

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
March 12, 2013 – REGULAR SESSION

City Council Chambers
55 South State Street
Third 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

(**TENTATIVE**) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation. Utah Code Ann. §52-4-205

Discussion on the Animal Control Contract with Davis County
Discussion on the Consolidated Fee Schedule

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

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Youth City Councilmember Brooklyn Veazie

APPROVAL OF THE MINUTES:

February 26, 2013 – Regular Session

PUBLIC HEARING:

1. **PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2013 TO JUNE 30, 2014**

BACKGROUND: The City Council received a copy of the proposed 2013-2014 Community Development Block Grant (CDBG) One-Year Action Plan. Citizens are given the opportunity to review the One-Year Action Plan in the Community Development Department from March 13, 2013 until April 11, 2013. The final copy will be presented to the Council on April 23, 2013.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**
3. **CONSIDER APPROVAL OF RESOLUTION 2013R-03 AUTHORIZING THE INTERLOCAL AGREEMENT WITH DAVIS COUNTY TO PROVIDE ANIMAL CONTROL SERVICES**

BACKGROUND: Davis County provides animal control services for the City under the direction of the Animal Control Director. The Interlocal Agreement is effective on a year to year basis for

five years, to be automatically renewed subject to any subsequent amendments agreed to in writing by both parties.

RECOMMENDATION: Approve Resolution 2013R-03 authorizing the Interlocal Agreement with Davis County to provide animal control services and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE AWARD OF BID TO WASATCH WEST CONTRACTING FOR THE LOCUST STREET COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ROAD PROJECT

BACKGROUND: Bids were received from 15 construction companies for the infrastructure improvements on Locust Street. The project will include installation of new water and sewer main pipelines, the installation of new sections of curb, gutter and sidewalk and the installation of new road asphalt pavement from 500 East Street to 200 South Street. This project is utilizing CDBG funds for a portion of the funding. The lowest responsible bid was received from Wasatch West Contracting with a bid of \$209,957.35.

RECOMMENDATION: Approve the award of bid for the Locust Street CDBG Improvement Project to Wasatch West Contracting with a bid amount of \$209,957.35, and approve funding of the project for the bid amount of \$209,957.35 with contingency and engineering costs of \$53,043.00 for a total project cost of \$263,000.35; and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF ORDINANCE 2013-03 AMENDING CEMETERY PLOT TRANSFER FEES IN THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: The proposed changes include a change for the plot transfer fee from a Clearfield resident to a non-resident. The plot transfer fee in this case would be the difference between the original resident purchase price and the non-resident price at the time of purchase.

RECOMMENDATION: Approve Ordinance 2013-03 amending Cemetery Plot Transfer Fees in the Consolidated Fee Schedule 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 7th day of March, 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.