

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
April 12, 2011 – REGULAR SESSION

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

Mission Statement: To provide services that enhance the quality of life in our community.

6:00 P.M. WORK SESSION

Discussion on 2011 Elections
Discussion on Water Conservation Plan Amendments
Discussion on the SR193 Extension Project
Discussion on CGI Communications

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Austin McMillan

APPROVAL OF MINUTES:

March 22, 2011 – Work Session

March 22, 2011 – Regular Session

March 23, 2011 – Work Session

SCHEDULED ITEMS:

1. **CITIZEN COMMENTS**

2. **CONSIDER APPROVAL OF ORDINANCE 2011-05 AMENDING TITLE 4, BUSINESS AND LICENSE REGULATIONS**

BACKGROUND: City staff is recommending the following amendments to Title 4, Business and License Regulations: changes to the definition of a Sexually Oriented Business Employee as well as modifying the Delinquent Date and Penalty provisions for Business and Rental Dwelling Licenses.

RECOMMENDATION: Approve Ordinance 2011-05 amending Title 4, Business and License Regulations and authorize the Mayor's signature to any necessary documents.

3. **CONSIDER APPROVAL OF ORDINANCE 2011-06 AMENDING THE CONSOLIDATED FEE SCHEDULE**

BACKGROUND: Amendments are being proposed to the Consolidated Fee Schedule for modifying the Business License Penalty Provisions as well as the Building Permit Residential (Identical Plan) Review fees.

RECOMMENDATION: Approve Ordinance 2011-06 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE UPDATED WATER CONSERVATION PLAN FOR CLEARFIELD CITY

BACKGROUND: During 2001 Clearfield City approved a Water conservation Plan as required by the Utah Water Conservation Plan Act (UC 73-10-32). Clearfield City is required to review and update its Water conservation Plan every five years. The City staff has reviewed and updated the Water Conservation Plan as required. The Water Conservation Plan contains a basic summary of the current water system that serves Clearfield and makes recommendations on water conservation for the community.

RECOMMENDATION: Approve and adopt the Updated Water Conservation Plan and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2011R-04 ADOPTING A NEW CITY LOGO

BACKGROUND: The City desires to update its logo to better reflect the City's support of Hill Air Force Base and its related industries as well as the tremendous manufacturing presence located in the City. The current City logo has been in use since January of 2000.

RECOMMENDATION: Approve Resolution 2011R-04 adopting the new City Logo and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2011R-05 APPROVING A UTILITY REIMBURSEMENT AGREEMENT WITH UDOT (UTAH DEPARTMENT OF TRANSPORTATION)

BACKGROUND: UDOT is making preparations for the SR 193 extension project and the construction necessitates the relocation of City utilities. The agreement indicates that UDOT will reimburse Clearfield City for one hundred percent of the cost to relocate the facilities.

RECOMMENDATION: Approve Resolution 2011R-05 approving a utility reimbursement agreement with UDOT and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF A PROCLAMATION DECLARING APRIL 29, 2011 AS ARBOR DAY

BACKGROUND: Clearfield City will celebrate Arbor Day on Friday, April 29, 2011. The City supports all efforts to plant and protect trees within its boundaries because trees are valuable to the City's environment. Community Services Director, Tracy Heun, requests the date of April 29, 2011, be officially declared "Arbor Day" in the City of Clearfield.

RECOMMENDATION: Approve the Mayor's signature to the Proclamation officially declaring April 29, 2011 as "Arbor Day" in the City of Clearfield.

8. CONSIDER APPROVAL OF A PROCLAMATION DECLARING THE WEEK OF JULY 10-16, 2011 AS CONTRACT MANAGEMENT WEEK IN CLEARFIELD CITY

BACKGROUND: An officer of the Utah Chapter of the National Contract Management Association approached the City requesting support of Contract Management Week by proclaiming the week of July 10-16, 2011 as Contract Management Week in Clearfield City. The Utah Chapter is comprised of 184 contracting professionals from Hill Air Force Base and defense companies located in Davis and Weber Counties.

RECOMMENDATION: Approve the Mayor's signature to the Proclamation officially declaring the week of July 10-16, 2011 as Contract Management Week in Clearfield City.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

*****COUNCIL MEETING ADJOURN*****

Dated this 7th day of April, 2011.

/s/Kimberly S. Read, Deputy City Recorder

The City of Clearfield, in accordance with the 'Americans with Disabilities Act' provides accommodations and auxiliary communicative aids and services for all those citizens needing assistance. Persons requesting these accommodations for City sponsored public meetings, service programs or events should call Nancy Dean at 525-2714, giving her 48-hour notice.