

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 14, 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.

6:00 P.M. WORK SESSION

Discussion on the Youth Resource Center
Discussion on Establishing an Economic Development Task Force

(Any items not addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Young

APPROVAL OF THE MINUTES:

November 19, 2013 – Work Session

November 26, 2013 – Work Session

December 10, 2013 – Policy Session

PRESENTATION:

1. **PRESENTATION TO GRETCHEN MYERS FOR HER SERVICE AS THE COMMUNITY BAND DIRECTOR**

BACKGROUND: Gretchen Myers was the founding director of the Clearfield Community Band consisting of approximately 35 band members. As the founding director, she solicited used band instruments, and designated a music librarian and assistant whom she works with regarding performances. The band has served as the pit orchestra for the Community Theater's productions of Hello Dolly and Anne of Green Gables. The Community Band has also participated with neighboring communities' celebrations and performances. She has faithfully served the City as the band director for eight years. Mayor Shepherd and the Council desire to recognize Ms. Myers' service to the City.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

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 DECEMBER 10, 2013 REGULAR SESSION

SCHEDULED ITEMS:

2. CONSIDER APPROVAL OF RESOLUTION 2014R-01 AUTHORIZING AN INTERLOCAL AGREEMENT WITH DAVIS SCHOOL DISTRICT

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 School District. The funds will be used to pay for public infrastructure, land assembly, and other uses that may benefit the Project Area.

RECOMMENDATION: Approve Resolution 2014R-01 authorizing an interlocal agreement with Davis Schools and authorize the Chair's signature to any necessary documents.

3. CONSIDER AUTHORIZATION OF A PUBLIC UTILITY EASEMENT AND A ROADWAY RIGHT OF WAY EASEMENT TO BE GRANTED BY THE CDRA TO CLEARFIELD CITY CORPORATION FOR PROPERTY OWNED BY THE CDRA BEARING DAVIS COUNTY PARCEL SERIAL NUMBER 09-021-0055

BACKGROUND: To ensure the occupancy of the office building located at 888 South 2000 East, the CDRA previously approved a lease agreement enabling the construction of a parking lot on this parcel owned by the CDRA. To facilitate future public works projects, Clearfield City desires to have easements for waterlines and a roadway in place prior to execution of that lease agreement.

RECOMMENDATION: Approve the Public Utility Easement and a Roadway Right of Way Easement to be granted by the CDRA to Clearfield City Corporation for property owned by the CDRA bearing Davis County Parcel Serial Number 09-021-0055 and authorize the Chair's signature to any necessary documents.

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

Dated this 9th day of January, 2014.

/s/Kimberly S. Read, Deputy 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.