

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 11, 2011 – REGULAR SESSION
Revised: October 10, 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. WORK SESSION

Open House with the Davis County Commissioners
Presentation to Gregg Benson by the Davis County Commissioners

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Forrest Scott

APPROVAL OF MINUTES:

September 20, 2011 – Work Session

September 27, 2011 – Work Session

September 27, 2011 – Policy Session

PRESENTATION:

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

BACKGROUND: Matt Stones has served the City as a member of the Planning Commission and recently submitted a letter of resignation. The Mayor and City Council desire to recognize Mr. Stones for his service to the City.

PUBLIC HEARINGS:

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

BACKGROUND: 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. The event would present an attempt to set the world's record for the longest continuous basketball game and to raise awareness and money for the Fallen Heroes Scholarship Foundation. The Foundation is requesting that the Council consider a reduced rental fee for the use of the facility.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. **CITIZEN COMMENTS**

4. CONSIDERATION OF APPROVAL OF A SPONSORSHIP FOR THE FALLEN HEROES SCHOLARSHIP FOUNDATION'S WORLD RECORD BASKETBALL GAME

RECOMMENDATION: Consider the sponsorship.

5. CONSIDER APPROVAL OF PLANNING COMMISSION APPOINTMENTS

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

RECOMMENDATION: 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.

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

BACKGROUND: 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.

RECOMMENDATION: 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.

COMMUNICATION ITEMS:

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

****ADJOURN TO A CITY COUNCIL WORK SESSION****

WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR SESSION

Discussion on Contract with Lee & Smith LC

Dated this 10th day of October, 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.