

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 14, 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

Discussion on Downtown Redevelopment
Discussion on Title 5, Chapter 1- Code Enforcement Abatements and
Collection of Reimbursement Costs
Discussion on a Title 1 Grant and Request from North Davis Junior High (NDJH) for
Assistance with Aquatic Center Memberships
Discussion on the Davis Community Learning Center (DCLC) request for support and use of
the Clearfield Community Arts Center
Discussion on the Creation of an Ethics Commission
Discussion on Property Exchanges with the Utah Department of Transportation (UDOT)
relating to the SR 193 Extension Project
Discussion on Amendments to Title 4, Business License Renewals

*(Any items not addressed prior to the Policy Session will be addressed in a Work Session
immediately following the Policy Session)*

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Shepherd

APPROVAL OF THE MINUTES:

March 28, 2012 – Work Session

June 19, 2012 – Work Session

May 8, 2012 – Work Session

June 28, 2012 – Special Session

May 22, 2012 – Work Session

July 10, 2012 – Work Session

May 24, 2012 – Work Session

July 10, 2012 – Regular Session

June 5, 2012 – Work Session

July 17, 2012 – Work Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING TO RECEIVE COMMENT ON AMENDING TITLE 11,
CHAPTER 3 – DEFINITION OF THE TERM “FAMILY”**

BACKGROUND: The proposed amendment to the definition of the term “family” will bring City ordinance in line with recent changes to State Statute. The Planning Commission reviewed the amendment and recommends approval.

RECOMMENDATION: Receive public comment.

2. PUBLIC HEARING TO RECEIVE COMMENT ON AMENDING TITLE 11, CHAPTER 1 – LAND USE APPEALS

BACKGROUND: The Planning Commission reviewed this issue; however, it has not taken a formal position or recommendation at this time. Staff recommends opening and closing the public hearing as noticed.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. CONSIDER APPROVAL OF ORDINANCE 2012-07 AMENDING TITLE 11, CHAPTER 3 – DEFINITION OF THE TERM “FAMILY”

BACKGROUND: The proposed amendment to the definition of the term “family” will bring City ordinance in line with recent changes to State Statute. The Planning Commission reviewed the amendment and recommends approval.

RECOMMENDATION: Approve Ordinance 2012-07 amending Title 11, Chapter 3 – Definition of the term “family” and authorize the Mayor’s signature to any necessary documents.

CONSENT ITEMS:

5. CONSIDER APPROVAL OF RESOLUTION 2012R-14 AMENDING THE VISION 2020 STRATEGIC PLAN

BACKGROUND: After adoption of the Vision 2020 Strategic Plan in January of 2010, City staff had completed and implemented some of the identified tactics and strategies. After reviewing the document during a work session, the City Council is prepared to approve amendments to the strategic plan.

RECOMMENDATION: Approve Resolution 2012R-14 amending the Vision 2020 Strategic Plan and authorize the Mayor’s signature to any necessary documents.

6. CONSIDER APPROVAL OF THE REVISED CULINARY WATER CAPITAL FACILITIES PLAN

BACKGROUND: The existing Culinary Water Capital Facilities Plan was adopted by the City in October 2008. The intent of the Water Capital Facilities Plan is to assist the City in planning, prioritizing and identifying funding sources to make capital improvements to the City’s culinary water system. The Water Capital Facilities Plan is a City wide report identifying construction and/or replacement/upgrade of any inadequate water facilities. It provides cost estimates, a general construction time table schedule and possible funding sources for the implementation, upgrade and replacement of the identified culinary water capital improvements.

RECOMMENDATION: Approve the revised Culinary Water Capital Facilities Plan and authorize the Mayor’s signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID FOR STREET STRIPING

BACKGROUND: The City received bids from three contractors to provide services for all striping and markings on the City's roadways. Public Works staff has reviewed the bids and recommends awarding the bid to Interstate Barricades with a bid amount of \$18,616.50.

RECOMMENDATION: Approve the award of bid for street striping to Interstate Barricade with a bid amount of \$18,616.50 and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF THE AWARD OF BID TO CRAYTHORNE INC. FOR THE UNIVERSITY PARK BOULEVARD ROADWAY IMPROVEMENT PROJECT

BACKGROUND: Bids were received from seven construction companies for the University Park Boulevard Roadway Improvement Project. The project constructs a waterline in University Park Boulevard from 1100 South to 1450 South and installs curb, gutter and sidewalk on the west side of University Park Boulevard from the south side of the canal to 1450 South. City engineers reviewed the bids and recommend Craythorne Inc. as the lowest responsible bidder with a bid amount of \$255,195.35,

RECOMMENDATION: Approve the award of bid for the University Park Boulevard Roadway Improvement Project to Craythorne Inc. with a bid amount of \$255,195.35 and approve funding for the project for the bid amount plus engineering fees and contingency of \$55,804.65 for a total project cost of \$311,000 and authorize the Mayor's signature to any necessary documents.

9. CONSIDER APPROVAL OF THE AWARD OF BID TO ADVANCED PAVING AND CONSTRUCTION FOR THE 1000 WEST STREET CURB AND GUTTER IMPROVEMENT PROJECT

BACKGROUND: Bids were received from six construction companies for the 1000 West Street Curb and Gutter Improvement Project. The project constructs curb and gutter on the east of 1000 West Street from 700 South to 650 South. City engineers reviewed the bids and recommend Advanced Paving and Construction as the lowest responsible bidder with a bid amount of \$47,774.

RECOMMENDATION: Approve the award of bid for the 1000 West Street Curb and Gutter Improvement Project to Advanced Paving and Construction with a bid amount of \$47,774 and approve funding the project for the bid amount plus engineering and contingency in the amount of \$19,226 for a total project cost of \$67,000 and authorize the Mayor's signature to any necessary documents.

10. CONSIDER APPROVAL OF RESOLUTION 2012R-15 AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY AND PARTICIPATING MUNICIPALITIES

BACKGROUND: State Law authorizes the use of "Council of Governments" composed of the county governing body and the mayors of each municipality in the county to assist with the prioritization and application procedures for the use of money allocated to each county through the Local Corridor Preservation. This agreement establishes procedures for creation and participation with that body in Davis County.

RECOMMENDATION: Approve Resolution 2012R-15 authorizing an Interlocal Agreement with Davis County and participating municipalities and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 10th day of August, 2012.

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.