

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
February 26, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Kathryn Murray	Councilmember
	Mike LeBaron	Councilmember
	Bruce Young	Councilmember
PRESENT: VIA TELEPHONE:	Mark Shepherd	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Natalee Flynn	Public Relations
	Valerie Claussen	Development Services Manager
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder
EXCUSED:	Scott Hodge	Public Works Director

VISITORS: Steve Tucker, Kati Roach, Lisa Roach, Calon Toner, Greg Hawkes, Kelly Pfof – Lewis Young Robertson Burningham (LYRB), David Roberts, Ken Roberts, Denise Peavler, Danyail D. Wirth, Tiffany Caldwell, Rockwell Lunceford, Boy Scout Troop 342, Mason Averett, Wes Mullins, Sean Tasker, Michelle Lycovik, Kim Buck, Shannon Selles, Alyssa Trujillo

Mayor Wood announced Councilmember Shepherd would be participating in the City Council meeting via telephone.

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

Mayor Wood announced Youth City Council Mayor Makenna Hill was recently honored and requested she explain the nature of the award. Ms. Hill stated she received the Utah State Boys & Girls Club Youth of the Year Award. She explained the Boys & Girls Club was an afterschool organization which provided after school programs focusing on education to be college bound. She reported she had competed at the State Capitol consisting of a speech and interview. She announced she would be representing the State of Utah at a regional competition in June held in California.

Youth City Council Mayor Makenna Hill conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE FEBRUARY 12, 2013 REGULAR SESSION

Councilmember Bush moved to approve the minutes from the February 12, 2013 regular 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.

PRESENTATION TO DONALD KEN ROBERTS FOR HIS SERVICE AS A MEMBER OF THE PARKS & RECREATION COMMISSION

Ken Roberts had served the City as a member of the Parks & Recreation Commission and recently submitted a letter of resignation. Mr. Roberts had been a member of the Commission since 2001 and served as the Chair since April 2010. The Mayor and City Council recognized Mr. Roberts for his service to the City.

Mayor Wood commented Mr. Roberts had not only served residents of Clearfield but possibly residents of neighboring communities who had participated in the City's Recreation Program or visited City Parks, by serving on the Parks & Recreation Committee. Councilmember Bush, Parks & Recreation liaison, stated Mr. Roberts had served the City well by his participation with the Commission since 2001. He acknowledged the many events in which Mr. Roberts had been involved.

PUBLIC HEARING TO RECEIVE COMMENT ON A PARK CAPITAL FACILITIES PLAN AND PARK IMPACT FEE ANALYSIS

Adam Lenhard, City Manager, expressed hope most of the audience in attendance had enjoyed or participated in recreation activities offered at many of the City's facilities. He stated it was the goal of the City to provide wonderful experiences through Parks and Recreation Programs; however, facilities were costly to install. He indicated staff recognized all new development would have an impact on existing facilities and believed growth should be contributing for the impact it brings. He explained the Impact Fee Plan analyzed all City facilities and identified a dollar amount as an impact fee. He explained the Capital Facilities Plan identified the City's long range projects which would be completed and funded as resources allowed.

Mr. Lenhard stated staff had been working to revise the Park Impact Fee Plan and Park Capital Facilities Plan. It recently completed a RFP (Request for Proposal) and contracted with Lewis Young Robertson and Burningham (LYRB) and JUB Engineering to complete both analyses. The findings were presented to the City Council during the January 22, 2013 work session and discussed by the Council during the February 5, 2013 work session.

Kelly Pfof, Lewis Young Robertson and Burningham (LYRB) expressed appreciation for the opportunity to working with the City. She complimented the dedication of the City and staff for providing excellent park and recreation facilities.

Mayor Wood declared the public hearing open at 7:15 p.m.

Mayor Wood asked for public comments.

There were no public comments.

Brian Brower, City Attorney, requested the motion be made to continue the public hearing until the March 26, 2013 City Council meeting. He continued an ordinance had been provided by the consultant; however, staff was requesting more time to review the analysis and language in the draft ordinance.

Councilmember LeBaron moved to continue the public hearing until March 26, 2013 at 7:00 p.m., seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.

CITIZEN COMMENTS

There were no citizen comments.

COMMUNICATION ITEMS:

Mayor Wood

1. Reported he had attended several briefings associated with the sequestration issue and its impact regarding HAFB (Hill Air Force Base). He believed the potential furloughs would significantly affect City residents and expressed his opinion the consequences would be far reaching. He pointed out there would be opportunities for communities, organizations and private entities to provide services which would no longer be offered on the Base.
2. Indicated he had also attended briefings relative to proposed BRAC (Base Realignment and Closure) which had the potential to affect HAFB.

Councilmember Bush

1. Informed the Council he had attended the Davis Economic Development meeting last week.
2. Announced he would be out of town next week.

Councilmember LeBaron – nothing to report.

Councilmember Murray – nothing to report.

Councilmember Shepherd –Informed the Council he would be out of town next week.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager

1. Informed the Council staff was in the process of completing the Fiscal Year 2014 Budget and reported it would be very conservative. He believed conservative budgeting was in the best interest of the City and suggested that had contributed to the City's strong financial position. He requested the councilmembers be prepared to give input and feedback during the work sessions. He mentioned staff was taking the sequestration very seriously and was being considered during the budget process.
2. Requested Police Chief Krusi update the Council regarding an issue specific to the Police Department.

STAFFS' REPORTS:

Chief Krusi – Informed the Council one of the City's Police Officers had taken the lead on an identity theft ring operating out of the Davis County Jail. He stated one of the victims was a Clearfield resident and many of those involved operated in and around Clearfield. He continued it was a multi-jurisdictional issue and due to the obtained information the officer had met with the County Attorney's office and determined to pursue action against the individuals. He explained identities were being stolen to set up telephone lines and the victim would be charged for the phone calls, oftentimes thousands and thousands of dollars. He stated the case was also reviewed by the US Attorney's office that declined to file charges; therefore, the County Attorney decided to pursue the case. He reported Officer Jefferies was named as the lead investigator in the case and from that six individuals had been arrested with one being extradited from Texas. He believed there was the potential some victims may not even realize they are victims until they attempt to apply for a loan and it reflects on their credit. He complimented Sgt. Jefferies for his efforts.

Brian Brower, City Attorney – Reported the City had been trying to take a more active role attending as many committee meetings as possible. He indicated the elected body was receiving email updates on current legislation which affected cities and requested they contact with any questions or concerns.

Nancy Dean, City Recorder – Informed the Council meetings were scheduled every Tuesday in March with work sessions beginning at 6:00 p.m. and policy sessions beginning at 7:00 p.m.

There being no further business to come before the Council **Councilmember LeBaron** moved to adjourn at 7:25 p.m., seconded by **Councilmember Murray**. All voting AYE.

APPROVED AND ADOPTED
This 12th day of March, 2013

/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, February 26, 2013.

/s/Nancy R. Dean, City Recorder