

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
August 11, 2015 – POLICY SESSION

*Meetings of the City Council of Clearfield City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

City Council Chambers  
55 South State Street  
Third Floor  
Clearfield, Utah

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

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember LeBaron

APPROVAL OF MINUTES:

July 28, 2015 – Policy Session

August 4, 2015 – Work Session

**PUBLIC HEARING:**

1. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON 1) TRUTH IN TAXATION TO CONSIDER MAINTAINING THE CITY'S TAX RATE AT 0.001800, 2) THE BUDGETED TRANSFER OF RESOURCES FROM THE WATER FUND TO THE GENERAL FUND, AND 3) THE ADOPTION OF THE 2015/2016 FISCAL YEAR BUDGET

BACKGROUND: The Clearfield City Council held a public hearing on the proposed budget on June 9, 2015. The Council is now proposing to adopt the fiscal year 2015/2016 budget, which includes a tax rate of 0.001800. This would maintain the same tax rate as the last few years, but would be higher than the certified tax rate of 0.001614, consequently requiring a “truth in taxation” hearing. The proposed budget also includes a transfer of resources from the Water Fund to the General Fund, with an estimated value of \$92,400.00 (for water used at City-owned facilities), which also requires a public hearing. City staff has prepared and submitted to the Council a balanced final budget for FY 2015/2016, which began July 1, 2015 and ends June 30, 2016.

RECOMMENDATION: Receive public comment and close the public hearing.

**SCHEDULED ITEMS:**

2. CITIZEN COMMENTS
3. CONSIDER APPROVAL OF RESOLUTION 2015R-16 SETTING THE TAX RATE FOR ALL REAL AND PERSONAL PROPERTY IN CLEARFIELD AT 0.0018

RECOMMENDATION: Approve Resolution 2015R-16 setting the tax rate for all real and personal property in Clearfield at 0.0018 and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2015R-17 ADOPTING THE FISCAL YEAR 2015/2016 BUDGET

BACKGROUND: City staff prepared and submitted to the Council a balanced final budget for fiscal year 2015/2016 which began July 1, 2015 and ends on June 30, 2016.

RECOMMENDATION: Approve Resolution 2015R-17 adopting the fiscal year budget for 2015/2016 and authorize the Mayor's signature to any necessary documents.

5. UPDATE ON THE 2015 FISCAL YEAR END FINANCIAL STATUS

**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 JUNE 9, 2015 AND THE JUNE 23, 2015 POLICY SESSIONS

**SCHEDULED ITEMS:**

2. CONSIDER APPROVAL OF RESOLUTION 2015R-04 ADOPTING THE CDRA 2015/2016 FISCAL YEAR BUDGET

BACKGROUND: The City Council and the Clearfield Community Development and Renewal Agency (CDRA) held a public hearing on the proposed budget on June 9, 2015. Utah Code requires cities to hold a public hearing relating to the approval of the upcoming fiscal year budget. City staff has prepared and submitted to the Board a balanced final budget for fiscal year 2015/2016 which began July 1, 2015 and ends June 30, 2016.

RECOMMENDATION: Approve Resolution 2015R-04 adopting the CDRA 2015/2016 fiscal year budget and authorize the Chair's signature to any necessary documents.

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

Dated this 6<sup>th</sup> day of August, 2015.

/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.