

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. SPECIAL SESSION
December 4, 2012

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Kathryn Murray	Councilmember
	Mike LeBaron	Councilmember
	Bruce Young	Councilmember
PRESENT: VIA TELEPHONE:	Mark Shepherd	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Bob Wylie	Administrative Services Director
	Steve Guy	City Treasurer
	Jessica Hardy	Accountant
	Sean Montierth	IT Manager
	Chris Bateman	Management Intern
	Eric Howes	Community Services Director
	Scott Hodge	Public Works Director
	Valerie Claussen	Development Services Manager
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: There were no visitors

Mayor Wood called the meeting to order at 10:24 p.m.

CONSIDER APPROVAL OF RESOLUTION 2012R-22 AUTHORIZING AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH THE DAVIS SCHOOL DISTRICT REGARDING USE OF THE CLEARFIELD AQUATIC CENTER WEIGHT ROOM – TABLED

Brian Brower, City Attorney, explained the current agreement and the proposed amendment would continue to preclude Aquatic Center patrons from using the weight room during school hours. He stated he had contacted the School District’s attorney who expressed agreement that should be addressed in the amendment. He requested the Council table the item.

Councilmember LeBaron moved to table approval of Resolution 2012R-22 authorizing amendments to the interlocal agreement with the Davis School District regarding use of the Clearfield Aquatic Center Weight Room, seconded by Councilmember Bush. All Voting AYE.

CONSIDER APPROVAL OF AMENDMENTS TO THE CONTRACT WITH MERRILL SHERRIFF CONSTRUCTION FOR THE WEST PARK VILLAGE PARK AND BARLOW PARK PROJECTS

Eric Howes, Community Services Director, reminded the Council that Merrill Sherriff Construction was the contractor selected to complete the West Park Village Park project. He stated he was proposing amendments be made to the contract authorizing them to complete identified improvements needed at Barlow Park. He pointed out funding had been appropriated for the Barlow Park project and amending the contract with Merrill Sherriff would save the City significant funds in the form of construction materials for concrete work in addition to savings specific to mobilization costs. He directed the Council to the provided illustration. Mr. Howes reviewed the costs of the projects thus far and expressed his opinion there would still be funds available for grass and landscaping. He indicated this would not change the scope of the work for the expanding the project.

Councilmember LeBaron moved to approve amendments to the contract with Merrill Sherriff Construction for the West Park Village Park and Barlow Park Projects for a proposed cost of \$21,500 with a contingency of \$2,500 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Murray. All voting AYE.

There being no further business to come before the Council **Councilmember Young moved to adjourn at 10:30 p.m., seconded by Councilmember LeBaron. All voting AYE.**

**APPROVED AND ADOPTED
This 8th day of January, 2013**

/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, December 4, 2012.

/s/Nancy R. Dean, City Recorder