

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
January 8, 2013

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| PRESIDING: | Don Wood | Mayor |
| PRESENT: | Kent Bush | Councilmember |
| | Kathryn Murray | Councilmember |
| | Mike LeBaron | Councilmember |
| | Mark Shepherd | Councilmember |
| | Bruce Young | Councilmember |
| STAFF PRESENT: | Adam Lenhard | City Manager |
| | JJ Allen | Assistant City Manager |
| | Brian Brower | City Attorney |
| | Scott Hodge | Public Works Director |
| | Greg Krusi | Police Chief |
| | Eric Howes | Community Services Director |
| | Valerie Claussen | Development Services Manager |
| | Nancy Dean | City Recorder |
| | Kim Read | Deputy City Recorder |

VISITORS: Brayden Burt, Zeb Daw, Kayson Adams, Samuel Emerson, Gabe Dybas, Jay Baird, Sam Lovell, Kendra McKenzie, Tyson Daw, Brad Baxter, Ryan Haugen

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.

City Councilmember Bush conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE DECEMBER 4, 2012 SPECIAL SESSION AND THE DECEMBER 11, 2012 REGULAR SESSION

Councilmember Shepherd moved to approve the minutes from the December 4, 2012 special session and the December 11, 2012 regular session as written, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF ORDINANCE 2013-01 APPROVING TEXT AMENDMENTS TO TITLE 11 – LAND USE, ESTABLISHING A NEW MIXED USE (MU) ZONING DISTRICT

The proposed amendments to Title 11 – Land Use, establishing a new Mixed Use (MU) zoning district in the City had been presented and discussed during the December 4, 2012 City Council work session. The public hearing for the proposed ordinance took place on Tuesday, December 11, 2012 and no public comments were received. The Planning Commission also held a public hearing on the amendments Wednesday, December 5, 2012 and unanimously recommended approval.

Valerie Claussen, Development Services Manager, shared a presentation reviewing previous presentations and discussions associated with the proposed text amendment to Title 11 and also reviewed the components associated with the new Mixed Use (MU) zone. Brian Brower, City Attorney, pointed out additional language had been included since the last discussion with the Council which clarified the appeal process specific to the development plan.

Councilmember LeBaron moved to approve Ordinance 2013-01 Approving text amendments to Title 11 – Land Use, Establishing a New Mixed Use (MU) Zoning District in accordance with the Planning Commission’s recommendation, and authorize the Mayor’s signature to any necessary documents, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

COMMUNICATION ITEMS:

Mayor Wood

1. Announced Councilmember Young would be the Mayor Pro Tem for calendar year 2013.
2. Revealed he would be out of state the last week in January and requested he participate in the scheduled work session electronically.
3. Stated the Youth City Council (YCC) had an opportunity to visit the Legislature and encouraged the Council’s support in attending with the YCC. He indicated Councilmember Shepherd would be participating in the Mayor’s stead.
4. Requested members of the Council prepare for participation in the budget work session scheduled for Tuesday, January 15, 2013. He suggested each review the Vision 2020 strategic plan when identifying each of their goals and projects for the next year.

Councilmember Bush

1. Complimented the Employee’s Association on the success of the Employee Christmas Party.
2. Commented the “Welcome to Syracuse” sign which had recently been placed within the Clearfield City boundary had been moved and was now in Syracuse City.

Councilmember LeBaron – Wished everyone a Happy New Year.

Councilmember Murray – nothing to report.

Councilmember Shepherd – nothing to report.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager – nothing to report.

STAFFS' REPORTS:

Nancy Dean, City Recorder –

1. Reminded the Council to RSVP for the dinner social in conjunction with the budget retreat on Tuesday, January 15, 2013.
2. Informed the Council Local Official's Day at the Legislature was scheduled for Wednesday, January 30, 2013. She requested those desiring to attend let her know and the Recorder's office would complete their registration.
3. Reviewed upcoming meeting schedule: Tuesday, January 15, 2013 Budget Retreat work session, Policy Session on Tuesday, January 22, 2013 and another work session scheduled for Tuesday, January 29, 2013.

There being no further business to come before the Council **Councilmember LeBaron moved to adjourn at 7:23 p.m., seconded by Councilmember Shepherd. All voting AYE.**

**APPROVED AND ADOPTED
This 22nd day of January, 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, January 8, 2013.

/s/Nancy R. Dean, City Recorder