



**CLINTON CITY COUNCIL MEETING 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**

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 November 10, 2020.

Mayor L. Mitch Adams

Date of Meeting	November 10, 2020	7:00 PM	Called to Order: 7:00 p.m.
Staff Present	City Manager Dennis Cluff, Community Development Director Valerie Claussen, Recreation Director Bruce Logan, Treasurer Steve Hubbard, Amber Fowles, Public Works Director Dave Williams, Angie Rice and Lisa Titensor recorded the minutes.		
Citizens Present	Robert Eberhard, Amy Davies, Karen Kagie and Rob Elgren		
Roll Call & Attendance	Mayor Adams, Councilmember Mike Petersen, Councilmember Barbara Patterson, Councilmember TJ Mitchell, Councilmember Anna Stanton and Councilmember Karen Peterson		
Public Input	There was none.		

A. EMPLOYEE OF THE MONTH OF OCTOBER 2020 – ANGIE RICE, RECREATION

Petitioner	Dennis Cluff, Recreation Director Bruce Logan
Discussion	<p>Recreation Director Bruce Logan stated he would like to recognize Angie Rice as Employee of the Month for Oct. 2020. Angie is a great team player for the Recreation Department. She is very dedicated and is always upbeat and positive. She is very tactful and respectful to the citizens, coaches and her co-workers. She conveys a professional image while in the office and on the field with an enthusiastic and a positive manner. She is thorough and very well-organized. She goes out of her way to make sure all equipment and uniforms are ordered months before the start of each activity. She provides youth workers and coaches training and back ground checks, making sure Clinton sports are properly represented. Angie also makes sure the storage shed is maintained, organized and everything is cleaned and disinfected.</p> <p>Angie is very innovative and creative with ideas for the Senior luncheons. She also does an excellent job in organizing the lunch with the Mayor Program with the schools. Angie is very good at establishing priorities to manage her time effectively. She communicates necessary information to other employees in the department so they can accurately answer questions from the public.</p> <p>Dependability, responsibility and integrity all contribute to the effective service Angie renders to Clinton City Recreation.</p>

	Ms. Rice expressed appreciation for this recognition. Mayor Adams expressed appreciation for Angie's great work on the behalf of Clinton City.
B. PRESENTATION OF FY 19-20 AUDIT REPORT	
Petitioner	Amy Davies – Auditor Representative
Discussion	Amy Davies of Child-Richards and Associates, P. C., the City's auditor on contract presented the FY 2019-20 audit report. The audit, findings and staff's comments on the findings are included in the staff report. The report is available on the City website.
CONCLUSION	Councilmember M. Petersen moved to accept the FY 2019-20 audit report. Councilmember Patterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
C. AMENDMENT TO THE AGREEMENT WITH UTOPIA FOR WIFI EXTENSIONS TO CERTAIN CITY PUBLIC AREAS	
Petitioner	Dennis Cluff
Discussion	Mr. Cluff explained this is an extension of the project the Council approved with Utopia in August to bring fiber cable with WiFi broadcasting into Heritage Park; Veteran's Park; Powerline Park; Community Center; Civic Center (City Hall); and Pond Park. This Amendment extends the contract to include both Meadows and Kestrel Park areas. This will bring this helpful WiFi broadcasting into both the western and eastern sections of the City providing better access to those in need of internet service who are unable to continue their own personal service due to financial issues that have occurred due to Covid-19. Roger Timmerman of Utopia stated they are making great progress. WiFi should be available by the end of November.
CONCLUSION	Councilmember Stanton moved to approve the Amendment to the Fiber Network Agreement with Utopia for WiFi extensions to certain City Public areas by adding Meadows and Kestrel Parks. Councilmember K. Peterson seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
D. PUBLIC HEARING, ORDINANCE 20-01, ABANDONMENT OF ANIMALS ON PUBLIC PROPERTY	
Petitioner	Dennis Cluff, Dave Williams
Discussion	In May 2020 C&L Water Solutions lined the sewer line on 2000 West from 1800 North to 2050 North. This is shown as Phase 1 on the map included in the staff report. C&L Water Solutions did a great job on the project. Staff would like to add this fiscal year's sewer lining project to their contract by a change order. The change order is to line the sewer from 800 North to 1071 North and one manhole in each direction on 1300 North from the intersection. This is shown as Phase 2 on the map. The total length is approximately 2,244 feet. The cost of the change order is \$137,482. When the project was bid out last spring there was only one bidder on the project, C&L Water Solutions, and as previously mentioned they did great work. The project is budgeted in the Sewer Enterprise Account 52-4073 at \$150,000. Mr. Cluff stated a budget amendment for the additional \$5,000.00 will be needed in January to cover the full cost. Public Works Director Dave Williams reported the replacement pipe will last 50 + years.
CONCLUSION	Councilmember Mitchell moved to approve Change Order #1 to the existing contract with C & L Water Solutions, for \$154,657.00. Councilmember M.

	Petersen seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
E. FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AT CRANEFIELD ESTATES, PHASE 8, LOCATED IN THE VICINITY OF 2300 N & SARUS CRANE DRIVE (3430 W)	
Petitioner	Valerie Claussen, Community Development and Dave Williams, Public Works
Discussion	Cranefield Estates Phase 8 has completed the warranty period. The developer has requested Final Acceptance of the public improvements for this phase of the subdivision. Public Works has inspected the improvements for this phase and recommends the release of any remaining funds held in escrow.
CONCLUSION	Councilmember Patterson moved to approve the final acceptance of Cranefield Estates, Phase 8 subdivision improvements, and authorize the release of the remaining funds held in escrow. Councilmember Mitchell seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
F. FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AT CRANEFIELD ESTATES, PHASE 9, LOCATED IN THE VICINITY 2620 NORTH AND EAST OF SARUS CRANE DRIVE.	
Petitioner	Valerie Claussen, Community Development and Dave Williams, Public Works
Discussion	Cranefield Estates Phase 9 has completed the warranty period. The developer has requested Final Acceptance of the public improvements for this phase of the subdivision. Public Works has inspected the improvements for this phase and recommends the release of any remaining escrow funds.
CONCLUSION	Councilmember K. Peterson moved to approve the final acceptance of Cranefield Estates, Phase 9 subdivision improvements, and authorize the release of the remaining funds held in escrow. Councilmember Stanton seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
G. CONDITIONAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AT CRANEFIELD ESTATES, PHASE 10 LOCATED JUST NORTH OF 2300 NORTH AND EAST OF SARUS CRANE DRIVE.	
Petitioner	Valerie Claussen, Community Development and Dave Williams, Public Works
Discussion	The developer has requested Conditional Acceptance of the public improvements for this phase of the subdivision. Public Works has inspected the improvements for this phase and recommends the release of appropriate escrow funds and enter it into the one-year warranty period.
CONCLUSION	Councilmember Mitchell moved to approve the conditional acceptance of Cranefield Estates, Phase 10 subdivision improvements, authorize the release of the appropriate funds held in escrow and enter the subdivision into the one-year warranty period. Councilmember M. Petersen seconded the motion. Voting by roll call is as follows: Councilmember M. Petersen, aye; Councilmember Patterson, aye; Councilmember K. Peterson, aye; Councilmember Mitchell, aye; Councilmember Stanton, aye.
H. ANNUAL MODERATE INCOME HOUSING REPORT UPDATE	
Petitioner	Valerie Claussen, Community Development
Discussion	With the passage of SB 34, an annual Moderate Income Housing Report is now due to the State before December 1 st . The 2020 Report is included in the staff report. This document will be submitted to the state and is also required to be posted on the City's website. Councilmember K. Peterson asked for the council to consider discussing the potential of accessory dwelling units at sometime in the near future.
Approval of Minutes	Councilmember Patterson moved to approve the minutes of the October 13, 2020 City Council Meeting. Councilmember K. Peterson seconded the motion.

	Councilmembers’ K. Peterson, Mitchell, M. Petersen, Stanton and Patterson voted in favor of the motion.
Accounts Payable	Councilmember Patterson moved to pay the bills and authorize the Mayor to sign on behalf of the Council. Councilmember Mitchell seconded the motion. Councilmembers M. Petersen, Stanton, Mitchell, K Peterson and Patterson voted in favor of the motion.
Planning Commission Report	<ul style="list-style-type: none"> Ms. Claussen reported the Planning Commission will meet next on November 17.
City Manager	<ul style="list-style-type: none"> Wednesday, Nov 11 is Veteran’s Day; the City offices will be closed. The Council agreed to cancel the November 24, 2020 City Council Meeting unless something comes up that needs to be addressed.
Mayor Adams	<ul style="list-style-type: none"> Attended a meeting with the Wasatch Front Regional Council.
Councilmember Patterson	<ul style="list-style-type: none"> New playground equipment looks nice at Meadows Park. The Columbarium at the Cemetery looks good.
Councilmember K. Peterson	<ul style="list-style-type: none"> The Arts Board would like to appoint new members.
Councilmember M. Petersen	<ul style="list-style-type: none"> Nothing at this time.
Councilmember Mitchell	<ul style="list-style-type: none"> Nothing at this time
Councilmember Stanton	<ul style="list-style-type: none"> Will attend a Sewer Board meeting on Thursday. The Youth Council did a great job participating with the Halloween activity. The Recreation Dept. also did a great job. The Youth Council is cancelled until further notice due to Covid-19.
	<ul style="list-style-type: none"> Updated the Council on several City projects.
ADJOURNMENT	Councilmember M. Petersen moved to adjourn. Councilmember Stanton seconded the motion. Councilmembers K. Peterson, Mitchell, Stanton, M. Petersen and Patterson voted in favor of the motion. The meeting adjourned at 8:18 p.m.
<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