

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 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 the Farmers Market
Discussion on the Disposition of Property located at 88 E Center Street, more commonly known as the Clearfield Fire Station to the North Davis Fire District (NDFD)
Discussion on the Vacation of Utility Easements at Freeport Center
Discussion on the Clearfield University

(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:

Youth City Councilmember Aubree Marquez

****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE CDRA****

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JANUARY 24, 2012 REGULAR SESSION

SCHEDULED ITEMS:

2. CONSIDER APPROVAL OF THE ATK REIMBURSEMENT AND DEVELOPMENT AGREEMENT

BACKGROUND: The CDRA recently approved a budget for the ATK Economic Development Project Area. This agreement formalizes the schedule for improvements in the project area, ATK's investment in its facilities and the CDRA's tax increment incentives associated with the project.

RECOMMENDATION: Approve the ATK Reimbursement and Development Agreement and authorize the Chair's signature to any necessary documents.

****ADJOURN AS THE CDRA AND RECONVENE AS THE CITY COUNCIL****

PUBLIC HEARING:

1. PUBLIC HEARING TO CONSIDER THE SALE OF PROPERTY LOCATED AT 88 EAST CENTER STREET, MORE COMMONLY KNOWN AS THE CLEARFIELD FIRE STATION, TO THE NORTH DAVIS FIRE DISTRICT

BACKGROUND: The North Davis Fire District (NDFD) approached the City to make some improvements to the fire station located at 88 East Center and was willing to purchase the building to allow it to make any improvements it deemed necessary. The City has been in negotiations with the NDFD regarding the sale of the building.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. CITIZEN COMMENTS
3. CONSIDER APPROVAL OF RESOLUTION 2012R-03 AUTHORIZING THE DISPOSITION OF THE CLEARFIELD FIRE STATION TO THE NORTH DAVIS FIRE DISTRICT

RECOMMENDATION: Approve Resolution 2012R-03 authorizing the Disposition of the Clearfield Fire Station to the North Davis Fire District and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF APPLICATIONS FOR THE EDCUtah COMMUNITY MATCH GRANT PROGRAM FOR MARKETING AND PROFESSIONAL DEVELOPMENT ASSISTANCE FUNDS

BACKGROUND: Through its Community Match Grant Program, EDCUtah offers funds to help with economic development efforts in the following areas: 1) marketing, 2) event sponsorship, and 3) professional development. These are 50/50 grants (paying half of the project cost). Clearfield could utilize assistance both with marketing (\$5,000 maximum grant) and with professional development (\$800 maximum grant).

RECOMMENDATION: Approve the application to the EDCUtah Community Match Grant Program for amounts up to \$5,000 (marketing) and \$800 (professional development) and authorize the Mayor's signature to any necessary documents.

CONSENT AGENDA:

5. APPROVAL OF THE CITY COUNCIL MINUTES FROM THE JANUARY 17, 2012 WORK SESSION AND THE JANUARY 24, 2012 REGULAR SESSION
6. CONSIDER APPROVAL OF RESOLUTION 2012R-01 AUTHORIZING AN INTERLOCAL LEASE AGREEMENT WITH SYRACUSE CITY FOR INSTALLATION OF A WIRELESS COMMUNICATIONS SITE ON A WATER TOWER OWNED BY SYRACUSE CITY

BACKGROUND: This agreement is important to the Pole Camera installation project throughout the City. The height and location of Syracuse's water tower is required for an antenna, power

source and other related equipment to support Clearfield's municipal surveillance camera network system.

RECOMMENDATION: Approve Resolution 2012R-01 authorizing an Interlocal Lease Agreement with Syracuse City and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF THE SPILLMAN PURCHASE ADDENDUM FOR AN IBM UNIX SERVER AND SERVER MIGRATION SERVICES IN FISCAL YEAR 2013

BACKGROUND: Clearfield City is scheduling to update the police server in fiscal year 2013. In order to complete this install, the City needs to schedule an installation date in advance. Since this item will be in next year's budget which has not yet been approved by Council, City staff is asking the Council for a commitment for this item in next year's budget.

RECOMMENDATION: Approve the Spillman purchase addendum for an IBM Unix Server and Server Migration Services in fiscal year 2013 and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF THE FINDINGS, CONCLUSIONS AND DETERMINATION OF THE APPEAL AUTHORITY REGARDING OUTDOOR STORAGE IN EXCESS OF SIX FEET FOR DAWSON HOMES

BACKGROUND: The City Council is the designated appeal authority for decisions reached by the Planning Commission as the land use authority on conditional use permit applications. On January 5, 2012 the appeal authority heard the appeal regarding outdoor storage exceeding six feet in height which was part of a conditional use permit granted to Dawson Homes.

RECOMMENDATION: Approve the Findings, Conclusions and Determination of the Appeal Authority regarding outdoor storage exceeding six feet in height as part of a conditional use permit granted to Dawson homes and authorize the Mayor's signature to any necessary documents.

9. CONSIDER APPROVAL OF RESOLUTION 2012R-02 AUTHORIZING SPONSORSHIP OF THE HILL AIRE FORCE BASE (HAFB) OPEN HOUSE AND AIR SHOW 2012

BACKGROUND: HAFB will be holding its Open House and Air Show on May 26 & 27, 2012, and requested the City partner in sponsoring the event.

RECOMMENDATION: Approve Resolution 2012R-02 authorizing sponsorship of the Hill Air Force Base (HAFB) Open House and Air Show 2012 and authorize the Mayor's signature to any necessary documents.

10. CONSIDER APPROVAL OF ORDINANCE 2012-02 AMENDING THE CITY'S ANIMAL CONTROL ORDINANCE

BACKGROUND: Davis County recently amended its Animal Control Ordinance requiring the licensing of cats. The City would like the requirement to be optional to its residents and the ordinance is reflective of that desire.

RECOMMENDATION: Approve Ordinance 2012-02 Amending the City's Animal Control Ordinance 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 9th day of February, 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.