

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 11, 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.

6:30 P.M. WORK SESSION

Discussion on Video Recording of City Council Meetings
Discussion on an Amendment to the Consolidated Fee Schedule

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Andrew Allred

APPROVAL OF THE MINUTES:

August 28, 2012 – Work Session

August 28, 2012 – Regular Session

SCHEDULED ITEMS:

1. **CITIZEN COMMENTS**
2. **CONSIDER APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH NORTH DAVIS JUNIOR HIGH SCHOOL FOR CAC (CLEARFIELD AQUATIC CENTER) PASSES**

BACKGROUND: North Davis Junior High, a Title 1 school, recently received grant funding for the upcoming school year to aid in its recruitment and retention of quality teachers. The school would like to use the funding to purchase Aquatic Center passes for its teachers as a benefit for employment. The funding is insufficient to cover the cost of the passes for each teacher so the school approached the City and requested a discount that would enable it to provide the benefit to every teacher. The funding represents a benefit to the City by providing additional revenue for the Aquatic Center.

RECOMMENDATION: Approve a Memorandum of Understanding with North Davis Junior High School for CAC (Clearfield Aquatic Center) passes and authorize the Mayor's signature to any necessary documents.

3. **CONSIDER APPROVAL OF A FEE WAIVER FOR THE DAVIS COMMUNITY LEARNING CENTER'S USE OF THE COMMUNITY ARTS CENTER FOR EDUCATIONAL CLASSES**

BACKGROUND: The Davis Community Learning Center (DCLC) was recently relocated to the new Wasatch Elementary School. Budget constraints on the project removed a classroom for the group from the building plans creating a need for the use of additional space. The DCLC

approached the City about providing space for it on an as needed basis in the Community Arts Center at no charge. The DCLC is currently a community partner with Clearfield City. A release and indemnification agreement was prepared for the Davis School District's signature in conjunction with the use of the building.

RECOMMENDATION: Approve a fee waiver for the Davis Community Learning Center for use of the Community Arts Center and authorize the Mayor's signature to any necessary documents.

4. **CONSIDER APPROVAL OF ORDINANCE 2012-09 AMENDING TITLE 5, CHAPTER 1 – NUISANCES AND ORDINANCE 2012-10 AMENDING THE CONSOLIDATED FEE SCHEDULE**

BACKGROUND: Ordinance 2012-09 amends notice and abatement procedures for certain nuisance related violations in an effort to bring City Code more in line with State Code. 2012-10 establishes an administration fee for abatements that covers the costs associated with that process.

RECOMMENDATION: Approve Ordinance 2012-09 amending Title 5, Chapter 1 – Nuisances and Ordinance 2012-10 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

5. **CONSIDER APPROVAL OF RESOLUTION 2012R-18 AUTHORIZING THE DISPOSAL OF UNCLAIMED PROPERTY**

BACKGROUND: The Clearfield City Police Department periodically is required to dispose of unclaimed property. In the past the Council has approved the disposition of unclaimed property to bona fide charities.

RECOMMENDATION: Approve Resolution 2012R-18 authorizing the disposal of unclaimed property and authorize the Mayor's signature to any necessary documents.

6. **CONSIDER APPROVAL OF A PROCLAMATION DECLARING SEPTEMBER 14, 2012 AS "TRIBUTE TO HEROES DAY" IN CLEARFIELD CITY TO HONOR LOCAL HEROES IN ASSOCIATION WITH THE NATIONAL TRIBUTE TO HEROES DAY ON SEPTEMBER 11, 2012**

COMMUNICATION ITEMS:

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

****COUNCIL MEETING ADJOURN****

Dated this 7th day of September, 2012.

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.