

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
September 27, 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
	Nancy Dean	City Recorder

VISITORS: Mike LeBaron, Scotlyn LeBaron, Jacob Howell, Mr. Howell, Mrs. Howell, Lance Brown, Buck Ekstrom

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

Jacob N. Howell completed the requirements to receive the rank of Eagle Scout. Councilmember Shepherd presented him with a certificate of recognition for his accomplishment. Jacob Howell talked about his eagle project and showed the portable defibrillator device purchased through his fundraising efforts. He stated the device would be stored at the LDS chapel located at approximately 800 South State Street. He noted that building was a communal gathering place during emergencies and the emergency evacuation site for Davis Hospital. Mayor Wood and the City Council members congratulated Mr. Howell.

Jacob Howell, Mr. Howell and Mrs. Howell left the meetings at 6:12 p.m.

PLANNING COMMISSION INTERVIEWS

The City Council interviewed Lance Brown and Buck Ekstrom to fill vacancies on the Planning commission.

Lance Brown left the meeting at 6:25 p.m.
Buck Ekstrom left the meeting at 6:40 p.m.

DISCUSSION ON PLANNING COMMISSION VACANCIES

Valerie Claussen, Acting Community Development Director, announced Matt Stones had resigned from the Planning Commission creating a third vacancy.

Councilmember Murray asked if there would be any conflict of interest using an employee of a contractor the City used regularly. Nancy Dean, City Recorder, explained a member of the

Planning Commission should declare any conflict but by doing so would not be exempt from voting on an issue. Mayor Wood commented the Planning Commission did not have influence over contract issues. Ms. Claussen also informed the Council there was an appointment available on the HAFB Restoration Advisory Board.

The meeting adjourned at 6:59 p.m.

The meeting reconvened at 7:55 p.m.

There was a discussion about the candidates who had been interviewed and how to fill the vacancies. The Council complimented the quality of the candidates. The Council determined to offer positions to Norah Baron, Becky Brooks and Lance Brown. Ms. Claussen suggested Leslie Strange and Buck Ekstrom could be considered for the vacancy on the HAFB Restoration Advisory Board.

The meeting adjourned 8:02 p.m.

**APPROVED AND ADOPTED
This 11th 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, September 27, 2011.

/s/Nancy R. Dean, City Recorder