

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 20, 2013 – SPECIAL & WORK SESSION

Executive Conference Room
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.

4:30 P.M. WORK SESSION

Interviews with Development Services Manager Candidates

(TENTATIVE) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss the character, professional competence, or physical or mental health of an individual. Utah Code Ann. § 52-4-204 and §52-4-205(1)(a)

Discussion on Increases to the North Davis Sewer District User Fees
Discussion on the Award of Bid for Recreation Software
Discussion on the Design for the Entry Way of the Community Arts Center
Discussion on the Revenue from the Sale of Surplus Exercise Equipment
Discussion on an Outreach Program with Clearfield High School's Student Government
Discussion on the Creation of an Ethics Commission

(Any items not addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session.)

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

7:00 P.M. SPECIAL SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Bush

APPROVAL OF MINUTES:

July 9, 2013 – Work Session

July 9, 2013 – Regular Session

July 30, 2013 – Work Session

SCHEDULED ITEM:

1. CITIZEN COMMENTS

2. CANVASS THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD ON AUGUST 13, 2013

BACKGROUND: State Law requires the governing body verify the results of the primary election, which was held on Tuesday, August 13, 2013.

RECOMMENDATION: Verify the official primary election results.

3. CONSIDER APPROVAL OF ORDINANCE 2013-10 AMENDING THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: The North Davis Sewer District completed a utility rate study which identified the need to raise its fees for sewer services over the next several years. The City's Consolidated Fee Schedule needs to be amended to account for those increases as a pass through fee to users.

RECOMMENDATION: Approve Ordinance 2013-10 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2013R-16 AFFIRMING THE CITY COUNCIL REVIEWED THE 2012 MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR CLEARFIELD

BACKGROUND: Utah's Department of Environmental Quality has asked the City Council to review and consider Clearfield's Municipal Wastewater Planning Program Report for 2012. This resolution affirms the Council reviewed and considered the report.

RECOMMENDATION: Approve Resolution 2013R-16 affirming that the City Council reviewed and considered the Municipal Wastewater Planning Program Report for Clearfield 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 AS THE CITY COUNCIL AND RECONVENE AS THE CDRA****

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JUNE 11, 2013 REGULAR SESSION, THE JUNE 25, 2013 REGULAR SESSION AND THE JULY 30, 2013 WORK SESSION

2. CONSIDER A PROPOSED LEASE AGREEMENT WITH ROCKET FUEL COFFEE COMPANY LLC FOR THE BUILDING LOCATED AT 50 SOUTH DEPOT STREET, CLEARFIELD

****ADJOURN AS THE CDRA****

Dated this 16th day of August, 2013.

/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.