

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 10, 2015 – POLICY SESSION

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.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:30 P.M. WORK SESSION

Parks & Recreation Commission Interviews and Discussion

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

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

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Benson

APPROVAL OF MINUTES:

January 13, 2015 – Policy Session

January 20, 2015 – Work Session

January 27, 2015 – Work Session

January 27, 2015 – Policy Session

PUBLIC HEARING:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A FINAL SUBDIVISION PLAT FOR A TWO LOT SUBDIVISION LOCATED AT 1039 WEST AND 1045 WEST 700 SOUTH (TIN's: 12-051-0056, 12-051-0057)**

BACKGROUND: The two parcels, 12-051-0056 and 12-051-0057, were created through the recording of separate Warranty Deeds in 2006 and 2007 respectively without going through the required subdivision process. The parcels also included portions of property that are within the public right-of-way. This plat will properly create two entitled building lots with all of the rights and protections afforded to properly subdivided land and also dedicates those areas of roadway within the public right-of-way to the City.

RECOMMENDATION: Open the Public Hearing and receive any public comment.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF INDIVIDUALS TO THE CITY'S PARKS AND RECREATION COMMISSION

BACKGROUND: The Clearfield Parks and Recreation Commission currently has one vacancy. The City solicited letters of interest from interested individuals who were interviewed during the work session prior to this meeting.

RECOMMENDATION: Approve and consent to the Mayor's appointments to the Parks and Recreation Commission and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF A FINAL SUBDIVISION PLAT FOR A TWO LOT SUBDIVISION LOCATED AT 1039 WEST AND 1045 WEST 700 SOUTH (TIN's: 12-051-0056, 12-051-0057)

BACKGROUND: The Planning Commission reviewed a Preliminary Subdivision Plat and Final Subdivision Plat for the two lots during its meeting on Wednesday, February 4, 2015 and approved the Preliminary Subdivision Plat and recommended approval as conditioned of the Final Subdivision Plat to the City Council.

RECOMMENDATION: Approve as conditioned the Final Subdivision Plat for a Two Lot Subdivision located at 1039 West and 1045 West 700 South (TIN's: 12-051-0056, 12-051-0057) and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2015R-03 AUTHORIZING AN AMENDMENT TO THE ANIMAL CONTROL SERVICES CONTRACT WITH DAVIS COUNTY

BACKGROUND: Davis County provides animal control services for the City under the authority granted by an Interlocal Agreement. Annually that agreement is amended to reflect the costs allocated to the City based upon usage.

RECOMMENDATION: Approve Resolution 2015R-03 authorizing an amendment to the Interlocal Agreement with Davis County for providing Animal Control Services in Clearfield and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF THE AWARD OF BID TO BRINKERHOFF EXCAVATING TO INSTALL TWO WATER CHECK VALVE STATIONS

BACKGROUND: Bids were received from 11 construction companies to construct check valve stations at 985 West 25 South and 25 East 1950 South on the culinary water system. The lowest responsible bid was received from Brinkerhoff Excavating with a bid amount of \$56,000.00.

RECOMMENDATION: Approve the award of bid to Brinkerhoff Excavating to construct/install check valve stations at 985 West 25 South and 25 East 1950 South on the culinary water system for the bid amount of \$56,000.00; and approve funding of the project for the bid amount of \$56,000.00 with contingency and engineering costs of up to \$25,000.00 for a total project cost of up to \$81,000.00; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

*****COUNCIL MEETING ADJOURN*****

Dated this 5th day of February, 2015.

/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.