



**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>February 11, 2020</b>	<b>7:00 PM</b>	<b>Called to Order: 7:00 p.m.</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Assistant Public Works Director Dave Williams, Recreation Director Bruce Logan, Spencer Arave and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Rick Smith, Dereck Bauer, Karen Kagie, Rob Elggren, Breanne Arave, Kiya Mitchell, Kevin Cowan		
<b>Pledge of Allegiance</b>	Councilmember Anna Stanton		
<b>Prayer or Thought</b>	Councilmember Mike Petersen		
<b>Roll Call &amp; Attendance</b>	All were present.		
<b>Public Input</b>	There was no public input.		

**A. EMPLOYEE OF THE MONTH FOR JANUARY 2020 – SPENCER ARAVE, RECREATION**

<b>Petitioner</b>	Dennis Cluff, Recreation Director Bruce Logan
<b>Discussion</b>	<p>Recreation Director Bruce Logan introduced Spencer Arave as the Employee of the Month for January 2020. Spencer has a great attitude and is a good team player. He is very courteous, tactful, and respectful to the citizens, coaches and co-workers. He conveys a professional image while in the office or on the field. He is enthusiastic, well-organized and has good work habits. He displays this with the Summer Programs, Easter Egg Hunt and the Football Program. He goes out of his way to make sure the programs are first class yet stays within the budget he has to work with.</p> <p>Spencer is very good at dealing with the football coaches and parents, which can be a difficult task. He effectively handles conflict and works to resolve situations in a courteous, cooperative and timely manner. He has a great relationship with WFFL League participants, which requires good communication skills dealing with all that is involved with the other northern Utah cities. He is very thorough when doing back ground checks on coaches, making sure we have the proper person representing Clinton City and working with the kids.</p> <p>Spencer is very good at maintaining the recreation portion of the website with all key dates and activity information. He establishes priorities and demonstrates good time management skills.</p> <p>Spencer is a true public servant. He is passionate about Recreation, Clinton City and his family.</p> <p>The entire Clinton City Recreation staff is grateful to Spencer and highly recommends him for Employee of the Month.</p>

**B. PRESENTATION ON NORTH DAVIS SEWER DISTRICT ACTIVITIES**

<b>Petitioner</b>	Kevin Cowan, North Davis Sewer District Manager
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<b>Discussion</b>	Mr. Cowan provided a PowerPoint presentation included as Attachment A.  After the presentation, Councilmember Anna Stanton stated as a Board Member of the NDSB, she has been impressed with Mr. Cowan's management skills and the direction in which the NDSB is headed.
<b>C. PRESENTATION ON DAVIS &amp; WEBER COUNTIES CANAL COMPANY ACTIVITIES</b>	
<b>Petitioner</b>	Rick Smith, DWCCC District Manager
<b>Discussion</b>	Mr. Smith provided a PowerPoint presentation included as Attachment B.  Councilmember K. Peterson commented she would like Clinton City to have the opportunity to have a Clinton City Councilmember become a member of the Board of Directors for the DWCCC.
<b>Approval of Minutes</b>	<b>Councilmember K. Peterson moved to approve the minutes of the January 28, 2020 City Council Meeting. Councilmember Mitchell seconded the motion. Councilmembers Mitchell, M. Petersen, Stanton, Patterson and K Peterson voted in favor of the motion.</b>
<b>Accounts Payable</b>	<b>Councilmember Stanton moved to pay the bills. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, M. Petersen, Stanton, Patterson and K Peterson voted in favor of the motion.</b>
<b>Planning Commission Report</b>	Ms. Claussen reported the February 4, 2020 Planning Commission meeting was cancelled.  The Board of Zoning Adjustment will convene on March 3.
<b>City Manager</b>	<ul style="list-style-type: none"> <li>• Will attend a meeting on Wednesday, February 12 with Davis County City Managers, County Officials, Fire and Police on paramedic services.</li> <li>• Will meet with the Mayor, staff and engineer on Wednesday, February 12 at 3:30 p.m. to discuss storm drain issues.</li> <li>• The City offices will be closed on Monday, February 17, 2020 to celebrate President's Day.</li> </ul>
<b>Mayor Adams</b>	<ul style="list-style-type: none"> <li>• Will meet with West Point on Thursday, February 13 to discuss the 800 North project.</li> </ul>
<b>Councilmember Patterson</b>	<ul style="list-style-type: none"> <li>• The Parks Board will meet on Wednesday, February 12 at 7 p.m.</li> <li>• The street light at 2562 W and 1800 N is out.</li> </ul>
<b>Councilmember K. Peterson</b>	<ul style="list-style-type: none"> <li>• Stated the road closure sign near the 4-way stop at 1300 N 1500 W needs to be moved.</li> <li>• Asked staff to notify residents of the alternate UTA Bus Route during the construction at 1300 N 1000 W</li> <li>• Is working on setting a date for Clinton City Service Day in June.</li> </ul>
<b>Councilmember M. Petersen</b>	<ul style="list-style-type: none"> <li>• Expressed concern about traffic during the 1300 N 1000 W Round-a-bout road closure. Some residents have suggested a temporary 4-way stop on 800 N and 1500 W.</li> </ul>
<b>Councilmember Mitchell</b>	<ul style="list-style-type: none"> <li>• Nothing at this time</li> </ul>
<b>Councilmember Stanton</b>	<ul style="list-style-type: none"> <li>• Youth Council Leadership conference will be March 6 at 7 p.m. at Utah State.</li> </ul>
<b>ADJOURNMENT</b>	<b>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, Stanton, M. Petersen, Patterson and K. Peterson voted in favor of the motion. The meeting adjourned at 8:30 p.m.</b>
<b><u>ACTION ITEMS</u></b>	<ul style="list-style-type: none"> <li>• Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review</li> <li>• Bring back Chapter 4 of the Subdivision Ordinance regarding allowing a letter of credit for escrow and researching what surrounding jurisdictions allow (26-4-</li> </ul>

	<p>8). 6g(January 2017) Planning Commission Review</p> <ul style="list-style-type: none"><li>• Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018).</li><li>• Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018).</li><li>• Remove river rock from the low maintenance material allowed for park strips in the ordinance (Aug 2019).</li></ul>
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**Dennis W. Cluff, Clinton City Recorder**