

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
February 8, 2011

PRESIDING:	Doyle Sprague	Mayor Pro Tem
PRESENT:	Marilyn Fryer Kathryn Murray Mark Shepherd Bruce Young	Councilmember Councilmember Councilmember Councilmember
EXCUSED:	Don Wood	Mayor
STAFF PRESENT:	Chris Hillman Brian Brower Scott Hodge Adam Lenhard Greg Krusi Tracy Heun Bob Wylie Nancy Dean Kim Read	City Manager City Attorney Public Works Director Community Development Dir. Police Chief Community Services Director Administrative Services Director City Recorder Deputy City Recorder

VISITORS: Mike Schultz – Castle Creek Homes, Alan C. Thompson, Craig Read, Mindy Cassidy Snelling, Randy Buhler, Shawn Harwood, Callie Carter, Emily Proffit

Mayor Pro Tem Sprague informed the citizens present that if they would like to comment during Citizen Comments or the Public Hearings there were forms to fill out by the door.

Youth City Councilmember Marissa Campbell conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JANUARY 25, 2011 WORK SESSION AND THE JANUARY 25, 2011 REGULAR SESSION

Councilmember Fryer moved to approve the minutes from the January 25, 2011 work session and the January 25, 2011 regular session as written, seconded by Councilmember Murray. All voting AYE.

PRESENTATIONS TO NATHAN KING AND TAYLOR NGO IN RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT

Nathan King and Taylor Ngo have completed the requirements to receive the rank of Eagle Scout. Mayor Wood desires to recognize Nathan and Taylor and acknowledge their achievement.

Mayor Pro Tem Sprague presented certificates to Nathan and Taylor recognizing their accomplishment. He expressed appreciation to the Boy Scout Troop for their attendance at the City Council meeting.

PRESENTATION BY UTAH MUNICIPAL CLERKS ASSOCIATION (UMCA)

Board members from the Utah Municipal Clerks Association (UMCA) are present to recognize Kim Read, Deputy City Recorder, for earning the designation of Certified Municipal Clerk (CMC).

Kim Holindrake, Cedar Hills City and Nancy Dean, Clearfield City Recorder, board members from the Utah Municipal Clerks Association (UMCA), on behalf of the International Institute of Municipal Clerks (IIMC), presented Kim Read, Deputy City Recorder, with a plaque and plant recognizing her achievement of Certified Municipal Clerk (CMC) designation. Ms. Holindrake explained the purpose of the organizations and the requirements accomplished by Ms. Read to obtain the prestigious designation.

Kim Read, Deputy City Recorder, expressed appreciation to Nancy Dean, City Recorder, Chris Hillman, City Manager, and the City Council for their support in allowing her the educational opportunities in achieving the prestigious designation.

Nancy Dean, City Recorder, expressed her appreciation to Ms. Read for her work as the Deputy in the Recorder's Office and thanked the Council for its support on behalf of Ms. Read. Mayor Pro Tem Sprague congratulated Ms. Read on behalf of the Mayor and City Council and expressed appreciation for the work she rendered to them.

CITIZEN COMMENTS

Alan Thompson, resident, expressed congratulations to Nathan and Taylor for their Eagle Scout accomplishment. He also expressed appreciation for the opportunity to be able to read the agenda and minutes from the City's website. He stated he just attended an open house earlier in the evening at West Point City regarding the West Davis Corridor. He expressed his opinion the issue should be of significant concern to City leaders and residents and encouraged the Council's support in promoting the road extension. He shared the public website information and suggested members of the Council share their opinions regarding the road project. He also expressed his opinion bicyclists and bicycles should be insured and licensed if they use public streets just as he is required to license his vehicle and obtain a driver's license. He pointed out there were several miles of trails designated specifically for the use of bicycles and questioned whether they should be allowed as "vehicles" on public streets.

APPROVAL OF THE TANNER HERITAGE DEVELOPMENT AGREEMENT AMENDMENT

This item is an amendment to the Tanner Heritage Estates Development Agreement to modify front yard setbacks and timing of public improvement reimbursement. The project was located at approximately 1175 South 1525 West. The Planning Commission unanimously recommended approval of the amendment to the Development Agreement on January 19, 2011. He reviewed the items previously discussed during the work session held just prior to this policy session.

Councilmember Shepherd moved to approve the Tanner Heritage Development Agreement Amendment pursuant to the finding of fact and recommendation by the Planning Commission and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Fryer. All voting AYE.

APPROVAL OF BID FOR COMMUNITY CENTER FACILITY ASSESSMENT

The Council authorized staff to proceed with a facility assessment on the current Community Center located at 140 East Center Street for use as a future community arts facility. Staff solicited proposals from qualified architectural firms. Eleven proposals were submitted. After review and negotiations staff would like to recommend the firm Method Studio to complete the study. The proposed amount is \$24,543 for the study and \$593 for reimbursable expenses for a total cost not to exceed \$25,136.

Tracy Heun, Community Services Director, reported the correct figure was a cost not to exceed \$25,143.

Councilmember Murray moved to approve the award of bid to Method Studio to conduct the facility assessment for the community center and authorize the Mayor Pro Tem's signature to any necessary documents, seconded by Councilmember Fryer. All voting AYE.

COMMUNICATION ITEMS:

Mayor Pro Tem Sprague – commented on how nice the new carpet in City Hall looked.

Councilmember Fryer – reported she would be out of town on February 15, 2011.

Councilmember Murray – nothing to report.

Councilmember Shepherd – expressed appreciation to the Boy Scouts and the citizens for attending the Council Meeting.

Councilmember Young – expressed appreciation to the City's emergency personnel for their quick response during his family's need to call 911.

Chris Hillman, City Manager – nothing to report.

STAFFS' REPORTS:

Nancy Dean, City Recorder –reported a work session was scheduled for Tuesday, February 15, 2011 at 6:00 p.m. She also stated a work session was scheduled for March 1, 2011.

Adam Lenhard, Community Development Director – reported he represented the City on the West Davis Corridor committee and indicated he had been part of the process in eliminating some of the possible routes. He indicated it was the City's position to support the West Davis Corridor and expressed support of the process. He stated he would make himself available to respond to any questions the Council might have.

There being no further business to come before the Council, **Councilmember Shepherd moved to adjourn at 7:29 p.m., seconded by Councilmember Fryer. All voting AYE.**

**APPROVED AND ADOPTED
This 22nd day of February, 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, February 8, 2011.

/s/Nancy R. Dean, City Recorder