

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 20, 2011 – SPECIAL & WORK 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

Planning Commission Interviews

Discussion on a Proposed Settlement Agreement with Parsons Brinckerhoff Quade & Douglas
and Foster Geotechnical Regarding the 200 South Overpass Project

Discussion on a Planning Commission Vacancy

Discussion on Amendments to Title 11, Chapter 14 – Off Street Parking

Discussion on Plat Approval for the Murray Subdivision Plat

Discussion on the Purchase of Elliptical Equipment for the Aquatic Center

Discussion on the Playground Equipment at Train Watch Park

Discussion on a Sponsorship Request from the Fallen Heroes Scholarship Foundation

Discussion on the Acquisition of a Small Parcel of Property Located between
the Old Salvage yard on Main Street and Hidden Glen Mobile Home Park

Discussion on Changes to Davis County's Animal Control Ordinance

*(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. SPECIAL SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Young

APPROVAL OF MINUTES:

August 23, 2011 – Work Session

August 23, 2011 – Regular Session

August 30, 2011 – Work Session

PRESENTATION:

1. **PRESENTATION TO JACOB N. HOWELL FOR RECOGNITION OF RECEIVING
THE RANK OF EAGLE SCOUT**

BACKGROUND: Jacob N. Howell has completed the requirements to receive the rank of Eagle Scout. Mayor Wood desires to recognize Jacob and acknowledge his achievement.

SCHEDULED ITEM:

2. **CITIZEN COMMENTS**

CONSENT ITEMS:

3. CONSIDER APPROVAL OF THE AWARD OF BID FOR STREET CRACK SEAL PROJECT

BACKGROUND: The City solicited bids for street crack seal services on various streets. The City Engineer's cost estimate for the project was \$125,750 with contingency and engineering fees. One bid was received from Morgan Pavement Maintenance with a bid amount of \$89,310. The City Engineer reviewed the bid and recommends awarding the bid to Morgan Pavement Maintenance.

RECOMMENDATION: Approve the award of bid for street crack seal project of various streets within Clearfield City to Morgan Pavement Maintenance, and approve funding of \$89,310, bid amount from Morgan Paving, with contingency and engineering fees of \$11,190, for a total project cost of \$100,500.

4. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 525 NORTH WATERLINE PROJECT

BACKGROUND: The City received bids from six contractors to provide services to install a new waterline on 525 North and to install a new Pressure Release Valve PRV station on 1000 West. Staff reviewed the bids and recommends awarding the contract to Kapp Construction with a bid amount of \$211,884.45

RECOMMENDATION: Approve the award of bid to install a new waterline on 525 North and a new Pressure Release Valve PRV station on 1000 West to Kapp Construction, and approve funding of \$211,884.45 bid amount with contingency of \$46,614.84 for a total project cost of \$258,499.29.

***The preceding two items are consent items and it is recommended that the consent items be approved as recommended by staff and authorize the Mayor's signature to any necessary documents. ***

SCHEDULED ITEMS:

5. CONSIDER APPROVAL OF RESOLUTION 2011R-16 AUTHORIZING THE CONVEYANCE OF AN INSIGNIFICANT .40 ACRE PARCEL OF REAL PROPERTY LOCATED WITHIN THE SR (STATE ROAD) 126 RIGHT-OF-WAY TO THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT)

BACKGROUND: The City owns an insignificant parcel of real property (.40 acres having a value of less than \$75,000) located within the Utah Department of Transportation's (UDOT's) right-of-way for SR (State Road) 126. The property's location, size, unusual and irregular dimensions provide no prospect for any practical or beneficial use to the City or its residents. UDOT is willing and able to accept ownership of the parcel; therefore, it is in the public's best interest to transfer its ownership.

RECOMMENDATION: Approve Resolution 2011R-16 authorizing the conveyance of an insignificant .40 acre parcel of real property to the Utah Department of Transportation (UDOT) and authorize the Mayor's signature to any necessary documents.

6. CONSIDER THE APPROVAL OF THE SETTLEMENT AGREEMENT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS AND FOSTERS GEOTECHNICAL REGARDING THE 200 SOUTH OVERPASS PROJECT
7. CANVASS THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD ON SEPTEMBER 13, 2011

BACKGROUND: State Law requires the governing body verify the results of the primary election, which was held on Tuesday, September 13, 2011.

RECOMMENDATION: Verify the official primary election results.

COMMUNICATION ITEMS:

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

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

Dated this 16th day of September, 2011.

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.