

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
July 10, 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.

6:30 P.M. WORK SESSION

Discussion on the Radio Tower at the Freeport Center
Discussion on the Award of Bid for Theatre Seating

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Murray

APPROVAL OF THE MINUTES:

June 19, 2012 – Special Session

June 26, 2012 – Regular Session

PRESENTATION:

1. **PRESENTATION TO PATSY SEACH FOR HER SERVICE AS A MEMBER OF THE PARKS & RECREATION COMMISSION**

BACKGROUND: Patsy Seach has served the City as a member of the Parks & Recreation Commission and recently submitted a letter of resignation. The Mayor and City Council desire to recognize Ms. Seach for her service to the City.

2. **PRESENTATION TO KEMP SMITH FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

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

3. **PRESENTATION TO SHANNON ANDERSON RECOGNIZING HER EFFORTS ASSOCIATED WITH THE IMPLEMENTATION OF CLEARFIELD UNIVERSITY**

BACKGROUND: The City recently offered an educational opportunity to residents entitled Clearfield University. Clearfield University allowed participants to attend weekly sessions which taught them how the City functions. Shannon Anderson was instrumental with the implementation of the program.

SCHEDULED ITEMS:

4. **CITIZEN COMMENTS**

5. CONSIDER APPROVAL OF A WAIVER AND SETTLEMENT AGREEMENT WITH FREEPORT CENTER ASSOCIATES REGARDING THE TOWER LOCATED NEXT TO BUILDING A-15 IN THE FREEPORT CENTER

BACKGROUND: Attorneys for the City and Freeport Center Associates respectively have been working to negotiate a settlement agreement in an ongoing dispute regarding the ownership and control over the antenna tower next to Building A-15 in the Freeport Center. This negotiated settlement would relieve the City of any liability for using the property the tower is located on since 1994 and would resolve any dispute in ownership or control of the tower between the City and Freeport Center Associates going forward.

RECOMMENDATION: Approve the negotiated Waiver and Settlement Agreement with Freeport Center Associates as proposed regarding the tower next to Building A-15 in the Freeport Center and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF AN AGREEMENT TO PROVIDE SUNSET CITY WITH BUILDING INSPECTION SERVICES

BACKGROUND: Sunset City recently requested proposals for the provision of building inspection and related services. Since Clearfield's building official has capacity to take on the small amount of work that would come from Sunset, we submitted a proposal based on our consolidated fee schedule. Sunset City selected Clearfield City's proposal, and this agreement has been drafted to that end.

RECOMMENDATION: Approve the agreement with Sunset City for building inspection services and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID FOR THEATRE SEATING AT THE COMMUNITY ARTS CENTER

BACKGROUND: The city solicited bids for theatre seating at the Community Arts Center. Eric Howes will be presenting the bids and his recommendation to the Council.

RECOMMENDATION: Approve the award of bid for theatre seating at the Community Arts Center 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 5th day of July, 2012.

/s/Kimberly S. Read, Deputy 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.