

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
April 10, 2012

PRESIDING:	Mark Shepherd	Mayor Pro Tem
EXCUSED:	Don Wood	Mayor
PRESENT:	Kent Bush Mike LeBaron Kathryn Murray Bruce Young	Councilmember Councilmember Councilmember Councilmember
STAFF PRESENT:	Brian Brower Greg Krusi Scott Hodge Bob Wylie Nancy Dean Kim Read	City Attorney Police Chief Public Works Director Administrative Services Director City Recorder Deputy City Recorder
EXCUSED:	Adam Lenhard JJ Allen Eric Howes	City Manager Assistant City Manager Community Services Director

VISITORS: Robert Sam, Justin Clarke, Kenny Rigby, Matthew Barth, Roger Keally, Joy Brown – American Legion, Robyn Tayer, Betty Parket – Freeport Center Associates, Paul Taylor, Jeffrey Knighton – Syracuse High Government Class

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

City Councilmember LeBaron conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE MARCH 6, 2012 WORK SESSION AND THE MARCH 27, 2012 REGULAR SESSION

Councilmember Murray moved to approve the minutes from the March 6, 2012 work session and the March 27, 2012 regular session, as written, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, and Young. Voting NAY – None.

PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE FREEPORT CENTER PROPERTY IN EXCHANGE FOR A NEARBY LARGER PARCEL

Bob Wylie, Administrative Services Director, explained Clearfield City was considering the disposition of a 0.25 acre significant parcel of real property currently being used for a detention basin. The parcel was located on the northeast corner of the Freeport Center Associates property and would be exchanged for a nearby larger parcel of property.

Mayor Pro Tem Shepherd declared the public hearing open at 7:04 p.m.

Mayor Pro Tem Shepherd asked for public comments.

There were no public comments.

Councilmember LeBaron moved to close the public hearing at 7:05 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NAY – None.

SCHEDULED ITEMS

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF RESOLUTION 2012R-05 AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE FREEPORT CENTER ASSOCIATES IN EXCHANGE FOR A NEARBY LARGER PARCEL

Brian Brower, City Attorney, clarified the property was located in the northeast corner of Freeport Center, just west of the 700 South entrance. He further specified the property location in conjunction with the City's detention basin and explained the benefits of the property exchange for both Freeport Center and the City. He pointed out this transaction was necessary to facilitate the SR 193 extension project.

Councilmember Murray moved to approve Resolution 2012R-05 authorizing the disposition of a significant parcel of real property located on the northeast corner of the Freeport Center, in exchange for a nearby larger parcel as reflected on the map and authorize the Mayor's signature to any necessary documents, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.

APPROVAL OF THE AWARD OF PROPOSAL TO PROVIDE A FACILITIES NEEDS ASSESSMENT FOR THE PUBLIC WORKS AND PARKS MAINTENANCE FACILITIES TO ASWN& JSA ARCHITECTURE

The City solicited Requests for Qualifications (RFQ) from qualified professional architectural/engineering firms to provide a comprehensive, value-based assessment of the Clearfield Public Works and Parks Maintenance facilities. The objectives of the needs assessment was to evaluate the current and future needs of the different city operations at the existing site and provide a phased master plan which would provide a strategic course of action for future site improvements. Proposals were received from five qualified firms.

Councilmember Murray clarified the proposal included both the Public Works and Parks Facilities. Scott Hodge, Public Works Director, responded in the affirmative.

Councilmember Young moved to approve the award of proposal to provide a Facility Needs Assessment of the Public Works and Parks Maintenance facilities to ASWN&JSA and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NAY – None.

APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

The Clearfield Parks and Recreation Commission had openings for several Parks and Recreation members and the Council recently interviewed interested individuals to serve on the Commission.

Mayor Pro Tem Shepherd read the Mayor's recommended appointments to the Parks and Recreation Commission with their accompanying terms:

- Reappoint Eric Anderson with a term expiring December 2013
- Appoint Eddy Edens with a term expiring December 2013
- Appoint Robert Sam with a term expiring December 2013
- Appoint Roger Keally with a term expiring December 2014
- Appoint Dave Attleson with a term expiring December 2014
- Appoint Paul Taylor with a term expiring December 2014

Councilmember Bush moved to approve the Mayor's recommended appointments to the Parks and Recreation Commission as stated by Mayor Pro Tem Shepherd , and authorize his signature to any necessary documents, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NAY – None.

COMMUNICATION ITEMS

Councilmember Shepherd –Reported he attended the City’s Easter Egg Hunt this past Saturday, April 7, 2012 and indicated it was a fun, quick event for the children of the City. He expressed appreciation to the American Legion, Clearfield Jr. ROTC and other volunteers and staff.

Councilmember Bush – nothing to report.

Councilmember LeBaron – nothing to report.

Councilmember Murray – nothing to report.

Councilmember Young – nothing to report.

STAFFS’ REPORTS

Brian Brower, City Attorney – Informed the Council the ATK Development Agreement had been fully executed as of yesterday, Monday, April 9, 2012. He indicated the City was still waiting to receive the base year tax values to be provided by Davis County. He stated ATK had expressed its excitement at its completion.

Nancy Dean, City Recorder

1. Reminded the Council of the Great Shakeout on Tuesday, April 17, 2012.
2. She mentioned there was no meeting scheduled for Tuesday, April 17, 2012.
3. Referred to the packet provided on the dais which contains all information regarding their attendance at the Utah League meetings later this week in St. George.
4. Informed the Council of the work session scheduled for Tuesday, April 24, 2012 at 6:00 p.m. prior to the policy session. She stated there was also a work session scheduled for Tuesday, May, 1, 2012. She stated it was planned to adopt the Tentative Budget during the policy session scheduled for Tuesday, May 8, 2012.

There being no further business to come before the Council **Councilmember Bush** moved to **adjourn at 7:17 p.m., seconded by Councilmember LeBaron. All voting AYE.**

APPROVED AND ADOPTED
This 24th day of April, 2012

/s/Don 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, April 10, 2012.

/s/Nancy R. Dean, City Recorder