

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
February 11, 2014 – POLICY 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 Tax Increment Financing

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

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Benson

APPROVAL OF MINUTES:

January 28, 2014 – Work Session

January 28, 2014 – Policy Session

February 4, 2014 – Work Session

***SCHEDULED ITEMS:***

1. CITIZEN COMMENTS
2. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF INDIVIDUALS TO THE CITY'S PARKS AND RECREATION COMMISSION

**BACKGROUND:** The Clearfield Parks and Recreation Commission has three vacancies for members. Amber Self, Charlie Benson and Robert Bercher had submitted letters of interest and were interviewed by the City Council during its February 4, 2014 work session.

**RECOMMENDATION:** Approve and consent to the Mayor's appointment of Amber Self with a term expiring December 2016, Charlie Benson with a term expiring 2016 and Robert Bercher with a term expiring December 2014, to serve on the Parks and Recreation Commission and authorize the Mayor's signature to any necessary documents.

3. CONSIDER APPROVAL OF ORDINANCE 2014-01 AMENDING TITLE 3 OF THE CLEARFIELD CITY CODE

**BACKGROUND:** The City Council desires to provide an option to increase the number of alternate members of the Planning Commission when circumstances warrant additional members are necessary. The ordinance has been drafted to allow up to three alternate members of the Commission as opposed to the current number of two. The proposed ordinance also clarifies the role of the City Council liaison to the Planning Commission.

RECOMMENDATION: Approve Ordinance 2014-01 Amending Title 3 of the Clearfield City Code and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2014R-03 AUTHORIZING THE DISPOSAL OF UNCLAIMED PROPERTY

BACKGROUND: The Clearfield City Police Department is required to dispose of unclaimed property. In the past the Council has approved the disposition of unclaimed property to bona fide charities.

RECOMMENDATION: Approve Resolution 2014R-03 authorizing the disposal of unclaimed property and authorize the Mayor's signature to any necessary documents.

**COMMUNICATION ITEMS:**

Financial Reports  
Mayor's Report  
City Councils' Reports  
City Manager's Report  
Staffs' Reports

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

1. CONSIDER APPROVAL OF THE MINUTES FROM THE CLEARFIELD DEVELOPMENT AND RENEWAL AGENCY (CDRA) WORK SESSIONS HELD ON JANUARY 14, 2014 AND FEBRUARY 4, 2014
2. CONSIDER APPROVAL OF RESOLUTION 2014R-02 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND WEBER BASIN WATER CONSERVANCY DISTRICT 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 from Weber Basin Water Conservancy District. The funds will be used to pay for public infrastructure, land assembly and other uses which may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2014R-02 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Weber Basin Water Conservancy District and authorize the Chair's signature to any necessary documents.

3. CONSIDER APPROVAL OF RESOLUTION 2014R-03 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND MOSQUITO ABATEMENT DISTRICT – DAVIS 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 from Mosquito Abatement District - Davis. The funds will be used to pay for public infrastructure, land assembly and other uses which may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2014R-03 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Mosquito Abatement District – Davis and authorize the Chair’s signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2014R-04 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS FIRE DISTRICT 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 from North Davis Fire District. The funds will be used to pay for public infrastructure, land assembly and other uses which may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2014R-04 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Fire District and authorize the Chair’s signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2014R-05 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS SEWER DISTRICT 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 from North Davis Sewer District. The funds will be used to pay for public infrastructure, land assembly and other uses which may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2014R-05 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Sewer District and authorize the Chair’s signature to any necessary documents.

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

Dated this 6<sup>th</sup> day of February, 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.