

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
June 26, 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.

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember LeBaron

APPROVAL OF THE MINUTES:

May 1, 2012 – Work Session

June 12, 2012 – Work Session

June 12, 2012 – Regular Session

PRESENTATION:

1. **PRESENTATION TO JONATHAN DEAN FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

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

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. **CONSIDER APPROVAL OF ORDINANCE 2012-05 AMENDING TITLE 4, BUSINESS LICENSING**

BACKGROUND: This ordinance provides further clarification on business license appeal procedures and notification practices associated therewith.

RECOMMENDATION: Approve Ordinance 2012-05 Amending Title 4, Business Licensing, and authorize the Mayor's signature to any necessary documents.

4. **CONSIDER APPROVAL OF 2012R-11 ACTING AS THE GOVERNING AUTHORITY OF THE NORTH DAVIS FIRE DISTRICT ADOPTING AND CERTIFYING ITS TAX RATE FOR THE 2012 TAXABLE YEAR**

BACKGROUND: The Clearfield City Council acts as the governing authority for the North Davis Fire District (NDFD). The Administrative Control Board of the NDFD desires to establish a certified tax rate of .001400 for the 2012 taxable year for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services.

RECOMMENDATION: Approve Resolution 2012R-11 acting as the governing authority of the North Davis Fire District (NDFD) and adopting and certifying a tax rate of .001400 for the Fire District 2012 taxable year and authorize the Mayor's signature to any necessary documents.

CONSENT AGENDA:

5. CONSIDER APPROVAL OF THE AWARD OF BID FOR CONSTABLE SERVICES

BACKGROUND: The current contract for constable services will end on June 30, 2012. The City recently issued a Request For Proposals (RFP), and two proposals were submitted. However, one proposal was deemed non-responsive. The lone responsive proposal was submitted by Court Services of Utah, the City's current provider, and the fees are very similar to those currently in place.

RECOMMENDATION: Approve the award of bid for constable services to Court Services of Utah and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2012R-12 AUTHORIZING AN INTERLOCAL AGREEMENT WITH LAYTON, CLINTON AND SYRACUSE CITIES FOR PARTICIPATION ON THE METRO SWAT TEAM

BACKGROUND: Clearfield City will supply police personnel to a multi-agency Metro SWAT Team that is administered by Layton City Police Department.

RECOMMENDATION: Approve Resolution 2012R-12 authorizing an interlocal agreement with Layton, Clinton and Syracuse Cities for participation in the Metro Swat Team and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF ORDINANCE 2012-06 UPDATING THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: The Board of the North Davis Sewer District recently adopted an increase to provide sewer services for customers of Clearfield City. These fees are collected in the City's utility bill and the increase will be passed through to the customers.

RECOMMENDATION: Approve Ordinance 2012-06 updating the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE MAY 8, 2012 REGULAR SESSION AND THE JUNE 12, 2012 REGULAR SESSION

2. CONSIDER APPROVAL OF RESOLUTION 2012-02 ADOPTING THE CDRA 2012/2013 FISCAL YEAR BUDGET

BACKGROUND: The Board held a public hearing on the proposed CDRA budget on June 12, 2012. Utah Code requires cities to hold a public hearing relating to the approval of the upcoming fiscal year budget. City staff has prepared and submitted to the Board a balanced final budget for fiscal year 2012/2013 which begins July 1, 2012 and ends June 30, 2013.

RECOMMENDATION: Approve Resolution 2012R-02 adopting the CDRA 2012/2013 fiscal year budget and authorize the Chair's signature to any necessary documents.

****ADJOURN AS THE CDRA****

Dated this 21st day of June, 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.