

CLINTON CITY COUNCIL MINUTES

2267 North 1500 W

Clinton UT 84015

MAYOR

L. Mitch Adams

CITY COUNCIL

Councilmember Blair Bateman

Councilmember Joanne Hansen

Councilmember Brice Mitchell

Councilmember Cheri Reed

Councilmember Anna Stanton

Clinton City Council	November 26, 2013	Call to Order: 7:03 P.M.
Staff Present	City Manager Dennis Cluff and Lisa Titensor recorded the minutes.	
Citizens Present	David Olson, Connie Valentine, Mike Petersen, Allen Labrecque, Bob Buckles, Nick Jarvis, Justin Benavides, Austin Rivers, Briana Jenkins, Savannah Sandman, Jim Gentry, JoAnn Gentry, Jill Fullmer, Jamie Heap, Adam Heap, Debbie Barlow, Karen Peterson, Bruce Logan, Kyle Coffee, Mike Checketts, Holly Nielson, Patrick Vega, Don McFarland, Eduardo Moya, Mandy Francis	
Pledge of Allegiance	Councilmember Stanton	
Prayer or Thought	Councilmember Bateman	
Roll Call & Attendance – Excused Were:	Mayor Adams asked to be excused at 7:57 p.m.	
A. RECOGNITION OF NEW CERT GRADUATES		
Petitioner	Blair Bateman, Connie Valentine, Allen Labrecque	
Discussion	Mayor Adams recognized the newest CERT graduates: <ul style="list-style-type: none">▪ Jim Gentry▪ JoAnn Gentry▪ Jill Fulmer▪ Jamie Heap The Mayor said he appreciates the CERT Teams dedication and willingness to serve the community when they are needed. They are an asset to the community.	
B. 7:00 P.M. - PUBLIC HEARING - RESOLUTION 25-13, AMENDMENTS TO FY 13-14 BUDGET		
Petitioner	Dennis Cluff	
Discussion	Mr. Cluff identified this Budget Amendment consists of the following: <ul style="list-style-type: none">▪ First are the audited carryovers from FY 12-13. These include State Liquor revenues of \$10,833 and Park Construction funds of \$19,976.▪ Second, the Fire Department has a new FEMA grant for \$70,275. The matching funds required by Clinton will be \$7,808. These funds will buy two new cardiac monitor systems for two ambulances.▪ Third, there are new expenses for the City electronic sign and site setup for \$44,000; additional security electronic key pads & locks for \$6,300; and, security cameras (6) and system for City Hall for \$10,800. All three of these last expenses have been planned for a number of years but have lacked funding availability until now. All of the budgetary increases are itemized below in Attachment “A”.	

ATTACHMENT "A"						
COUNCIL BUDGET AMENDMENTS-November 26, 2013						
Item	Dept	Description	Increase	Decrease	Balance	Comments
GENERAL FUND REVENUES						
10-3363	Revenue	EMS/Fire Grants	70275		82475	FEMA grant for cardiac monitors
10-3822	Revenue	State Liquor Surplus	10833		13813	Extra carryover
10-3870	Revenue	General Fund Surplus	7808		23517	Local match for FEMA grant
10-3870	Revenue	General Fund Surplus	44000		67517	City electronic sign and set-up
10-3870	Revenue	General Fund Surplus	6300		73817	City Hall additional electronic door locks & licenses
10-3870	Revenue	General Fund Surplus	10800		84617	City Hall security cameras and program
		GF Revenue TOTAL	150016			
GENERAL FUND EXPENSES						
10-5174	City Building	Equipment	61100		60100	Electronic sign; locks; and, cameras
10-5974	DUI Patrol	Equipment	10833		21893	Extra carryover funds from FY12-13
10-5674	Ambulance	Equipment	78083		78083	2 cardiac monitor systems
		GF Expense TOTAL	150016			
PARK CONSTRUCTION PROJECTS-REVENUE						
34-3720	Park Const	Fund Balance	19976		123874	Extra carryover funds from FY12-13
		TOTAL	19976			
PARK CONSTRUCTION PROJECTS-EXPENSE						
34-4073	Park Const	Improvements	19976		182431	Increase in reserve
		TOTAL	19976			

Mayor Adams opened the public hearing at 7:25 p.m. There was no public comment; therefore he closed the public hearing at 7:26 p.m.

Councilmember Bateman commented that he is pleased the City is in a position to make these improvements. His only concern with the Electronic Sign is long term maintenance.

CONCLUSION Councilmember Bateman moved to adopt Resolution 25-13, approving the amendments to the FY 2013-14 FY Budget. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Hansen, aye; Councilmember Stanton, aye; Councilmember Bateman, aye; Councilmember Mitchell, aye; Councilmember Reed, aye.

C. PURCHASE OF CARDIAC MONITORS FROM PHYSIO-CONTROL INC.

Petitioner Dennis Cluff, Fire Chief David Olsen

Discussion Mr. Cluff explained that through the RFP process two vendors submitted bids on the cardiac monitors and accessory equipment: Physio-Control Inc. and Zoll Medical Corp. The low bidder from Physio Control is being recommended. The total cost will be \$77,799.46.

Chief Olsen stated that these new monitors will increase the Fire Departments performance. The Fire Department is always looking for grants to help keep their equipment updated; these monitors will be upgradeable.

CONCLUSION Councilmember Stanton moved to approve the purchase of two Cardiac Control Monitors from Physio Control Inc. for \$77,799.46 Councilmember Reed seconded the motion. All voted in favor of the motion.

D. CONTRACT WITH ALPHACORP FOR CITY HALL CAMERA SYSTEM

Petitioner Dennis Cluff

Discussion Mr. Cluff explained that since occupying the new City Hall, there has been a need for a better security system. Having a few cameras at key locations improves this security concern. This contract allows for:
 1 camera in: the Court Room; Community Development; and, Utility pay areas.
 2 cameras in the Court entry/hallway areas and 1 camera in the City Hall entry.

CONCLUSION Councilmember Reed moved to authorize the City Manager to sign a contract with ALPHACORP for cameras and video software equipment in the amount of \$6,947. Councilmember Mitchell seconded the motion. All voted in favor of the motion.

E. Reconsideration of Resolution 20-13 Adoption of the General Plan (passed November 12, 2013)	
Petitioner	Councilmember Blair Bateman
Discussion	<p>Councilmember Bateman explained that after being made aware that the Mayor had a concern regarding discrepancies in zoning of a few areas in the proposed Master Land Use Map that was passed as part of the General Plan at the November 12, 2013 City Council Meeting and current zoning, he felt reconsideration of Resolution 20-13 should be for the sole intent of reviewing the discrepancies in the zoning. He explained the General Plan Committee and Planning Commission have researched and developed the plan based on the desires of the citizens.</p> <p>After the previous passage of Resolution 20-13, adopting the new General Plan, it was realized that the New Land Use Map may have a couple of discrepancies. The Map identifies a few currently zoned residential areas as potential higher future density zoning than what they are currently rated. Concern by the Mayor and the question of whether or not the Council was fully aware of this instance are the reasons for wanting reconsideration.</p> <p>The following information was included in the staff report: If this item is passed, Resolution 20 -13 will be rescinded and the General Plan approval will be as if it did not happen. This will allow the Council to re-visit the Land Use Plan and any other portion of the New General Plan.</p> <p>Mayor Adams identified that one of the zoning discrepancies is on property that was historically Master Planned AE that was allowed a rezone to R-1-15 contingent upon a Development Agreement. The property was not developed and no agreement was brought forward. He explained that the proposed Master Plan listed the property as R-1-9 and should be corrected to reflect the R-1-15 zone.</p> <p>The other piece of property is on the south side of 1300 N and the west side of 1500 west which is zoned R-1-10 and is Master Planned as R-1-9.</p>
CONCLUSION	<p>Councilmember Reed moved to reopen for consideration Resolution 20-13, adoption of the General Plan for the sole intent of reviewing the discrepancies in the zoning. Councilmember Bateman seconded the motion. Voting by roll call is as follows: Councilmember Stanton, aye; Councilmember Bateman, aye; Councilmember Mitchell, aye; Councilmember Reed, aye; Councilmember Hansen, aye.</p>
F. ADOPTION 26-13 ADOPTION OF THE GENERAL PLAN	
Petitioner	Mayor Adams
Discussion	<p>With the reconsideration of Resolution 20-13; the Council can now revisit the proposed General Plan and its components.</p> <p>As mentioned above, the stated concern for the reconsideration has to do with the New Land Use Map. It has a couple of larger undeveloped parcels in the City listed for potential R-1-9 development. These locations are the PRI property to the North of City Hall (44.9 acres) and the Church Welfare Farm property adjacent to 1500 West between 1300 N. and 800 N. (33.2 acres). Currently the PRI property is zoned R-1-15 and the Welfare Farm area is zoned R-1-10.</p>
CONCLUSION	<p>Councilmember Stanton moved to Adopt Resolution 26-13, adopting the revised version of the General Plan. Councilmember Bateman seconded the motion. Voting by roll call is as follows: Councilmember Bateman, aye; Councilmember Mitchell, aye; Councilmember Reed, aye; Councilmember Hansen, aye; Councilmember Stanton, aye.</p>
Approval of Minutes	<p>Councilmember Bateman moved to approve the November 12, 2013 City Council Meeting minutes as written. Councilmember Mitchell seconded the motion. All those present voted in favor of the motion.</p>

Accounts Payable	Councilmember Hansen moved to pay the bills. Councilmember Stanton seconded the motion. All those present voted in favor of the motion.
Planning Commission Report	Councilmember Bateman reported on the November 19, 2013 Planning Commission Work Session as recorded in the minutes.
City Manager Report	<ul style="list-style-type: none"> • City Hall will be closed Thursday and Friday November 28 & 29th for the Thanksgiving Holiday. • There will not be a meeting on December 24, 2013 for Christmas Eve. • The new City Council member swearing in will be Monday Jan. 6 at 12:00 noon.
Mayor Adams Report	<ul style="list-style-type: none"> • Wasatch Integrated is seeking a 10 year contract with HAFB, to buy their steam. Hill doesn't want to go that long. Wasatch feels that 10 years is necessary for return on investments. He is not sure where it will go. Wasatch Integrated supplies approximately half of the steam for HAFB in the winter.
Councilmember Bateman	<ul style="list-style-type: none"> • CERT – four graduates • The man holes on 1800 N are now covered with metal plates and will finally be raised but in the mean time it is a hazardous situation. • Said he would like to keep the Veteran's Memorial Brick order in the newsletter.
Councilmember Hansen	<ul style="list-style-type: none"> • Stated the DARE program is a good program and is being passed down to brothers and sisters. • The stop sign at 2550 N 770 W that needs to fixed. • The Street Sweeper is doing a good job.
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time
Councilmember Reed	<ul style="list-style-type: none"> • There is wind damage in the Taco Time area on the north side, the property owner needs to be contacted. • There is a stop sign damaged at the corner of 3000 W and 1800 N. • Thursday December 5th is the Sixth Annual Taste of Clinton and Christmas Day Breakfast Ideas. • Christmas Sing A Long is Saturday, December 7 at 5 pm at Parkside Elementary. • Incident in the paper about an incident on the Trail on 1000 W • Mr. Cluff will talk to police.
Councilmember Stanton	<ul style="list-style-type: none"> • The Youth Council served dinner to the Christmas Box House. • The Youth Council is working on Sub for Santa. • The Police and Fire attended a special event at Voyage Academy when a father returned from Afghanistan and surprised his kids. • There will be another fee increase from the Sewer District.
	At 8:10 p.m., Councilmember Mitchell moved to enter into closed session. Councilmember Hansen seconded the motion. Councilmember's Bateman, Hansen, Reed, and Stanton all voted in favor of the motion.
ACTION AFTER CLOSED SESSION	Councilmember Bateman moved to go ahead with the purchase as discussed in closed session. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Hansen, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Reed, aye; Councilmember Bateman, aye.
ADJOURNMENT	Councilmember Hansen moved to adjourn. Councilmember Mitchell seconded the motion. The meeting adjourned at 8:23 p.m.