

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
January 25, 2011

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
	Scott Hodge	Public Works Director
	Adam Lenhard	Community Development Dir.
	Mike Stenquist	Assistant Police Chief
	Tracy Heun	Community Services Director
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Taylor Park, Ivan Anderson – North Davis Sewer District, Alan Thompson, Austin McMillan, TJ Earl, Gracie Nay, Josh Johnson, Bridin Carey, Kiersten Adams, Kyle Adams, Rachel Posadas, Zul Martinez, Thomas & Jacob Henry

Mayor Wood informed the citizens present that if they would like to comment during Citizen Comments or the Public Hearings there were forms to fill out by the door.

Youth City Councilmember Alex McMillan conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JANUARY 11, 2011 WORK SESSION AND THE JANUARY 11, 2011 REGULAR SESSION

Councilmember Fryer moved to approve the minutes from the January 11, 2011 work session and the January 11, 2011 regular session as written, seconded by Councilmember Young. All voting AYE.

CITIZEN COMMENTS

Ivan Anderson, North Davis Sewer District Board, stated he was present to report as the City's Representative on the Board. He invited the Council to tour the facility anytime it desired to do so. He presented and reported the Sewer District's budget for 2011 to the Council and informed the Council of the improvement projects planned for the 2011 budget year. He stated the District was considering revising impact fees regarding significantly smaller homes with specific design

features which would accommodate a couple or single homeowner. He commented he had recently been appointed as the Chairman of the Board until 2012.

Councilmember Sprague inquired how the single family homeowners would be identified. Mr. Anderson responded that information would be provided to the District by developers of new home development projects.

APPROVAL OF ORDINANCE 2011-03 AMENDING THE CONSOLIDATED FEE SCHEDULE

Amendments were being proposed to the Consolidated Fee Schedule for the water meter cost and installation fees to set the meters.

Bob Wylie, Administrative Services Director, reported on the proposed changes regarding water meters to the Consolidated Fee Schedule. He stated this would assess the cost of the different sized meters as well as an administrative and installation fees associated with the meters. He indicated any installation of a meter larger than 2 inches in diameter would be assessed the City's public works rate.

Councilmember Sprague moved to approve Ordinance 2011-03 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NAY – None.

APPROVAL OF THE AWARD OF BID FOR FURNACES, AIR CONDITIONERS AND THERMOSTATS

Chris Hillman, City Manager, stated the City had received approximately \$250,000 in grant funds for energy improvement projects through the American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Conservation Block Grant (EECBG). Bids were solicited through Bidsync to replace the high efficiency furnaces at the fleet maintenance buildings and the public works shop, the furnaces and air conditioners at the community center and the fire station and the thermostats in the same buildings and the parks shop. Four bids were received. The lowest responsible bidder for the project was Mike Hansen's HVAC Solutions LLC in the amount of \$73,117.52.

Tracy Heun, Community Services Director, explained this bid was specific to the heating and air conditioning units and thermostats in the buildings previously identified with a bid of \$73,117.52.

Councilmember Murray inquired how the remaining grant funds would be used. Tracy Heun, Community Services Director, reported several projects would be funded with the grant funds. She pointed out the City was not required to match any of the grant funds.

Councilmember Shepherd moved to approve the award of bid for new furnaces, air conditioners and thermostats in the building locations as stated and authorize the Mayor's signature to any necessary documents contingent on the approval and Right-To-Work document from the Project Manager for the Utah State Energy Program, seconded by Councilmember Murray. All voting AYE.

COMMUNICATION ITEMS:

Mayor Wood – reported he would be out of town from Saturday, January 29, 2011 throughout the entire week. He stated Mayor Pro Tem Sprague would be attending the Lunch with the Mayor activity on Wednesday, February 2, 2011.

Councilmember Fryer – informed the Council she had attended the Parks & Recreation Commission meeting during which discussions specific to Christmas Decorations and the City Parks took place.

Councilmember Murray – nothing to report.

Councilmember Shepherd – nothing to report.

Councilmember Sprague – informed the Council Nike Peterson had been elected as the Chair and Matt Stones of the Vice Chair of the Planning Commission.

Councilmember Young – nothing to report.

Chris Hillman, City Manager – nothing to report.

STAFFS' REPORTS:

Nancy Dean, City Recorder – reminded the Council of the budget retreat scheduled for Friday, January 28, 2011 at Ramblin' Roads Restaurant beginning at 8:00 a.m. She stated the next Council Meeting would be on Tuesday, February 8, 2011 with a short work session prior to the policy session.

Tracy Heun, Community Services Director - announced the storytelling festival was scheduled for Saturday, January 29, 2011 from 7:00-8:30 p.m. in the Little Theatre at the old City Building.

Councilmember Young moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency at 7:21 p.m., seconded by Councilmember Fryer. All voting AYE.

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 8th day of February, 2011**

/s/Doyle Sprague, Mayor Pro Tem

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 25, 2011.

/s/Nancy R. Dean, City Recorder