

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
SPECIAL SESSION  
June 28, 2012

Clearfield 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. SPECIAL SESSION**

Call to Order: Mayor Wood

***PUBLIC HEARING:***

1. **RE-OPEN AND CONSIDER AMENDING THE 2011/2012 FISCAL YEAR BUDGET**

**BACKGROUND:** State Law requires a public hearing before the City Council approves amendments to the City budget. Bob Wylie, Administrative Services Director, will be presenting amendments for the 2011/2012 fiscal year budget.

**RECOMMENDATION:** Receive public comment.

***SCHEDULED ITEM:***

2. **CONSIDER APPROVAL OF RESOLUTION 2012R-13 ADOPTING AMENDMENTS TO THE 2011/2012 FISCAL YEAR BUDGET**

**RECOMMENDATION:** Approve Resolution 2012R-13 adopting amendments to the 2011/2012 fiscal year budget and authorize the Mayor's signature to any necessary documents.

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

Dated this 21<sup>st</sup> 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.