CLINTON CITY COUNCIL AGENDA
2267 N 1500 W Clinton, UT 84015

September 13, 2016

I. REGULAR SESSION – 7:00 P.M.

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

II. BUSINESS

A. Employee of the Month for September 2016 – Shaun Smith, Fire Department
B. Sunset Jr High Drug Awareness Activity and Request for Funding
C. HAFB Environmental Restoration Branch (RAB) - Contaminated Plume Update
D. Snow Removal Equipment Purchases

III. OTHER BUSINESS

a. Approval of Minutes: August 23, 2016 City Council Meeting and August 31, 2016 Special City Council Meeting
b. Planning Commission Report
c. City Manager's Report
d. Mayor's Report
e. Council Reports on Areas of Responsibility
f. Action Item Review

IV. 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

SUBJECT: Employee of the Month for September 2016 – Shaun Smith	**AGENDA ITEM: A**
PETITIONER: Dennis Cluff, Dave Olsen	**MEETING DATE:** September 13, 2016
RECOMMENDATION: That Council recognize Shaun Smith as Employee of the Month for September 2016.	**ROLL CALL VOTE:** NO

FISCAL IMPACT: Funds budgeted with the Council Budget 10-4147

BACKGROUND: The Fire Chief recommends Shaun Smith for Employee of the Month for August 2016 as follows: Shaun joined the department almost 16 years ago. Shaun is currently a part-time Firefighter and a Full-time Captain/Paramedic with Layton City. Over the years, I have watched and seen Shaun grow into a well-respected member of the Fire and Emergency Medical Services Community. Shaun is a great Mentor and always leads by example. His is always willing to teach and train anyone who is willing to learn. In return Shaun learns a great deal from these experiences. He is a very humble and compassionate individual with a great sense of humor.

A few months ago our ambulance and DCSO Paramedics were dispatched to a 25 year old female who delivered a baby boy at 26 weeks gestation. Upon arrived the neonate was found unresponsive, flaccid, not breathing, no palpable pulse. CPR was initiated and the neonate was intubated. The neonate weighed in at 2.1 lbs. and 14 inches long. These rescue efforts were truly a team effort with everyone involved. No one person could have done it alone. Shaun was a part of the ambulance crew that night.

As of today the Infant is still in NICU and doing well. He is now 7.1 lbs and 17 inches long. He is alert and doing very well, he is expected to go home in the next couple of weeks. While everyone on scene that night should be recognized for their professionalism, talents and skills. Shaun is being recognized tonight for not only doing his job but going well beyond the call of duty.

I would like to read you a post we received on our Facebook page from the father of that infant.

"My wife and I would like to express our heartfelt gratitude to Shaun and the other EMT's / paramedics for stabilizing and transporting our premature son on Saturday. Your incredible professionalism will not be forgotten - including the follow-up phone calls and in-person visits at the NICU. We appreciate all you do to serve our community!"

In the world we live in as Emergency Responders, we see first-hand the good and bad in the Community that we serve. Every one of us have been on calls, good and bad that we will carry with us for the rest of our lives. The bad ones come with great consequence and burdens. As a self-protection mechanism it is a lot easier to not get emotionally involved. But that is not us, this is the difference between just doing your job and providing the best service humanly possible.

Shaun continually amazes me with his ability to perform as a Firefighter/Paramedic, teacher and mentor, while maintaining his home life as a husband and father. Shaun has demonstrated the qualities and values of a Clinton City Firefighter and is well deserving of the Employee of the Month.

ATTACHMENTS:

CLINTON CITY
COUNCIL AGENDA ITEM

SUBJECT: Sunset Jr High Drug Awareness Activity and Request for Funding	**AGENDA ITEM: B**
PETITIONER: Dennis Cluff	**MEETING DATE:** September 13, 2016
RECOMMENDATION: That Council consider funding this program as it has in the past for $200.	**ROLL CALL VOTE:** NO
FISCAL IMPACT: Funds budgeted with the Council Budget 10-4147	
BACKGROUND: The last eight years Sunset Jr High has held this same type of program and the City has donated $200 each year towards food and beverage for the events. Their program has a drug free and good health focus. The first week of October is Red Ribbon-Drug Awareness Week. The Fun Run/Walk event will be held on Friday October 7th starting at 2:15 p.m.	
ATTACHMENTS: letter from Sunset Jr High	

SUNSET JUNIOR HIGH SCHOOL

Principal: Jonathan Gochberg **Assistant Principals:** Matt Christensen, Stephanie Mouritsen, Dennis Ray

Clinton City Corporation

September 7, 2016

Dear Clinton City Corporation,

First, I would like to thank you for your generous support of our annual Fun Run Event at Sunset Junior High. This event draws over 300 participants and volunteers along with generous community and business support. It is rewarding to see adults and students participating in an activity to support a healthy and drug free lifestyle. Sunset Junior High has organized this event for more than 15 years in celebration of Red Ribbon Week. The event is once again organized in conjunction with Red Ribbon Week, but this year we will also be holding HOPE Week at the same time to bring awareness to suicide prevention. The Fun Run will be held on October 9, 2015, at 2:15 PM. Our goal is to promote drug and suicide prevention and awareness, along with community health. Students, faculty, and the community are invited to participate in the 5K run.

A student design competition will be held for this year's t-shirt Fun Run logo. All who register for the event will receive a t-shirt and refreshments are served during the event. Participating students who place in their division will be honored with medals.

Like any other honorable activity, the Fun Run takes time and money to be successful. Sponsors are necessary to offer funding and resources. Monetary donations pay for the t-shirts, food, drinks, and awards. Donated products will be dispersed to participants. Recognition for donations will be allocated as follows:

Donation Amount (Product or Money)	Advertisement Space Provided
$30 or less	Business thanked publicly in the school bulletin
$31-$99.99	Business thanked in the bulletin and name printed on the t-shirt
$100 and up	Business thanked in the bulletin, name printed on the t-shirt, and thanked on the marquee

We welcome your support again this year. If this contribution is within your budget guidelines, please make checks payable to Sunset Junior High and mail them to: Attention of Hillari Sheen, 1610 North 250 West, Sunset, Utah, 84015. Donations of $31+ received on or before September 19, 2016, will be included on the t-shirt.

Thank you for your generosity and support,

Hillari Sheen
School Counselor
801-402-6708
hsheen@dsdmail.net

CLINTON CITY
COUNCIL AGENDA ITEM

SUBJECT: RAB - Contaminated Plume Update	**AGENDA ITEM: C**
PETITIONER: Dennis Cluff, Mark Loucks	**MEETING DATE:** September 13, 2016
RECOMMENDATION: That Council listen to the update on the HAFB ground water contamination plume mitigation efforts	**ROLL CALL VOTE:** **NO**
FISCAL IMPACT:	
BACKGROUND: The Environmental Restoration Branch of the 75th Civil Engineer Group from HAFB was asked by the Council to provide an update on the contaminated ground water plume that is located in the Eastern portion of the City. They should have handouts for the Council at the meeting.	
ATTACHMENTS:_____	

CLINTON CITY
COUNCIL AGENDA ITEM

SUBJECT: Snow Removal Equipment Purchases	**AGENDA ITEM: D**
PETITIONER: Dennis Cluff, Mike Child	**MEETING DATE:** September 13, 2016
RECOMMENDATION: That Council consider approving the purchase of the snow removal equipment from Legacy Equipment for $28,908	**ROLL CALL VOTE:** **NO**

FISCAL IMPACT:

BACKGROUND:

Here is the bid items for the equipment to outfit the 10 wheel truck for snow removal. Legacy Equipment provided the items on the state bid contract. We need to purchase a Salt Spreader/Pre-Wet system - $20,758.00, and a Snow Plow - $8,150.00. The total cost is **$28,908.00**

The Salt Spreader comes complete with the pre-wet system, it is considered standard equipment. I also included a bid for a stainless steel spreader just as a comparison. We may have another bid from Semi Service prior to the Council Meeting. They have been contacted a couple of times with requests for bids, but we have not received them as of yet. We have given them a deadline of Monday morning.

These 3 equipment items were budgeted in the 10-6174 account at:

1) Salt Spreader	$8,000.00
2) Pre-Wet system	$15,000.00
3) Plow	$8,000.00
Total	$31,000.00

ATTACHMENTS:

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000898

Salt Spreader

1640
Customer: CLINTON CITY
ATTN: DAVE
1906 WEST 1800 NORTH
CLINTON UT 84015

Contact: DAVE SOTTSANTI
Phone: 801-499-1052
Fax:

Quote Number: NCR0000898
Quote Date: 8/24/2016
Quote valid until: 9/23/2016

Salesperson: TERRY THOMPSON

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	EA		$20,758.00	$20,758.00
1	EA	**ONE (1) SWENSON 13' CARBON STEEL V-BOX SPREADER EQUIPPED WITH THE FOLLOWING:** - 25:1 GEAR RATIO - 82" WIDE HOPPER - 50" HIGH HOPPER - 7.0 CUBIC YARD CAPACITY - 10 GAUGE CARBON STEEL SIDES & ENDS - 7 GAUGE SLOTTED LONGITUDINALS - 45 DEGREE SIDE SLOPE - 1 1/2" DRIVE SHAFT WITH 1 1/4" IDLER SHAFT - 7 GAUGE BOLT-IN REPLACEABLE CONVEYOR FLOOR - SELF CLEANING CONVEYOR CHAIN - REAR CHAIN WIPER - 18" CARBON STEEL SPINNER - 12" ADJUSTABLE HEIGHT SPINNER EXTENSION - TOP SCREEN - POWDER COATED ORANGE		
1	EA	SPREADER HOSE KIT		
1	EA	4" HALOGEN WORK LIGHT (SPINNER LIGHT)		
1	EA	SLIP IN NYLON STRAP KIT FOR V-BOX SPREADER		
1	EA	TAILGATE LATCH FOR V-BOX SPREADER & DUMP BODY		
1	EA	GREASE EXTENSION KIT FOR 13' BODY		
1	EA	OBSERVATION PLATFORM-CARBON STEEL INCLUDING LADDER MOUNTED ON REAR - FACTORY INSTALLED		
1	EA	INVERTED CARBON VEE FOR 12' & 13' V-BOX		
1	PR	SPILL SHIELD-12" OVERHANG-CARBON STEEL		
1	EA	LIGHT BAR-STOP,TURN,TAIL AND FLASHING LIGHTS		
1	EA	**ONE (1) SWENSON ELECTRIC PREWET PUMP SPRAY SYSTEM TO INCLUDE:** -ELECTRIC MOTOR DRIVEN SPRAY PUMP -CAB MOUNTED VARIABLE SPEED CONTROLLER ADJUSTS THE OUTPUT OF THE UNIT AND STARTS/STOPS THE SPRAY PUMP -CONTROLLER HAS AUDIBLE ALARM AND INDICATOR LIGHT TO ALERT OPERATOR OF LOW SYSTEM PRESSURE -WEATHER RESISTANT POLYETHYLENE ENCLOSURE PROTECTS PUMP ASSEMBLY FROM MECHANICAL DAMAGE -TWO VARIABLE ORIFICE RUBBER NOZZLES EVENLY TREAT GRANULAR MATERIAL AS IT FALLS ONTO THE SPINNER DISC -INSTALLATION		
1	EA	**TWO (2) 225 GALLON PREWET TANKS MOUNTED TO SPREADER WITH CARBON STEEL MOUNTING KIT**		

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000898

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	EA	FACTORY INSTALLATION OF 225 GALLON PREWET TANKS		
			Quote Total:	$20,758.00
			Sales Tax:	
			Total Due:	$20,758.00

- **Price does not include chassis or equipment modifications that may be necessary due to unforeseen compatibility issues. Customer will be contacted for approval before any modifications are made.**
- **Paint, if applicable, will be matched as closely as possible. An exact match cannot be guaranteed.**
- **Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.**
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis
- Quote may not include all applicable Federal Excise Tax, Sales Tax or Delivery Fees.

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

Notes:

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000899

1640
Customer: CLINTON CITY
ATTN: DAVE
1906 WEST 1800 NORTH
CLINTON UT 84015

SALT SPREADER (STAINLESS STEEL)

Quote Number: NCR0000899
Quote Date: 8/24/2016
Quote valid until: 9/23/2016

Contact: DAVE SOTTSANTI
Phone: 801-499-1052
Fax:

Salesperson: TERRY THOMPSON

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	EA		$26,013.00	$26,013.00
1	EA	**ONE (1) SWENSON 13' STAINLESS STEEL V-BOX SPREADER EQUIPPED WITH THE FOLLOWING:** - 25:1 GEAR RATIO - 82" WIDE HOPPER - 50" HIGH HOPPER - 7.0 CUBIC YARD CAPACITY - 12 GAUGE 201 STAINLESS STEEL SIDES & ENDS - 7 GAUGE SLOTTED LONGITUDINALS - 45 DEGREE SIDE SLOPE - 1 1/2" DRIVE SHAFT WITH 1 1/4" IDLER SHAFT - 7 GAUGE BOLT-IN REPLACEABLE CONVEYOR FLOOR - SELF CLEANING CONVEYOR CHAIN - REAR CHAIN WIPER - 18" CARBON STEEL SPINNER - 12" ADJUSTABLE HEIGHT SPINNER EXTENSION - TOP SCREEN - NO PAINT ON STAINLESS STEEL		
1	EA	SPREADER HOSE KIT		
1	EA	SLIP IN NYLON STRAP KIT-SS FOR V-BOX SPREADER		
1	EA	OBSERVATION PLATFORM-STAINLESS STEEL INCLUDING LADDER MOUNTED ON REAR - FACTORY INSTALLED		
1	EA	INVERTED STN STL VEE FOR 12' & 13' SS V-BOX		
1	PR	SPILL SHIELD-12" OVERHANG-STAINLESS STEEL		
1	EA	4" HALOGEN WORK LIGHT (SPINNER LIGHT)		
1	EA	TAILGATE LATCH FOR V-BOX SPREADER & DUMP BODY		
1	EA	GREASE EXTENSION KIT FOR 13' BODY		
1	EA	LIGHT BAR-STOP,TURN,TAIL AND FLASHING LIGHTS		
1	EA	**ONE (1) SWENSON ELECTRIC PREWET PUMP SPRAY SYSTEM TO INCLUDE:** -ELECTRIC MOTOR DRIVEN SPRAY PUMP -CAB MOUNTED VARIABLE SPEED CONTROLLER ADJUSTS THE OUTPUT OF THE UNIT AND STARTS/STOPS THE SPRAY PUMP -CONTROLLER HAS AUDIBLE ALARM AND INDICATOR LIGHT TO ALERT OPERATOR OF LOW SYSTEM PRESSURE -WEATHER RESISTANT POLYETHYLENE ENCLOSURE PROTECTS PUMP ASSEMBLY FROM MECHANICAL DAMAGE -TWO VARIABLE ORIFICE RUBBER NOZZLES EVENLY TREAT GRANULAR MATERIAL AS IT FALLS ONTO THE SPINNER DISC -INSTALLATION		
1	EA	**TWO (2) 225 GALLON TANKS WITH STAINLESS STEEL HARDWARE MOUNTED ON EACH SIDE**		

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000899

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	EA	FACTORY INSTALLATION OF 225 GALLON PREWET TANKS		
			Quote Total:	$26,013.00
			Sales Tax:	
			Total Due:	$26,013.00

- **Price does not include chassis or equipment modifications that may be necessary due to unforeseen compatibility issues. Customer will be contacted for approval before any modifications are made.**
- **Paint, if applicable, will be matched as closely as possible. An exact match cannot be guaranteed.**
- **Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.**
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis
- Quote may not include all applicable Federal Excise Tax, Sales Tax or Delivery Fees.

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

Notes:

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000900

1640
Customer: CLINTON CITY
ATTN: DAVE
1906 WEST 1800 NORTH
CLINTON UT 84015

Contact: DAVE SOTTSANTI
Phone: 801-499-1052
Fax:

SNOW P/OW

Quote Number: NCR0000900
Quote Date: 8/24/2016
Quote valid until: 9/23/2016

Salesperson: TERRY THOMPSON

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
1	EA		$8,150.00	$8,150.00
1	EA	**ONE (1) HENKE MODEL 42R11IS,ECT 11 FT. REVERSIBLE SNOW PLOW TO INCLUDE THE FOLLOWING:** -42" HIGH WITH 10 GAUGE ROLLED PLATE MOLDBOARD AND INTEGRAL SHIELD -EXTERNAL COMPRESSION TRIP -TOP MOUNTED HYDRAULIC POWER REVERSE WITH TWO (2) 3" X 10" X 2" DOUBLE ACTING CYLINDERS -CUSHION VALVE TO RELIEVE PLOW POWER REVERSING CYLINDERS -PIVOT PUSH-BEAM: 4" X 4" X 3/8" -INVERTED CIRCLE FRAME -A-FRAME: ALL STRUCTURAL CHANNEL WITH HEAVY DUTY BUSHING AND PIVOT PIN -THREE CHAIN LEVEL LIFT -UNIVERSAL QUICK HITCH PLOW PORTION -RUBBER SHIELD -JACKSTAND -ROD MARKERS -PLOW PAINTED ORANGE -INSTALLATION ONTO CUSTOMER EXISTING CHASSIS WITH PLOW HITCH		
			Quote Total:	$8,150.00
			Sales Tax:	
			Total Due:	$8,150.00

- **Price does not include chassis or equipment modifications that may be necessary due to unforeseen compatibility issues. Customer will be contacted for approval before any modifications are made.**
- **Paint, if applicable, will be matched as closely as possible. An exact match cannot be guaranteed.**
- **Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.**
- Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis
- Quote may not include all applicable Federal Excise Tax, Sales Tax or Delivery Fees.

Legacy Equipment Company
1220 South Legacy View Street
Salt Lake City, UT 84104
Phone: 801-975-0400
Fax: 801-975-7567
www.legacyeq.com

QUOTATION

Quote ID: NCR0000900

Customer must fill out the information below before the order can be processed...

Accepted by:	
Date:	
P.O. number:	

Notes:

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	**August 23, 2016**	**Call to Order**	**7:00 p.m.**
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child, Recreation Director Bruce Logan, Zack Tucker, David Sotosanti and Lisa Titensor recorded the minutes.		
Citizens Present	There were none.		
Pledge of Allegiance	Councilmember Anna Stanton		
Prayer or Thought	Mayor Adams		
Roll Call & Attendance	Present were: Councilmember Anna Stanton, Councilmember Karen Peterson, Councilmember Mike Petersen, Councilmember TJ Mitchell, Councilmember Barbara Patterson and Mayor Mitch Adams		

A. EMPLOYEE OF THE MONTH FOR AUGUST 2016 – ZACK TUCKER, PUBLIC WORKS

Petitioner	Dennis Cluff, Public Works Director Mike Child
Discussion	Mr. Child reported that Zack Tucker works for Public Works on the street crew. He started out as summer help, proved himself and was offered a regular part time position and is looking forward to the opportunity of becoming full time. Zack has a great work ethic, a good attitude and many beneficial skills. He runs his own crew, taking care of all the City street signs, concrete and asphalt patching. The City just purchased a new asphalt roller and Zack has become an expert at street patching and repairing potholes. Zack takes good care of all city equipment and can fix just about anything. He works well with other departments. He is usually the first one to jump in and get the job done. Zack is very reliable and willing to do whatever is needed. He has been working hard to learn all he can to better himself and his job performance. He has earned his road master certification and vehicle inspection certification. With his skills and work ethic, Zack is the type of employee that is valuable to Clinton City. He does a great job keeping our roads safe and in great shape as well as adding to our whole public works department's performance. Mayor Adams expressed appreciation to Zack for his hard work and dedication and presented him with a gift card provided by Texas Roadhouse. Zack expressed appreciation for the award and stated he enjoys working for Clinton City.

B. AWARD BID FOR 2016 STREET SURFACE TREATMENT

Petitioner	Dennis Cluff, Mike Child
Discussion	Mr. Child said that the information for the street surface treatment is not ready and asked for bid award to be tabled to the next meeting.
CONCLUSION	**Councilmember K. Peterson moved to table the bid award for the 2016 street surface treatment to the September 13, 2016 City Council meeting. Councilmember Stanton seconded the motion. Councilmembers Patterson, Stanton, K. Peterson, Mitchell and M. Petersen voted in favor of the motion.**

C. TABLED FROM AUGUST 9, 2016 - PUBLIC HEARING - ORDINANCE 16-01S – AMENDMENT TO TITLE 26 CHAPTER 5 OF THE CLINTON CITY SUBDIVISION ORDINANCE - REQUIREMENTS FOR IMPROVEMENTS, RESERVATIONS, AND DESIGN, SPECIFICALLY SECTION 1 – GENERAL IMPROVEMENTS, AND SECTION 3 – ROADS, SECTION 5 – WATER FACILITIES.

Petitioner	Will Wright, Mike Child
Discussion	Mr. Wright identified that the Planning Commission reviewed the proposed changes in a public hearing on August 2, 2016 and unanimously voted to forward a recommendation of approval onto the City Council. The following changes are recommended by staff to clarify current infrastructure construction practices and expand the intent of the Subdivision Ordinance by adding the following to this ordinance: **26-05.01 GENERAL IMPROVEMENTS: Subsection 2. Adequate Public Facilities:** **Paragraph e. – "***There shall be no physical connection between a public or private potable water supply system and a secondary water/pressure irrigation system."* **26-05.03 ROADS: Subsection 1. General Requirements:** **Paragraph j. Road Regulatory Signs: "**The applicant shall *install all traffic signage per Manual of Uniform Traffic Control Devices (MUTCD) and as required by Clinton City staff* ~~deposit with Clinton City~~ at the time of final subdivision approval ~~the sum outlined in the City Consolidated Fee Schedule for each road sign and/or regulatory sign required by the Community Development Department. Clinton City Public Works shall install all road signs~~ *and* before issuance of certificate of occupancy for any residence within the subdivision. **26-05.03 ROADS: Subsection 1. General Requirements** **Paragraph m. Construction of Roads and Dead-End Roads: subparagraph i. Construction of Roads:** *"A development with homes numbering greater than 30 must have a second roadway access. Multiphase developments may exceed the 30 home maximum with approval from City Fire Department."* If the adjacent property is undeveloped and the street must temporarily be a dead-end street, the right-of-way *including all city utilities* shall be extended to the property line." **26-05.03 ROADS: Subsection 2. Design Standards** **Paragraph c. Road Surfacing and Improvements:** *"The developer is responsible to have a maintenance coat applied to the surface of all new pavement as outlined in the Engineering and Standard Specifications and Standard Drawings of Clinton City."* **26-05.05 WATER FACILITIES: Subsection 1. General Requirements** **Paragraphs g. and h.** *g. "A development with water connections numbering greater than 30 must have two line connections interconnected from separate feeds."* *h. "Developments overlapping water system pressure zones must be designed and installed such that they are consistent with the City's Water Master Plan and maintain functionality of the pressure zones."* **XXXX

	Petersen, aye; Councilmember K. Peterson, aye.
D. AWARD BID FOR PURCHASE OF CRACK SEALING MACHINE	
Petitioner	Public Works Director Mike Child
Discussion	Mr. Child introduced the new Chief Mechanic David Sotosanti. Mayor Adams welcomed Mr. Sotosanti to Clinton City. Mr. Child explained the purchase of a Crack Sealing Machine is included in the 2016-17 budget. Public Works has received the following two bids: 1) Wheeler CAT, Craftco model EZ1000 Pavers for $39,827; and, 2) Cate Equipment Company, model Bearcat Crack Sealing Machine for $44,770. Mr. Child reported that this is being brought before the Council during this special meeting because he has been notified that the EZ1000 Pavers bid will be increasing by $10K on the State Bid the first part of September. He explained this equipment will benefit the City significantly by allowing them to do smaller crack seal projects during prime weather conditions and as they are needed. The larger projects will still need to be contracted out.
CONCLUSION	**Councilmember M. Petersen moved to authorize the purchase of a Craftco Crack Sealing Machine from the low bidder Wheeler CAT for $39,827. 00 Councilmember K. Peterson seconded the motion. Councilmembers Patterson, Stanton, K. Peterson, Mitchell and M. Petersen voted in favor of the motion.**
Approval of Minutes	**Councilmember Mitchell moved to approve the minutes of the August 9, 2016 City Council Meeting as amended with some minor grammatical corrections. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, M. Petersen, Stanton, Patterson and Mitchell all voted in favor.**
Accounts Payable	**Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmembers K. Peterson, Stanton, Mitchell, Patterson and M. Petersen voted in favor.**
Planning Commission Report	Mr. Wright reported on the August 16, 2016 Planning Commission meeting as identified in the minutes. Review of Chapter 3 of the Subdivision Ordinance should be completed at the September 6, 2016 Planning Commission Meeting.
City Manager	• The Parks Board will meet on Wednesday, August 24 at 7 p.m. • The Utah League Conference is Sept14 – 16.
Mayor Adams	• Nothing at this time.
Councilmember Patterson	• Identified the Davis County Children's Justice Center Friends Board (who help abused children) has volunteer opportunities.
Councilmember K. Peterson	• Practice for the Christmas Choir will begin in September.
Councilmember M. Petersen	• Asked for information on round-a-bouts to be included in the newsletter.
Councilmember Stanton	• Has received many comments that the Recreation Department is working well with other cities; • Will be out of town on September 27.
Councilmember Mitchell	• The RAB will attend the next City Council meeting to give a presentation.
Mike Child	Reported that recent tests on the secondary water pressure seem to be showing improvement. *Councilmember M. Petersen said his neighbor on 1300 N &1800 W has experienced very low pressure.*
ADJOURNMENT	**Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, M. Petersen, Mitchell, Patterson and Stanton voted in favor of the motion. The meeting adjourned at 7:54 p.m.**

ACTION ITEMS	• Monitor the SWPPP inspection fees over the next year to ensure that the City is charging enough to cover the expense for the inspections (July 2016) ; • Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) • Consider code enforcement during future budget discussion for 2017-18 (August 2016)

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	**Special City Council Meeting August 31, 2016**	**Call to Order**	**7:00 p.m.**
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child and Lisa Titensor recorded the minutes.		
Roll Call & Attendance	Present were: Councilmember Karen Peterson, Councilmember Mike Petersen, Councilmember Barbara Patterson, Councilmember TJ Mitchell and Mayor Adams; Councilmember Anna Stanton arrived at 5:20 p.m.		
A. RESOLUTION 12-16, AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY ON THE CDBG PROGRAM			
Petitioner	Dennis Cluff		
Discussion	Mayor Adams identified Davis County runs the Community Development Block Grant (CDBG) program for all of Davis County municipalities. Clinton City has an agreement with the County for the City's potential participation in the CDBG program and funding. In turn, the County has agreements with HUD which they need to follow in order to receive the HUD funding and be responsible for the CDBG local program. HUD has mandated some changes to all the agreements, which the City must also agree to in order to continue participating with the CDBG program. These changes back date to the beginning of the original agreement, which is still in effect. The format of this CDBG arrangement with the County is that participation is automatically reinstated annually unless Clinton City formally opts out. Participation in the process is the only way the City can receive funds.		
CONCLUSION	**Councilmember K. Peterson moved to adopt Resolution 12-16, Amending the Interlocal Cooperation Agreement with Davis County on the CDBG Program. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye.**		
B. AWARD BID – 2016 STREET SURFACE TREATMENT PROJECT			
Petitioner	Mike Child, Dennis Cluff		
Discussion	Mr. Child reported that Public Works has set up the schedule of street surface treatments which include the proposed three treatment styles we have used in the past. **Onyx treatment** is being proposed to be placed on 3430 W, 850 W, 670 W and intersecting streets. The **HA5 treatment** is being proposed to be placed on the new Patterson subdivision located north of the City Pond. And **Slurry Seal** will treat the streets in the Tartan Ridge Subdivision, 1520 N and connecting cul-de-sacs in that area. Low bids received are: Slurry Seal = Morgan Pavement @ $30,562.96 Onyx project = Precision Asphalt @ $24,000 HA5 project = Holbrook Asphalt @ $33,637.68 Councilmember Mitchell asked Mr. Child if he feels that the HA5 treatment is necessary or if Slurry Seal would be sufficient to treat the roads and save costs.		

	Mr. Child responded there is not enough history on the HA5 product to determine if it is a superior project. Staff has used all three products in an effort to determine the best product at the best value for the City. All the products claim certain benefits. Slurry Seal has held up well in the City. The Council discussed the product options and compared the costs. They agreed that due to the lack of evidence of product superiority and comparison of cost, it would be best to use slurry seal which has a proven positive record in the City.
CONCLUSION	**Councilmember Mitchell moved to award the Street Surface Treatment bid to the low bidder for Slurry Seal to Morgan Pavement for $30,562.96 and give staff direction for a change order for the Onyx treatment and HA5 treatment projects to be changed to Slurry Seal by Morgan Pavement. Councilmember M. Petersen seconded the motion. Councilmember's Patterson, K. Peterson, Mitchell, Stanton and M. Petersen all voted in favor of the motion.**
C. PURCHASE OF PICKUP TRUCKS	
Petitioner	Dennis Cluff, Mike Child, Will Wright
Discussion	Mr. Child explained these new trucks were budgeted in this fiscal year. The three Public Works vehicles replace three 1997 Ford Ranger trucks. The new Community Development pickup truck replaces the Building Inspector's 2006 Ford Ranger vehicle. All four new vehicles are Ford F-150 Extended Cab trucks with 4 wheel drive. The trucks will be used for the water department, the streets department, the storm drain department and for the building official.
CONCLUSION	**Councilmember Stanton moved to authorize the purchase of three pickup trucks for Public Works and one for Community Development from Ken Garff Ford at the State Bid price of $23,531.63 each. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember M. Petersen, aye, Councilmember Stanton, aye.**
D. SURPLUS VEHICLES	
Petitioner	Mike Child, DennisCluff
Discussion	Mr. Child explained there are four vehicles staff would like to have declared surplus to be sold at auction. They are: 1997 Ford Ranger 1997 Ford Ranger 1997 Ford Ranger 2006 Ford Mustang (DARE vehicle)
	Councilmember Patterson moved to declare the vehicles listed above as surplus and authorize the City Manager to have them sold at auction. Councilmember K. Peterson seconded he motion. Councilmember's Patterson, K. Peterson, Mitchell, Stanton and M. Petersen voted in favor of the motion.
ADJOURNMENT	**Councilmember Stanton moved to adjourn. Councilmember Patterson seconded the motion. Councilmembers Stanton, Patterson, K. Peterson, M. Petersen, and Mitchell voted in favor of the motion. The meeting adjourned at 5:39 p.m.**