CLEARFIELD CITY COUNCIL AGENDA AND SUMMARY REPORT January 22, 2013 – REGULAR SESSION

Revised January 18, 2013

Clearfield City Hall 55 South State Street Multi Purpose Room 2nd 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.

6:00 P.M. WORK SESSION

Discussion on the Park Capital Facilities Plan and Park Impact Fee Analysis

(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. REGULAR SESSION

CALL TO ORDER: Mayor Wood

OPENING CEREMONY: Councilmember Murray

APPROVAL OF THE MINUTES: December 4, 2012 – Work Session

December 11, 2012 - Work Session

January 8, 2013 – Work Session

January 8, 2013 – Regular Session

SCHEDULED ITEMS:

- 1. CITIZEN COMMENTS
- 2. <u>CONSIDER APPROVAL OF THE REAPPOINTMENT OF RON JONES TO THE</u> PLANNING COMMISSION

<u>BACKGROUND</u>: Ron Jones appointment to the Planning Commission would expire in February 2013. Staff recommends Ron Jones be reappointed as a member of the Planning Commission for a term expiring in February 2018.

<u>RECOMMENDATION</u>: 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.

3. <u>CONSIDER APPROVAL OF RESOLUTION 2013R-01 SUPPORTING PROGRAMS OFFERED AT CLEARFIELD JOB CORPS</u>

COMMUNICATION ITEMS:

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

COUNCIL MEETING ADJOURN

Dated this 18th day of January, 2013.

/s/Kimberly S. Read, Deputy 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.