

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
May 10, 2011 – REGULAR SESSION
Revised May 6, 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.

Councilmember Shepherd will participate in the meeting from Washington D.C. electronically via a speaker phone.

6:00 P.M. CDRA WORK SESSION

Discussion on a Professional Services Contract with RS Contract Management

****CDRA ADJOURN AND RECONVENE IN A CITY COUNCIL WORK SESSION****

CITY COUNCIL WORK SESSION

Discussion on Park Village Amended Development Agreement

Discussion on Park Village Final Subdivision Plat

Discussion on the 700 South Well

Discussion on Adopt A Highway Program

Discussion on Addendum #1 to Meadows Development Agreement

7:00 P.M. CITY COUNCIL REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Council Member *Amber Seidel*

APPROVAL OF MINUTES:

April 26, 2011 – Regular Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING TO RECEIVE COMMENT ON CLEARFIELD CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2011 - JUNE 30, 2012**

BACKGROUND: A copy of the proposed 2011/2012 Community Development Block Grant (CDBG) One-Year Action Plan has been provided to the City Council. Citizens were given the opportunity to review the One Year Action Plan in the Community Development Department from March 23, 2011 until April 21, 2011. No written comments were received during this time period.

RECOMMENDATION: Receive public comment.

2. **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. The Planning Commission recommended approval. This public hearing was opened and continued from the March 22, 2011 City Council Meeting.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. CONSIDER ADOPTION OF CLEARFIELD CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2011 - JUNE 30, 2012

BACKGROUND: A copy of the proposed 2011/2012 Community Development Block Grant (CDBG) One-Year Action Plan has been provided to the City Council. Citizens were given the opportunity to review the One Year Action Plan in the Community Development Department from March 23, 2011 until April 21, 2011. No comments were received during this time period.

RECOMMENDATION: Approve the CDBG One-Year Action Plan for 2011/2012 and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF ADDENDUM NO. 3 TO THE PARK VILLAGE DEVELOPMENT AGREEMENT

BACKGROUND: Park Village Development Agreement, Addendum No. 3, is an amendment that modifies a referenced plat exhibit, modifies the project open space, clarifies remaining project improvements and timing, and other properly related matters thereto. The property is zoned R-2 and located in the vicinity of the southwest corner of 300 North and 1000 West. The Planning Commission unanimously recommended approval of the amendment to the Development Agreement on April 20, 2011.

RECOMMENDATION: Approve Addendum No. 3 to the Park Village Development Agreement and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF THE PARK VILLAGE AMENDED SUBDIVISION PLAT

RECOMMENDATION: Approve the Park Village Amended Subdivision Plat and authorize the Mayor's signature to any necessary documents.

7. CONSIDER ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2011/2012 AND SET A PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: The Tentative Budget as presented to the Council for adoption is a balanced budget for all funds. Presently, the certified tax rate has not been received from Davis County.

RECOMMENDATION: Approve the fiscal year 2011/2012 Tentative Budget and set a public hearing on the budget for Tuesday, June 14, 2011.

8. CONSIDER APPROVAL OF THE AWARD OF THE CONTRACT FOR ENERGY EFFICIENT LIGHTING UPGRADE

BACKGROUND: The City has been awarded a grant through the American Recovery and Reinvestment Act to upgrade and retrofit lighting fixtures and various components to become more energy efficient in various buildings throughout the City. Staff solicited bids for labor to complete the project. Materials for the project will be purchased through State Contract pricing. The lowest responsible bidder for the project is Positive Power located in Ogden, Utah in the amount of \$15,664. This amount also includes disposal of the lighting tubes that will no longer be used.

RECOMMENDATION: Award the contract to Positive Power for an energy efficient lighting upgrade project and authorize the Mayor's signature to any necessary documents.

9. CONSIDER APPROVAL OF FUNDING FOR THE PURCHASE AND INSTALLATION OF A NEW SUBMERSIBLE MOTOR FOR THE 700 SOUTH WELL

BACKGROUND: The City received bids from contractors to provide and install a new submersible motor for the 700 South Well. The City staff reviewed the bids and recommend awarding the contract to Delco Western with the bid amount of \$86,715.87 for the new submersible motor and \$9,115 for the replacement of the electrical service cable, for a total cost of \$95,830.87. Delco Western estimated it would take ten weeks to receive the new motor and one week to complete the installation for a total of eleven weeks to complete the project.

RECOMMENDATION: Approve the award of bid to provide and install a new submersible motor for the 700 South Well to Delco Western, bid amount for the motor of \$85,715.87 and \$9,115 for the electrical cable, for a total cost of \$95,830.87; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE CDRA****

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JANUARY 25, 2011 MEETING
2. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH RS CONTRACT MANAGEMENT, LLC

****ADJOURN AS THE CDRA****

Dated this 6th day of May, 2011.

/s/Kimberly S. Read, Deputy 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.