

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
March 22, 2011 – REGULAR SESSION
Revised March 21, 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.

6:30 P.M. WORK SESSION

Discussion on the Storm Water Management Plan
Discussion on Lee & Smith Contract Amendment

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member Chyna Prawitt

APPROVAL OF MINUTES:

February 15, 2011 – Work Session

February 22, 2011 – Work Session

February 22, 2011 – Regular Session

March 1, 2011 – Work Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2011 TO JUNE 30, 2012**

BACKGROUND: Council received a copy of the proposed 2011-2012 Community Development Block Grant (CDBG) One-Year Action Plan. Citizens are given the opportunity to review the One-Year Action Plan in the Community Development Department from March 23, 2011 until April 21, 2011. The final copy will be presented to the Council on May 10, 2011.

RECOMMENDATION: Receive public comment and make recommendations to the One-Year Action Plan.

2. **PUBLIC HEARING ON THE UPDATED STORM WATER MANAGEMENT PROGRAM (SWMP) PLAN FOR CLEARFIELD CITY**

BACKGROUND: In April 2003 Clearfield City adopted a Storm Water Management Program (SWMP) plan. During July of 2010 the State revised its permit regulating Municipal Separate Storm Sewer Systems which required Clearfield City to review its current SWMP and update it to be in compliance with the new State permit requirements. The updated Clearfield City Storm Water Management Program plan should satisfy the appropriate water quality requirements of the Clean Water Act. A public hearing is required prior to adoption.

RECOMMENDATION: Receive public comment.

3. PUBLIC HEARING TO CONSIDER A REQUEST BY RULON C. GARDNER AND CHRIS GAMVROULAS FOR AN AMENDED FINAL SUBDIVISION PLAT FOR PARK VILLAGE PHASE 1 AND PHASE 2 WHICH IS ZONED R-2 AND LOCATED IN THE VICINITY OF THE SOUTHWEST CORNER OF 300 NORTH AND 1000 WEST

BACKGROUND: The amendment would abandon Parcel A (REF TIN: 12-693-0030) and distribute the parcel between lots 8 through 13 and 41 through 46 (TINS: 12-693-0008 through 12-693-0013 and 12-712-0041 through 12-712-0046). The Planning Commission opened the Public Hearing at their March 16, 2011 meeting and approved to continue the item to the April 20, 2011 Planning Commission meeting, at the request of the applicants.

RECOMMENDATION: Open the Public Hearing, receive public comment, and continue the item to the May 10, 2011 City Council Meeting.

4. PUBLIC HEARING FOR A PRELIMINARY AND FINAL SUBDIVISION PLAT TO SUBDIVIDE TWO PARCELS, APPROXIMATELY 323.92 ACRES, INTO THREE PARCELS LOCATED IN THE A-15, B14, C-14, AND D-14 AREAS OF THE FREEPORT CENTER. THE PROPERTY IS ZONED M-1 AND LOCATED IN THE VICINITY OF 13TH STREET AND A, B AND C STREETS IN THE FREEPORT CENTER (TINS: 12-021-0026 AND 12-021-0026). THE FOLLOWING PARCELS ARE EXCLUDED AND NOT A PART OF THIS SUBDIVISION: TINS: 12-066-0073, 12-066-0067, 12-066-0022, 12-066-0072 AND 12-065-0017 **WITHDRAWN**

5. PUBLIC HEARING FOR A PRELIMINARY AND FINAL SUBDIVISION PLAT TO SUBDIVIDE A 43.29 ACRES PARCEL INTO TWO PARCELS LOCATED IN THE H-10 AREA OF THE FREEPORT CENTER. THE PROPERTY IS ZONED M-1 AND LOCATED IN THE VICINITY OF H STREET AND 9TH STREET IN THE FREEPORT CENTER (TIN: 12-065-0139) **WITHDRAWN**

SCHEDULED ITEMS:

6. CITIZEN COMMENTS
7. CONSIDER A SPONSORSHIP OF A SPIN FUNDRAISER TO BENEFIT THE LEUKEMIA AND LYMPHOMA SOCIETY (LLS)
8. CONSIDER APPROVAL OF THE UPDATED STORM WATER MANAGEMENT PROGRAM (SWMP) PLAN FOR CLEARFIELD CITY

RECOMMENDATION: Approve the updated Clearfield City Storm Water Management Program (SWMP) plan and authorize the Mayor's signature to any necessary documents.

9. CONSIDER RESOLUTION 2011R-03 EXPRESSING SUPPORT FOR HOUSE BILL 4 THAT WOULD EXPAND AND IMPROVE FACILITIES AT WEBER STATE UNIVERSITY, DAVIS CAMPUS IN LAYTON AS WELL AS THE DAVIS ATC BUILDING IN CLEARFIELD

BACKGROUND: The Utah Legislature recently passed House Bill 4 which authorizes the issuance of bonds that would expand and improve facilities at Weber State University, Davis Campus in Layton as well as the Davis ATC building in Clearfield. This Resolution would express Clearfield City's support of Governor Herbert's signature on the Bill.

RECOMMENDATION: Approve Resolution 2011R-03 expressing support for House Bill 4 to providing for the expansion and improvements to facilities at Weber State University, Davis Campus in Layton as well as the Davis ATC Building in Clearfield and authorize the Mayor's signature to any necessary documents.

10. CONSIDER APPROVAL OF AMENDMENTS TO THE PROFESSIONAL SERVICES CONTRACT WITH LEE & SMITH

BACKGROUND: The current economic climate has necessitated changes to the scope of work in the City's professional services contract with Lee & Smith.

COMMUNICATION ITEMS:

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

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

Dated this 21st day of March, 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.