

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
November 26, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Mike LeBaron	Councilmember
	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Mike Stenquist	Asst. Police Chief
	Scott Hodge	Public Works Director
	Kim Dabb	Operations Manager
	Eric Howes	Community Services Director
	Scott Hess	Development Services Director
	Rich Knapp	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Vanessa Tanner, Alec Dow, Meisha Kendall, Jaclynn Brooks, Justin & Lisa Church – Boy Scouts, Dennis Oyler, Sammy Cullens, Chris Perkins – Perks Auto, Blake Perkins – Perks Auto, Kiersten Perkins – Perks Auto, Denece Perkins – Perks Auto, Karol Vasquez, Anthony Vasquez, Samantha Ledin, Bob Bencher, Boy Scout Troops 310/482, Shirley Wang, Craig Hokanson, Brinlee Saunders

Mayor Wood informed the citizens present that if they would like to comment during the Public Hearings or Citizen Comments there were forms to fill out by the door.

Councilmember LeBaron conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE OCTOBER 16, 2013 JOINT WORK SESSION AND THE NOVEMBER 12, 2013 REGULAR SESSION

Councilmember Bush reported he had requested minor changes be made to his City Council report in the November 12, 2013 regular session minutes.

Councilmember LeBaron moved to approve the minutes as amended from the October 16, 2013 joint work session and the November 12, 2013 regular session as amended, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

RECOGNITION OF PERK'S AUTO BODY AND JACK'S DO-IT SHOP FOR PROVIDING ASSISTANCE WITH REMODELING THE ARMADILLO, A PUBLIC SAFETY VEHICLE

Police Chief Greg Krusi explained the vehicle had been donated to the City from Brinks Armored Car in Colorado and stated at the time it was donated it was not operational. The Army Reserves was instrumental in getting the vehicle to Utah and the mechanic in the Public Works Department was able to get the vehicle operational. He then explained Job Corps had originally expressed a desire to complete work on the vehicle and due to funding cuts it was not be able to complete the necessary work. He reported at that time Perk's Auto and Jack's Fix-It were instrumental in completing the remaining work on the Armadillo and presented each company with a plaque of appreciation. The City Council participated in the plaque presentation.

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)

Scott Hess, Development Services Manager, reported UTA (Utah Transit Authority) currently owned the 72 acres located at approximately 1250 South State Street and had hired Thackeray Garn to develop it. The property was originally zoned as C-2, Commercial, and M-1, Manufacturing. The rezone was one of the steps required for the development process. He reported the proposed development would consist of a flex business/residential component. The Public Hearing was continued from the October 8, 2013 City Council meeting.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember Young moved to close the public hearing at 7:16 p.m. seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

PUBLIC HEARING TO RECEIVE LOCAL CONSENT FOR A BEER LICENSE FOR THE GOLDEN GINGER RESTAURANT LOCATED AT APPROXIMATELY 1020 WEST 300 NORTH

Scott Hess, Development Services Manager, explained Shirley Wang, owner of Golden Ginger Bistro, LLC located at 1020 West 300 North was requesting local consent for a Limited-Service Restaurant Liquor License. The Department of Alcohol and Beverage Control (DABC) required additional approvals from the City since the restaurant was located in close proximity to a school and park and explained the distance requirements. Mr. Hess explained the differences between the licenses of the restaurant, Winegar's grocery store and the Maverik convenience store.

Brian Brower, City Attorney, clarified the DABC was requesting whether the local governing body was willing to consent to a proximity variance; however, the variance would be determined and granted by the DABC, not the City. He stated the local governing body was therefore required to provide its consent according to State Code. He pointed out the public hearing

requirement was specific to the DABC; however, the Council desired to allow the residents to express comment.

Mayor Wood declared the public hearing open at 7:22 p.m.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember LeBaron moved to close the public hearing at 7:23 p.m. seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

CITIZEN COMMENTS

Craig Hokanson, resident, stated he was previously involved with the CERT (Community Emergency Response Team) program and remembered a plan had been designated in which barricades could be removed from blocking the old 200 South railroad crossing to allow vehicular access to the western portion of the City in the event the 200 South/Center Street Overpass was not operational. He stated the barricades no longer existed at that location and expressed his opinion it would be in the City's best interest to allow access in the event of an earthquake or other emergency. He suggested the City should work with the railroad and UTA to keep the emergency corridor available.

Mayor Wood responded working with the railroad right-of-ways and UTA had proven to be very difficult in the past and shared some examples encountered by the City. He directed Scott Hodge, Public Works Director, to research and determine the feasibility of Mr. Hokanson's request; however, he stated the SR 193 extension might also alleviate the need for the access.

Mr. Hokanson expressed concern as to how the residents in the western portion of the City would travel to the eastern portion if all bridge corridors were not available. Mayor Wood stated he would explore options in the event of an emergency.

Councilmember LeBaron suggested the City's Emergency Operations Plan also be involved in regards to the number of bridges located within the City. Mayor Wood suggested Rich Fisher, Emergency Services Director, should also be included.

APPROVAL OF LOCAL CONSENT FOR A BEER LICENSE FOR THE GOLDEN GINGER RESTAURANT LOCATED AT 1020 WEST 300 NORTH

Councilmember Young moved to approve the local consent for a beer license for the Golden Ginger Restaurant located at approximately 300 North 1000 West and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

COMMUNICATION ITEMS

Mayor Wood

1. Informed the Council he would be out of town until Tuesday, December 3, 2013 and reminded the Council Councilmember Young was the Mayor Pro Tem. He stated he would be available by phone if needed.
2. Expressed hope for an enjoyable Thanksgiving and Holiday Season on behalf of his family.

Councilmember Bush

1. Announced the new benches had arrived and were in the process of being placed within the City parks.
2. Informed the Council the North Davis Sewer District (NDSB) had set some public hearings at its last meeting. He explained the District would be re-opening the budget and approving its new budget. Additionally the District would be approving a new user fee schedule. He announced the public hearings would take place during the December 12, 2013 (Thursday) meeting at 6:00 p.m.
3. He stated the NDSB had been relining the sewer pipe located in Gordon Avenue and 2700 South from the Highway in Layton continuing west to the Bluff. He stated the last section had been installed and displayed a sample of the interior lining which had been installed.

Councilmember LeBaron – announced he would be out of the country the first two weeks in January, 2014.

Councilmember Murray – nothing to report.

Councilmember Shepherd – wished everyone a Happy Thanksgiving.

Councilmember Young – wished everyone a Happy Thanksgiving.

Adam Lenhard, City Manager – nothing to report.

STAFFS' REPORTS

Nancy Dean, City Recorder

1. Informed the Council of the following meeting schedule: no meeting on Tuesday, December 3, 2013, a meeting would take place on Tuesday, December 10, 2013 with a work session beginning at 6:00 p.m. and policy session at 7:00 p.m. She stated this would be the last meeting of the year. She informed the Council the first meeting of the new year was scheduled for Tuesday, January 14, 2014.
2. Announced the City's Holiday party was scheduled for Friday, December 13, 2013, 6:00 p.m. at the Timbermine Restaurant. She stated members of the Council would need to RSVP and pay in the Finance Department by Monday, December 9, 2013.

There being no further business to come before the Council **Councilmember Shepherd moved to adjourn at 7:39 p.m., seconded by Councilmember Murray. All voting AYE.**

**APPROVED AND ADOPTED
This 10th day of December, 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, November 26, 2013.

/s/Nancy R. Dean, City Recorder