

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 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.

6:00 P.M. WORK SESSION

Discussion on the Purchase Agreement with the North Davis Fire District (NDFD)
Discussion on the Community Arts Building
Discussion on the Conceptual Design for Landscaping of the Overpass

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Aubree Matheson

APPROVAL OF THE MINUTES:

January 24, 2012 – Work Session

February 14, 2012 – Work Session

February 14, 2012 – Policy Session

SCHEDULED ITEMS:

1. **CITIZEN COMMENTS**
2. **CONSIDER APPROVAL OF THE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 88 EAST CENTER STREET, MORE COMMONLY KNOWN AS THE CLEARFIELD FIRE STATION WITH THE NORTH DAVIS FIRE DISTRICT (NDFD)**

BACKGROUND: The City has been in negotiations with the NDFD regarding the sale of the Clearfield Fire Station because it expressed interest in purchasing the building to facilitate some improvements. A Public Hearing for the disposition of the property took place during the February 14, 2012 City Council Meeting and no public comments were made.

RECOMMENDATION: Approve the purchase agreement for property located at 88 East Center Street, more commonly known as the Clearfield fire Station with the North Davis Fire District (NDFD) and authorize the Mayor's signature to any necessary documents.

CONSENT AGENDA:

3. **CONSIDER APPROVAL OF THE AWARD OF BID TO LANTIS FIREWORKS FOR A FIREWORKS DISPLAY DURING THE FOURTH OF JULY**

BACKGROUND: Staff solicited bids for the 2012 Fourth of July fireworks display. Three vendors submitted qualified bids and each bid was reviewed and ranked by staff based on the guidelines included in the Request for Proposal (RFP). Based on the review, staff is recommending Lantis Fireworks and Lasers by awarded the bid for the provision of the services.

RECOMMENDATION: Approve the award of bid to Lantis Fireworks for a fireworks display during the Fourth of July and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2012R-04 AUTHORIZING THE DISPOSAL OF UNCLAIMED PROPERTY

BACKGROUND: The Clearfield City Police Department periodically is required to dispose of unclaimed property. In the past the Council has approved the disposition of unclaimed property to bona fide charities.

RECOMMENDATION: Approve Resolution 2012R-04 authorizing the disposal of unclaimed property and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 23rd 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.