

CLINTON CITY COUNCIL MINUTES
2267 N 1500 W
January 12, 2010

The Clinton City Council was called to order at 7:00 p.m. Jacob Phillips of Troop 390 led the pledge of allegiance and Councilmember Blair Bateman offered the invocation.

Mayor Adams called for a roll call of all those present:

Present were: Mayor L. Mitch Adams
Councilmember David Pearson
Councilmember Cheri Reed
Councilmember Joanne Hansen
Councilmember Blair Bateman

Excused were: Councilmember Anna Stanton

Also present were: Lauralee Hunter, Bradley Shores, Marlana Green, Kaylee Wood, Leslie H. Moore, Donna Petersen, Carla Parsons, Corey Phillips, David James Hoff, Sheyna Randall, Ann Dang, Brady Drescher, Tyler Leavitt, Justin Benavides, Guido Smith, David Olsen, Jeff Peterson, Jared Wilkerson, Brandon Stewart, Nikolas Roberts, Shane Ferrin, Jacob Phillips, Ian Dye, Bryce Fuller, Patrick Davis, Jimmy Dobson, Brock Ly, Chaz Puffer, Alan Saunders, Kuyler Thompson, Tony Thompson, City Manager Dennis Cluff, Community Development Director Lynn Vinzant, and Lisa Titensor recorded the minutes.

A. EMPLOYEE OF THE MONTH FOR DECEMBER 2009, FIREFIGHTER NICK JARVIS:

Fire Chief Floyd Petersen addressed the City Council and stated that he would like to recognize Firefighter Nick Jarvis as employee of the month for December 2009. He said that Nick has been a member of the Clinton City Fire Department for approximately 14 months and has been an excellent employee and example to other firefighters.

He added that this past month Nick has filled several shifts on short notice and worked very closely with his engine company. Chief Petersen clarified that at times, backfill and coverage of shifts by the part-time people can be very difficult. Nick is very supportive of his engine company and the fire department.

He went on to say that all though Nick is one of the newest firefighters, he has shown great professionalism, dedication and a positive attitude in his year as a firefighter for the Clinton City Fire Department. Since starting with the department, Nick has been working on his certifications and has enhanced his overall skill and knowledge.

Chief Petersen said that on a personal note, he would like to compliment Nick for being an excellent employee. He truly represents the spirit of the fire service by helping others in a time of need and is very deserving of being recognized as the Employee of the Month.

B. DEPARTMENT HEAD OF THE FOURTH QUARTER 2009, FIRE CHIEF FLOYD PETERSEN:

City Manager Dennis Cluff stated that he would like to recognize Fire Chief Floyd Petersen as Department Head of the fourth quarter for 2009. He reported that Chief Petersen has continued

to do an outstanding job for the City. Under his direction the Clinton Fire and Ambulance services have continued at an excellent service level. The past couple of years have been a time of growth and changes in the Fire Department. In order to help provide better coverage, we initially added a 3rd firefighter per shift, and this past year with the help of a grant, have added a 4th firefighter to each shift. This has successfully allowed better ambulance and fire service to the community.

He went on to say that Floyd has been with the Fire Dept since June 1975, and has been serving as the Fire Chief since June 1993. The Fire Dept has come of age with Floyd at the helm, moving from a totally “volunteer” fire/emergency response team, to a multiple ambulance and fire/emergency response team with 11 full-time employees. Mr. Cluff said Chief Floyd Petersen deserves this recognition for a job well done.

Chief Petersen addressed the City Council and expressed appreciation for being honored. He said that he appreciates Clinton City and has enjoyed seeing the Fire Department grow. He said he realizes that at times the growth has been difficult for the City but it all comes down to helping others in a time of need.

Mayor Adams commented that Clinton City has a fantastic Fire Department and expressed appreciation for everything that they do.

C. REAPPOINTMENT OF CITY RECORDER AND CITY TREASURER:

Mayor Adams identified that State Code 10-3-916(1) requires that after every municipal election (by or before the 1st Monday of February) the Mayor appoint, with the advice and consent of the Council, the City Recorder and the City Treasurer. Mayor Adams stated that he is requesting the reappointment of Dennis Cluff as City Manager and Carla Parsons as Treasurer.

Mayor Adams called for a motion to ratify the reappointment of the City Manager and Treasurer.

Councilmember Pearson made a motion to approve the reappointments of Dennis W. Cluff as City Recorder and Carla Parsons as City Treasurer. Councilmember Reed seconded the motion. All voted in favor of the motion.

D. CITY COUNCIL ASSIGNMENTS:

Mayor Adams identified the following as work area assignments for the City Council members.

Mayor L. Mitch Adams

Police Department Liaison
Member of Davis County Council of Governments
Wasatch Integrated Waste Management District

Blair Bateman

Eagle Scout Recognition Representative
Beatification Committee Co Chair
Heritage Days Committee Member
Appeals Board Member

Joanne Hansen

HAFB Hazard Committee Member (RAB)

Chamber of Commerce Representative

Parks Committee Chairman
Davis County Trails Committee Liaison
Parade Coordinator

Dave Pearson

Planning Commission Liaison
Heritage Days Committee Member
Public Works Liaison

Cheri Reid

Fire Department Liaison
Heritage Days Committee Member
Community Enhancement Program Chair & Arts Committee Representative
Appeals Board Member

Anna Stanton

Sewer Board Member
Youth Council Liaison
Beatification Committee Co Chair
Davis County School District Liaison
Mayor Pro Tem

Councilmember Reed made a motion to ratify the new assignments made by Mayor Adams. Councilmember Bateman seconded the motion. All voted in favor of the motion.

E. RESOLUTION 01-10, APPOINTING A REPRESENTATIVE TO THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT BOARD:

Mayor Adams identified that a resolution is necessary to make his reappointment to the Wasatch Waste Management Board which is mostly made up of other mayors and county commissioners.

Councilmember Hansen made a motion to approve Resolution 01-10, appointing Mayor Adams to the Wasatch Integrated Waste Management District Board. Councilmember Reed seconded the motion. Voting by roll call is as follows: Councilmember Bateman, aye; Councilmember Pearson, aye; Councilmember Reed, aye; Councilmember Hansen, aye..

F. RESOLUTION 02-10, APPOINTING A REPRESENTATIVE TO THE NORTH DAVIS SEWER DISTRICT:

Mayor Adams identified Resolution 02-10 will reappoint Anna Stanton to the North Davis Sewer Board.

Councilmember Pearson made a motion to approve Resolution 02-10, appointing Councilmember Stanton to the North Davis Sewer District Board with the appointment expiring December 31, 2011. Councilmember Hansen seconded the motion. Voting by roll call is as follows: Councilmember Pearson, aye; Councilmember Reed, aye; Councilmember Hansen, aye; Councilmember Bateman, aye.

APPROVAL OF THE MINUTES:

Councilmember Pearson made a motion to approve the minutes of the December 22, 2009 City Council Meeting as amended. Councilmember Reed seconded the motion. All voted in favor of the motion.

Councilmember Hansen made a motion to approve the minutes of the December 22, 2009 Closed Session as written. Councilmember Pearson seconded the motion. All voted in favor of the motion.

ACCOUNTS PAYABLE:

Councilmember Hansen made a motion to pay the bills. Councilmember Bateman seconded the motion. All voted in favor of the motion.

PLANNING COMMISSION REPORT:

Mr. Vinzant reported that the Planning Commission did not meet on January 4.

CITY MANAGER'S REPORT:

- Asked the City Council to set a time for a special Work study session to review budget issues. The Council agreed on Wednesday, Jan. 27 at 7 p.m.

MAYOR ADAMS' REPORT:

- Had nothing to address at this time.

COUNCIL ISSUES AND CONCERNS:

Councilmember Pearson:

- Stated he has appreciated working with the Youth Council and is looking forward to working with the Planning Commission.

Councilmember Stanton:

- Excused from the meeting.

Councilmember Reed: Nothing at this time.

- Reported on the upcoming Community Enhancement classes.
- Reported that she has heard positive comments about holding the Jr. Jazz Basketball Program at the Gym.

Councilmember Bateman:

- Had nothing to address at this time.

Councilmember Hansen:

- Expressed concern over crossing guards on 1000 W & 1300 N.

Mr. Cluff reported that staff is looking into the issue.

- Expressed concern over the near misses in the round a bout.

ADJOURNMENT: *Councilmember Hansen made a motion to adjourn the meeting. Councilmember Pearson seconded the motion. All voted in favor of the motion. The meeting adjourned at 8:01 p.m.*