

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 25, 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

Discussion on the Repayment of the 200 South Overpass Repair Bonds
Discussion on the Consolidated Fee Schedule
Discussion on Community Groups Room Rentals

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Alex McMillan

APPROVAL OF MINUTES:

January 11, 2011 – Work Session

January 11, 2011 – Regular Session

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

1. APPROVE THE MINUTES OF THE JANUARY 11, 2011 REGULAR SESSION
CDRA MEETING

SCHEDULED ITEM:

2. CONSIDER APPROVAL OF RESOLUTION 2011R-02 AUTHORIZING AND
DIRECTING STAFF TO PREPARE THE DRAFT ECONOMIC DEVELOPMENT
PROJECT AREA PLAN FOR THE ATK EDA

BACKGROUND: Pursuant to state law, prior to adopting an economic development project area plan the CDRA Board must first authorize the preparation of a draft that can then be posted for public review and input. Staff has proposed that the Board consider an economic development project area to help promote and facilitate expansion by ATK in Clearfield. CDRA Resolution 2011R-02 authorizes and directs staff to move forward in preparing the draft economic development project area plan for the ATK EDA. The draft would be created for consideration at a later date by the Board and the City Council after the appropriate notices and public hearings.

RECOMMENDATION: Approve CDRA Resolution 2011R-02 authorizing and directing staff to move forward in preparing the draft economic development project area plan for the ATK EDA and authorize the Chair's signature to any necessary documents.

*****ADJOURN AS THE CDRA AND RECONVENE AS THE CITY COUNCIL*****

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CONSIDER APPROVAL OF ORDINANCE 2011-03 AMENDING THE CONSOLIDATED FEE SCHEDULE

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

RECOMMENDATION: Approve Ordinance 2011-03 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

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

BACKGROUND: The City has received funding 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 is Mike Hansen's HVAC Solutions LLC in the amount of \$73,117.52.

RECOMMENDATION: 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.

COMMUNICATION ITEMS:

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

****COUNCIL MEETING ADJOURN****

Dated this 20th 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.