

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
October 25, 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.

**7:00 P.M. REGULAR SESSION**

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Alexander McMillan

APPROVAL OF MINUTES:

October 4, 2011 – Work Session

October 11, 2011 – Work Session

October 11, 2011 – Policy Session

***PRESENTATION:***

1. PRESENTATION OF THE YARD OF THE YEAR AWARD

***PUBLIC HEARING:***

2. PUBLIC HEARING TO CONSIDER AMENDMENTS TO CITY CODE – TITLE 11, CHAPTERS 3 AND 13 FOR THE INCLUSION OF SUPPLEMENTARY STANDARDS FOR PAYDAY LENDING ESTABLISHMENTS, PAWN AND SECONDHAND BUSINESSES, AND TATTOO OR BODY-PIERCING ESTABLISHMENTS

BACKGROUND: This public hearing was noticed in preparation to consider amendments to the City's Land Use Ordinance regarding the inclusion of supplementary standards for Payday Lending Establishments, Pawn and Secondhand Businesses, and Tattoo or Body-Piercing Establishments.

The Planning Commission is still working through the amendments so this hearing needs to be continued until further notice.

RECOMMENDATION: Continue the public hearing until further notice.

***SCHEDULED ITEMS:***

3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF APPOINTMENTS TO THE HILL AIR FORCE BASE (HAFB) RESTORATION ADVISORY BOARD

BACKGROUND: The City holds positions on the Hill Air Force Base (HAFB) Restoration Advisory Board and needs to appoint individuals to serve as a member and an alternate member.

RECOMMENDATION: Approve the Mayor's appointment of Leslie Strange as the City's regular member of the HAFB Restoration Advisory Board and Buck Ekstrom as the City's alternate member of the same Board and authorize the Mayor's signature to any necessary documents.

***COMMUNICATION ITEMS:***

Financial Reports  
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 Road Improvements, Intersections and Interchanges within the City  
Discussion on the Utah Department Of Transportation's (UDOT's)  
Acquisition of the Freeport Detention Basin  
Discussion on the Purchase of New Water Meters  
Discussion on Amendments to the Consolidated Fee Schedule

Dated this 21<sup>st</sup> 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.