

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
October 9, 2012

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Kathryn Murray	Councilmember
	Mike LeBaron	Councilmember
	Mark Shepherd	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Brian Brower	City Attorney
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Sean Montierth	Information Technologies Manager
	Bob Wylie	Administrative Services Director
	Greg Krusi	Police Chief
	Mike Stenquist	Assistant Police Chief
	Wendy Brimhall	Dispatch Supervisor
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder
EXCUSED:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager

VISITORS: Joy Brown – American Legion, Sierra Archuleta, John Pacheco, Forrest Scott – Youth City Council, Boy Scout Troop 6

Mayor Wood informed the citizens present that if they would like to comment during the Citizen Comments there were forms to fill out by the door.

Youth City Councilmember Forrest Scott conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2012 WORK SESSION, THE SEPTEMBER 25, 2012 REGULAR SESSION AND THE OCTOBER 2, 2012 WORK SESSION

Councilmember Bush requested a correction on the last page of the September 5, 2012 work session minutes. He stated the minutes reflected comments had been made by Planning Commission member Becky Barton and her name was actually Becky Brooks.

Councilmember Bush moved to approve the minutes from the September 5, 2012 work session as amended and the September 25, 2012 regular session and the October 2, 2012 work session, as written, seconded by Councilmember Murray. The motion carried upon

the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

SCHEDULED ITEMS

CITIZEN COMMENTS

There were no comments.

APPROVAL OF RESOLUTION 2012R-19 REGARDING THE ANNEXATION OF FOUR AREAS IN WEST POINT TO THE NORTH DAVIS FIRE DISTRICT (NDFD)

The Clearfield City Council acted as the governing authority 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 approved four annexations, which areas also needed to be annexed into the District's boundaries. This resolution provided notice of the intent to annex those areas in West Point into the District's boundaries as well.

Councilmember Bush inquired if there were a way in which the property could automatically be annexed into the North Davis Fire District boundaries when the annexations were approved by West Point City. Brian Brower, City Attorney, responded this very question had been discussed by City staff when the issue first came to light. He continued since the NDFD had a governing authority, automatic annexations were not allowed by State Code.

Councilmember Young moved to approve Resolution 2012R-19 regarding the intent to annex four areas in West Point City into the North Davis Fire District (NDFD) and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

COMMUNICATION ITEMS

Mayor Wood

1. Reported communication was continuing to take place between the developer and UTA specific to development of the rail site. He indicated proposals had been made to property owners for property required to re-align 1000 East Street in conjunction with the development.
2. Informed the Council that he had attended a rehearsal last week for the children's theatre production of 101 Dalmatians. He mentioned it would be a great performance and encouraged attendance. He stated the performances were scheduled for Wednesday, October 10, 2012 through Saturday, October 13, 2012 at 7:00 with an additional matinee on Saturday at 4:00 p.m.

Councilmember Bush

1. Reported he had participated in walking to school with students attending Doxey Elementary on Wednesday, September 26, 2012. He commented there was a section of the Cary property lacking

sidewalk and expressed his opinion it was a dangerous situation. He suggested the City attempt to remedy the situation.

2. Stated he ate lunch at Job Corps that same day.
3. Informed the Council he had attended the Wasatch Choice 2040 Symposium at the Salt Palace in Salt Lake City.
4. Reported he attended the APA conference in Provo.
5. Expressed appreciation to staff and the Council for the flowers and cards his family received at the passing of his twin grandsons and the situation with his daughter. His family appreciated the thoughtfulness and requested department heads pass along his appreciation to their staff.

Councilmember LeBaron –nothing to report.

Councilmember Murray – nothing to report.

Councilmember Shepherd

1. Informed the Council that he had also participated in walking to school with students attending Dodoxy Elementary.
2. Reported the committee planning the Wasatch Wing Fest was continuing to meet. He stated several companies had committed to participating and believed there would be approximately fifteen food vendors. He mentioned the Wing Festival would be part of the City's Fourth of July celebration and shared in detailing some of the plans. He expressed his opinion it would be a phenomenal event.

Councilmember Young

1. Reported the Youth City Council was conducting a clothing drive to benefit the homeless shelter. He mentioned they were specifically requesting suits, dress shirts and ties.
2. Stated the Mosquito Abatement District meeting was taking place during this same meeting; therefore, he was not attending.

STAFF REPORTS

Nancy Dean, City Recorder – Informed the Council that no meeting was scheduled for Tuesday, October 16, 2012. She stated a work session and regular session were scheduled for Tuesday, October 23, 2012.

Scott Hodge, Public Works Director

1. Expressed appreciation to the Council for spending its time during last week's work session at the public works and parks shops facilities. He reminded them to contact him with any questions regarding the draft study.
2. Reported the 1000 West/700 South road project had been paved. He indicated manholes would be raised later in the week. He stated the 2000 East project was continuing. The water line had been installed from 1450 South to the south side of the canal. He indicated the contractor had been forced to delay additional work for approximately one week because of the ground water in the area. He stated once water was no longer in the canal beginning next Monday, work would resume on the project. He stated the contractor was completing other work associated with the project such as grading for sidewalk and curb and gutter. He informed the Council the crack seal project was currently out to bid and would be completed later in the fall.

There being no further business to come before the Council in policy session, **Councilmember LeBaron** moved to adjourn the policy session and reconvene in a work session at 7:20 p.m., seconded by Councilmember Shepherd. The motion carried upon the following vote: **Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.**

**APPROVED AND ADOPTED
This 23rd day of October, 2012**

/s/Don Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, October 9, 2012.

/s/Nancy R. Dean, City Recorder