

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
May 14, 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.

*Councilmember Shepherd will participate in the meeting electronically via a speaker phone.*

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

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

Discussion on the Interlocal Agreement to Participate in the Onestop Business Registration Program  
Discussion on Clearfield Station Development  
Discussion on a Resolution Regarding the Refunding of City Bonds

*(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:

OPENING CEREMONY:

APPROVAL OF THE MINUTES:

Mayor Wood

Councilmember Bush

March 19, 2013 – Work Session

March 26, 2013 – Work Session

April 23, 2013 – Work Session

April 23, 2013 – Regular Session

**PRESENTATION:**

1. **PRESENTATION TO JAREN CARLSON FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

**BACKGROUND:** Jaren Carlson has completed the requirements to receive the rank of Eagle Scout. Mayor Wood and the City Council desire to recognize Jaren and acknowledge his achievement.

***PUBLIC HEARING:***

2. PUBLIC HEARING TO RECEIVE COMMENT ON THE REZONE OF PROPERTY LOCATED AT APPROXIMATELY 850 WEST 1600 SOUTH FROM C-2, COMMERCIAL TO R-3 (P-D), MULTIPLE-FAMILY RESIDENTIAL WITH A PLANNED DEVELOPMENT OVERLAY

BACKGROUND: This public hearing was continued from the April 23, 2013 City Council meeting. The Planning Commission took no action at its May 1, 2013 meeting. The applicant has indicated changes to the original submittal that will require re-advertising and new public notices to be posted and mailed. Therefore, it is recommended to close the public hearing at this time and continue the item to an undetermined date until the new advertising and noticing has occurred.

RECOMMENDATION: Close the public hearing.

***SCHEDULED ITEMS:***

3. CITIZEN COMMENTS
4. CONSIDER ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2013/2014 AND SET A PUBLIC HEARING FOR JUNE 11, 2013 TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: The Tentative Budget as presented to the Council for adoption is a balanced budget for all funds. Presently, the certified tax rate has not been received from Davis County.

RECOMMENDATION: Adopt the tentative budget for fiscal year 2013/2014 and set a public hearing on the budget for June 11, 2013 at 7:00 p.m.

***CONSENT AGENDA:***

5. CONSIDER APPROVAL OF RESOLUTION 2013R-07 AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF COMMERCE FOR ONESTOP BUSINESS REGISTRATION

BACKGROUND: A copy of the Interlocal Cooperation Agreement between Clearfield City and the other agencies that are part of the online Onestop Business Registration has been provided to the Council. The Onestop website will simplify the process by which businesses provide information required by the agencies via computer.

RECOMMENDATION: Approve Resolution 2013R-07 authorizing an Interlocal Agreement with the Utah Department of Commerce for Onestop Business Registration and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2013-06 AMENDING THE NUISANCE ORDINANCE SPECIFIC TO NUISANCE VEHICLES

BACKGROUND: The City's current nuisance ordinance has verbiage which reflects any vehicle that is not registered and inspected within 180 days is considered a nuisance vehicle; however, recent changes to State Code reflect vehicles newer than 10 years old need only be inspected once every 4 years. The Code Enforcement Officers have proposed the removal of the inspection requirement from the City Code.

RECOMMENDATION: Approve Ordinance 2013-06 amending the nuisance ordinance specific to nuisance vehicles and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE REPAIR OF THE SANITARY SEWER MAIN LINE AT 700 SOUTH TO ASSOCIATED BRIGHAM CONTRACTORS

BACKGROUND: Bids were received from three construction companies to make necessary repairs to the existing sanitary sewer main lines at the intersection of 700 South and State Street and on 700 South from State Street to 950 East. The lowest responsible bid was received from Associated Brigham Contractors with the bid amount of \$790,150.00. This bid amount exceeds the funding allocated by the City for the project. The City Engineers and Public Works staff reviewed the scope of work proposed for the project and recommend reducing the scope of work to make the repairs at the 700 South State Street intersection as proposed in the bid and to make two spot repairs on the 700 South sewer line at approximately 850 East. Reducing the scope of work for the project would reduce the contractors bid cost for the project to \$452,104. The work that would be removed from the project would be the slipline of the existing sewer line on 700 South from State Street to 800 East and removal and replacement of the existing sewer line on 700 South from 800 East to 950 East.

RECOMMENDATION: Approve the award of bid to Associated Brigham Contractors to make repairs to the sanitary sewer line at the intersection of 700 South State Street for the reduced scope of work bid amount of \$452,104.00 with contingency and engineering costs of \$113,026.00 for a total project cost of \$565,130.00; and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF THE AWARD OF BID TO GERBER CONSTRUCTION FOR THE REPLACEMENT OF THE ROOF ON THE ONE-MILLION WATER STORAGE RESERVOIR AT 1975 EAST 700 SOUTH

BACKGROUND: Bids were received from four construction companies to remove and replace the roof on the one-million gallon water storage reservoir located at 1975 East 700 South. The lowest responsible bid was received from Gerber Construction with the bid of \$369,999.

RECOMMENDATION: Approve the award of bid to Gerber Construction for the replacement of the roof on the one-million gallon water storage reservoir located at 1975 East 700 South for the bid amount of \$369,999.00 with contingency and engineering costs of \$85,001.00 for a total project cost of \$455,000.00; and authorize the Mayor's signature to any necessary documents.

9. CONSIDER APPROVAL OF RESOLUTION 2013R-06 AUTHORIZING AN AMENDMENT TO THE TREATMENT CONTRACT WITH THE NORTH DAVIS SEWER DISTRICT

BACKGROUND: North Davis Sewer District currently provides treatment for waste water collected by the City's sewer collection system. The City has had a contract with the District since 1954, which was recently renewed in 2002. Since that time issues have arisen which require the adoption of amendments to the 2002 contract.

RECOMMENDATION: Approve Resolution 2013R-06 authorizing an Amendment to the Treatment Contract with North Davis Sewer District 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\*\***

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE APRIL 23, 2013 REGULAR SESSION

**SCHEDULED ITEMS:**

2. CONSIDER ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2013/2014

BACKGROUND: The Tentative Budget as presented to the Board for adopting is a balanced budget.

RECOMMENDATION: Approve the Fiscal Year 2013/2014 Tentative Budget and set a public hearing on the budget for Tuesday, June 11, 2013.

**\*\*CDRA MEETING ADJOURN\*\***

Dated this 10<sup>th</sup> day of May, 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.