

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:30 P.M. WORK SESSION
July 22, 2014

(This meeting was held prior to a City Council work and policy session.)

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: Kathryn Murray, Dallen Howes, Antone Clark – Standard Examiner.

Vice Chair Bush called the meeting to order at 6:30 p.m.

DISCUSSION ON GRANTING AN EASEMENT TO ROCKY MOUNTAIN POWER ON
PROPERTY LOCATED AT 690 SOUTH STATE STREET

JJ Allen, Assistant City Manager, shared a visual presentation illustrating the location of the YES Print & Copy sign. He reminded the Council the condition of the sign had been previously discussed and staff was directed to work at getting it removed. He indicated the sign was immediately adjacent to the power lines and explained the process required to de-energize the power lines. He pointed out property currently owned by the CDRA, at the intersection of 700 South and State, could accommodate the needed easement for the installation of an underground temporary power line needed to allow the above ground power line to be de-energized, allowing for the sign to be removed. He directed the Council to the visual map illustrating the location of the sign in relation to the CDRA property. He concluded this would allow neighboring businesses to continue to receive power during the sign removal process.

Chair Young arrived at 6:35 p.m.

The Board discussed the permanency of the underground improvement needed to de-energize the power line and directed staff to see if the line could be permanently used as underground power lines for the area so the above ground lines could be removed. Adam Lenhard, City Manager, believed the newly installed short line would be permanent and remain in place should power need to be isolated at a later date but was unsure of the possibility of using the line as a permanent solution for the above ground power lines in the area. He indicated that staff would explore the possibility of such a solution.

Mr. Allen mentioned First National Bank had been contacted regarding the issue and reported they hadn't expressed any concerns.

Director Shepherd moved to adjourn as the CDRA and reconvene as the City Council in a work session at 6:40 p.m., seconded by Director LeBaron. All voting AYE.

**APPROVED AND ADOPTED
This 12th 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