

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
7:00 P.M. POLICY SESSION  
July 22, 2014

*(This meeting was held following the regularly scheduled City Council Meeting.)*

PRESIDING:	Bruce Young	Chair
PRESENT:	Keri Benson	Director
	Kent Bush	Director
	Ron Jones	Director
	Mike LeBaron	Director
	Mark Shepherd	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Scott Hess	Development Services Manager
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder
EXCUSED:	Brian Brower	City Attorney

VISITORS: David Hansen, Michael Millard, Amber Huntsman – Thackeray Garn Companies, Sam J Chelemes, Chris Chelemes, Bob Bercher & Family, Mike Christensen – Thackeray Garn Companies, Kathryn Murray, Alan Christensen – Boy Scout Troop 486, Gareth Williams – Boy Scout Troop 486, Dallen Howes

Chair Young called the meeting to order at 7:50 p.m.

APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JUNE 24, 2014 WORK SESSION AND THE JULY 8, 2014 POLICY SESSION

**Director LeBaron moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the June 24, 2014 work session and the July 8, 2014 policy session as written, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.**

APPROVAL OF RESOLUTION 2014R-12 AUTHORIZING THE GRANTING OF AN UNDERGROUND RIGHT OF WAY EASEMENT TO PACIFICORP (DBA ROCKY MOUNTAIN POWER) AT 690 SOUTH STATE STREET (DAVIS COUNTY PARCEL ID#12-434-0001)

JJ Allen, Assistant City Manager, stated City staff had been working for several months with the owners of the YES Print & Copy sign at 400 South State to accomplish its removal. Because the sign was so close to the power lines, the lines needed to be de-energized while the sign was being removed. He explained to de-energize the lines with the least disruption to other power customers in the area, Rocky Mountain Power would need to install a new underground line across CDRA property at 690 South State Street (on the east side of First National Bank). This easement was needed for the new line.

**Director Jones moved to approve Resolution 2014R-12 authorizing the granting of an Underground Right of Way Easement to PacifiCorp (dba Rocky Mountain Power) at 690 South State Street (Davis County Parcel ID#12-434-0001), and authorize the Chair's signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.**

There being no further business to come before the Community Development and Renewal Agency, **Director Bush moved to adjourn as the Community Development and Renewal Agency at 7:52 p.m., seconded by Director Benson. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones, LeBaron and Shepherd. Voting NO – None.**

**APPROVED AND ADOPTED  
This 12<sup>th</sup> day of August, 2014**

**/s/Bruce Young, Chair**

**ATTEST:**

**/s/Nancy R. Dean, Secretary**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, July 22, 2014.

**/s/Nancy R. Dean, City Recorder**