

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
November 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.

**6:30 P.M. WORK SESSION**

Discussion on the Youth City Council  
Review of the Draft Configuration of the City's New Website

**7:00 P.M. REGULAR SESSION**

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Bush

APPROVAL OF THE MINUTES:

October 8, 2013 – Work Session

October 8, 2013 – Regular Session

October 16, 2013 – Joint Work Session

October 22, 2013 – Regular Session

***PRESENTATIONS:***

1. **RECOGNITION OF CLEARFIELD'S YOUTH FOOTBALL TEAM**

**BACKGROUND:** Clearfield City's Bantam Football Team consisting of thirteen to fifteen year olds had a successful season and advanced to the Wasatch Front Football League (WFFL) Mini-Bowl game at Weber State University on October 26, 2013. Mayor Wood desires to recognize the players and coaches for their achievement.

2. **PRESENTATIONS TO CJ PARKINSON FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

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

***PUBLIC HEARING:***

3. **PUBLIC HEARING ON RZN 1304-0007, A REQUEST BY MICHAEL CHRISTENSEN, ON BEHALF OF THE THACKERAY GARN COMPANY, FOR A REZONING FROM C-2 (COMMERCIAL) AND M-1 (MANUFACTURING) TO MU (MIXED USE)**

**BACKGROUND:** UTA (Utah Transit Authority) currently owns the 72 acres located at approximately 1250 South State Street and has hired Thackeray Garn to develop it. The rezone is one of the steps required for the development process. The Public Hearing was continued from the October 8, 2013 City Council meeting.

RECOMMENDATION: Continue until November 26, 2013.

***SCHEDULED ITEMS:***

4. CITIZEN COMMENTS
  
5. CONSIDER APPROVAL OF THE AWARD OF BID TO PETERSEN BROTHERS DRILLING FOR THE WOODS CROSS CANNERY WELL CLOSURE PROJECT

BACKGROUND: Bids were received from three construction companies to complete the necessary work to close the Woods Cross Well located at 245 Depot Street. The work would consist of removing the pump motor, sealing the well shaft and removing the well building, and filing the necessary documentation with the State for closure of the well. The lowest responsible bid was received from Petersen Brothers Drilling with the bid of \$27,700.00.

RECOMMENDATION: Approve the award of bid to Petersen Brothers Drilling to close the Woods Cross Well for the bid amount of \$27,700.00 and approve funding for the bid amount of \$27,700.00 with contingency and engineering costs of \$10,200.00 for a total project cost of \$37,900.00; and authorize the Mayor's signature to any necessary documents.

6. CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON NOVEMBER 5, 2013

BACKGROUND: State Law requires the governing body verify the results of the General Election, which was held on Tuesday, November 5, 2013.

RECOMMENDATION: Verify the official General Election results.

***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 OCTOBER 22, 2013 REGULAR SESSION

***SCHEDULED ITEM:***

2. CONSIDER APPROVAL OF RESOLUTION 2013R-06 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND DAVIS COUNTY RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

BACKGROUND: The Clearfield Community Development and Renewal Agency (CDRA) desires to enter into this agreement to receive a portion of property tax increment generated

within the Clearfield Station Community Development Area back from the County. The funds will be used to pay for public infrastructure, land assembly and other uses that may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2013R-06 authorizing an Interlocal Cooperation Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and the County and authorize the Chair's signature to any necessary documents.

**\*\*ADJOURN AS THE CDRA\*\***

Dated this 7<sup>th</sup> day of November, 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.