

CLEARFIELD CITY COUNCIL MEETING MINUTES  
7:00 P.M. REGULAR SESSION  
October 11, 2011

PRESIDING:	Don Wood	Mayor
PRESENT:	Marilyn Fryer	Councilmember
	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Doyle Sprague	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	Brian Brower	City Attorney
	Mike Stenquist	Assistant Police Chief
	Scott Hodge	Public Works Director
	Valerie Claussen	Acting Community Dev. Director
	Eric Howes	Community Services Director
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder

VISITORS: Kent Bush – Candidate, Mike LeBaron - Candidate, Roxanne Simmons, Kurt Spencer, Brad Jorgensen, Lance Brown, Nicolas Fretz, Veronica Cuevas, Jon Peva, Connor Ginster, Spence Saley, Greg Dikes, Norah Baron, Amber Seidel, Sarah Proffitt, Monica Vluanueva, Natalee Flynn, Tiffany Halling, Jordan Wright, Kurtis Smith, Jeffrey Herbert, Markie Meredith, Landon Everett, Mary Gadd, Colina Lee Gadd, Analeah Vaughn, Blak Dycus, Shaylen Snow, Taylor Baldwin, Briana Allred, Ashley Brown, Andrew Allred, Kierca Rigby, Alex Arave, Caryn Ryan

Youth City Councilmember Forrest Whitaker conducted the opening ceremonies.

The Clearfield Youth City Council participated with the Council in the meeting.

Mayor Wood welcomed the Boy Scouts in the audience. He informed the citizens present that if they would like to comment during the Public Hearing or Citizen Comments there were forms to fill out by the door.

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 20, 2011 WORK SESSION, THE SEPTEMBER 27, 2011 WORK SESSION AND THE SEPTEMBER 27 , 2011 REGULAR SESSION

**Councilmember Young moved to approve the minutes from the September 20, 2011 work session, the September 27, 2011 work session and the September 27, 2011 regular session as written, seconded by Councilmember Sprague. The motion carried upon the following**

**vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young.  
Voting NO – None.**

### ***PRESENTATION***

#### **PRESENTATION TO MATT STONES FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION**

Matt Stones served the City as a member of the Planning Commission and recently submitted a letter of resignation. Councilmember Sprague presented Mr. Stones with a certificate of appreciation and recognition for his service. Mayor Wood and the City Council members expressed appreciation for his service.

### ***PUBLIC HEARING***

#### **PUBLIC HEARING FOR CONSIDERATION OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME**

Kurt Spencer of the Fallen Heroes Scholarship Fund approached the City with a request to use one basketball court at the Aquatic Center from December 26, 2011 through December 30, 2011 to attempt setting a new world record for the longest continuous basketball game. The event intended to raise awareness and money for the Fallen Heroes Scholarship Foundation. The Foundation asked the City to help sponsor the event by waiving a portion of the rental fee for the facility. The value of the fee would be approximately \$6,300 which included the use of the facility and the City's overhead costs.

Mayor Wood commented the intent of the event was to raise scholarship funds for the dependent children of military personnel killed in action as well as those of police officers killed in the line of duty.

Mayor Wood declared the public hearing open at 7:19 p.m.

### ***PUBLIC COMMENT***

FOR

Michael LeBaron, Clearfield, expressed his opinion the City's participation in sponsoring the event would be a great opportunity to showcase the Aquatic Center. He continued the merit of the cause was an even greater benefit to the City. He commended public servants and military personnel who put their lives on the line so Americans can live relatively safe in our communities. He encouraged the Council to support the sponsorship of the event.

AGAINST

None

**Councilmember Fryer moved to close the public hearing at 7:22 p.m., seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

### ***SCHEDULED ITEMS***

#### **CITIZEN COMMENTS**

Amber Seidel, Clearfield, introduced herself as the Clearfield Youth City Council Mayor. She provided the Council with a report of the activities of the Youth City Council which included fundraising efforts during the Fourth of July festivities, a planning retreat or other fundraisers.

Caryn Ryan, Clearfield, explained her son was in a serious car accident at the intersection of 700 South and 1000 West. She expressed concern with the safety of the intersection. She stated there were trees and shrubs hampering clear vision which was compounded by Utility Trailer's shift changes at the same time as the high school students were getting out of school making traffic very difficult to navigate at that particular time of day. She asked the Council to review the safety of the intersection and see if there were ways to make it safer. She also thanked the Clearfield police and the North Davis Fire District for the quick and professional response that saved his life.

#### **APPROVAL OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME**

Councilmember Sprague asked for clarification on the cost of approximately \$6,300 for the event. Eric Howes, Community Services Director, explained \$5,500 would be the normal rental rate for the facility for the required period of time. He continued additional costs of approximately \$800 would cover the utility costs and additional manager on duty cost for the time the facility would not ordinarily be open. He stated the event would begin at 8:00 a.m. on Monday, December 26, 2011 and run continuously for 110 hours.

Councilmember Shepherd pointed out that the facility was open for business a large number of the hours the event would be running minimizing any additional costs to the City.

Councilmember Murray asked how much of the cost the Foundation was willing to cover. Kurt Spencer, Fallen Heroes Scholarship Foundation, explained there were costs associated with holding the event and the Foundation did not intend for the City to bear the entire burden. He stated the Foundation hoped to pay the costs associated with the hours for which the facility would generally not be open for business up to \$2,500.

Mayor Wood suggested the actual expense for the City comes during the hours that the facility would not generally be open. He recommended the Foundation only be charged the additional costs incurred when the facility would not generally be open. Councilmember Sprague asked what the additional costs would be for use of the facility. Mr. Howes indicated the additional costs that would incur during the event totaled \$756.44 for the entire week.

**Councilmember Sprague moved to approve an Aquatic Center rental fee of \$756.44 for the Fallen Heroes Scholarship Foundation's, a domestic nonprofit corporation registered with the State of Utah, fundraiser to be held December 26-30, 2011, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

#### APPROVAL OF PLANNING COMMISSION APPOINTMENTS

The City Council recently held interviews to fill three Planning Commission vacancies. Five candidates were considered for the vacancies.

**Councilmember Fryer moved to approve Mayor Wood's appointment of Becky Brooks as a regular member of the Planning Commission with a term expiring February 2015, Norah Baron as an alternate member of the Planning Commission with a term expiring February 2016 and Lance Brown as an alternate member of the Planning Commission with a term expiring February 2012 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

#### APPROVAL OF THE AWARD OF BID FOR THE 700 SOUTH STREET UTILITIES RAILROAD BORING FOR THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) BRIDGE AND ROADWAY WIDENING PROJECT

Bids were received from four construction companies to bore under and install culinary water, sanitary sewer, storm drain and irrigation utilities under the Union Pacific and Utah Transit Authority (UTA) railroad rights-of-way on 700 South in preparation for the UDOT SR (State Road) 193 bridge/roadway widening construction project. The lowest responsible bid was received from Whitaker Construction Company with a bid amount of \$998,455.

**Councilmember Shepherd moved to approve the award of bid for the 700 South Street Utilities Railroad Boring for the UDOT Bridge and Roadway Widening project to Whitaker Construction Company, bid amount \$998,455 and approve funding for engineering and contingency of \$220,545 for a total project cost of \$1,219,000; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember**

**Fryer. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

***COMMUNICATION ITEMS***

***Mayor Wood*** - informed the Council to expect a major development announcement with job creation opportunities in Clearfield from the Governor's Office on Thursday or Friday.

***Councilmember Fryer*** – stated she would be out of town the week of October 17, 2011.

***Councilmember Murray*** – nothing to report.

***Councilmember Shepherd*** - reminded those in attendance it was Fire Prevention Week and the Fire District was conducting open houses during the week. He expressed appreciation for the dedicated employees of the District.

***Councilmember Sprague*** – nothing to report.

***Councilmember Young*** – nothing to report.

***Adam Lenhard, City Manager***

1. Reported department updates had been forwarded to the Council for its review. He encouraged the Council to meet with him or department heads if they had any questions about the information in the updates.
2. Informed the Council there would be three candidates to be interviewed by the Council for Assistant City Manager. He stated he would get with the Council to find a date that would work for the interviews.

***STAFFS' REPORTS***

***Nancy Dean, City Recorder*** - informed the Council there would not be a meeting until Tuesday, October 25, 2011. She also stated there would be no meetings on Tuesday, November 1, 2011 and Tuesday, November 8, 2011.

***Valerie Claussen, Acting Community Development Director*** - informed the Council that October was considered Community Planning Month.

There being no further business to come before the Council in policy session, **Councilmember Shepherd moved to adjourn the policy session and reconvene in a work session at 7:55 p.m., seconded by Councilmember Fryer. The motion carried upon the following vote: Voting AYE – Councilmembers Fryer, Murray, Shepherd, Sprague and Young. Voting NO – None.**

**APPROVED AND ADOPTED  
This 25<sup>th</sup> day of October, 2011**

**/s/Don Wood, Mayor**

**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, October 11, 2011.

/s/Nancy R. Dean, City Recorder