

CLEARFIELD CITY COUNCIL
AND
CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)
SPECIAL SESSIONS AND WORK SESSIONS
April 29, 2014

Clearfield 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. SPECIAL SESSION

Call to Order:

Mayor Shepherd

APPROVAL OF THE MINUTES:

April 15, 2014 – CUP Appeal Hearing

SCHEDULED ITEMS:

1. **CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 2014 ROADWAY SURFACE IMPROVEMENT PROJECT TO STAKER PARSON COMPANIES**

BACKGROUND: Bids were received from four construction companies to make improvements to various roads throughout the City. The project includes applying a chip seal and crack seal asphalt surface treatments to various streets throughout the City and crack sealing the parking lots at the City office building. The lowest responsible bid was received from Staker Parson Companies with the bid of \$304,174.00.

RECOMMENDATION: Approve the award of bid for the 2014 Roadway Surface Improvement Project to Staker Parson Companies for the bid amount of \$304,174.00 and approve funding for the project for the bid amount of \$304,174.00 with contingency and engineering of \$48,826.00 for a total project cost of \$353,000.00; and authorize the Mayor's signature to any necessary documents.

2. **CONSIDER APPROVAL OF THE FINDINGS, CONCLUSIONS AND DETERMINATION BY THE APPEAL AUTHORITY REGARDING CUP 1402-0001**

BACKGROUND: The Clearfield City Council, acting in a quasi-judicial capacity as the Appeal Authority, convened on Tuesday, April 15, 2014, to hear an appeal from the Planning Commission's decision to grant a CUP (Conditional Use Permit) for a commercial daycare located at 573 North 1000 West (TIN: #14-262-0001). It was determined to reverse the decision and remand it back to the Planning Commission for further consideration.

RECOMMENDATION: Approve the Findings, Conclusions and Determination by the Appeal Authority regarding CUP 1402-0001 and authorize the Mayor's signature to any necessary documents.

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

1. **CONSIDER APPROVAL OF AN AGREEMENT WITH DAVIS BEHAVIORAL HEALTH TO FACILITATE THE DEMOLITION OF STRUCTURES LOCATED AT 836, 860 AND 904 SOUTH STATE STREET**

BACKGROUND: The buildings at 836, 860, and 904 South State Street are former homes that had been under commercial use for some years, but which have now been vacant for more than two years. Both the owner (Davis Behavioral Health) and the CDRA believe that demolition of the structures would enhance the potential for redevelopment of these properties. This agreement would provide for the CDRA's financial participation to accomplish the demolition.

RECOMMENDATION: Approve the agreement with Davis Behavioral Health to facilitate the demolition of structures at 836, 860, and 904 South State Street, and authorize the Chair's signature to any necessary documents.

****ADJOURN TO A CDRA WORK SESSION****

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

CDRA WORK SESSION IMMEDIATELY FOLLOWING CDRA SPECIAL SESSION

Discussion Regarding a Possible Land Lease with Albion Laboratories
Discussion on the 2014/2015 Fiscal Year Budget

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

CITY COUNCIL WORK SESSION

Discussion on the 2014/2015 Fiscal Year Budget

Dated this 24th day of April, 2014.

/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.