

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 28, 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.

5:45 P.M. WORK SESSION

Tour the new Wasatch Elementary School

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Young

APPROVAL OF THE MINUTES:

August 14, 2012 – Regular Session

August 14, 2012 – Work Session

PRESENTATION:

1. **SPECIAL RECOGNITION TO ALAN, JULIE AND MAREKE WATSON AS CLEARFIELD HOMETOWN HEROES**

BACKGROUND: Alan, Julie and Mareke Watson have been nominated by their neighbors Edilberto & Nelda Castillo as a Hometown Heroes for alerting the Castillo family about a fire at their home.

PUBLIC HEARINGS:

2. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE FINAL SUBDIVISION PLAT KNOWN AS NINIGRET FIELD**

BACKGROUND: The proposed final subdivision plat known as Ninigret Field subdivides a 4.619 acre parcel into two parcels. The site is located in the vicinity of the Clearfield and Syracuse City limits, a 99-foot diagonal strip between 1000 West and 700 South. The property is zoned M-1 (Manufacturing) and A-1 (Agriculture). The Planning Commission heard this item on August 15, 2012 and unanimously recommended approval.

RECOMMENDATION: Receive public comment.

3. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE DISPOSITION AND ACQUISITION OF PROPERTIES WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) IN CONJUNCTION WITH THE STATE ROAD (SR) 193 EXTENSION PROJECT**

BACKGROUND: Construction of the State Road (SR) 193 extension created a need for the City and the Utah Department of Transportation (UDOT) to exchange some properties along the corridor to better manage the project. The properties currently owned by the City were deemed to

be significant parcels either individually or collectively. The parcels that will be acquired by the City will aid future development projects in Clearfield.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

4. CITIZEN COMMENTS

5. CONSIDER APPROVAL OF RESOLUTION 2012R-16, A JOINT RESOLUTION OF CLEARFIELD CITY AND THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) IN EXCHANGE FOR OTHER PROPERTIES TO ACCOMMODATE THE STATE ROAD (SR) 193 EXTENSION

BACKGROUND: Construction of the State Road (SR) 193 extension created a need for the City and the Utah Department of Transportation (UDOT) to exchange some properties along the corridor to better manage the project. The properties currently owned by the City were deemed to be significant parcels either individually or collectively. The parcels that will be acquired by the City will aid future development projects in Clearfield.

RECOMMENDATION: Approve Resolution 2012R-16, a joint resolution by Clearfield City and the Clearfield Community Development and Renewal Agency (CDRA) authorizing the conveyance of property to the Utah Department of Transportation (UDOT) in exchange for other properties to accommodate the State Road (SR) 193 extension project and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2012-08 APPROVING TEXT AMENDMENTS TO TITLE 4, CHAPTER 1, SECTIONS 9, 10, 11 AND 15 – BUSINESS LICENSE RENEWALS

BACKGROUND: The City is preparing to implement a cash receipting module in the community development department which will allow for on-line payments of business licenses and collection of other fees. The proposed changes to the ordinance are associated with the annual renewal date for business licenses.

RECOMMENDATION: Approve Ordinance 2012-08 approving text amendments to Title 4, Chapter 1, Sections 9, 10, 11 and 15 – Business License Renewals and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF A FINAL SUBDIVISION PLAT KNOWN AS NINIGRET FIELD

BACKGROUND: The proposed final subdivision plat known as Ninigret Field subdivides a 4.619 acre parcel into two parcels. The site is located in the vicinity of the Clearfield and Syracuse City limits, a 99-foot diagonal strip between 1000 West and 700 South. The property is zoned M-1 (Manufacturing) and A-1 (Agriculture). The Planning Commission heard this item on August 15, 2012 and unanimously recommended approval.

RECOMMENDATION: Approve the Final Subdivision plat known as Ninigret Field and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF A COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR UTILITY WORK AND STORM DRAIN IMPROVEMENTS TO THE STATE ROAD (SR) 126 RIGHT-OF-WAY

BACKGROUND: Clearfield City is preparing to perform various roadway and utility improvements within the City's right-of-way on Ross Drive. The Utah Department of Transportation needed some utility and storm drain improvements to the State Road (SR) 126 right-of-way in the same general area so the City would agree to perform the work and UDOT would agree to reimburse the City for its portion of the project.

RECOMMENDATION: Approve the Cooperative Reimbursement Agreement with UDOT for utility work and storm drain improvements in the SR 126 right-of-way 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 JUNE 26, 2012 REGULAR SESSION

PUBLIC HEARING:

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON APPROPRIATING FUNDS FOR THE DEMOLITION OF STRUCTURES LOCATED AT APPROXIMATELY 17 NORTH MAIN, CLEARFIELD

BACKGROUND: In 2010, the CDRA conducted a study on the possibility of appropriating funds for a development project to be located at approximately 17 North Main. A public hearing was held and an appropriation authorized but that project was withdrawn. Recently, another study, prepared as required by § 10-8-2 of the Utah Code, was conducted and it concluded that it is in the public's interest to appropriate funds for the demolition of dilapidated buildings located at approximately 17 North Main, Clearfield. The CDRA will consider adopting the new findings and appropriating up to \$30,000 for this purpose.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEM:

3. CONSIDER APPROVAL OF RESOLUTION 2012R-03 AUTHORIZING THE DEMOLITION OF STRUCTURES LOCATED AT APPROXIMATELY 17 NORTH MAIN, CLEARFIELD

RECOMMENDATION: Approve Resolution 2012R-03 adopting the findings of the new § 10-8-2 study on the appropriation of up to \$30,000 to demolish dilapidated buildings located at approximately 17 North Main Clearfield and authorize the Chair's signature to any necessary documents.

4. CONSIDER APPROVAL OF CLEARFIELD CITY'S RESOLUTION 2012R-16, A JOINT RESOLUTION WITH THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA), AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) IN EXCHANGE FOR OTHER PROPERTIES TO ACCOMMODATE THE STATE ROAD (SR) 193 EXTENSION

BACKGROUND: Construction of the State Road (SR) 193 extension created a need for the City, the CDRA and the Utah Department of Transportation (UDOT) to exchange some properties along the corridor to better manage the project. The CDRA holds one of the properties to be conveyed that was deemed to be a significant parcel. A public hearing on the conveyance of the CDRA property was held on June 22, 2010.

RECOMMENDATION: Approve Clearfield City's Resolution 2012R-16, a joint resolution with the Clearfield Community Development and Renewal Agency (CDRA) authorizing the conveyance of property to the Utah Department of Transportation (UDOT) in exchange for other properties to accommodate the State Road (SR) 193 extension project and authorize the Chair's signature to any necessary documents.

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

Dated this 24th day of August, 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.