

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK 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
	Gregg Benson	GIS Specialist
	Nancy Dean	City Recorder

VISITORS: Davis County Commissioner Louenda Downs, Commissioner John Petroff Jr, Commissioner Bret Milburn, Mike LeBaron - Candidate,

OPEN HOUSE WITH THE DAVIS COUNTY COMMISSIONERS AND PRESENTATION TO GREGG BENSON, GIS SPECIALIST

The Davis County Commissioners were present to visit with Mayor Wood, the City Council and residents. Commissioner Petroff thanked Gregg Benson, GIS Specialist, for the work he performed in verifying City addresses as part of a special atlas project for the County. He presented Mr. Benson with a commemorative coin in honor of his cooperation with the County.

Commissioner Louenda Downs announced the roll out of the County's new logo. She also commended Mayor Wood's efforts in leading economic development opportunities in the City and the County. She expressed appreciation for the Council and City staff as well. She expressed appreciation for the partnerships shared with the City. Commissioner Bret Milburn updated the Council on the construction of the new library and County campus project in Farmington.

Commissioner Petroff stated the County bonded for \$27 million for flood projects. He continued the County had approximately \$50 million worth of needs to control the flood channels in its boundaries that emptied into the Great Salt Lake. He explained the money stretched into more projects than originally planned because of the current economic climate. He stated the County had no flooding this spring because of the use of the bond proceeds and a diligent public works

crew that kept the channels clear during the peak season. He also updated the Council on its efforts to improve animal control issues in the County.

The meeting adjourned at 6:55 p.m.

The meeting reconvened at 8:05 p.m.

DISCUSSION ON THE CONTRACT WITH LEE & SMITH LC

Adam Lenhard, City Manager, explained the City contracted with Allen Freemyer of Lee & Smith LC to provide grant notification, application and review services. He stated the services were provided at \$6,000 per month and Mr. Freemyer had been successful in securing funds for the City in the past. He informed the Council that the City did not receive the COPS (Community Oriented Policing Services) grant funding applied for through Lee & Smith and there appeared to be no further opportunities available especially under the current budget climate in Congress. He suggested the contract with Lee & Smith LC be terminated which would create a budget savings of approximately \$42,000 this year.

Councilmember Sprague asked how the City would know when it would be time to contract for those types of services again. Mr. Lenhard responded the congressional delegates' offices would alert the City if funds became available again. Mayor Wood stated Senator Orrin Hatch's office had an individual that continued to look for available grant opportunities and then would notify the City if anything new developed. Councilmember Sprague suggested the City stay in close contact with the congressional delegates in the future. There was a consensus from the Council that the contract should be terminated.

The meeting adjourned at 8:17 p.m.

**APPROVED AND ADOPTED
This 15th day of November, 2011**

/s/Donald W. 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