



**CLINTON CITY COUNCIL MEETING MINUTES
CITY HALL
2267 North 1500 W Clinton UT 84015**

**MAYOR
Brandon Stanger**

**CITY COUNCIL MEMBERS
Anna Stanton
Barbara Patterson
TJ Mitchell
Marie Dougherty
Gary Tyler**

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| Date of Meeting | February 28, 2023 | Call to Order: 7:00 PM |
| City Council & Staff Present | City Manager Dennis Cluff, Community Development Director Peter Matson, Fire Chief David Olsen, Public Works Director David Williams, Recreation Director Brooke Mitchell, Treasurer Steve Hubbard and Lisa Titensor recorded the minutes. | |
| Attendees | IT Specialist Dereck Bauer , Engineer Bryce Wilcox, Debbie & Devri Widmark, Sandy & Randy Markert, Aaron & Cynthia Price, Dave Powers, Spenser Gallegos, Hannah Klebe, Chris Klebe, Keaton Smith, Rich Brough, Dane Searle, Karen Kagie, Austin Terry, Shaun & Holly Smith, Dan Tyler, Connie Valentine Allen Labreque | |
| Invocation or Thought & Pledge of Allegiance | Councilmember Mitchell gave a prayer and led the pledge of allegiance. | |
| Roll Call & Attendance Of City Council | Councilmember Dougherty, Councilmember Mitchell, Councilmember Patterson, Councilmember Stanton and Councilmember Tyler | |
| Public Input | <p>Josiane Moody and Hannah Klebe presented the City Council with a PowerPoint requesting the City Council consider placing a Community Pantry/Blessing box – Take what you need/Leave what you can on City property.</p> <p>Austin Terry lives on the border of Clinton north of Cranefield Estates. He is concerned about a speeding problem on 4300 West.</p> <p>In regards to the Blessing Box, he expressed concern if it would encourage camping.</p> | |
| A. FIRE DEPARTMENT BADGE PINNING | | |
| Petitioner | Dennis Cluff, Fire Chief David Olsen | |
| Discussion | <p>The following individuals have completed their probationary period for the Fire Department:</p> <p>Rich Brough – Fire Engineer/AEMT Brody Ward – Full-time Firefighter/AEMT Joel Crawmer – Part-time Firefighter/Paramedic Josh Child – Full-time Firefighter/Paramedic Anita Carr – Part-time Firefighter/AEMT Spenser Gallegos – Full-time Firefighter/AEMT</p> <p>Chief Olsen stated these are highly skilled and great individuals. They are an asset to Clinton City.</p> <p>He swore in the Firefighters and invited their loved ones to participate in a pinning ceremony.</p> | |

| B. RECOGNITION OF NEW CERT MEMBERS | |
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| Petitioner | Dennis Cluff |
| Discussion | <p>The new Members of the Clinton Community Emergency Response Team (CERT) are:</p> <p>Cynthia Price Brian Downard Janet Lewis Jamie Adelsgruber</p> <p>The Council expressed their congratulations and appreciation for these individuals being willing to serve and welcomed them to the CERT organization.</p> <p>CERT Coordinator Connie Valentine expressed appreciation for City support and CERT Member support.</p> |
| C. UDOT 1800 NORTH DESIGN OF CULINARY WATER BETTERMENT AGREEMENT | |
| Petitioner | Dennis W. Cluff, Bryce Wilcox-JUB Engineers |
| Discussion | <p>The 1800 North (SR 37) development project has been under study for quite some time. Now that added funding is available, UDOT is moving forward with it. After much discussion with City and UDOT staff and consultants, UDOT is ready to have the City’s Culinary Water Betterment design prepared as part of the overall road design for the project. The estimated City cost for the added Water system design is estimated to be \$213,800. If we agree to have these Water Line Betterments, UDOT would bill us for work as it progresses rather than all at once. 1800 N is another one of the projects we hope to pay for out of the #38 Capital Improvements Fund.</p> <p>The project will take place from ___ to ___</p> <p>When complete, the concrete roadway will be 9” deep and this is why the waterline needs to be moved. It will also be a 5 lane highway.</p> |
| CONCLUSION | <i>Councilmember Mitchell moved to approve the UDOT 1800 North Culinary Water Design Betterment Agreement. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Stanton, aye, Councilmember Tyler, aye.</i> |
| D. UDOT 2000 WEST BETTERMENT AGREEMENT | |
| Petitioner | Dennis W. Cluff, Bryce Wilcox-JUB Engineers |
| DISCUSSION | <p>The City Betterments are waterline replacement from 800 N to 1300 N, sewer laterals and connections, landscape enhancements and lighting enhancements. The estimated City cost for the water work is \$3,772,901 and the landscape/lighting enhancements are \$141,701, for a total of <u>\$3,914,602</u> for the City. There is currently \$1,400,000 budget for FY 2022-23.</p> <p>Approval to use \$1,000,000 of ARPA funds for water line work has been received by Davis County. Initially it was for the 1300 North project, but since the project was not bid out as a federally funded project ARPA funds cannot be used, but the ARPA funds can be used on 2000 West if the City properly bids the water line out as a federally funded project and UDOT allows us to remove that water line work from their project. UDOT is concerned that if we use the ARPA funds as partial payment to them for UDOT doing all the water line work it would require the</p> |

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| | <p>2000 West project to comply with all the exacerbating federal requirements. Staff feels the water line project between 800 N and 1300 N can be separated from the UDOT project and oversee and bid out the construction ourselves, which will lower our anticipated cost to UDOT for Betterments by that same amount or more.</p> <p>Removal of \$1,000,000 of water line costs still leaves a remainder of about \$1,501,500 on the UDOT 2000 West Betterment costs. Additional funds from the Capital Improvements Fund will likely be necessary.</p> <p>This will be a five line highway from 800 N to Lowes. The older pipe needs to be moved and will be relocated to the east under the sidewalk.</p> <p>UDOT is ready to advertise the bid. The project will take approximately 2 years to complete. Once bids are received there is a possibility these costs could change.</p> <p>Councilmember Dougherty stated she is impressed with staff to have the forethought to save these funds for these projects. Also she thanked Mr. Wilcox for going out for grants and other funding options. She is in favor of moving forward with the plan as presented.</p> <p>Councilmember Stanton expressed appreciation for the quick work in providing these numbers for the projects. She is in favor of moving forward with the plan as presented.</p> <p>Mayor Stanger expressed concern about light pollution and said he would be in favor of cutting down on the number of light poles included in the proposed plan.</p> <p>He feels that the planter boxes should be reduced by half of what is being proposed.</p> <p>Councilmember Stanton appreciates the concern for light pollution but feels that the current plan provides more safety for the community.</p> <p>Councilmember Dougherty stated that Public Works has presented dark sky compliant lighting to help offset light pollution. With using led lights, the cost is reasonable. She agrees safety is a factor. The walking path will also be safer with more lights. She feels the number of planter boxes is appropriate based on the advice of a professional landscape architect</p> <p>Councilmember Mitchell commented the cobra lights used by UDOT light the road. The street lights light other areas. He feels this is a good combination and is in support of the current light proposal. He is also agreeable to the landscaping as it is being proposed.</p> <p>Councilmember Tyler agrees the lights should be installed as presented. The provide appeal and safety. He would like to complete the planter boxes throughout the project and on 1800 N but realizes the cost is too extensive. He would like to keep the plan as proposed for now in current commercial areas not in residential.</p> <p>Councilmember Patterson agreed she likes the lights and landscaping as proposed.</p> |
| <p>CONCLUSION</p> | <p><i>Councilmember Stanton moved approve the UDOT 2000 W Utility and Landscaping Betterment Agreement. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Stanton, aye, Councilmember Tyler, aye.</i></p> |

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| Approval of Minutes | <i>Councilmember Patterson moved to approve the minutes of the February 14, 2023 City Council Meeting. Councilmember Tyler seconded the motion. Councilmembers' Dougherty, Mitchell, Patterson, Stanton and Tyler voted in favor of the motion.</i> |
| Accounts Payable | <i>Councilmember Stanton moved to authorize the payments. Councilmember Tyler seconded the motion. Councilmembers' Dougherty, Mitchell, Patterson, Stanton and Tyler voted in favor of the motion.</i> |
| Planning Commission Report | <ul style="list-style-type: none"> The Planning Commission met on February 21, 2023. Dan Evans will serve as the Planning Commission Chair for 2023. |
| City Manager | <ul style="list-style-type: none"> Daylight Savings starts March 12, 2023 |
| Staff reports | <ul style="list-style-type: none"> Recreation Director Brooke Mitchell reported basketball has just finished up. Soccer will begin in March. Heritage Days plans are in order She suggested a Blessing Box at the Community Center might not be a good idea due to the constant rentals that take place. |
| Councilmember Dougherty | <ul style="list-style-type: none"> Provided a Legislative Update and reported it ends on Friday, March 3, 2023 HB 538 – water restriction October through April SB 295 – dedicated infrastructure districts COG homeless SB 174 – land use HB 406 – changes the rules for annexation – definition of rural real property and adds a provision that a boundary commission can consider the opinion of landowners 32 ft residential foot maximum 25 mph speed limit – regulates landscaping bonds HB 272 – public land 20% turf grass March 16, Arts Board – Photo class for cell phone photos Communities That Care – parenting techniques needs to be better publicized; it offers valuable support for parents. |
| Councilmember Patterson | <ul style="list-style-type: none"> Nothing at this time. |
| Councilmember Mitchell | <ul style="list-style-type: none"> Will attend the RAB meeting in March |
| Councilmember Stanton | <ul style="list-style-type: none"> Youth Council Leadership is in March at Utah State University. Sewer District improvements of ongoing |
| Councilmember Tyler | <ul style="list-style-type: none"> Nothing at this time. |
| Mayor Stanger | <ul style="list-style-type: none"> Thanked everyone for their hard work. |
| ADJOURNMENT | Councilmember Patterson moved to adjourn. Councilmember Mitchell seconded the motion. Councilmembers Dougherty, Mitchell, Patterson, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 8:07 pm. |

Lisa Titensor, Clinton City Recorder