X | 6/3/16 | GF | |
| COLLARS ON BOXES | X | 6/3/16 | GF | |
| STREET LIGHTS | | | | |
| BASE INSPECTION | X | 6/3/16 | GF | |
| PRE POWER INSPECTION | X | 6/3/16 | GF | |
| MISC INSPECTIONS | | | | |
| LOTS CLEANED UP | X | 6/3/16 | GF | |
| LD/S LATERAL AS BUILTS SUBMITTED | X | 6/3/16 | GF | |
| VACANT LOTS GRADED SMOOTH | X | 6/3/16 | GF | |
| FENCE INSTALLED | X | 6/3/16 | GF | |
| MAILBOX POLE IN CULDISAC | | 6/3/16 | GF | |



**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***

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| Date of Meeting | May 24, 2016 | Call to Order | 7:00 p.m. |
| Staff Present | City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Fire Chief Dave Olsen, Deputy Fire Chief Justin Benavides, Recreation Director Bruce Logan, Brooke Mitchell, Steve Hubbard, and Lisa Titensor recorded the minutes. | | |
| Citizens Present | Allen Labrecque, Connie Valentine, Brett and Melanie Giles, Bruce Logan, Dave Johnson, Andrea and Kyle Osiek, Alexis Buist, Mckay Sprague, Ben Nielson, S. Johnson, Denise Mealy | | |
| Pledge of Allegiance | Councilmember Patterson | | |
| Prayer or Thought | Councilmember K. Peterson | | |
| Roll Call & Attendance | Present were: Councilmember Anna Stanton, Councilmember Karen Peterson, Councilmember Mike Petersen, Councilmember Barbara Patterson, Councilmember TJ Mitchell and Mayor Adams | | |
| A. EMPLOYEE OF THE MONTH FOR APRIL 2016 – BROOKE MITCHELL | | | |
| Petitioner | Dennis Cluff, Recreation Director Bruce Logan | | |
| Discussion | <p>Recreation Director Bruce Logan stated Brooke Mitchell is one of the Recreation Specialists. She is very dedicated, upbeat and always positive. Brooke is always courteous, tactful, and respectful to the citizens, coaches and co-workers. She conveys a professional image in an enthusiastic and a positive manner while in the office or on the field. Her professionalism is reflected with the growth and improvements in the soccer and adult softball programs that she coordinates. Also, she goes way out of her way to make sure the football shed is organized and everything is cleaned.</p> <p>Brooke is very Innovative and creative with ideas. She just recently implemented a 3 on 3 soccer tournament for Heritage days that I feel will be a big success.</p> <p>He went on to say Brooke is very good with dealing with conflict and works to resolve situations in a courteous, cooperative and timely manner. She is also very thorough when doing back ground checks on coaches, making sure we have the proper person representing Clinton City.</p> <p>Brooke is very good at planning and organizing; she prioritizes projects and manages her time effectively to accurately accomplish her tasks. The front office ladies compliment her regularly for informing them of her programs so that they can answer questions they receive from the public.</p> <p>Brooke is a true public servant. She is passionate about the Recreation Department, Clinton City and her family. She exhibits dependability, responsibility, honesty, initiative, perseverance and diligence in the service she renders to the Clinton City Recreation.</p> <p>Mr. Logan said he and the staff of the Clinton City Recreation Department are grateful to Brooke and highly recommend her for Employee of the Month for April 2016.</p> | | |

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| | <p>Mayor Adams said he has witnessed Brooke in action; he appreciates her hard work and dedication and is pleased she is one of Clinton City Employees. He presented Brooke with an award and gift card in recognition of this honor.</p> <p>Brooke stated she enjoys working for Clinton City.</p> |
| B. RECOGNITION OF NEW CERT GRADUATES | |
| Petitioner | Mayor Adams |
| Discussion | <p>CERT Coordinators Connie Valentine and Allen Labrecque presented the most recent CERT graduates to the City Council:</p> <p style="padding-left: 40px;">Brett Giles; Dave Johnson; Denise Mealy; and, Bob Sandman.</p> <p>Ms. Valentine explained there are now 86 members.</p> <p>Mayor Adams expressed appreciation for the hard work of Ms. Valentine and Mr. Labrecque and welcomed the new Cert graduates. He said he appreciates the CERT members for their willingness to serve the community.</p> |
| C. PRESENTATION TO JUSTIN BENAVIDES OF UTAH FIRE OFFICER DESIGNATION AWARD | |
| Petitioner | Dennis Cluff, Fire Chief Dave Olsen |
| Discussion | <p>Fire Chief Dave Olsen reported Deputy Fire Chief Justin Benavides has earned the Utah Fire Officer Designation Award. He is one of just 30 fire professionals statewide who have now earned this award.</p> <p>In 2011, the International Association of Fire Chiefs released the 2nd Edition of the Officer Development Handbook (ODH). Four levels of career development are delineated in the ODH based on specific duties at each level. Certification as a Fire Officer shows that a person has met the minimum standard as set by the NFPA, while the ODH lays out a more optimum standard reflecting a more holistic view of how a person has prepared to become a fire officer.</p> <p>This recognition program for Utah fire professionals provides a coherent and attainable guide to career advancement which focuses on training; education; certification; and, experience.</p> <p>To help prospective fire officers achieve each element found in the ODH, the UFODP provides a resources matrix, which identifies resources available to Utah firefighters, including certifications, training and college courses, and experiences that will help them attain the designation. The idea behind the UFODP is that a person's ability to perform well as an officer depends on more than a test; capability is built by years of varied and quantifiable learning and growing experiences. New firefighters can use the UFODP to map out a path for career advancement. Fire departments can use the FODP to help define promotional qualifications.</p> <p>Mayor Adams congratulated Deputy Fire Chief Benavides for this outstanding accomplishment. He stated that Clinton City has a top notch Fire Department.</p> <p>Assistant Chief Benavides expressed appreciation for the support of the City. He said he enjoys working for the Clinton community.</p> |
| D. RESOLUTION 02-16, INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CARE AND CONTROL SERVICES | |
| Petitioner | Dennis Cluff |
| Discussion | Mr. Cluff stated that after much review and negotiation with the cities in Davis County, they have submitted a new agreement for Animal Care & Control services. |

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| | <p>The new division of costs is 50/50 for the County and cities. The cost areas are now separated into 3 sections: operation and maintenance; wildlife services; and, capital facility projects. This new agreement stipulates the cost division basis will be the needed budget amount after all Animal Services revenues are subtracted from that amount. The cities will then pay 50% of that remaining needed budget. The County will then be responsible for the remaining costs, even if it surpasses their 50% normal participation amount. The cost of services for the City for this next year is \$63,420.37 (\$57,614.80 for O&M; \$1,107.25 for Wildlife; and, \$4,698.37 for Capital Projects). He clarified the term of the agreement is for four years and the costs should stay somewhat stable.</p> <p>Councilmember M. Petersen asked for clarification of what the process is for after hour calls.</p> <p>Mr. Cluff replied his understanding is there is someone on call 24/7.</p> <p>Councilmember Mitchell said he appreciates the efforts of Mr. Cluff and the other City Managers; he would like to see the costs continue to be monitored closely.</p> <p>Councilmember K. Peterson said she would like the items listed separate on the utility bills.</p> |
| CONCLUSION | <p>Councilmember Mitchell moved to adopt Resolution 02-16, approving the Interlocal Agreement with Davis County for Animal Care and Control. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember’s K. Peterson, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye.</p> |
| E. RESOLUTION 03-16, ADOPTION OF CLINTON CITY SANITARY SEWER MANAGEMENT PLAN | |
| Petitioner | Dennis Cluff, Dave Williams |
| Discussion | <p>Assistant Public Works Director Dave Williams explained the State of Utah requires an updated Sanitary Sewer Management Plan prior to the next permit to operate a sewer collection system. Our current 5-year permit expires September 30, 2017. The intent of this plan is to develop an operations and maintenance program, design standards, sewer overflow action plan, grease plan, and system evaluation and capacity assurance plan, all of which comply with DEQ standards.</p> <p>This is a new program which includes the SSSSD.</p> <p>Mr. Williams explained this is based on a template provided by the Central Sewer Service District.</p> <p>Councilmember M. Petersen recommended identifying the approved extensions in the report to DEQ.</p> <p>Mayor Adams asked that a log of actions be kept.</p> <p>Councilmember M. Petersen suggested that the date of the report be listed on each page for future reference of the most recent update.</p> |
| CONCLUSION | <p>Councilmember M. Petersen moved to adopt Resolution 03-16, the Clinton City Sanitary Sewer Management Plan. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye.</p> |
| F. RESOLUTION 04-16, MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2015 | |
| Petitioner | Dennis Cluff |
| Discussion | <p>Mr. Williams explained that each year the City Council is required to review and approve the Municipal Wastewater Planning Program Report. This report is sent on to the State. It is another State oversight function which is supposed to help identify any foreseen problems with the wastewater system. He said the report identifies the City is</p> |

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| | <p>doing well with the sewer system.</p> <p>Councilmember K. Peterson asked for clarification on what the anticipated costs are for as identified in the report.</p> <p>Mr. Williams replied for repairs and upgrades.</p> <p>Councilmember M. Petersen asked for clarification that staff is coordinating these sewer projects with road projects.</p> <p>Mr. Williams replied the projects are being evaluated in conjunction with the Capital Facilities Plan evaluation.</p> |
| CONCLUSION | Councilmember Mitchell moved to adopt Resolution 04-16, approving the City's Municipal Wastewater Planning Program Report for 2015. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember K. Peterson, aye; Councilmember Patterson, aye; Councilmember M. Petersen, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye. |
| Approval of Minutes | Councilmember K. Peterson moved to approve the minutes of the May 10, 2016 City Council Meeting as written. Councilmember Mitchell seconded the motion. Councilmember's K. Peterson, Patterson, M. Petersen, Stanton and Mitchell all voted in favor. |
| Accounts Payable | Councilmember Patterson moved to pay the bills. Councilmember Stanton seconded the motion. Councilmember's K. Peterson, Patterson, M. Petersen, Stanton and Mitchell all voted in favor. |
| Planning Commission Report | Mr. Wright reported on the May 17, 2016 Planning Commission meeting as identified in the meeting minutes. |
| City Manager | <ul style="list-style-type: none"> Monday, May 30 is Memorial Day and the City will be closed. He will attend a meeting with the County regarding County taxes at 8 a.m. on Wednesday, May 25. |
| Mayor | <ul style="list-style-type: none"> Wasatch Integrated is looking at purchasing interest in a land fill in Utah County that is anticipated to last 100 years. Weber County has asked Wasatch Integrated to take them into the Special Service District. He feels this will only make Wasatch Integrated bigger, not necessarily better; they have several issues which need to be addressed immediately and it would impact the current system negatively. The value of recyclables is one of the biggest issues right now. There is potential for a need to raise the price of garbage cans by \$1 next fiscal year as a pass through cost. |
| Councilmember Patterson | <ul style="list-style-type: none"> The final Heritage Days meeting will be June 20 at 5 p.m. Special needs playground equipment has arrived. Long range public works location plans need to be a consideration. |
| Councilmember K. Peterson | <ul style="list-style-type: none"> Commented on the retirement of Treasurer Carla Parsons and asked if it may be a good time to look at the overall functions of the employees because many employees have non-traditional roles because they have taken on additional responsibilities over time. |
| Councilmember M. Petersen | <ul style="list-style-type: none"> Asked Mr. Child to look into the light at 750 W 1300 N because it is still on; Asked why there is a barrier at Powerline Park on 1300 N? He said it is unsightly and very difficult for pedestrians to get through. <p>Mr. Child said the intent is to prevent vehicles from driving on the path. He said he will look into other more appealing options. He clarified that end of the park is intended as a storm drain facility.</p> |
| Councilmember Stanton | <ul style="list-style-type: none"> Councilmember Stanton agreed with Councilmember K. Peterson that an evaluation of employee roles may be a good idea during the transition of the Treasurer position. |
| Councilmember Mitchell | <ul style="list-style-type: none"> Asked about the status of the project on 1300 N 1500 W. <p>Mr. Child responded the project going west is being laid out and the options going east are being considered.</p> |

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| <p>Mr. Child</p> | <p>Mr. Child asked the Council to consider another access to the Public Works shops potentially on 1740 N to help deal with the traffic issues on 1800 N.</p> <p>Mr. Cluff said he and the Mayor are currently in talks over Powerline Park and will potentially include this in the discussion.</p> <p>Mr. Child then explained the detention pond on 1300 N is currently being dug on the north end; the initial plan was to only dig that half and stock pile the dirt on the other half; a contractor has agreed to haul away all the dirt free of charge for the entire pond. For an additional investment of \$35,000 to complete excavation of the pond now it could potentially save the City \$45,000 on the project in the future. He requested change order on the project to reflect.</p> <p>Mr. Cluff said the funds are available in the storm drain fund.</p> <p>The Council suggested Mr. Child see if he can get some monies for the dirt that will be hauled away.</p> |
| <p>ADJOURNMENT</p> | <p>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmember’s K. Peterson, M. Petersen, Patterson, Mitchell and Stanton voted in favor of the motion. The meeting adjourned at 8:45 p.m.</p> |
| <p><u>ACTION ITEMS</u></p> | <ul style="list-style-type: none"> • List animal control fees separately on the utility bills. • Add the date modified on the Sanitary Sewer Management Plan to each page. • Explore the possibility of receiving some monies for the dirt from the detention pond on 1300 N. |

CLINTON CITY REDEVELOPMENT AGENCY Final Budget

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| SUBJECT: 7:00 P.M. Public Hearing Resolution 01R-16 - Adopting the Final Budget for the Clinton City Redevelopment Agency-FY 2016-17 | AGENDA ITEM: 1 RDA |
| PETITIONER: Dennis Cluff | MEETING DATE: June 22, 2016 |
| RECOMMENDATION: That Board of Directors adopt Resolution 01R-16 , adopting the Clinton City Redevelopment Agency Final Budget for Fiscal Year 2016-17 | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: The Redevelopment Agency budget must be adopted by the Board of Directors, which is the Mayor and City Council, meeting as a separate directive body. The main expense this fiscal year, as in most of the past years, is for the flowers in the downtown area. | |
| ATTACHMENTS: Resolution 01R-16, Budget Page | |

RESOLUTION NO. 01R-16

**A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CLINTON CITY
REDEVELOPMENT AGENCY FOR FISCAL YEAR 2016-17**

WHEREAS, Clinton City has established a Redevelopment Agency; and,

WHEREAS, Section 17C-1-601 of the Utah Code requires municipalities with a Redevelopment Agency to adopt an annual budget.

NOW, THEREFORE, Be it resolved by the Clinton Redevelopment Agency Board of Directors that the budget for the Clinton City Redevelopment Agency be adopted for Fiscal Year 2016-17, beginning July 1, 2016 and ending June 30, 2017.

INTRODUCED AND PASSED THIS THE 22nd DAY OF JUNE, 2016.

Clinton City
Redevelopment Agency

L. Mitch Adams, Chairman

Attest:

Dennis W. Cluff, CEO/Secretary

Posted: June 23, 2016

REDEVELOPMENT AGENCY (RDA)
Special Revenue Fund
ACCOUNT # 40 - BUDGET DETAIL
FY 2016-17

| <u>CODE NO.</u> | <u>EXPENDITURES - DESCRIPTION</u> | <u>SUBTOTAL</u> | <u>TOTAL</u> |
|-----------------|----------------------------------------|-----------------|------------------|
| 4012 | Temporaries | | 3,400 |
| 4013 | Benefits | | 1,800 |
| 4071 | Administrative Services | | 1,233 |
| 4035 | Motor Pool (opers & maint) | | 5,008 |
| 4036 | Motor Pool (deprec) | | 3,200 |
| 4073 | Improvements | | 369,732 |
| 4081 | Transfer to General Fund-Street Lights | | 4,750 |
| | TOTAL | | \$389,123 |

CLINTON CITY

SANITARY SEWER SPECIAL SERVICE DISTRICT

Final Budget

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| SUBJECT: 7:00 P.M. Public Hearing Resolution 01-16SSD- Adopting the Final Budget for the Clinton City Sanitary Sewer Special Service District for FY 2016-17 | AGENDA ITEM: 1 SSD |
| PETITIONER: Dennis Cluff | MEETING DATE: June 22, 2016 |
| RECOMMENDATION: That Board of Trustees adopt Resolution 01-16SSD, adopting the Clinton City Sanitary Sewer Special Service District Final Budget for Fiscal Year 2016-17 | ROLL CALL VOTE: YES |
| FISCAL IMPACT: | |
| BACKGROUND: The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. This area has a sewer lift station, which needs to be supported by the residents connected to it. The City Council serves as the Board of Trustees for this Special District, with the Mayor the Chairman. | |
| ATTACHMENTS: Resolution 01-16SSD, Budget Page | |

RESOLUTION NO. 01-16 SSD

A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT FOR FISCAL YEAR 2016-2017

WHEREAS, Clinton City has established a Sanitary Sewer Special Service District to take care of the sewer lift station located within the Cranefield Estates Subdivision; and,

WHEREAS, Section 17B -1-605 of the Utah Code requires municipalities with a Special Districts to adopt an annual budget, on the same schedule as the municipal budget.

NOW, THEREFORE, Be it resolved by the Clinton City Sanitary Sewer Special Service District Board of Trustees that the budget for the Clinton City Sanitary Sewer Special Service District be adopted for Fiscal Year 2016-17, beginning July 1, 2016 and ending June 30, 2017.

INTRODUCED AND PASSED THIS THE 22nd DAY OF JUNE, 2016.

Clinton City
Sanitary Sewer Special Service District

L. Mitch Adams, Chairman

Attest:

Dennis W. Cluff, CEO/Secretary

Posted: June 23, 2016

**SANITARY SEWER SPECIAL SERVICE DISTRICT
BUDGET DETAIL
FY 2016-17**

| <u>CODE NO.</u> | <u>EXPENDITURES - DESCRIPTION</u> | <u>SUBTOTAL</u> | <u>TOTAL</u> |
|-----------------|-------------------------------------|-----------------|-----------------|
| 4011 | Salaries | | 8,230 |
| 4013 | Benefits | | 6,410 |
| 4015 | Overtime | | 500 |
| 4021 | Administrative Service | | 5,239 |
| 4025 | Equipment/Supply/Maintenance | | 1,200 |
| 4027 | Power for Pumping | | 4,650 |
| 4034 | Motor Pool (Lease/Purchase-payback) | | 4,717 |
| 4035 | Motor Pool (Operating) | | 2,883 |
| 4036 | Motor Pool (Depreciation) | | 900 |
| 4039 | N. Davis Sewer Fees | | 14,420 |
| 4053 | Depreciation | | 10,000 |
| | TOTAL | | \$59,150 |