

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
April 10, 2012 – REGULAR SESSION

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

Mission Statement: To provide leadership in advancing core community values; sustain safety, security and health; and provide progressive, caring and effective services. We take pride in building a community where individuals, families and businesses can develop and thrive.

6:00 P.M. WORK SESSION

Update and Presentation from North Davis Sewer District
Discussion on a Facility Needs Assessment for the Public Works
and Parks Maintenance Facilities

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Brooklyn Veazie

APPROVAL OF THE MINUTES:

March 6, 2012 – Work Session

March 27, 2012 – Policy Session

PUBLIC HEARING:

1. **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**

BACKGROUND: Clearfield City is considering the disposition of a 0.25 acre significant parcel of real property currently being used for a detention basin. The parcel is located on the northeast corner of the Freeport Center Associates property and would be exchanged for a nearby larger parcel of property.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**
3. **CONSIDER 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**

RECOMMENDATION: Approve Resolution 2012R-05 authorizing the disposition of a significant parcel of real property located on the northeast corner of the Freeport Center Associates property in exchange for a nearby larger parcel and authorize the Mayor's signature to any necessary documents.

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

BACKGROUND: The City solicited Requests for Qualifications 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 is 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.

RECOMMENDATION: 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.

5. APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION

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

RECOMMENDATION: Approve the Mayor's recommendations to the Parks and Recreation Commission, and authorize his signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 5th day of April, 2012.

/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.