

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:00 P.M. SPECIAL SESSION  
June 19, 2012

|                |                |                                  |
|----------------|----------------|----------------------------------|
| PRESIDING:     | Don Wood       | Mayor                            |
| PRESENT:       | Kent Bush      | Councilmember                    |
|                | Mike LeBaron   | Councilmember                    |
|                | Kathryn Murray | Councilmember                    |
|                | Mark Shepherd  | Councilmember                    |
|                | Bruce Young    | Councilmember                    |
| STAFF PRESENT: | Adam Lenhard   | City Manager                     |
|                | JJ Allen       | Assistant City Manager           |
|                | Scott Hodge    | Public Works Director            |
|                | Eric Howes     | Community Services Director      |
|                | Greg Krusi     | Police Chief                     |
|                | Bob Wylie      | Administrative Services Director |
|                | Jessica Hardy  | Accounting Technician            |
|                | Nancy Dean     | City Recorder                    |
|                | Kim Read       | Deputy City Recorder             |

VISITORS: There were no visitors.

Mayor Wood called the meeting to order at 8:33 p.m.

APPROVAL OF RESOLUTION 2012R-09 SETTING THE CERTIFIED TAX RATE AND  
RESOLUTION 2012R-10 ADOPTING THE FISCAL YEAR 2012/2013 BUDGET

The Clearfield City Council held a public hearing on the proposed budget on June 12, 2012. Utah Code required cities to hold a public hearing relating to the approval of the upcoming fiscal year budget. City staff prepared and submitted to the Council a balanced final budget for fiscal year 2012/2013 which would begin July 1, 2012 and end June 30, 2013.

Adam Lenhard, City Manager, reported the proposed budget was balanced and he complimented staff members for their efficiency in their work to provide the Council a balanced budget. He complimented all City staff members for their efforts to accomplish the Council's goals for the City. He stated he recommended approval of the proposed budget.

**Councilmember Young moved to approve Resolution 2012R-09 setting the certified tax rate and Resolution 2012R-10 adopting the fiscal year budget for 2012/2013 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.**

There being no further business to come before the Council **Councilmember LeBaron moved to adjourn at 8:45 p.m., seconded by Councilmember Bush. All voting AYE.**

**APPROVED AND ADOPTED  
This 10<sup>th</sup> day of July, 2012**

**/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, June 19, 2012.

/s/Nancy R. Dean, City Recorder