



**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**

Date of Meeting	April 26, 2022	Called to Order: 7:01 PM
Staff Present	City Manager Dennis Cluff, Community Development Director Peter Matson, Public Works Director David Williams, Engineer Bryce Wilcox, Treasurer Steve Hubbard, Police Chief Shawn Stoker and Lisa Titensor recorded the minutes.	
Attendees	Dereck Bauer, Richard Higginson, Engineer Bryce Wilcox	
Roll Call & Attendance	Mayor Stanger, Councilmember Dougherty, Councilmember Mitchell, Councilmember Patterson, Councilmember Stanton, Councilmember Tyler	
Public Input	There was none.	
A. <u>PUBLIC HEARING, ORDINANCE 22-03Z - REZONE REQUEST FOR APPROXIMATELY 1.68 ACRES LOCATED AT THE NORTHEAST CORNER OF 1500 W AND 300 N (PARCEL NO. 14-065-0103) FROM THE A-1 ZONE TO THE R-1-6 ZONE</u>		
Petitioner	Richard Higginson, Property Owner Submitted By: Peter Matson, Community Development	
Discussion	<p>Mr. Matson reported this rezone request consists of approximately 1.68 acres at the northeast corner of 1500 West and 300 North. The subject property is at the southern tip of the narrow extension of the Clinton City boundary surrounded by Clearfield City to the east and south and West Point city to the west</p> <p>. The rezoning from the A-1 zone to the R-1-6 zone will accommodate the future development of a single-family residential subdivision. The attached sketch plan indicates the site can accommodate up to six lots including a lot set aside for the existing home (1480 W. 300 N.) located on the eastern portion of the property. The R-1-6 zoning district standards include residential lots that are a minimum of 6,000 square feet.</p> <p>Mr. Higginson contacted PacifiCorp/Rocky Mountain Power (RMP) about the power line easements on the property, which are as follows:</p> <ul style="list-style-type: none"> ▸ 8 feet around the base of the tower must remain clear of structures. ▸ All structures must be at least 20 feet from the physical power line. This includes allowing structures under the power lines with the structure's peak height no closer than 20 feet from the lines. <p>City staff will request that a letter from RMP accompany the subdivision plat application. The letter will provide confirmation of the easement details, and RMP will be required to sign the subdivision plat.</p> <p>The rezone request is consistent with the General Plan and Land Use Map. The property is master planned for the R-1-6 land use and single family subdivisions in the area have developed in the same manner</p> <p>PUBLIC COMMENT</p> <p>One adjacent property owner reached out to city staff, Mr. Schmutz, who lives directly north of the subject property. He inquired about the proposed zoning, and if his property qualifies for similar zoning.</p>	

	<p>Mayor Stanger opened the public hearing at 7:07 p.m. and with no public comment, closed the public hearing at 7:08 p.m.</p>
CONCLUSION	<p>Councilmember Mitchell moved to adopt Ordinance 22-03Z and approve the request from Richard Higginson for a rezoning of approximately 1.68 acres from the A-1 zone to the R-1-6 (single-family residential) zone located at the northeast corner of 1500 West and 300 North (Parcel No. 14-065-0103) . 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>
B. BID AWARD FOR STREET CRACK SEAL PROJECT	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>The purpose of the Crack Seal Surface Treatment Project is to fill cracks on various asphalt streets within the city. The crack seal prevents water from getting in the base beneath the asphalt and weakening the road. The project was bid out on April 20th with 3 contractors invited to bid on the project. The bid tabulation is attached the staff report and the bid amounts are as follows:</p> <p style="margin-left: 40px;">Asphalt Preservation: \$60,056.00 Morgan Pavement: \$66,642.39 Andersen Asphalt: \$78,000.00</p> <p>An additional \$93,400 from the Gas tax revenue was added to Account 37 in June 2021. \$40,000 is allocated to slurry projects and \$40,000 to crack seal. We are allocating \$30,000 in FY 22-23 for crack seal. We would like to do the FY21-22 and FY22-23 in one project. This project will span both fiscal years. Asphalt preservation has been the low bid for the same project the past few years and has always done great work for the city.</p> <p>Staff recommends awarding the Crack Seal Surface Treatment Project to Asphalt Preservation for \$60,056.00.</p>
CONCLUSION	<p>Councilmember Stanton moved to award the bid to Asphalt Preservation for \$60,056.00. 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>
C. BID AWARD FOR STREET SLURRY SEAL PROJECT	
	Dennis Cluff, David Williams, Bryce Wilcox
	<p>The purpose of the Slurry Seal Surface Treatment Project is to lay a thin layer of asphalt slurry on top of various streets within the city, prolonging the life of the roadway. Surface treatments are critical to the preservation of the asphalt. It prevents the asphalt from oxidizing and becoming brittle. The project was bid out on April 20th with 3 contractors invited to bid on the project. The bid tabulation is attached, and the bid amounts are as follows:</p> <p style="margin-left: 40px;">Asphalt Preservation: \$197,064.00 Morgan Pavement: \$205,509.60 Andersen Asphalt: \$239,292.00</p> <p>We have budgeted \$161,160 from the Special Roadways Projects fund (Account 37) and the Class C General Streets and Roads fund (Account 61). Additional \$93,400 from the Gas tax revenue was added to the Account 37 in June 2021. We</p>

	<p>have allocated \$40,000 to slurry projects and \$40,000 to crack seal. This gives a project budget of \$201,160. Asphalt preservation has been the low bid for the same project the past few years and has always done great work for the city.</p> <p>Staff recommends awarding the Crack Seal Surface Treatment Project to Asphalt Preservation for \$197,064.00.</p>
	<p>Councilmember Stanton moved to award the bid to Asphalt Preservation for \$197,064.00 for the slurry sill project. 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>
ADJOURNMENT	<p>Councilmember Stanton moved to adjourn. Councilmember Mitchell seconded the motion. Councilmembers Dougherty, Patterson, Mitchell, Stanton and Tyler voted in favor of the motion. The meeting adjourned at 7:15 p.m.</p>

Lisa Titensor, Clinton City Recorder