

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 9, 2011 – REGULAR SESSION

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

Mission Statement: To provide leadership in advancing core community values; sustain safety, security and health; and provide progressive, caring and effective services. We take pride in building a community where individuals, families and businesses can develop and thrive.

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Shepherd

APPROVAL OF MINUTES:

July 26, 2011 – Regular Session

PRESENTATION:

1. **PRESENTATION TO KYLE JEFFRIES BY THE UNITED STATES ATTORNEY'S OFFICE, DISTRICT OF UTAH, FOR SUPERIOR PERFORMANCE AS A LOCAL LAW ENFORCEMENT OFFICER**

BACKGROUND: Deputy U.S. Attorney Drew Yeates is in attendance to present Sergeant Kyle Jeffries an award for "Superior Performance as a Local Law Enforcement Officer."

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**
3. **CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 200 SOUTH 1000 WEST TO 1500 WEST RECONSTRUCTION AND STREET IMPROVEMENT PROJECT TO ADVANCED PAVING AND CONSTRUCTION**

BACKGROUND: Bids were received from five construction companies for the 200 South Roadway Improvement Project from 1000 West to 1500 West. The work that is proposed to be completed is the installation of curb and gutter on the south side of the road and the reconstruction of the roadway pavement. The lowest responsible bid was received from Advanced Paving and Construction with a bid amount of \$580,580.

RECOMMENDATION: Approve the award of bid to Advanced Paving and Construction for the 200 South Roadway Improvement Project from 1000 West to 1500 West for the bid amount of \$580,580, with contingency and engineering funding of \$122,000, for a total project cost of \$702,580; and authorize the Mayor's signature to any necessary documents.

4. REVIEW AND DISCUSS AMENDMENTS TO CLEARFIELD CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR PROGRAM YEAR'S 2008/2009, 2009/2010, 2010/2011 AND 2011/2012

BACKGROUND: The proposed amendments to the Community Development Block Grant (CDBG) funds consist of revisions to the City's Down Payment Assistance Program Guidelines. A public hearing will be held September 27, 2011 to finalize the amendments.

RECOMMENDATION: Review and discuss the proposed amendments.

COMMUNICATION ITEMS:

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

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

Dated this 5th day of August, 2011.

Nancy R. Dean, 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.