

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
February 22, 2011 – REGULAR SESSION

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 Davis County Animal Control Contract

Discussion on Digis Tower Lease

Discussion on Potential Projects for CDBG (Community Development Block Grant) Funds

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

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Kaitlin Kwiatkowski

APPROVAL OF MINUTES:

February 8, 2011 – Work Session

February 8, 2011 – Regular Session

***SCHEDULED ITEMS:***

1. **CITIZEN COMMENTS**

2. **CONSIDER APPROVAL OF A LEASE AGREEMENT FOR SPACE ON A CITY OWNED MICROWAVE TOWER AT FREEPORT CENTER**

**BACKGROUND:** The City owns a microwave tower in the Freeport Center adjacent to building A-15. This tower was donated to the City in 1994 by what was then Hercules Aerospace (ATK now occupies that building). Currently the City, a cellular phone service provider, a wireless internet service provider and ATK all have equipment on the tower. The City is working to bring current any previous arrangements to occupy space on the tower. Digis, the wireless internet service provider, would like to execute a lease with the City for space they are currently occupying on the tower.

**RECOMMENDATION:** Approve the Tower Lease Agreement with Digis for space occupied on the City's microwave tower north of building A-15 in the Freeport Center and authorize the Mayor's signature to any necessary documents.

3. **CONSIDER APPROVAL OF ORDINANCE 2011-04 AMENDING TITLE 4, CHAPTER 1 – BUSINESS LICENSE REGULATIONS**

**BACKGROUND:** Staff has proposed an amendment to Title 4, Chapter 1 – Business Licenses of the Clearfield City Code. The proposed amendment would allow registration with the Utah Division of Occupational and Professional Licensing or Utah Bureau of Child Health and Safety as alternatives to registration with the Utah Department of Commerce prior to obtaining a Clearfield City business license.

RECOMMENDATION: Approve Ordinance 2011-04 Amending Title 4, Chapter 1 – Business License Regulations and authorize the Mayor’s signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2011R-02 AUTHORIZING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY TO PROVIDE ANIMAL CONTROL SERVICES

BACKGROUND: Davis County provides animal control services for the City. The current contract provides for an annual review and adjustment of the compensation amount for the services. This amendment adjusts the compensation for the services.

RECOMMENDATION: Approve Resolution 2011R-02 authorizing an amendment to the Interlocal Agreement with Davis County for animal control services and authorize the Mayor’s signature to any necessary documents.

5. SET A PUBLIC HEARING TO BEGIN THE PUBLIC COMMENT PERIOD ON THE STORM WATER MANAGEMENT PLAN

BACKGROUND: The City is required to allow a public comment period and public hearing prior to adoption of the Storm Water Management Plan.

RECOMMENDATION: Set a Public Hearing for March 22, 2011, at 7:00 p.m., to receive public comment on the Storm Water Management Plan.

**COMMUNICATION ITEMS:**

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

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

Dated this 17<sup>th</sup> 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.