

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 13, 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

6:00 P.M. WORK SESSION

Discussion on Proposed Budget Amendments to the Fiscal Year 2015 Budget

Discussion on Possible Relocation of a Billboard located at approximately 100 South State
Discussion on the Fourth of July Schedule of Events

****ADJOURN AS THE CITY COUNCIL AND IMMEDIATELY RECONVENE
AS THE CDRA IN A WORK SESSION ****

CDRA WORK SESSION

Discussion on Proposed Budget Amendments to the Fiscal Year 2015 Budget

*(Any items not 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 LeBaron

APPROVAL OF MINUTES:

November 25, 2014 – Work Session

December 9, 2014 – Work Session

December 9, 2014 – Policy Session

PUBLIC HEARING:

1. **PUBLIC HEARING TO AMEND THE FISCAL YEAR 2015 BUDGET**

BACKGROUND: State Law requires a public hearing before the City Council approves amendments to the City budget. Rich Knapp, Administrative Services Director, will be presenting amendments for the Fiscal Year 2015 Budget.

RECOMMENDATION: Receive public comment.

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE PREPARATION OF THE 2015-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED PLAN

BACKGROUND: The Consolidated Plan is necessary for Clearfield City to qualify for Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development (HUD). This public hearing will allow for information and comments by citizens, public agencies, and other interested parties, regarding the amount of federal assistance the City expects to receive from HUD, and the range of activities that may be undertaken, including the estimated amount that will benefit persons of low and moderate income.

RECOMMENDATION: Receive public comment regarding the 2015-2020 Community Development Block Grant (CDBG) Consolidated Plan.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2014

BACKGROUND: Heather Christopherson of Ulrich and Associates, P.C. will present Clearfield City's draft Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2014 and to address any questions the Mayor and Council may have concerning the report.

5. CONSIDER APPROVAL OF RESOLUTION 2015R-02 ADOPTING AMENDMENTS TO THE FISCAL YEAR 2015 BUDGET

RECOMMENDATION: Approve Resolution 2015R-02 adopting amendments to the Fiscal Year 2015 budget and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2015R-01 ENCOURAGING THE STATE OF UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING

BACKGROUND: The creation and maintenance of transportation infrastructure is a core responsibility of State and local government. There are many benefits to residents by funding the maintenance of current infrastructure and the creation of new comprehensive transportation options. This resolution encourages the State of Utah to address comprehensive transportation funding.

RECOMMENDATION: Approve Resolution 2015R-01 encouraging the State of Utah to address comprehensive transportation funding and authorize the Mayor's signature to any necessary documents.

7. UPDATE ON THE FISCAL YEAR 2015 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 NOVEMBER 25, 2014 WORK AND POLICY SESSIONS

PUBLIC HEARING:

2. PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE CDRA FISCAL YEAR 2015 BUDGET

BACKGROUND: State Law requires a public hearing before the Board approves amendments to the CDRA budget. Rich Knapp, Administrative Services Director, is here to present amendments for the Fiscal Year 2015 budget.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEM:

3. CONSIDER APPROVAL OF RESOLUTION 2015R-01 ADOPTING AMENDMENTS TO THE CDRA FISCAL YEAR 2015 BUDGET

RECOMMENDATION: Approve Resolution 2015R-01 adopting amendments to the CDRA Fiscal Year 2015 budget and authorize the Chair's signature to any necessary documents.

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

Dated this 9th day of January, 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.