

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
June 25, 2013 – REGULAR SESSION

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

5:30 P.M. WORK SESSION

Discussion on the Reopen Budget Items for Fiscal Year 2013
Discussion on the 2013/2014 Fiscal Year Budget

(Any items not addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session.)

Multi-purpose Room
55 South State Street
Second Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

200 South Citizens Meeting

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 11, 2013 – Work Session

June 11, 2013 – Regular Session

PRESENTATION:

1. **PRESENTATION TO CHARLES WARE FOR RECOGNITION OF RECEIVING THE GOLD MEDAL OF ACHIEVEMENT**

BACKGROUND: Charles Ware has completed the requirements to receive the Gold Medal of Achievement, the Highest Honor in the Royal Rangers. Mayor Wood and the City Council desire to recognize Charles and acknowledge his achievement.

PUBLIC HEARING:

2. RE-OPEN AND CONSIDER AMENDING THE 2012/2013 FISCAL YEAR BUDGET

BACKGROUND: State Law requires a public hearing before the City Council approves amendments to the City budget. Bob Wylie, Administrative Services Director, will be presenting amendments for the 2012/2013 fiscal year budget.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. CONSIDER APPROVAL OF RESOLUTION 2013R-11 ADOPTING AMENDMENTS TO THE 2012/2013 FISCAL YEAR BUDGET

RECOMMENDATION: Approve Resolution 2013R-11 adopting amendments to the 2012/2013 fiscal year budget and authorize the Mayor's signature to any necessary documents.

CONSENT ITEMS:

5. CONSIDER APPROVAL OF RESOLUTION 2013R-12 SETTING THE CERTIFIED TAX RATE AND RESOLUTION 2013R-13 ADOPTING THE FISCAL YEAR 2013/2014 BUDGET

BACKGROUND: The Clearfield City Council held a public hearing on the proposed budget on June 11, 2013. City staff prepared and submitted to the Council a balanced final budget for fiscal year 2013/2014 which begins July 1, 2013 and ends June 30, 2014. The certified tax rate will be set at 0.0018 as determined by the Utah State Tax Commission and Davis County.

RECOMMENDATION: Approve Resolution 2013R-12 setting the certified tax rate and Resolution 2013R-13 adopting the fiscal year budget for 2013/2014 and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2013-09 AMENDING THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: Enactment of ordinances governing impact fees and alarms fees created a need to update the Consolidated Fee Schedule. Additionally, recent studies of fees associated with the cemetery, Aquatic Center, GIS, dog licensing and legal discovery identified a need to update certain other fees.

RECOMMENDATION: Approve ordinance 2013-09 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF 2013R-10 ACTING AS THE GOVERNING AUTHORITY OF THE NORTH DAVIS FIRE DISTRICT ADOPTING AND CERTIFYING ITS TAX RATE FOR THE 2013 TAXABLE YEAR

BACKGROUND: The Clearfield City Council acts as the governing authority for the North Davis Fire District (NDFD). The Administrative Control Board of the NDFD desires to establish a certified tax rate of .001444 for the 2013 taxable year for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services.

RECOMMENDATION: Approve Resolution 2013R-10 acting as the governing authority of the North Davis Fire District (NDFD) and adopting and certifying a tax rate of .001444 for the Fire District 2013 taxable year and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

*****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE CDRA*****

PUBLIC HEARING:

1. RE-OPEN AND CONSIDER AMENDMENTS TO THE CDRA 2012/2013 FISCAL YEAR BUDGET

BACKGROUND: State Law requires a public hearing before the Board approves amendments to the CDRA budget. Bob Wylie, Administrative Services Director, is here to present amendments for the 2012/2013 fiscal year budget.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. CONSIDER APPROVAL OF RESOLUTION 2013R-02 AMENDING THE CDRA 2012/2013 FISCAL YEAR BUDGET

RECOMMENDATION: Approve Resolution 2013R-02 adopting amendments to the CDRA 2012/2013 fiscal year budget and authorize the Chair's signature to any necessary documents.

3. CONSIDER APPROVAL OF RESOLUTION 2013-01 ADOPTING THE CDRA 2012/2013 FISCAL YEAR BUDGET

BACKGROUND: The Board held a public hearing on the proposed CDRA budget on June 11, 2013. Utah Code requires cities to hold a public hearing relating to the approval of the upcoming fiscal year budget. City staff has prepared and submitted to the Board a balanced final budget for fiscal year 2013/2014 which begins July 1, 2013 and ends June 30, 2014.

RECOMMENDATION: Approve Resolution 2013R-01 adopting the CDRA 2013/2014 fiscal year budget and authorize the Chair's signature to any necessary documents.

****ADJOURN AS THE CDRA AND RECONVENE
AS THE CITY COUNCIL AND PLANNING COMMISSION
IN A JOINT WORK SESSION****

WORK SESSION IMMEDIATELY FOLLOWING THE CDRA MEETING

Discussion on the Clearfield Station Project

Dated this 20th day of June, 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.