

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
January 11, 2011

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|----------------|----------------|----------------------------------|
| PRESIDING: | Don Wood | Mayor |
| PRESENT: | Marilyn Fryer | Councilmember |
| | Kathryn Murray | Councilmember |
| | Mark Shepherd | Councilmember |
| | Doyle Sprague | Councilmember |
| | Bruce Young | Councilmember |
| STAFF PRESENT: | Chris Hillman | City Manager |
| | Brian Brower | City Attorney |
| | Adam Lenhard | Community Development Dir. |
| | Bob Wylie | Administrative Services Director |
| | Nancy Dean | City Recorder |
| | Kim Read | Deputy City Recorder |

VISITORS: There were no visitors.

Mayor Wood called the meeting to order at 6:02 p.m.

Councilmember Fryer moved to adjourn to a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation. Utah Code Ann. §52-4-205, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.

The minutes for the closed session are kept in a separate location.

DISCUSSION ON RE-OPENING THE 2010/2011 FISCAL YEAR BUDGET

Bob Wylie, Administrative Services Director, distributed a handout reflecting amendments to the 2010/2011 Fiscal Year Budget. He explained and reviewed the amendments with the Council.

The meeting adjourned at 6:32 p.m.

APPROVED AND ADOPTED
This 25th day of January, 2011

/s/Donald W. Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, January 11, 2011.

/s/Nancy R. Dean, City Recorder