

CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)
SPECIAL SESSION AND
CLEARFIELD CITY COUNCIL REGULAR AND WORK SESSIONS
July 26, 2011

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.

6:00 P.M. CDRA SPECIAL SESSION

CALL TO ORDER:

Chair Murray

PUBLIC HEARING:

1. CONSIDERATION OF THE DRAFT PROJECT PLAN AND DRAFT PROJECT AREA BUDGET FOR THE ATK ECONOMIC DEVELOPMENT PROJECT AREA

BACKGROUND: This ATK Economic Development Project Area and its subsequent Draft Project Area Plan and Budget contemplate and facilitate the expansion of the ATK aerospace division located in Clearfield City. ATK is a nationally renowned aerospace firm and anticipates that the expansion of this division within Clearfield City would create an estimated 800 new jobs for the Davis County area, many of which would exceed the average salary for the County. Notice of the proposed project area has been provided to the required affected entities. It was also published in the Standard Examiner in its entirety on July 11, 2011.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. CONSIDER APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JUNE 28, 2011 REGULAR SESSION
3. CONSIDER APPROVAL OF RESOLUTION 2011R-05 APPROVING THE OFFICIAL ECONOMIC DEVELOPMENT PROJECT AREA PLAN FOR THE ATK ECONOMIC DEVELOPMENT AREA
4. CONSIDER APPROVAL OF RESOLUTION 2011R-06 APPROVING THE PROPOSED DRAFT OF THE ECONOMIC DEVELOPMENT PROJECT AREA BUDGET FOR THE ATK ECONOMIC DEVELOPMENT PROJECT AREA
5. CONSIDER APPROVAL OF RESOLUTION 2011R-07 AUTHORIZING A NEW OFFICIAL CORPORATE SEAL FOR THE CDRA

*****ADJOURN CDRA SPECIAL SESSION AND IMMEDIATELY FOLLOWING RECONVENE AS THE CITY COUNCIL IN A REGULAR SESSION *****

REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Murray

APPROVAL OF MINUTES:

June 14, 2011 – Work Session

June 21, 2011 – Special Session

June 21, 2011 – Work Session

June 28, 2011 – Regular Session

June 28, 2011 – Work Session

July 8, 2011 – Work Session

PRESENTATION:

1. **SPECIAL RECOGNITION TO LINDSAY CHRISTENSEN AS A CLEARFIELD HOMETOWN HERO**

BACKGROUND: Lindsay Christensen has been nominated by her uncle Chad Cox as a Hometown Hero for the life saving skills she demonstrated during a home emergency.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. **CONSIDER APPROVAL OF ORDINANCE 2011-07 ADOPTING THE ATK ECONOMIC DEVELOPMENT PROJECT AREA PLAN, AS APPROVED BY THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA), AS THE OFFICIAL ECONOMIC DEVELOPMENT PROJECT AREA PLAN FOR THE ATK ECONOMIC DEVELOPMENT PROJECT AREA AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE**

BACKGROUND: Clearfield City can best serve the needs of its residents and business owners by continuing to foster and support quality economic development within its borders by embracing and encouraging the City's manufacturing heritage. Alliant Techsystems Inc. ("ATK") is making a substantial investment in Clearfield by expanding their current operations here which will result in a significant number of new jobs in the community and the City has agreed to assist with incentivizing ATK for its investment in Clearfield. This Ordinance formally adopts the economic development project area plan for the ATK Economic Development Project Area as approved by the Board of the Clearfield Community Development and Renewal Agency (CDRA) and pursuant to Title 17C, Chapter 3 of the Utah Code.

RECOMMENDATION: Approve of Ordinance 2011-07 adopting the ATK Economic Development Project Area Plan, as approved by the Clearfield Community Development and Renewal Agency (CDRA), as the official Economic Development Project Area Plan for the ATK Economic Development Project Area and directing that notice of the adoption be given as required by statute and authorize the Mayor's signature to any necessary documents.

4. **APPOINT ERIC HOWES AS THE COMMUNITY SERVICES DIRECTOR**

5. CONSIDER APPROVAL OF THE AWARD OF BID FOR ROADWAY STRIPING AND MARKING SERVICES

BACKGROUND: The City received bids from three contractors to provide services for all striping and markings on the City's roadways. Public Works staff has reviewed the bids and recommends awarding the bid of Interstate Barricades with a bid amount of \$14,951.

RECOMMENDATION: Award the bid for roadway striping and marking services for City roadways to Interstate Barricades, and approve funding of \$14,951, bid amount with a contingency of \$1,500, for a total project cost of \$16,451 and authorize the Mayor's signature to any necessary documents.

6. DISCUSSION AND CONSIDERATION OF THE APPROVAL OF RESOLUTION 2011R-13 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH LAYTON CITY FOR CLEARFIELD TO PROVIDE CULINARY WATER AND STORM WATER DRAINAGE UTILITY SERVICES FOR NES LAYTON BUILDING (1700 NORTH 2200 WEST, LAYTON, UTAH)

BACKGROUND: On May 31, 2011, the Community Development and Public Works departments received a formal request from Layton City for the consideration of providing culinary water and storm drain utility services to NES Layton Building. Given the current locations of Layton City systems and infrastructure, it becomes cost prohibitive for Layton to serve the property with all the essential utilities at this time, specifically the water and storm drain.

RECOMMENDATION: Approve Resolution 2011R-13 authorizing an Interlocal Cooperation Agreement with Layton City to provide culinary water and storm water drainage utility services to NES Layton Building located at 1700 North 2200 West, Layton, and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2011R-14 AUTHORIZING A NEW OFFICIAL CORPORATE SEAL FOR THE CITY

BACKGROUND: The City Council recently adopted a new logo to better reflect its support of Hill Air Force Base and its related industries as well as the tremendous manufacturing presence in the City. The City's current official corporate seal incorporates the old logo so it has become necessary to design and approve a new official corporate seal.

RECOMMENDATION: Approve Resolution 2011R-14 authorizing a new official corporate seal for the City and authorize the Mayor's signature to any necessary documents.

****ADJOURN REGULAR SESSION AND RECONVENE IN A WORK SESSION****

WORK SESSION IMMEDIATELY FOLLOWING THE SPECIAL SESSION

Discussion on Boundary Adjustments with Syracuse City
Discussion on the Community Development Block Grant (CDBG)
Down Payment Assistance Guidelines
Update on the Park Village Amended Plat

(**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)

****COUNCIL MEETING ADJOURN****

Dated this 22nd day of July, 2011.

/s/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.