

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
May 22, 2012 – REGULAR SESSION  
*Revised May 17, 2012*

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 Appointing an Administrative Hearing Officer for Appeals  
Discussion on the Bid Award for Theatre Seating at the Community Arts Center  
Discussion on Amendments to Business License Appeal Procedures

**7:00 P.M. REGULAR SESSION**

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember David Brown

APPROVAL OF THE MINUTES:

March 27, 2012 – Work Session

May 8, 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 BY THE AMERICAN CANCER SOCIETY RELAY FOR LIFE**

**BACKGROUND:** Kathy Avery, Co-Chair, from the North Davis Relay for Life is in attendance to make a presentation for the American Cancer Society's Relay for Life.

***SCHEDULED ITEM:***

3. **CITIZEN COMMENTS**

4. **CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 475 EAST SANITARY SEWER REPAIR PROJECT TO WHITAKER CONSTRUCTION**

**BACKGROUND:** Bids were received from two construction companies to make the necessary repairs to the sanitary sewer line installed behind the homes on the west side of 500 East Street from 200 South to 50 South. The lowest responsible bid was received from Whitaker Construction with a bid of \$58,700.00.

RECOMMENDATION: Approve the award of bid for the 475 East Sanitary Sewer Repair Project to Whitaker Construction with a bid amount of \$58,700.00, and approve funding of the project for the bid amount of \$58,700.00 with contingency and engineering of \$23,300.00 for a total project cost of \$82,000.00; and authorize the Mayor's signature to any necessary documents.

5. 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.

6. CONSIDER APPROVAL OF RESOLUTION 2012R-07 AUTHORIZING THE SECOND ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE NORTH DAVIS FIRE DISTRICT AND WEST POINT CITY

BACKGROUND: The City is executing indemnification agreements with any entity for which it collects impact fees. The current Interlocal Agreement with the North Davis Fire District (NDFD) does not address the collection of impact fees; therefore, staff is proposing this addendum.

RECOMMENDATION: Approve Resolution 2012R-07 authorizing the Second Addendum to the Interlocal Agreement with the North Davis Fire District and West Point City and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2012R-08 AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE FREEPORT CENTER IN EXCHANGE FOR A NEARBY LARGER PARCEL

BACKGROUND: *The City Council previously held a public hearing regarding the disposal of this parcel of property. However, the legal description and map have been slightly modified. Adoption of a new Resolution with accurate legal descriptions and maps is now necessary.*

RECOMMENDATION: *Approve Resolution 2012R-08 authorizing the disposition of a significant parcel of real property located near the northeast corner of the Freeport Center property in exchange for a nearby larger parcel 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 REGULAR SESSION AND RECONVENE IN A WORK SESSION\*\***

(**TENTATIVE**) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation (Utah Code Ann. §52-4-205)

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

Dated this 17<sup>th</sup> day of May, 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.