



**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*

<b>Date of Meeting</b>	<b>Special City Council Meeting August 31, 2016</b>	<b>Call to Order</b>	<b>5:00 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child and Lisa Titensor recorded the minutes.		
<b>Roll Call &amp; Attendance</b>	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.		
<b>A. RESOLUTION 12-16, AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY ON THE CDBG PROGRAM</b>			
<b>Petitioner</b>	Dennis Cluff		
<b>Discussion</b>	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.		
<b>CONCLUSION</b>	<b>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>		
<b>B. AWARD BID – 2016 STREET SURFACE TREATMENT PROJECT</b>			
<b>Petitioner</b>	Mike Child, Dennis Cluff		
<b>Discussion</b>	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. <b>Onyx treatment</b> is being proposed to be placed on 3430 W, 850 W, 670 W and intersecting streets. The <b>HA5 treatment</b> is being proposed to be placed on the new Patterson subdivision located north of the City Pond. And <b>Slurry Seal</b> 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.		

	<p>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.</p> <p>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.</p>
<b>CONCLUSION</b>	<p><b>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.</b></p>
<b>C. PURCHASE OF PICKUP TRUCKS</b>	
<b>Petitioner</b>	Dennis Cluff, Mike Child, Will Wright
<b>Discussion</b>	<p>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.</p>
<b>CONCLUSION</b>	<p><b>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.</b></p>
<b>D. SURPLUS VEHICLES</b>	
<b>Petitioner</b>	Mike Child, DennisCluff
<b>Discussion</b>	<p>Mr. Child explained there are four vehicles staff would like to have declared surplus to be sold at auction. They are:</p> <p>1997 Ford Ranger          1997 Ford Ranger          1997 Ford Ranger          2006 Ford Mustang (DARE vehicle)</p>
	<p><b>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.</b></p>
<b>ADJOURNMENT</b>	<p><b>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.</b></p>