

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 12, 2014 – POLICY SESSION
Revised: August 8, 2014

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.

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

6:00 P.M. WORK SESSION

Discussion on an Interlocal Agreement with North Davis Fire District (NDFD)
Discussion on the Ballot Language for the PARAT (Parks, Arts, Recreation, Aquatics, Trails) Tax
Discussion on the Impact Fee Study RFP (Request for Proposal)
Discussion of the Proposed Rezones of City and CDRA Properties Located at Approximately 888 South 2000 East and 497 South Main from Various Zoning Designations to PF (Public Facilities) Zone

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

CDRA WORK SESSION

~~Discussion on a Proposed Lease Agreement for Property located at 50 South Depot Street~~

(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. POLICY SESSION

CALL TO ORDER:

OPENING CEREMONY:

APPROVAL OF MINUTES:

Mayor Shepherd
Councilmember Jones
June 24, 2014 – Work Session
July 8, 2014 – Work Session
July 22, 2014 – Policy Session
July 29, 2014 – Work Session

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CONSIDER APPROVAL OF AN AGREEMENT WITH HORROCKS ENGINEERS TO CONDUCT AN IMPACT FEE STUDY FOR THE CITY'S CULINARY WATER, SANITARY SEWER AND STORM DRAINAGE SYSTEMS

BACKGROUND: Proposals were received from consultants interested in providing professional services to conduct an impact fee study on the culinary water, sanitary sewer and storm drainage systems. The selection committee reviewed the qualifications, experience and fee structures of each of the proposals, and recommends that Horrocks Engineers be awarded the contract.

RECOMMENDATION: Approve the agreement with Horrocks Engineers to provide an impact fee study on Clearfield City's culinary water, sanitary sewer and storm drainage systems and authorize the Mayor's signature to any necessary documents.

3. CONSIDER APPROVAL OF RESOLUTION 2014R-18 AUTHORIZING THE PARAT TAX BALLOT LANGUAGE AND SUBMITTING THE QUESTION TO VOTERS

BACKGROUND: Clearfield City has a strong history of and continued interest in supporting facilities, programs and organizations designed to improve Parks, Arts, Recreation, Aquatics and Trails (PARAT) opportunities for its residents. The City's continued support could be enhanced by providing additional revenue for such purposes so it desires to provide an opinion question election regarding the imposition of a local sales and use tax to fund PARAT facilities, programs and organizations.

RECOMMENDATION: Approve Resolution 2014R-18 authorizing the PARAT Tax ballot language and submitting the question to voters and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2014R-19 AUTHORIZING THE INTERLOCAL AGREEMENT WITH NORTH DAVIS FIRE DISTRICT (NDFD)

BACKGROUND: Clearfield City and the North Davis Fire District have entered into previous Interlocal Agreements to govern the terms of services provided by the Fire District. This agreement serves to clarify some details regarding the relationship between the parties and those terms of services.

RECOMMENDATION: Approve Resolution 2014R-19 authorizing the Interlocal Agreement with the North Davis Fire District and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF A PROCLAMATION EXPRESSING SUPPORT FOR THE JOB CORPS PROGRAM AND PROCLAIMING AUGUST 20, 2014 AS "JOB CORP DAY" IN CLEARFIELD CITY

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 JULY 8, 2014 WORK SESSION, THE JULY 22, 2014 WORK SESSION, THE JULY 22, 2014 POLICY SESSION AND THE JULY 29, 2014 WORK SESSION

2. CONSIDER APPROVAL OF A LEASE AGREEMENT WITH SODA POP CULTURE LLC FOR THE REAL PROPERTY AND RESTAURANT SPACE, FURNITURE, FIXTURES AND EQUIPMENT LOCATED AT 50 SOUTH DEPOT STREET (PARCEL ID# 12-001-0193)

BACKGROUND: Soda Pop Culture LLC is a custom soda drink business which requires a drive-thru. As soon as the CDRA's building at 50 South Depot Street was vacated by the former tenant, the owners of Soda Pop Culture expressed interest in leasing the property on a short-term month-to-month basis.

RECOMMENDATION: Approve the Lease Agreement with Soda Pop Culture LLC for the real property and restaurant space, furniture, fixtures and equipment located at 50 South Depot Street (Parcel ID# 12-001-0193), and authorize the Chair's signature to any necessary documents.

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

Dated this 8th day of August, 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.