

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
January 22, 2013

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

VISITORS: Boy Scout Troop 678, Issac P. Gonzales, Casey Facer

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.

Councilmember Murray conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE DECEMBER 4, 2012 WORK SESSION, THE DECEMBER 11, 2012 WORK SESSION, THE JANUARY 8, 2013 WORK SESSION AND THE JANUARY 8, 2013 REGULAR SESSION

Councilmember Murray moved to approve the minutes from the December 4, 2012 work session, the December 11, 2012 work session, and the January 8, 2013 work session, and the January 8, 2013 regular session as written, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

Adam Lenhard, City Manager, Scott Hodge, Public Works Director, and Greg Krusi, Police Chief arrived at 7:12 p.m.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF THE REAPPOINTMENT OF RON JONES TO THE PLANNING COMMISSION

Ron Jones' appointment to the Planning Commission would expire in February 2013. Staff recommended Ron Jones be reappointed as a member of the Planning Commission for a term expiring in February 2018. Councilmember LeBaron expressed his opinion Mr. Jones was an asset to the Planning Commission and an excellent commissioner.

Councilmember LeBaron moved to approve the reappointment of Ron Jones to the Planning Commission for a term to expire in February 2018 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

APPROVAL OF RESOLUTION 2013R-01 SUPPORTING PROGRAMS OFFERED AT CLEARFIELD JOB CORPS

Mayor Wood explained due to recent pressure for the Federal Government to cut programs the Clearfield Job Corps Center had been identified for a reduction of approximately one half of the current student body. He reported he had communicated with Senator Hatch and Representative Bishop expressing his concern about the potential loss of 176 positions based upon decisions by the Department of Labor. He believed the Job Corps program was an opportunity for the participants to gain employable skills. He expressed his opinion any savings recognized by decreasing the educational opportunities would cost more in the long run in the form of welfare, etc. He stated statistics reflected the Clearfield Job Corps Center was one of the best in the Country.

Valerie Claussen, Development Services Manager, and Nike Peterson, Planning Commission Chair arrived at 7:19 p.m.

Councilmember Shepherd believed this was just the beginning of the reduction of programs offered by the Federal Government. He indicated the Clearfield Job Corps was one of the top performing centers in the United States and expressed his support of the Resolution.

Councilmember Young moved to approve Resolution 2013R-01 supporting programs offered at Clearfield Job Corps 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. Announced he would be out of town beginning Monday, January 28, 2013 and returning late Friday, February 1, 2013.
2. Informed the Council of the Storytelling Festival scheduled for Saturday, January 26, 2013, 6:00 p.m. at the Community Arts Center. He announced a ribbon cutting ceremony for the Little Theatre would take place prior to the festival and requested councilmembers attend the ceremony.

Councilmember Bush

1. Reported he had attended the North Davis Sewer District meeting on Thursday, January 10, 2013, during which a public hearing was held regarding an Impact Fee Feasibility Study. He mentioned the meeting in February would take place on Wednesday, February 13, 2013.
2. Informed the Council he would be out of town the first week of March.

Councilmember LeBaron – nothing to report.

Councilmember Murray – Informed the Council she had been elected as the Chair of the North Davis Fire District for the next two years.

Councilmember Shepherd

1. Reported plans for the Wasatch Wing Fest were continuing to move forward. He announced the first sponsorship had been committed.
2. Stated he attended the DUED (Davis Unified Economic Development) meeting earlier in the day. He mentioned Randy Sant was also in attendance explaining about EDAs (Economic Development Areas) and RDAs (Redevelopment Areas).

Councilmember Young – Reported he had attended the Davis Chamber of Commerce event on Friday, January 18, 2013 during which the Pioneer Adult Rehabilitation Program associated with the Davis School District was honored. He stated the Clearfield Job Corps center was also honored at the event.

Adam Lenhard, City Manager – nothing to report.

STAFFS' REPORTS:

Nancy Dean, City Recorder – Informed the Council of the upcoming meeting schedule:

- Tuesday, January 29, 2013 – no meeting
- Tuesday, February 5, 2013 – budget work session

Financial Reports – Bob Wylie, Administrative Services Director, presented financial reports through December 31, 2012 to the Council. He stated property tax revenues were up three percent from 2011 and the received sales tax as of November had increased seven percent. He continued the amount received from the energy tax had also increased two percent. He reported the City had received a reimbursement from UDOT for completion of the Rail Trail. He indicated revenues were slightly better than anticipated. He reported the expenditures were appropriate for this time of the year. He emphasized the revenues and expenditures were on track within identified parameters.

Mayor Wood acknowledged Nike Peterson, Planning Commission Chair, in the audience.

There being no further business to come before the Council **Councilmember LeBaron moved to adjourn at 7:32 p.m., seconded by Councilmember Shepherd. All voting AYE.**

**APPROVED AND ADOPTED
This 12th day of February, 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 22, 2013.

/s/Nancy R. Dean, City Recorder