

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 15, 2011 – REGULAR SESSION

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. WORK SESSION

Discussion on the Appointment of a Temporary Justice Court Judge
Discussion on Conducting Clearfield University
Discussion on an Annexation Application from the Military Installation Development Authority (MIDA) and the Possibility of Providing Municipal Services to Falcon Hill
Discussion on Designating a New Representative on the MIDA's Development Review Committee
Discussion on the Maintenance of the City's Open Spaces

(**TENTATIVE**) The Council will consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property.
Utah Code Ann. § 52-4-204 and §52-4-205(1)(d)

(Any items not addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Amanda Shepherd

APPROVAL OF MINUTES:

October 11, 2011 – Work Session

October 25, 2011 – Work Session A

October 25, 2011 – Work Session B

October 25, 2011 – Regular Session

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON NOVEMBER 8, 2011

BACKGROUND: State Law requires the governing body verify the results of the primary election, which was held on Tuesday, November 8, 2011.

RECOMMENDATION: Verify the official primary election results.

3. RATIFY MAYOR WOOD'S APPOINTMENT OF TEMPORARY JUSTICE COURT JUDGES

BACKGROUND: The City needs to appoint temporary justice court judges who can serve in the Clearfield Municipal Justice Court when the current sitting judge is absent.

RECOMMENDATION: Ratify Mayor Wood's appointment of temporary justice court judges and authorize his signature to any necessary documents.

CONSENT ITEMS:

4. CONSIDER APPROVAL OF ORDINANCE 2011-11 AUTHORIZING AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: The City needs to update several planning and zoning fees and create a fee to cover administrative costs when handling business license appeals.

RECOMMENDATION: Approve Ordinance 2011-11 authorizing amendments to the City's Consolidated Fee Schedule and authorize the Mayor's signature to any necessary document.

5. CONSIDER APPROVAL OF RESOLUTION 2011R-18 AUTHORIZING THE DISPOSAL OF UNCLAIMED PROPERTY

BACKGROUND: The Clearfield City Police Department periodically is required to dispose of unclaimed property. In the past the Council has approved the disposition of unclaimed property to bona fide charities.

RECOMMENDATION: Approve Resolution 2011R-18 permitting the Clearfield City Police Department to dispose of unclaimed property by donation to the Deseret Industries and/or the Davis County Children's Justice Center and authorize the Mayor's signature to any necessary documents.

6. SET THE PUBLIC HEARING TO REOPEN THE 2011/2012 FISCAL YEAR BUDGET

RECOMMENDATION: Set a public hearing on Tuesday, December 13, 2011 to reopen and make amendments to the 2011/2012 fiscal year budget.

COMMUNICATION ITEMS:

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

*****COUNCIL MEETING ADJOURN*****

Dated this 10th day of November, 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.