

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
April 26, 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.

**6:30 P.M. WORK SESSION**

Discussion on Litter along I-15 Corridor in Clearfield

**7:00 P.M. REGULAR SESSION**

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Ashley Brown

APPROVAL OF MINUTES:

April 12, 2011 – Regular Session

***PRESENTATION:***

1. **OUTSTANDING PROGRAM AWARD**

**BACKGROUND:** The Clearfield City Make-A-Splash program was recently awarded the outstanding program of the year award by the Utah Recreation and Parks Association (URPA) for 2010. Steve Carpenter, URPA Executive Director, will present the award.

***SCHEDULED ITEMS:***

2. **CITIZEN COMMENTS**

3. **CONSIDER APPROVAL OF A PROCLAMATION DECLARING MAY 2, 2011 AS LIFETIME PRODUCTS APPRECIATION DAY**

**BACKGROUND:** Lifetime Products, headquartered in Clearfield, Utah, will celebrate 25 years in business this May. Lifetime employs over 1500 individuals and has provided countless volunteer hours to the City which have resulted in beautification and support of the community. The City values the relationship it has with Lifetime and desires to officially declare Monday, May 2, 2011 as Lifetime Products Appreciation Day in Clearfield City.

**RECOMMENDATION:** Approve the Mayor's signature to the Proclamation officially declaring May 2, 2011 as Lifetime Products Appreciation Day in Clearfield City.

4. **CONSIDER APPROVAL OF RESOLUTION 2011R-06 APPOINTING ADAM LENHARD AS INTERIM CITY MANAGER**

**BACKGROUND:** Chris Hillman, City Manager, has officially submitted his resignation and will conclude his employment with the City on May 4, 2011. The City Council desires to appoint Adam Lenhard, Community Development Director, as Interim City Manager until the position can be filled on a long-term basis.

RECOMMENDATION: Approve Resolution 2011R-06 appointing Adam Lenhard as Interim City Manager and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE COMMUNITY MOVIE TOUR BOOK AGREEMENT WITH CGI COMMUNICATIONS

BACKGROUND: Clearfield City completed a short video in 2007 produced by CGI Communications which included a welcoming statement from the Mayor providing additional City information which was embedded in the City web site. The City would like to update the video with current information and would like to have CGI Communications produce the video. There is no charge to the City. CGI Communications will sell advertising to cover the cost of the video.

RECOMMENDATION: Approve the agreement with CGI Communications for a Community Movie Tour Book Agreement and authorize the Mayor's signature to any necessary documents.

***COMMUNICATION ITEMS:***

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

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

Dated this 21<sup>st</sup> 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.