



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

**MAYOR
L. Mitch Adams**

**CITY COUNCIL MEMBERS
Anna Stanton
Mike Petersen
Barbara Patterson
TJ Mitchell**

This meeting was conducted electronically

Mayor Adams read the following statement.

**DETERMINATION BY THE CHAIR OF THE CITY COUNCIL
CONCERNING AN ANCHOR LOCATION**

Pursuant to UTAH CODE ANN. 52-4-207(4), I, L. Mitch Adams, the mayor of Clinton City and chair of the City Council, hereby determine that due to the state of emergency caused by COVID-19, a global pandemic, find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present in the location. Effective as of January 12, 2021.

Mayor L. Mitch Adams

Date of Meeting	January 12, 2021	7:00 PM	Called to Order: 7:02 PM
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, , Public Works Director Dave Williams, Fire Chief Dave Olsen, Assistant Fire Chief Justin Benavides, Dave Powers, John Rhees, Amy Durrans, Treasurer Steve Hubbard, Brooke Mitchell, Braden Steed, Bruce Logan, Broc Larsen, Don McFarland and Lisa Titensor recorded the minutes.		
Citizens Present	Dereck Bauer, Laretta Beesley, Marie Dougherty, Kathy Ostberg, Bryce Wilcox, Karen Kagie		
Roll Call & Attendance	Mayor Adams, Councilmember TJ Mitchell, Councilmember Barbara Patterson, , Councilmember Mike Petersen, and Councilmember Anna Stanton		
Public Input	There was none.		
A. EMPLOYEE OF THE MONTH FOR DECEMBER 2020 – BRADEN STEED, PUBLIC WORKS			
Petitioner	Dennis Cluff, Public Works Director David Williams		
Discussion	<p>Public Works Director David Williams reported Braden Steed is the newest full time employee in Public Works. He started out as seasonal help for the Parks Department in 2016. He has always been a good reliable worker and eager to learn and so we are glad to have him come to work with us full time.</p> <p>This past year he has split his time working with Parks and the Sewer, Storm Drain Divisions. He will now work in a number of different areas. He has been getting cross trained in learning all parts of Public Works. Braden is very good with technology and has become our go to person to answer questions and getting our tablets working right. He also has been our main user of the GPS locating utilities. Braden goes the extra mile on all jobs, he finishes tasks and takes personal pride in the jobs he is doing and ends up doing even more than what was expected. He is eager to learn all he can about all the Divisions of the Public Works Departments and the tasks they do.</p> <p>Public Works is excited to have him on our crew, he is one member of the crew that we are confident will be a leader in the future.</p>		

	Mayor Adams expressed appreciation for the good work Braden is doing for Clinton City.															
B. DEPARTMENT HEAD OF THE FOURTH QUARTER OF 2020 – DAVID WILLIAMS, PUBLIC WORKS DIRECTOR																
Petitioner	Dennis Cluff															
Discussion	<p>Mr. Cluff reported Dave has been working for the City for over 33 years and as Acting and/or Public Works Director for about 1½ years. Dave has learned the job requirements and performed admirably. He has taken the lead in daily operations, construction planning and oversight, personnel oversight and issues, and budget preparation and execution. He has shown that he was the right choice for this position.</p> <p>Over the years Dave has established himself as a dedicated worker and continues that as the Director. From his many years of experience he has worked all the aspects of Public Works allowing him good insight and knowledge over all the services provided by the Public Works Dept. He has shown that he has good rapport with the City crews, other City employees, engineers and contractors. All of this, along with his positive “can do” attitude is helping him get the job done for the City.</p> <p>We want to recognize David Williams as the Department Head of the 4th Quarter of 2020.</p> <p>Mayor Adams expressed appreciation to David Williams for the great job he does for Clinton City.</p> <p>Mr. Williams stated he appreciates this recognition and enjoys working for Clinton City.</p>															
C. EMPLOYEE SERVICE AWARDS FOR THE FOURTH QUARTER OF 2020																
Petitioner	Dennis Cluff															
Discussion	<p>Mayor Adams recognized the following employees for their long time service to Clinton City:</p> <table border="0"> <tr> <td>Fire</td> <td>Don McFarland</td> <td>15 years</td> </tr> <tr> <td>Treasurer</td> <td>Jamie Pengelly</td> <td>10 years</td> </tr> <tr> <td>Pub Works</td> <td>John Reese</td> <td>10 years</td> </tr> <tr> <td>Pub Works</td> <td>Broc Larson</td> <td>5 years</td> </tr> <tr> <td>Court</td> <td>Amy Durrans</td> <td>5 years</td> </tr> </table> <p>He stated the City is grateful for the hard work and great attitudes exhibited in the work place by these employees.</p>	Fire	Don McFarland	15 years	Treasurer	Jamie Pengelly	10 years	Pub Works	John Reese	10 years	Pub Works	Broc Larson	5 years	Court	Amy Durrans	5 years
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D. APPOINTMENTS TO THE CLINTON CITY COMMUNITY ARTS BOARD																
Petitioner	Mayor L. Mitch Adams															
Discussion	<p>Mayor Adams stated he would like to appoint <u>Kathy Ostberg</u> and <u>Kathy Worley</u> as members of the Arts Board for a term appointment of 2-years. These ladies are recommended by the Board Chair Laretta Beesley.</p> <p>The Council expressed appreciation for the efforts of the Arts Board in the community.</p>															
CONCLUSION	Councilmember Mitchell moved to ratify the Mayor’s appointments of Kathy Ostberg and Kathy Worley to the Clinton Community Arts Board for a term of															

	two years. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember TJ Mitchell, aye; Councilmember Stanton, aye.
E. RESOLUTION 01-21, AMENDMENT 5 TO INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CARE AND CONTROL	
Petitioner	Dennis Cluff
Discussion	<p>Mr. Cluff explained Clinton is ending the formal time period of the 5-year Animal Care and Control Agreement with Davis County. Due to a change in staff, Covid-19 and other issues, the new Interlocal Cooperative Agreement is not ready for City review and acceptance. The County will continue its services for Animal Care and Control under the same terms, but would like to formally identify the Agreement ending date to be January 31, 2021, thus extending the existing Agreement by 1 month.</p> <p>The new agreement should be presented soon.</p>
CONCLUSION	Councilmember Stanton moved to adopt Resolution 01-21, amending the Interlocal Agreement with Davis County for Animal Care and Control by extending it by one month. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Stanton, aye.
F. CHANGE ORDERS 4, 5, 6 AND 7 FOR THE 800 N PROJECT (2000 W TO 3000 W)	
Petitioner	Dennis Cluff, David Williams, Bryce Wilcox
Discussion	<p>Bryce Wilcox explained when this project was originally bid the low bid was much higher than the available funding. The project was split into two phases, the first of which is now complete.</p> <p>Change Order #4 (\$1,323,050) is the project cost for Phase 2, covered by the new funding received. Change Orders #'s 5 (\$15,352) – landscape bricks, 6 (\$14,300) – sewer laterals, & 7 (\$11,310) – Century Link expenses which will be billed out to them.</p> <p>The remainder of the project is planned to begin in the spring of 2021 and completed by fall.</p> <p>The Council and staff expressed appreciation for the engineer in securing grant funds for this project.</p>
CONCLUSION	Councilmember Mitchell moved to ratify the change orders #'s 4, 5, 6 & 7 pertaining to the 800 N construction project, both phases 1 and 2. Councilmember Petersen seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Stanton, aye.
G. EXTENSION OF CONCESSION AGREEMENT –AMENDMENT TO AGREEMENT	
Petitioner	Dennis Cluff, Bruce Logan
Discussion	<p>The Arochi family lives in Clinton and has provided concession services for the City since 2017. They have done an excellent job with the concessions and wish to continue providing these services. Unfortunately due to Covid-19, this past season was a bust, except for their use of the food trailer for the football season.</p> <p>Jose and Natalia Arochi have a background in the restaurant business. They will continue to run concessions for the little league ball games at West Clinton, at the City Park Softball complex and the football fields. They will also set up a trailer on Heritage days and other special events as well. They have all their inspections from</p>

	<p>the State and County Health Departments. They have our required liability insurance, Seasonal food permit and Food handlers permit.</p> <p>The Recreation Department used to run the concessions and \$40,000+ was budgeted each year for this operation. By going to a private concessionaire, the City is receiving as good or better service and incurring a cost savings.</p> <p>The Agreement is the same as the previous one with the exception of the ending date of November 30, 2023.</p> <p>Recreation Director Bruce Logan stated the Arochi's are doing a great job.</p>
CONCLUSION	<p>Councilmember Patterson moved to authorize the 3-year extension of the Concession Agreement with Jose and Natalia Arochi. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Stanton, aye.</p>
H. PURCHASE OF TRUCKS FOR FY 2020-21	
Petitioner	Dave Williams, Dave Sottosanti
Discussion	<p>The following trucks are budgeted for purchase in FY 2020-21. The Council held off on purchasing these vehicles in July to see what the impact might be from Covid-19. So far, the funding this fiscal year has been strong, so staff feels it would be appropriate to proceed with the purchase of these vehicles.</p> <p>All items listed are on the state contract, through Young Ford and Semi Service State Contract # for Semi Service is MA508 State Contract # For Young Ford is AV2529</p> <p>Items.</p> <ol style="list-style-type: none"> 1) Water Department F550 with Utility box ---- \$60,617.86 - Young Ford and Semi Service. 2) Parks Department 1 F350 with Utility box---- \$40,975.14 - Young Ford and Semi Service. 1 F350 With Utility box and Plow---- \$46,491.65 -Young Ford and Semi Service. 3) Public Works Dept 1 F350--- \$34,409 - Young Ford. <p>For a Total of \$182,493.65</p> <p>The City is in good financial shape for this year.</p>
CONCLUSION	<p>Councilmember Mitchell moved to approve the purchase of the listed trucks and equipment. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember Mitchell, aye; Councilmember Patterson, aye; Councilmember Petersen, aye; Councilmember Stanton, aye.</p>
Approval of Minutes	<p>Councilmember Patterson moved to approve the minutes of the December 8, 2020 City Council Meeting. Councilmember Petersen seconded the motion. Councilmembers' Mitchell, Patterson, Petersen and Stanton voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember Stanton moved to pay the bills and authorize the Mayor to sign on behalf of the Council. Councilmember Mitchell seconded the motion. Councilmembers Mitchell, Patterson, Petersen and Stanton voted in favor of the motion.</p>

Planning Commission Report	<ul style="list-style-type: none"> The Planning Commission will meet on January 19, 2021.
City Manager	<ul style="list-style-type: none"> The City offices will be closed on Monday, January 18, 2020 for the Martin Luther King holiday Applications for the City Council vacancy are due January 19, 2020 by 5 p.m. Interviews for the City Council will take place at 6 p.m. on January 26, 2020 with a regular City Council meeting to follow.
Mayor Adams	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Patterson	<ul style="list-style-type: none"> Nothing at this time.
Councilmember M. Petersen	<ul style="list-style-type: none"> Proposed looking at Health Department guidelines and what the Police Department is responsible for enforcing.
Councilmember Mitchell	<ul style="list-style-type: none"> A citizen forwarded him a letter from the Canal Company stating they used 200% more water than they should and they do not have a meter installed.
Councilmember Stanton	<ul style="list-style-type: none"> The Youth Council did several knock and drops and supported a Sub for Santa family over Christmas. Utopia update – staff reported Utopia is working on increasing speed in the Parks. The City Council will discuss residential service at a City Council meeting in February.
ADJOURNMENT	<p>Councilmember Petersen moved to adjourn. Councilmember Mitchell seconded the motion. Councilmembers, Mitchell, Patterson, M. Petersen and Stanton voted in favor of the motion. The meeting adjourned at 7:57 p.m.</p>
<u>ACTION ITEMS</u>	<ul style="list-style-type: none"> 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).

Dennis W. Cluff, Clinton City Recorder