



**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 | April 12, 2022 | Called to Order: 7:00 PM |
| Staff Present | City Manager Dennis Cluff, Community Development Director Peter Matson, Police Chief Shawn Stoker, Public Works Director David Williams, Fire Chief David Olsen, Recreation Director Brooke Mitchell, Chandler Heber and Lisa Titensor recorded the minutes. | |
| Attendees | Dereck Bauer, Jason McKaughan, Anita Weidour, Ranae Stoker, Heber Family | |
| Invocation or Thought & Pledge of Allegiance | Councilmember Tyler | |
| Roll Call & Attendance | Mayor Stanger, Councilmember Dougherty, Councilmember Mitchell, Councilmember Patterson, Councilmember Stanton, Councilmember Tyler | |
| Public Input | There was none. | |
| A. EMPLOYEE OF THE MONTH FOR MARCH 2022 – OFFICER CHANDLER HEBER | | |
| Petitioner | Dennis Cluff, Chief Stoker | |
| Discussion | <p>Police Chief Stoker stated he recommends Chandler Heber for Employee of the Month for March 2022. Chandler has been an Officer with Clinton PD since August 2020 and is off to a great start in his Law Enforcement career. In a relatively short time he has demonstrated a vast and varied skill set that translates very well to being an officer and in serving the community. Chandler demonstrates a consistent hard-working approach to his daily responsibilities and is always looking to challenge himself, increase his abilities through learning and extend himself through personal and professional development. Chandler began his involvement with Clinton PD as a High School Intern and also serves as an Army Reservist.</p> <p>Recently, Chandler has been involved in several high priority incidents where his performance has stood out. In these incidents, he has been responsible for key actions, discoveries, or investigative follow up that has helped bring the cases to successful resolutions.</p> <p>Chief Stoker said he looks forward to Chandler’s continued development with the Clinton City Police Department. He feels the sky is the limit for him in this career. Chandler is a very valuable member of the team.</p> <p>The City Council recognized Chandler with an award and gift card and expressed their appreciation for his service to Clinton City.</p> | |
| B. DEPARTMENT HEAD OF THE 1ST QTR OF 2022- CHIEF SHAWN STOKER | | |
| Petitioner | Dennis Cluff | |

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| <p>Discussion</p> | <p>Mr. Cluff recognized Police Chief Shawn Stoker as Department Head of the first quarter of 2022. He explained Shawn has been the City Police Chief since February 2021 and a member of the Clinton Police force as an officer, sergeant and lieutenant starting September 2006. Prior to coming to Clinton he served on the Sunset Police force.</p> <p>Throughout his Police service Shawn has shown both a strong work and moral ethic. He has demonstrated professionalism and concern for the public and his fellow officers. As the Chief he has diligently sought training opportunities for himself and his officers. Officer safety is one of his main concerns, part of which is having sufficient officers on duty to provide the needed backup in case of emergency.</p> <p>Mr. Cluff said Shawn has shown his willingness to quickly follow-up on requests and assignments, providing needed information in a timely and efficient manner; his judgments and decisions have been just and helpful to his department and the City.</p> <p>He has demonstrated he was the right choice for Police Chief. It is a pleasure to work with him and have him represent Clinton City.</p> <p>The City Council recognized Chief Stoker for his dedication and service to Clinton City.</p> | | | | | | |
| <p>C. EMPLOYEE SERVICE AWARDS FOR THE 1ST QTR OF 2022</p> | | | | | | | |
| <p>Petitioner</p> | <p>Dennis Cluff, Mayor Stanger</p> | | | | | | |
| <p>Discussion</p> | <p>The City Council recognized the following employees for their dedication and service to Clinton City.</p> <table border="0" data-bbox="472 1136 1469 1226"> <tr> <td>Brooke Mitchell</td> <td>Recreation Dept</td> <td>10 years</td> </tr> <tr> <td>Corey Richins</td> <td>Pub Works Dept</td> <td>20 years</td> </tr> </table> | Brooke Mitchell | Recreation Dept | 10 years | Corey Richins | Pub Works Dept | 20 years |
| Brooke Mitchell | Recreation Dept | 10 years | | | | | |
| Corey Richins | Pub Works Dept | 20 years | | | | | |
| <p>D. APPROVAL OF DISC GOLF GOAL ALTERNATIVE LOCATIONS – CITY CENTER PARK</p> | | | | | | | |
| <p>Petitioner</p> | <p>Dennis Cluff, Jason McKaughan (Parks Advisory Board Member)</p> | | | | | | |
| <p>Discussion</p> | <p>Mr. Cluff reported that as previously discussed at the March 22, 2022 City Council meeting during the citizen comment period, the use of the Disc Golf course in the City Center Park is ever increasing. To make the game a little more interesting the users would like to occasionally move certain goal units to an alternate location, thus adding an amount of variety in the disc throws.</p> <p>Since this is on City Park property the work and the movement of the goals will need to be under the supervision of the City Parks crew in order to limit liability.</p> | | | | | | |
| <p>CONCLUSION</p> | <p>Councilmember Patterson moved to approve the City Manager to expend funds to add alternate Disc Golf goal locations in the Disc Golf area at City Center Park. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> | | | | | | |
| <p>E. AMENDMENT TO TRANSPORT SERVICE PROVIDER AGREEMENT WITH DAVIS HOSPITAL AND MEDICAL CENTER</p> | | | | | | | |

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| Petitioner | Dennis Cluff, David Olsen |
| Discussion | <p>Chief David Olsen reported the original Transport Service Agreement started October 2014 and expired in 2019. Clinton has continued to provide the required services since then without interruption. Davis Hospital wishes to formally re-establish this provider service agreement to run through April 10, 2026 with successive one year terms that follow automatically unless intent to stop is given 60 days prior to the ending term date. The transport fees will be \$750 per Basic Life Transport and \$950 per Advanced Life Transport. All other terms remain the same as the previous agreement.</p> <p>The Council discussed the proposed agreement and expressed concern on the time limit identified in item 2. They requested the following change to the paragraph:</p> <p>2. <i>Term.</i> Notwithstanding anything to the contrary contained in the Agreement, the Term of the Agreement shall be extended from the Effective Date through April 30, 2026 3 (“<i>First Extension</i>”) upon the same terms and conditions in the Agreement, except as set forth in this First Amendment. Following the First Extension, the Term shall automatically extend for successive one (1) year terms (each, an “<i>Extension Term</i>”), unless either Party provides the other Party with written notice of its intent not to extend at least sixty (60) days prior to the end of the First Extension or then-current Extension Term, as applicable. Each Extension Term shall be upon the same terms, conditions, covenants of the Agreement. For purposes of the Agreement, “<i>Term</i>” shall mean the initial term, First Extension, together with any Extension Term</p> |
| CONCLUSION | <p>Councilmember Stanton moved to approve this Amendment to Transport Service Provider Agreement with Davis Hospital and Medical Center with the requested change and authorize the Mayor sign. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| F. RESOLUTION 07-22, INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR DISPATCH SERVICES | |
| | Dennis Cluff, Chiefs Stoker and Olsen |
| Discussion | <p>Mr. Cluff reported Davis County Communications Services provides the dispatch services for Police and Fire. They are modifying their billing format to charge a fixed rate per Police Officer (\$2,573.97/yr) and continue on a per call basis for the Fire, which is a 1,375 call average over the last 5 years. The total costs are \$45,952.50 for Fire and \$54,053.37 for 21 Police Officers. The current Dispatch Fee will not cover this cost increase; an additional \$0.15 per month per household is needed to cover next fiscal year’s expense. This would increase the monthly fee to \$1.20 per household per month.</p> <p>This Agreement “term” is for one fiscal year, with cooperative agreed upon extensions not to exceed more than 50 years from July 1, 2017.</p> |
| CONCLUSION | <p>Councilmember Mitchell moved to adopt Resolution #07-22, approving the Interlocal Agreement with Davis County for Dispatch Services and approve the fee increase beginning July 2022. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| G. RESOLUTION 08-22, INTERLOCAL COOPERATIVE AGREEMENT WITH SUNSET CITY FOR JOINT 1300 N IMPROVEMENT PROJECT | |
| Petitioner | Dennis Cluff, David Williams, Bryce Wilcox |
| Discussion | Public Works Director David Williams reported Clinton and Sunset Cities have jointly applied and received funding from the Davis County 3 rd Quarter |

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| | <p>Transportation Funding for a street project on 1300 North from 1285 West to Main Street (a total rebuild with storm drain and water line upgrades). The total project cost is \$3,750,000. The Davis County funding is \$3,000,000 and each city will match the county funding with \$375,000. Clinton City will be the sponsor with Davis County. Clinton and Sunset cities need to enter into an Interlocal Cooperative Agreement for the funding. A contract from Davis County for the grant has not been received yet. The construction bids will be brought to the April 26, 2022 City Council meeting to be awarded. A new construction fund, #45, has been set up for this joint construction project.</p> |
| <p>CONCLUSION</p> | <p>Councilmember Mitchell moved to adopt Resolution 8-22 an Interlocal Cooperative Agreement with Sunset City for a Joint 1300 N Improvement Project (1285 W to Main Street). Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| <p>H. ORDINANCE 22-02 - AMENDMENT TO TITLE 27 WATER, CH7 PRESSURE IRRIGATION WATER SERVICE – STANDARDS FOR MANDATORY CONNECTION TO THE SECONDARY WATER IRRIGATION SYSTEM</p> | |
| <p>Petitioner</p> | <p>David Williams, Public Works, Bryce Wilcox, City Engineer and Peter Matson, Community Development</p> |
| <p>Discussion</p> | <p>Engineer Bryce Wilcox explained that as was discussed during the 20220329 Special City Council work session, the current city code requires all commercial properties to connect to the Davis & Weber Counties Canal Company (DWCCC) secondary water system. To connect to the secondary system, the developer is required to bring shares of DWCCC for the water to add to the secondary system. Over the past few years, DWCCC shares have been very difficult to find. This share requirement is even harder for commercial properties with minimal landscaping. DWCCC requires 3 acre-feet of water for every irrigated acre of ground. DWCCC only sells shares in ½ share increments. Many of the commercial sites in Clinton only need approximately 1 acre foot of water, which will cover about a 1/3 of an acre of landscaping. This is 1/6 of a DWCCC share. Commercial developers would be required to bring a ½ share of DWCCC water to the City. Over the past few years staff has been able to join the small commercial sites with residential development to cover the commercials small water use. This is becoming increasingly difficult as shares just are not readily available anymore.</p> <p>DWCCC recommended that Clinton consider allowing the smaller commercial sites to use culinary water. Kaysville City also has a DWCCC secondary water system, and they allow commercial sites to use culinary water for irrigation as approved by their Public Works Department. This seems to work out well for them.</p> <p>The Holiday Oil development at the northeast corner of 1300 North and 2000 West has requested to use culinary for their irrigation. They are unable to find a DWCCC share. Their landscape plan is a waterwise approach that includes decorative rock with annuals/perennials, shrubs and trees on a drip irrigation system. We have also learned that Barrington Place next door (north) is connected to the culinary system for irrigation to protect residents from potentially drinking secondary water outside. They do have the proper backflow system in place.</p> <p>Staff is proposing to change Title 27-7-1 of the City Code to allow for commercial properties with minimal landscaping areas to connect onto the culinary system for irrigation with Public Works Director approval. The proposed amendment limits the calculated volume that would be allowed to irrigate from the culinary system to 3 acre feet which is ½ of a DWCCC share. 3 acre-feet of water equates to approximately 12 hours of pumping from the City well. The</p> |

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| | <p>requirements for residential and other uses to use the DWCCC system would remain the same at this time.</p> <p>The Council discussed this issue at length. They expressed a desire to make the process fair to all businesses.</p> <p>Staff will contact Zions Bank to conduct a financial study of how the impact fee will be impacted. After the study is complete, there will be a public notice process the City is required to follow. The cost is estimated at \$3,000 to \$4,000 for the study.</p> |
| CONCLUSION | <p>Councilmember Tyler moved to table Ordinance 22-02 a request to approve the text amendments to the Clinton City Water Ordinance regarding modifications to the standards for mandatory connection to the secondary water pressure irrigation system allowing commercial lots with small, waterwise or similar landscaped areas requiring minimal water to be eligible for culinary water use until more information is available. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| I. UDOT MASTER LANDSCAPE MAINTENANCE AGREEMENT | |
| Petitioner | Dennis Cluff, David Williams, Bryce Wilcox |
| Discussion | <p>Mr. Cluff reported this UDOT agreement is the standard agreement for State Road rights of way within cities. UDOT will maintain landscape they install that is defined in the UDOT Aesthetic Guidelines which are natural grasses and shrubs that require no irrigation. Any other types of landscape improvement installed by the City in the State rights of way must be maintained by the City. This is the same manner in which things have been within the State Road rights of way for many years in Utah.</p> |
| CONCLUSION | <p>Councilmember Mitchell moved to approve the UDOT Master Landscape Maintenance Agreement and authorize the Mayor to sign. Councilmember Dougherty seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| J. CARPET AND PAINT BID AWARD FOR FIRE BUILDING | |
| Petitioner | Dennis Cluff, David Olsen |
| Discussion | <p>Chief Olsen reported the Fire Department budgeted for carpet and paint for the Fire Dept building this year, but due to the anticipated Fire/Police expansion project felt it would be best to only upgrade the carpet and paint on the Administration side of the Fire building (south of the equipment bay). These low bids are from the State Bid list.</p> |

| | <p style="text-align: center;">Carpet & Paint Quote Summary</p> <p>Original Bids</p> <p style="text-align: center;">Carpet Admin Hallway, Ops, Captain, Reception, Dayroom, Hallways, Stairwell, Training Room</p> <p>Area:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Vendor</th> <th colspan="2">Bid</th> </tr> </thead> <tbody> <tr> <td>Wall 2 Wall Flooring</td> <td>\$</td> <td>29,413.21</td> </tr> <tr> <td>Mike & Sterlings</td> <td>\$</td> <td>26,825.24</td> </tr> </tbody> </table> <p>New Bids</p> <p style="text-align: center;">Carpet Admin Side Only</p> <p>Area:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Vendor</th> <th colspan="2">Bid</th> </tr> </thead> <tbody> <tr> <td>Mike & Sterlings</td> <td>\$</td> <td>16,573.91</td> </tr> <tr> <td>Sherwin Williams</td> <td>\$</td> <td>9,308.53</td> </tr> </tbody> </table> <p style="text-align: center;">Paint</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Vendor</th> <th colspan="2">Bid</th> </tr> </thead> <tbody> <tr> <td>APW Inc</td> <td>\$</td> <td>6,635.00</td> </tr> </tbody> </table> <table border="1" style="margin-left: auto; margin-right: auto;"> <tbody> <tr> <td>Total for Both Carpet & Paint</td> <td>\$</td> <td>15,943.53</td> </tr> </tbody> </table> | Vendor | Bid | | Wall 2 Wall Flooring | \$ | 29,413.21 | Mike & Sterlings | \$ | 26,825.24 | Vendor | Bid | | Mike & Sterlings | \$ | 16,573.91 | Sherwin Williams | \$ | 9,308.53 | Vendor | Bid | | APW Inc | \$ | 6,635.00 | Total for Both Carpet & Paint | \$ | 15,943.53 |
|---|---|-----------|-----|--|----------------------|----|-----------|------------------|----|-----------|--------|-----|--|------------------|----|-----------|------------------|----|----------|--------|-----|--|---------|----|----------|-------------------------------|----|-----------|
| Vendor | Bid | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Wall 2 Wall Flooring | \$ | 29,413.21 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mike & Sterlings | \$ | 26,825.24 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vendor | Bid | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mike & Sterlings | \$ | 16,573.91 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sherwin Williams | \$ | 9,308.53 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vendor | Bid | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| APW Inc | \$ | 6,635.00 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total for Both Carpet & Paint | \$ | 15,943.53 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONCLUSION | <p>Councilmember Stanton moved to approve the low bids of \$9,308.53 for carpet from Sherwin Williams and \$6,635 for painting from APW Inc. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| K. DESIGN CONTRACT FOR POLICE/FIRE EXPANSION BLDG WITH JUB ENGINEERS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Petitioner | Dennis Cluff, Bryce Wilcox | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Discussion | <p>Staff is recommending contracting with JUB to oversee the architectural and design work for the full construction package for the Police and Fire buildings expansion.</p> <p>As shown in the brochure from Sanders Associates Architects (SAA), they would be working through JUB Engineers to provide the design, construction documents and construction administration for the project. JUB will be hiring SAA to provide and oversee this architectural/design work. It will be divided into four main areas with work provided by four different specialized companies:</p> <ul style="list-style-type: none"> • Architectural – SAA; • Structural – Vector Engineering; • Mechanical & Plumbing – Cuning & Associates; and, • Electrical – Sine Source Engineering. | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>JUB Engineers will generally oversee and coordinate this design effort.</p> <p>The City has two options to meet the procurement guidelines:</p> <ol style="list-style-type: none"> 1. Go out through the Request For Proposal process to hire an architect directly; or 2. Go through JUB as the City’s designated engineering firm to hire the architect. <p>Mr. Cluff added he has established a new fund in the FY 2022-23 budget for this project.</p> <p>Councilmember Tyler commented that he is very familiar with this process on a professional level. Typically other cities do go through the RFP process and contract directly with an architect with JUB submitting a proposal to be the construction manager.</p> <p>Mr. Wilcox explained the intent for going this route has been to speed up the process of the project.</p> <p>He explained they went with Sanders Associates Architects initially because they are well known for their work on fire stations in the area. He was hired for the fire station bedroom edition which then expanded to the conceptual layouts for an expansion.</p> <p>The Council expressed concern about delays in the project and if there would even be bids submitted if the City goes out for RFP. Qualifications and experience are very important, even more so than choosing just the lowest bid.</p> <p>Mayor Stanger clarified transparency is important; this discussion is necessary.</p> <p>Due to the fact that SAA’s bid is now public knowledge, the Council agreed that for this project, it is best to move forward with the design contract with JUB.</p> <p>Councilmember Tyler suggested getting a not to exceed cost for time and material from JUB.</p> <p>Mr. Wilcox confirmed a not to exceed cost proposal can be put together and submitted to the City.</p> <p>The Council agreed that experience is very important to help prevent unforeseen issues, costs and the need for change orders.</p> <p>Mr. Wilcox clarified the typical process for a project is to go out for an RFP. This project is different due to how it evolved from one room to an expansion between two buildings and in an effort to try to save time.</p> <p>The Council expressed their appreciation to Bryce Wilcox and JUB for the excellent service provided to Clinton City by himself and JUB Engineers.</p> <p>Mr. Cluff added that JUB has done a tremendous job in managing projects and securing grants for Clinton City.</p> |
| <p>CONCLUSION</p> | <p>Councilmember Tyler moved to approve the design to contract with JUB Engineers for \$122,050.00 for the Police/Fire Expansion. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| <p>Approval of Minutes</p> | <p>Councilmember Mitchell moved to approve the minutes of the March 22, 2022 City Council Meeting. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye;</p> |

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| | <p>Councilmember Stanton, aye; Councilmember Tyler, aye. Councilmember Mitchell moved to approve the minutes of the March 26, 2022 Work Session. Councilmember Tyler seconded the motion. Voting by roll call is as follows: Councilmember Dougherty, aye; Councilmember Patterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye; Councilmember Tyler, aye.</p> |
| Accounts Payable | <p>Councilmember Stanton moved to pay the bills. 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.</p> |
| Planning Commission Report | <ul style="list-style-type: none"> • Planning Commissioner Dereck Bauer reported the April 5, 2022 Planning Commission meeting was cancelled. The next meeting will be April 19, 2022. |
| City Manager | <ul style="list-style-type: none"> • The FY 2022-23 Budget Workshop will be held April 26, 2022 beginning at 5:00 p.m. • A City Council meeting will also be held on April 26, 2022 at 7 p.m. • He will be at the Manager’s Conference in St. George April 17 -21. |
| Staff Reports | <p>Fire Chief Olsen reported that the Paramedic Program is now fully staffed. Captain Ben Nielson has accepted a position with the North Summit Fire District. Testing for a new Captain will be held on Friday, April 15, 2022.</p> <p>He invited the City Council to participate in a training with the Fire Department on Saturday, May 7, 2022</p> <p>Public Works Director David Williams reported he has been notified by the WFRC that Clinton has been awarded \$2,000,000.00 in STP funds to complete the 1300 N to project.</p> <p>There is also a Federal Grant application opportunity for the intersection of 1500 W and 1500 N improvements.</p> <p>Councilmember Patterson moved to authorize the Mayor to sign to apply for the grant for the intersection of 1500 W and 1500 N improvements. Councilmember Tyler seconded the motion. Councilmembers’ Dougherty, Mitchell, Patterson, Stanton and Tyler all voted in favor.</p> <p>Spring Clean up is Saturday, April 16, 2022 from 8 am to noon at the Clinton City Shops.</p> <p>Coyotes have been placed at the pond to help deter geese.</p> <p>Fire Chief Shawn Stoker reported the Police Department is doing well. The new officers are coming along.</p> <p>He reported the Police Department is being very proactive with training & professional development.</p> <p>Recreation Director Brooke Mitchell reported the Easter Egg Hunt is on Saturday, April 16, 2022 at 9 a.m.</p> |
| Councilmember Dougherty | <ul style="list-style-type: none"> • The Arts Board will hold a water wise class at 7:00 p.m. on April 21, 2022 at the Recreation Department. • Stated she is in favor of a work session to discuss Weber Basin Water Conservancy District requirements with the Planning Commission. • Is in favor of prohibiting grass in park strips for new developments. • Asked the Council to discuss the flower baskets, she feels the City can water the flowers and take steps to save water in other areas. The City needs to make long term sustainable changes. |

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| | <p>Anita Weidour stated she believes it takes less water for flowers planted in the ground.</p> <p>The City Council had a long discussion about the drought and steps the City is taking to conserve water.</p> <p>The majority of the Council was in consensus to hang the flower baskets with the adjustments that staff has proposed of watering once a day and saving water where ever possible in other areas.</p> |
| Councilmember Patterson | <ul style="list-style-type: none"> • The Parks Board will meet on April 20 at 7 p.m. |
| Councilmember Mitchell | <ul style="list-style-type: none"> • Asked staff to consider irrigable space when proposing changes to the landscaping ordinance. • Is not in favor of restricting to landscaping to only 35% in the front yard. |
| Councilmember Stanton | <ul style="list-style-type: none"> • Will attend a Sewer Board Meeting on Thursday, April 14, 2022. • The Youth Council will participate with the Easter Egg Bash. |
| Councilmember Tyler | <ul style="list-style-type: none"> • Nothing at this time. |
| Mayor Stanger | <ul style="list-style-type: none"> • Wasatch Integrated will charge extra for box springs and mattresses |
| ADJOURNMENT | <p>Councilmember Patterson moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers Dougherty, Patterson, Mitchell, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 9:40 p.m.</p> |
| <u>ACTION ITEMS</u> | <ul style="list-style-type: none"> • Annexation area – green belt • Subdivision Ordinance – recommendation for concrete in the park strips along UDOT roads. (August 2016) – Planning Commission Review • Bring back Chapter 4 of the Subdivision Ordinance regarding allowing a letter of credit for escrow and researching what surrounding jurisdictions allow (26-4-8). 6g(January 2017) Planning Commission Review • Update Ordinance to eliminate pressurized sewer lines in the Clinton City streets on new residential development (January 2018). • Create a facilities maintenance plan before the next budget cycle in FY 19-20 (May 2018). • Remove river rock from the low maintenance material allowed for park strips in the ordinance (Aug 2019). |

Lisa Titensor, Clinton City Recorder