

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 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.

CLEARFIELD CITY RESOLUTION 2012R-13

**A RESOLUTION APPROVING AND ADOPTING
AMENDMENTS TO THE 2011/2012 BUDGET AND
APPROPRIATING FUNDS FOR THE PURPOSES SET FORTH
THEREIN**

WHEREAS, Clearfield City is nearing the end of its budget period which began on July 1, 2011 and ends on June 30, 2012; and

WHEREAS, the City Council has approved some expenditures that were not included in the original budget; and

WHEREAS, Utah state code allows the City Council to make adjustments to the budget; and

WHEREAS, proper notice of the public hearing for this matter was given; and

WHEREAS, Clearfield City has considered and approved those amendments.

NOW, THEREFORE, be it resolved by the Clearfield City Council that the amendments to the Clearfield City budget beginning July 1, 2011 and ending June 30, 2012 as set forth in Exhibit "A" which is attached hereto and incorporated herein by this reference are authorized and approved.

The Mayor is authorized to sign any documents reflecting those amendments.

Passed and adopted at the Clearfield City Council meeting held on Thursday, June 28, 2012.

Dated this 28th day of June, 2012.

ATTEST

CLEARFIELD CITY CORPORATION

Nancy R. Dean, City Recorder

Donald W. Wood, Mayor

VOTE OF THE COUNCIL

AYE:

NAY:

Reopened Budget Items June 26, 2012

Department	Title	Expense budget adjustment	Description	Revenue source
sales tax bond	debt service interest	9,093.79	correct sales tax bond interest	
sales tax bond	debt service principal	-9,093.79	correct sales tax bond principal	
		0.00		
Legal	outside legal council	2,822.25	increase outside legal for trident reimbursement	Insurance reimbursement
Patrol & Investigations	equipment purchases-pole cameras	245,263.12		general federal grants-pole camera
mayor and council	donation expenditures	7,610.00		Salary & Wages
patrol & investigations	donation expenditures	270.23		State grants
code enforcement-community development	each line item budget balance	-63,298.43	move code enforcement to police department	
code enforcement-police	each line item budget balance	63,298.43	move code enforcement to police department	
community relations	equipment purchases	-2,500.00	move budget to new department	
community relations	special dept allowance	290.22	move budget to new department	
community relations	donation expenditures	-751.40	move budget to new department	
		-2,961.18		
aquatics center	donation expenditures	9,950.00		donation revenue (CAC, swimming)
marketing	equipment purchases	2,500.00	move budget from old department	
marketing	special dept allowance	-290.22	move budget from old department	
marketing	donation expenditures-Utahns agains Hunger	751.40	move budget from old department	
marketing	donation expenditures-community band	426.04		donation revenue
		3,387.22		
business license	mailing and postage	275.00		