

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 13, 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.

6:15 P.M. WORK SESSION

Discussion on Replacement of the Roof on one of the 700 South Reservoirs
Discussion on Redevelopment of the Davis Behavioral Health Property

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Bailee Arave

APPROVAL OF THE MINUTES:

October 9, 2012 – Work Session

October 23, 2012 – Regular Session

October 30, 2012 – Work Session

PRESENTATION:

1. **PRESENTATION TO CAMERON JESSE HESLOP FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

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

2. **PRESENTATION OF THE YARD OF THE YEAR AWARD**

BACKGROUND: Each summer growing season Clearfield City sponsors a Yard-of-the-Week contest throughout the City. At the end of the growing season all residents that have won as Yard-of-the-Week go head-to-head to compete in the Yard-of-the-Year contest. The Parks and Recreation Commission judge the contest. This year's Yard-of-the-Year winner is Melanie Perry and Nonie Hulse and Lynn Fullmer are Runners-up.

PUBLIC HEARING:

3. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE ANNEXATION OF FOUR AREAS IN WEST POINT TO THE NORTH DAVIS FIRE DISTRICT (NDFD)**

BACKGROUND: The Clearfield City Council acts as the governing body for the North Davis Fire District (NDFD). Any annexation of new areas into the NDFD must be approved by the Clearfield City Council. In the last few years West Point City has approved four annexations, which areas also need to be annexed into the District's boundaries. The City Council approved a resolution, acting as the notice of intent to annex the areas in West Point into the District's boundaries, during the City Council Meeting on October 9, 2012.

RECOMMENDATION: Receive Public Comment.

SCHEDULED ITEMS:

4. CITIZEN COMMENTS

5. CONSIDER APPROVAL OF RESOLUTION 2012R-21 ADOPTING THE YOUTH CITY COUNCIL (YCC) BYLAWS

BACKGROUND: The City Council finds it is in both the City's and the Youth City Council's best interests to have formal bylaws setting forth the mission, role, membership requirements, and expectations for the Youth City Council and its participants. Members of the YCC completed drafting the bylaws during its last meeting. The City Council reviewed the submitted bylaws during the October 30, 2012 work session and made some revisions. The YCC bylaws require adoption by the City Council.

RECOMMENDATION: Approve Resolution 2012R-21 adopting the Youth City Council (YCC) Bylaws and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 8th day of November, 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.