



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

**MAYOR
L. Mitch Adams**

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

Date of Meeting	March 10, 2020	7:00 PM	Called to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Acting Public Works Director David Williams, Police Chief Chilson, Cathy Miller Lt. Shawn Stoker and Lisa Titensor recorded the minutes.		
Citizens Present	Nicole & Kylie Gomez, Joan Young, Kyler Young, Mike Maki, Jordan Maki, Kavan Cantrell, Dereck Bauer, Colleen Richards, Collin Richards, Dylan Dingman, Sean Walker, Ranae Stoker, Dennis Hepworth, Kyrsten Minnig, Hayden Rasband		
Pledge of Allegiance	Kyler Young		
Prayer or Thought	Dennis Cluff		
Roll Call & Attendance	Councilmember Karen Peterson was excused.		
Public Input	There was no public input.		

A. EMPLOYEE OF THE MONTH FOR FEBRUARY 2020 – CATHY MILLER

Petitioner	Dennis Cluff, Chief Bill Chilson
Discussion	<p>Chief Chilson reported Cathy Miller is the Executive Secretary of the Police Department and has been employed with Clinton City since 2011. As is common in our city and department, Cathy does more than her title alone suggests and many jobs that are the responsibility of more than one person in other agencies. In fact it is difficult to imagine success in the day to day functions of the Police Department without Cathy.</p> <p>Cathy supervises office staff, is the department BCI TAC, and oversees the PO system and department budget accounting. Cathy is the report and records manager, the department records officer, holds a State GRAMA certification, is the department notary and performs many functions not listed here. Cathy is always willing to help and responds to the varied demands and responsibilities of her position in the Police Department with proficiency and professionalism. Cathy displays a consistent approach and excellent customer service in getting the job done; often above and beyond what is expected. Although this only scratches the surface, we are pleased to present Cathy Miller as Employee of the Month for February 2020.</p> <p>The Council recognized Cathy for this honor and presented her with an award and gift card in recognition.</p>

B. PUBLIC HEARING – RES 04-20 - REQUEST BY DENNIS HEPWORTH FOR FINAL PLAT APPROVAL OF FENWAY ESTATES SOUTH, LOCATED AT APPROX. 800 N AND 2000 W.

Petitioner	Dennis Hepworth, Uinta Land Company Valerie Claussen, Community Development
Discussion	Ms. Claussen reported on the following information included in the staff report:

	<p>1) The project is located in the vicinity of 800 North and 2000 West. The property is zoned R1-15. Fenway Estates South which obtained preliminary plat approval on October 1, 2019.</p> <p>(2) This phase consists of 6 lots that extend 2295 West to the south to create a cul-de-sac.</p> <p>(3) Standard conditions of approval are recommended, with the additional conditions that first clarify the southern and western property lines will have fencing that is installed by the developer and will be noted on the plans; and secondly, the recordation of the deeds of the properties directly to the south is to occur concurrently with the recordation of the plat.</p> <p>Mayor Adams opened the public hearing at 7:08 p.m. and with no public comment, closed the public hearing at 7:09 p.m.</p>
CONCLUSION	<p>Councilmember Mitchell moved to adopt Resolution 04-20, approving Fenway Estates South Final Plat, subject to the conditions of approval identified above. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Stanton, aye; Councilmember Mitchell, aye; Councilmember Patterson, aye.</p>
Approval of Minutes	<p>Councilmember Stanton moved to approve the minutes of the February 25, 2020 City Council Meeting. Councilmember Patterson seconded the motion. Councilmembers Mitchell, M. Petersen, Stanton and Patterson voted in favor of the motion.</p>
Accounts Payable	<p>Councilmember Patterson moved to pay the bills. Councilmember Stanton seconded the motion. Councilmembers Stanton, M. Petersen, Patterson and Mitchell voted in favor of the motion.</p>
Planning Commission Report	<p>Ms. Claussen reported on the March 3, 2020 Planning Commission meeting and Board of Zoning Adjustment meeting as recorded in the minutes.</p>
City Manager	<ul style="list-style-type: none"> • March 26, 2020 – Zion’s Bank will host an Economic Outlook at West Point City. • March 31, 2020 - Annual water meeting with Weber Basin at 9 a.m. • The City did not receive funding for a CDBG Grant for 2020.
Mayor Adams	<ul style="list-style-type: none"> • Asked staff to keep the round-a-bout project on 1300 N moving forward and keep it on schedule if at all possible.
Councilmember Patterson	<ul style="list-style-type: none"> • Parks Board Meeting for Wednesday March 11, 2020 has been cancelled due to Covid-19. • Asked to be excused for the March
Councilmember K. Peterson	<ul style="list-style-type: none"> • Excused
Councilmember M. Petersen	<ul style="list-style-type: none"> • Stairs at the cemetery look very nice.
Councilmember Mitchell	<ul style="list-style-type: none"> • Nothing at this time.
Councilmember Stanton	<ul style="list-style-type: none"> • Area Schools meeting for March 11, 2020 is cancelled. • NDS meeting is scheduled for Thursday, March 12. • Youth Council attended the Leadership Workshop at USU; it was focused on Suicide Prevention. • Has had a few inquiries about ranked choice voting in Clinton.
Asst Public Works Dir Dave Williams	<ul style="list-style-type: none"> • Provided an update on the 1300 N 1000 W project and reported the 800 N road project is scheduled to begin March 31.
ADJOURNMENT	<p>Councilmember Stanton moved to adjourn. Councilmember M. Petersen seconded the motion. Councilmembers Mitchell, Stanton, M. Petersen, Patterson voted in favor of the motion. The meeting adjourned at 7:23 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

	<p>of credit for escrow and researching what surrounding jurisdictions allow (26-4-8). 6g(January 2017) Planning Commission Review</p> <ul style="list-style-type: none">• 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).
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Dennis W. Cluff, Clinton City Recorder