

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 9, 2014 – POLICY SESSION
Revised September 8, 2014

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.

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Young

APPROVAL OF MINUTES:

August 12, 2014 – Work Session

August 26, 2014 – Policy Session

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE SR 193 LANDSCAPING

BACKGROUND: Staff solicited bids for the SR 193 landscaping and Eric Howes, Community Services Director, will make a recommendation for awarding the bid.

3. CONSIDER APPROVAL OF ORDINANCE 2014-20 AMENDING THE CONSOLIDATED FEE SCHEDULE

BACKGROUND: Staff is recommending fees be added to the Consolidated Fee Schedule for returned checks and administrative site plan review and adjustments made to the cemetery fees.

RECOMMENDATION: Approve Ordinance 2014-20 amending the Consolidated Fee Schedule and authorize the Mayor's signature to any necessary documents.

4. APPROVE THE LANGUAGE FOR THE STATEWIDE ELECTRONIC VOTER INFORMATION WEBSITE, CITY WEBSITE, AND THE CITY NEWSLETTER IN SUPPORT OF THE PROPOSED PARAT (PARKS, ARTS, RECREATION AND AQUATIC TRAILS) TAX

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 AUGUST 26, 2014 WORK SESSION AND THE AUGUST 26, 2014 POLICY SESSION

2. CONSIDER APPROVAL OF RESOLUTION 2014R-12 APPROVING A LOAN AGREEMENT AND ASSOCIATED DOCUMENTS WITH CLEARFIELD STATION LLC FOR THE PURPOSE OF ACQUIRING LANDS AND CONSTRUCTING IMPROVEMENTS IN CONNECTION WITH THE DEVELOPMENT OF THE CLEARFIELD STATION TOD PROJECT

BACKGROUND: In the Master Development Agreement for Clearfield Station, the City is obligated to consider making a loan to the Developer to facilitate the acquisition of property and construction of improvements in connection with development of the Clearfield Station TOD Project. After careful analysis, staff believes that upon agreement to appropriate terms and conditions, the CDRA is able to lend \$1.5 Million for this purpose. The interest rate is 4% per annum, and the loan will be amortized over 10 years.

BACKGROUND: Approve Resolution 2014R-12 approving a loan agreement with Clearfield Station LLC in the amount of \$1.5 Million and authorize the Chair's signature to any necessary documents.

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

Dated this 8th day of September, 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.