

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
January 24, 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 Davis County Animal Control Ordinance  
Discussion on Upgrade to Spillman Software  
Discussion on Hill Air Force Base (HAFB) Open House and Air Show

**7:00 P.M. REGULAR SESSION**

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Dustin Millard

APPROVAL OF MINUTES:

November 29, 2011 Work Session

December 13, 2011 Work Session

December 13, 2011 Regular Session

January 3, 2012 Special Session

***PRESENTATIONS:***

1. **PRESENTATION TO JAKE LASATER FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

**BACKGROUND:** Jake Lasater has completed the requirements to receive the rank of Eagle Scout. Mayor Wood and the City Council desire to recognize Jake and acknowledge his achievement.

2. **PRESENTATION TO MARK HANSEN FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

**BACKGROUND:** Mark Hansen has completed the requirements to receive the rank of Eagle Scout. Mayor Wood and the City Council desire to recognize Mark and acknowledge his achievement.

3. **PRESENTATION FROM FALLEN HEROES SCHOLARSHIP FOUNDATION**

**BACKGROUND:** Kurt Spencer representing the Fallen Heroes Scholarship Foundation desired to acknowledge the City for allowing a basketball tournament at the Aquatic Center from December 26, 2011 through December 30, 2011 to benefit the Fallen Heroes Scholarship Foundation and set the world's record for the longest continuous basketball game. The intent of the event was to not only raise money for the Scholarship Foundation, but also raise awareness of the Foundation.

4. PRESENTATION TO BILL MOORE FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION

BACKGROUND: Bill Moore has served the City as a member of the Planning Commission and recently submitted a letter of resignation. The Mayor and City Council desire to recognize Mr. Moore for his service to the City.

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

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JULY 26, 2011 SPECIAL SESSION AND THE AUGUST 23, 2011 WORK SESSION

***SCHEDULED ITEMS:***

2. CONSIDER APPROVAL OF RESOLUTION 2012R-01 APPROVING THE ECONOMIC DEVELOPMENT PROJECT AREA FINAL BUDGET FOR THE ATK ECONOMIC DEVELOPMENT PROJECT AREA

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

***PUBLIC HEARING:***

5. PUBLIC HEARING FOR CONSIDERATION OF AMENDING TITLE 11, CHAPTERS 3 AND 13 – DEFINITIONS AND SUPPLEMENTARY REGULATIONS

BACKGROUND: Staff is proposing amending the Land Use Ordinance to include supplementary standards for Payday Lending Establishments and modifications to the definitions of Pawn and Secondhand Businesses based on the findings and discussion by the Planning Commission.

RECOMMENDATION: Receive public comment.

***SCHEDULED ITEMS:***

6. CITIZEN COMMENTS

7. CONSIDER APPROVAL OF ORDINANCE 2012-01 AMENDING TITLE 11, CHAPTERS 3 AND 13 – DEFINITIONS AND SUPPLEMENTARY REGULATIONS

BACKGROUND: Staff is proposing amending the Land Use Ordinance to include supplementary standards for Payday Lending Establishments and modifications to the definitions of Pawn and Secondhand Businesses based on the findings and discussion by the Planning Commission.

RECOMMENDATION: Approve Ordinance 2012-01 Amending Title 11, Chapters 3 and 13 – Definitions and Supplementary Regulations and authorize the Mayor's signature to any necessary documents.

**CONSENT ITEMS:**

8. REAPPOINT CITY RECORDER AND CITY TREASURER

BACKGROUND: State Law requires the City Recorder and City Treasurer be appointed before the first Monday in February following a municipal election.

RECOMMENDATION: Approve the Mayor's appointments of Nancy Dean, City Recorder and Steve Guy, City Treasurer.

9. REAPPOINTMENT OF MEMBERS TO THE PLANNING COMMISSION

BACKGROUND: Randy Butcher and Lance Brown's appointments to the Planning Commission expire in February of 2012. Staff is recommending Randy Butcher be reappointed as a member of the Planning Commission for a term to expire in February of 2017 and Lance Brown be reappointed as an Alternate Member of the Planning Commission for a term to expire in February of 2017.

RECOMMENDATION: Approve the reappointments to the Planning Commission.

10. CONSIDER THE AWARD OF BID TO PERFORM CONSTRUCTION SERVICES FOR THE INSTALLATION OF UTILITIES ON THE SOUTH SIDE OF 700 SOUTH FROM STATE STREET TO SOUTH MAIN STREET AS PART OF THE UDOT SR 193 BRIDGE AND ROADWAY WIDENING PROJECT

BACKGROUND: Bids were received from 11 construction companies to install utilities (culinary water, sanitary sewer, storm drain and irrigation) on the south side of 700 South Street from State Street to South Main Street. The lowest responsible bid was received from Brinkerhoff Excavating, with the bid of \$1,417,148.50. The City has an agreement with UDOT for reimbursement of the costs associated with this project.

RECOMMENDATION: The City Engineers reviewed the bids and recommend the award of bid for the installation of utilities on the south side of 700 South Street from State Street to South Main Street as part of the UDOT SR 193 Bridge and Roadway Widening Project to Brinkerhoff Excavating for the bid amount of \$1,417,148.50, and approve funding for engineering and contingency of \$283,852.00, for a total project cost of \$1,701,000.50; and authorize the Mayor's signature to any necessary documents.

11. CONSIDER APPROVAL OF AN EASEMENT FOR ROCKY MOUNTAIN POWER ADJACENT TO THE POWER SUB-STATION LOCATED AT 610 SOUTH 1000 WEST

BACKGROUND: Rocky Mountain Power is upgrading the service from their power sub-station located at 610 South 1000 West and needs to place power poles on City property to the east and north of the sub-station. A property appraisal has been conducted to establish a fair value for the easement. The value identified in the appraisal is \$13,500.

RECOMMENDATION: Approve the easement for Rocky Mountain Power at approximately 610 South 1000 West 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 19<sup>th</sup> day of January, 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.