

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
July 9, 2013 – REGULAR SESSION  
*Revised: July 8, 2013*

**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.

Executive Conference Room  
55 South State Street  
Third Floor  
Clearfield, Utah

**6:00 P.M. WORK SESSION**

Discussion with Weber Basin Water regarding Drought Conditions  
Discussion on the Award of Bid for the Freeport E Street Sewer Project  
Discussion on the Award of Bid for the Barlow Street Storm Drain Project  
Discussion on Street Light Purchases and LED Conversion

*(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 Young             |
| APPROVAL OF THE MINUTES: | June 25, 2013 – Work Session    |
|                          | June 25, 2013 – Regular Session |

***PRESENTATION:***

1. *PRESENTATION BY THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) REGARDING THE WEST DAVIS CORRIDOR DRAFT EIS (ENVIRONMENTAL IMPACT STATEMENT)*

***SCHEDULED ITEMS:***

2. *CITIZEN COMMENTS*
3. *UPDATE ON THE NORTH DAVIS SEWER DISTRICT BY COUNCILMEMBER BUSH*

**BACKGROUND:** Councilmember Bush represents the City on the Board of the North Davis Sewer District. He will be updating the Council regarding issues and/or projects specific to the Sewer District.

4. CONSIDER APPROVAL OF THE AWARD OF BID TO LEON POULSEN CONSTRUCTION COMPANY FOR THE BARLOW STREET STORM DRAIN IMPROVEMENT PROJECT

BACKGROUND: Bids were received from seven construction companies to install a new 24 inch storm drain on Barlow Street from Barlow Circle to 600 North Street. The lowest responsible bid was received from Leon Poulsen Construction Company with the bid of \$161,743.75.

RECOMMENDATION: Approve the award of bid to Leon Poulsen Construction Company for the Barlow Street Storm Drain Improvement Project for the bid amount of \$161,743.75 and approve funding of the project for the bid amount of \$161,743.75 with contingency and engineering costs of \$48,256.25 for a total project cost of \$210,000.00; and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE AWARD OF BID TO BRINKERHOFF EXCAVATING FOR THE FREEPORT SANITARY SEWER PIPELINE REPLACEMENT ON "E" STREET FROM 1<sup>ST</sup> STREET TO 3<sup>RD</sup> STREET

BACKGROUND: Bids were received from five construction companies to make the sanitary sewer improvements on "E" Street in the Freeport Center from 1<sup>st</sup> Street to 3<sup>rd</sup> Street. The proposed improvements consist of installing a new 12 inch PVC sewer line to replace the existing 10 inch sewer line. The lowest responsible bid was received from Brinkerhoff Excavating with the bid of \$181,760.00

RECOMMENDATION: Approve the award of bid to Brinkerhoff Excavating for the Freeport "E" Street sanitary sewer improvement project for the bid amount of \$181,760.00 and approve funding of the project for the bid amount of \$181,760.00 with contingency and engineering costs of \$50,240.00 for a total project cost of \$232,000.00; and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2013R-14 AUTHORIZING THE COOPERATION AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) ALLOWING THE CITY TO PARTICIPATE IN THE STATE PEDESTRIAN SAFETY SIDEWALK PROGRAM

BACKGROUND: Clearfield City recently submitted an application to the Utah Department of Transportation (UDOT) Region I to receive State Pedestrian Safety Sidewalk funding to install sidewalk on the north side of SR 107 (300 North Street) from 75 West to 94 West. The City received notification from UDOT it was approved to receive \$5,625.00 for the installation of the sidewalk. The City is required to enter into an agreement with UDOT to receive the approved funding for the sidewalk improvements on SR 107 from 75 West to 94 West.

RECOMMENDATION: Approve the Cooperative Agreement with the Utah Department of Transportation (UDOT) for the Pedestrian Safety Sidewalk Program to allow the installation of sidewalk on SR 107 from 75 West to 94 West and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2013R-15 APPOINTING POLL WORKERS AND SETTING THE POLLING PLACES FOR THE MUNICIPAL ELECTIONS BEING HELD IN AUGUST AND NOVEMBER

BACKGROUND: State Law (U.C.A. § 20A-5-602 and § 20A-5-301) requires the City Council to appoint poll workers and set the polling places prior to a municipal election. The Municipal Primary Election will be held August 13, 2013 and the Municipal General Election will be held on November 5, 2013.

RECOMMENDATION: Approve Resolution 2013R-15 appointing poll workers and setting the polling places for the Municipal Elections as recommended by the City Recorder and allow the City Recorder to make additions and corrections as needed and authorize the Mayor's signature to any necessary documents.

***COMMUNICATION ITEMS:***

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

***\*\*COUNCIL MEETING ADJOURN\*\****

Dated this 8<sup>th</sup> day of July, 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.