

CLEARFIELD CITY COUNCIL MEETING MINUTES
5:30 P.M. WORK SESSION
June 25, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush Mike LeBaron Mark Shepherd	Councilmember Councilmember Councilmember
EXCUSED:	Kathryn Murray Bruce Young	Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Brian Brower Scott Nelson Greg Krusi Bob Wylie Steve Guy Curtis Dickson Eric Howes Scott Hodge Kim Dabb Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney CEC/City Engineer Police Chief Administrative Services Director City Treasurer Community Services Deputy Dir. Community Services Director Public Works Director Operations Manager City Recorder Deputy City Recorder

VISITORS: David Tomczak – Candidate, Gary Baldwin – Candidate, Michelle Burnett, David W. Hansen, Jim Woodruff, Marlon Wilde, Jean Anderson, Luanne Stong, Pedro Diaz, Kathy Smith, Lynne Purser, Beverly Bradley, Erika Bellison, Teri Beames, Curtis Beames, Janice Byington

Mayor Wood called the meeting to order at 5:43 p.m.

DISCUSSION ON THE REOPEN BUDGET ITEMS FOR FISCAL YEAR 2013

Bob Wylie, Administrative Services Director, directed the Council to the memo included in the agenda packet specific to reopening the 2012/2013 fiscal year budget and reviewed expenditures that would be addressed by reopening the budget. He pointed out some repairs at the Aquatic Center were being funded by the General Fund. He stated the improvements to the West Park Village Park were being funded by the Parks Capital Improvement Fund. He indicated escrow funds had been received and used in conjunction with impact fees for the improvements to Pacific Park detention basin. He also reviewed the items specific to the CDRA which would be addressed with reopening the budget.

DISCUSSION ON THE 2013/2014 FISCAL YEAR BUDGET

Bob Wylie, Administrative Services Director, reminded the councilmembers that the proposed 2013/2014 fiscal year budget was in Dropbox for their review. He reported Davis County had set the Certified Tax Rate at 0.0018, which maintained the same level of revenue. He explained the two portions, the debt service and the general purpose, that made up the Certified Tax Rate.

He briefly reviewed the changes made to the budget since the Council adopted the tentative budget:

- Training for Courts
- Hardware equipment purchases
- Remaining funds from landscaping near the Fire Station
- CDBG pass through
- Grant funds for PD purchases
- \$1.2 million for the 1.5 million gallon water tank
- Funds designated for web page design
- Windows and improvements for the Community Arts Center
- Tables and garbage cans to be placed in City parks

Councilmember Bush inquired if benches needed to be identified as an additional expenditure in conjunction with the tables and garbage cans for the City parks. Mr. Wylie believed the benches were attached to the picnic tables. Eric Howes, Community Services Director, responded benches were attached to the tables; however, park benches were a separate item which had been approved since the tentative budget was adopted. Brian Brower, City Attorney, suggested the inclusion of benches be specified during the motion to approve the budget.

Mr. Wylie commented the only change specific to the CDRA was the allocating of the remaining fifty percent of the funds needed to complete the Retail Leakage Study.

200 SOUTH CITIZENS MEETING

Mayor Wood explained the format of the meeting. Adam Lenhard, City Manager, shared a visual presentation regarding the street improvements to 200 South in conjunction with the SR 193 extension. He indicated City staff was aware of the impact and inconveniences the SR 193 extension had brought to residents living on 200 South. He reported the project was moving quickly and believed it would be nearly completed in eight or nine more weeks.

Mr. Lenhard stated he would address two concerns previously expressed by residents living on or near 200 South: the width of 200 South and communication from City staff. He reported the current asphalt width was 31 feet wide and commented the City's current width standard was 36 feet; however, there wasn't the room to accommodate anything wider. He explained the design process to better illustrate how the narrow road became the best option. Mr. Lenhard apologized on behalf of the City for not keeping the residents living on 200 South better informed. He complimented UDOT for keeping lines of communication open between itself and the residents regarding the SR 193 extension configuration.

Mr. Lenhard explained 200 South had long been identified as one of the worst roads within the City and mentioned the improvements were impeded due to the timing of extension of SR 193 and a sewer line replacement. He reviewed the history specific to UDOT's proposal for 200 South and the City's need to make improvements to its infrastructure prior to UDOT's project. He shared the City's project goals:

- New street surface
- Upgrade/replace sewer line
- Curb/gutter on south side of 200 South. Mr. Lenhard explained the important function of curb/gutter for roads.
- Preserve the buffer against SR 193. He pointed out there wasn't much of a separation between the wall barrier and the road.

Mr. Lenhard shared a timeline specific to the 200 South reconstruction identifying what had been completed in each separate phase. He also reviewed the design alternatives presented by UDOT. Mr. Lenhard expressed his opinion inconveniences to residents would be eliminated when the construction was complete and inquired what the City could have done better. He shared the blueprint illustrating infrastructure under the street and the proposed costs associated with all options considered. He believed the Council and staff chose the option which was most practical and economically feasible preserving the buffer as much as possible.

Marlon Wilde, resident, expressed his opinion the City had violated its own code specific to street improvements. Mayor Wood commented 200 South was in such poor condition and possible improvements had been discussed by previous councils for as long as he could remember and none of them could determine the best opportunity to prioritize the needed improvements until the SR 193 extension was proposed. He expressed his opinion the additional width was not necessary because no homes were on the south side of 200 South. Mr. Wilde expressed concern the City had lowered its standards specific to 200 South and inquired what improvements could be done at this late date.

A discussion took place regarding the challenges to the current width of 200 South, 150 South now becoming a "through" street due to 200 South becoming a cul-de-sac and the residents' desires to eliminate the trail and landscaping buffer component next to the sound wall in order to facilitate the widening of the street.

David Hansen, resident, expressed his disappointment that a 31 foot road was a "standard". He reported he had been told by UDOT, staff and councilmembers that 200 South would remain as it was and took exception to the fact that the completed road was now narrower than any other road in the City. He believed the residents on 200 South had been shortchanged to accommodate the SR 193 extension.

Mr. Wilde suggested the Council consider its options now that residents had voiced concern and propose possible options for improving the width of the road to the residents at a later date.

DISCUSSION ON THE CLEARFIELD STATION PROJECT –TABLED

The applicant requested the agenda item be postponed until a later date, yet to be determined.

Councilmember LeBaron moved to adjourn the work session and reconvene in a regular session at 7:06 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

**APPROVED AND ADOPTED
This 9th day of July, 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, June 25, 2013.

/s/Nancy R. Dean, City Recorder