

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 11, 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

(TENTATIVE) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation (Utah Code Ann. §52-4-205)
Discussion on Re-opening the 2010/2011 Fiscal Year Budget

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Makenna Hill

APPROVAL OF MINUTES:

December 14, 2010 – Work Session

December 14, 2010 – Regular Session

PRESENTATION:

1. **RECOGNITION OF REPRESENTATIVES TO THE MOSQUITO ABATEMENT BOARD AND NORTH DAVIS FIRE DISTRICT (NDFD) ADMINISTRATIVE CONTROL BOARD**

BACKGROUND: Recent legislation requires the City to appoint elected officials to special districts which impose taxes and fees. Loren Allen has been providing representation for the City to the Mosquito Abatement Board and Vern Phipps has been providing representation to the North Davis Fire District (NDFD) Administrative Control Board. Mayor Wood would like to acknowledge their service to the City.

PUBLIC HEARING:

2. **PUBLIC HEARING TO CONSIDER THE REZONE FOR PROPERTIES LOCATED AT APPROXIMATELY 600 NORTH 1000 WEST, COMMONLY KNOWN AS STEED POND, AND 300 NORTH 1000 WEST, COMMONLY KNOWN AS STEED PARK**

BACKGROUND: Clearfield City recently acquired Steed Pond. Staff has initiated an application to rezone the pond from (R-2), Residential, to (PF), Public Facilities, and Steed Park from (A-1), Agricultural, to (PF) Public Facilities. The Planning Commission held the required public hearing and unanimously recommended approval of the rezones on December 1, 2010.

RECOMMENDATION: Receive public comment.

3. PUBLIC HEARING TO RE-OPEN THE 2010-2011 FISCAL YEAR BUDGET

BACKGROUND: State Law requires a public hearing before the City Council approves amendments to the City budget. Bob Wylie, Administrative Services Director will be presenting amendments for the 2010-2011 Fiscal Year Budget.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

4. CITIZEN COMMENTS

5. CONSIDER APPROVAL OF ORDINANCE 2011-01 REZONING PROPERTY LOCATED AT APPROXIMATELY 600 NORTH 1000 WEST, COMMONLY KNOWN AS STEED POND, FROM (R-2) RESIDENTIAL TO (PF) PUBLIC FACILITIES

BACKGROUND: The rezone request came before the Planning Commission for approval on December 1, 2010. The Planning Commission recommended approval.

RECOMMENDATION: Approve Ordinance 2011-01 rezoning property located at approximately 600 North 1000 West, commonly known as Steed Pond, from (R-2) Residential to (PF) Public Facilities and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2011-02 REZONING PROPERTY LOCATED AT APPROXIMATELY 300 NORTH 1000 WEST, COMMONLY KNOWN AS STEED PARK FROM (A-1) AGRICULTURAL TO (PF) PUBLIC FACILITIES

BACKGROUND: The rezone request came before the Planning Commission for approval on December 1, 2010. The Planning Commission recommended approval.

RECOMMENDATION: Approve Ordinance 2011-02 rezoning property located at approximately 300 North 1000 West, commonly known as Steed Park, from (A-1) Agricultural to (PF) Public Facilities and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2011R-01 AMENDING THE 2010-2011 FISCAL YEAR BUDGET

RECOMMENDATION: Approve Resolution 2011R-01 amending the 2010-2011 Fiscal Year Budget and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF A SETTLEMENT AGREEMENT ON THE 200 SOUTH OVERPASS LITIGATION

COMMUNICATION ITEMS:

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

****COUNCIL MEETING ADJOURN AND RECONVENE AS THE COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY (CDRA)****

1. APPROVE THE MINUTES OF THE SEPTEMBER 21, 2010 WORK SESSION AND THE OCTOBER 12, 2010 REGULAR SESSION CDRA MEETINGS

PUBLIC HEARING:

2. PUBLIC HEARING TO RE-OPEN THE 2010-2011 FISCAL YEAR BUDGET

BACKGROUND: State Law requires a public hearing before the Board approves amendments to the CDRA budget. Bob Wylie, Administrative Services Director, will be presenting amendments for the 2010/2011 fiscal year budget.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEM:

3. CONSIDER APPROVAL OF RESOLUTION 2011R-01 AMENDING THE 2010-2011 FISCAL YEAR BUDGET

RECOMMENDATION: Approve Resolution 2011R-01 amending the 2010-2011 Fiscal Year Budget and authorize the Chair's signature to any necessary documents.

****ADJOURN AS THE CDRA****

Dated this 6th day of January, 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.