

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 8, 2011 – REGULAR SESSION
Revised February 7, 2011

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

Mission Statement: To provide services that enhance the quality of life in our community.

6:00 P.M. WORK SESSION

Discussion on Potential Projects for CDBG (Community Development Block Grant) Funds
Discussion on the SR193 Extension Project
Discussion on the Community Center Facility Assessment
Discussion on Tanner Heritage Development Agreement Amendment

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Pro Tem Sprague

OPENING CEREMONY:

Youth City Council Member Marissa Campbell

APPROVAL OF MINUTES:

January 25, 2011 – Work Session

January 25, 2011 – Regular Session

PRESENTATIONS:

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

BACKGROUND: 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.

2. **PRESENTATION BY UTAH MUNICIPAL CLERKS ASSOCIATION (UMCA)**

BACKGROUND: 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).

SCHEDULED ITEMS:

3. **CITIZEN COMMENTS**

4. **CONSIDER APPROVAL OF THE TANNER HERITAGE DEVELOPMENT AGREEMENT AMENDMENT**

BACKGROUND: An amendment to the Tanner Heritage Estates Development Agreement to modify front yard setbacks and timing of public improvement reimbursement. The project is located at approximately 1175 South 1525 West. The Planning Commission unanimously recommended approval of the amendment to the Development Agreement on January 19, 2011.

RECOMMENDATION: Approve the Tanner Heritage Development Agreement Amendment and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF BID FOR COMMUNITY CENTER FACILITY ASSESSMENT

BACKGROUND: 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.

RECOMMENDATION: Approve the award of bid to Method Studio to conduct the facility assessment for the community center and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 7th day of February, 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.