

CLEARFIELD CITY COUNCIL MEETING MINUTES  
7:00 P.M. POLICY SESSION  
June 23, 2015

PRESIDING:	Mike LeBaron	Mayor Pro Tem
EXCUSED:	Mark Shepherd	Mayor
PRESENT:	Kent Bush Ron Jones Bruce Young	Councilmember Councilmember Councilmember
PRESENT VIA TELEPHONE:	Keri Benson	Councilmember
STAFF PRESENT:	Greg Krusi Scott Hodge Curtis Dickson Lee Naylor Nancy Dean Kim Read	Police Chief Public Works Director Community Services Deputy Dir. Accountant City Recorder Deputy City Recorder
PRESENT VIA TELEPHONE:	Adam Lenhard JJ Allen Brian Brower	City Manager Assistant City Manager City Attorney
EXCUSED:	Eric Howes Rich Knapp	Community Services Director Administrative Services Director

VISITORS: Trent Nelson, Vern Phipps – Candidate

Mayor Pro Tem LeBaron called the meeting to order at 7:00 p.m.

Mayor Pro Tem LeBaron informed the citizens present that if they would like to comment during Public Hearings or Citizen Comments there were forms to fill out by the door.

Councilmember Jones conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE APRIL 14, 2015 WORK SESSION, APRIL 28, 2015 WORK SESSION, MAY 12, 2015 WORK SESSION, AND THE JUNE 9, 2015 POLICY SESSION

Councilmember Bush requested his comments from the June 9, 2015 policy session minutes be amended to reflect June 2, 2015 as opposed to June 1, 2015 for the neighborhood meeting.

Councilmember Young requested the minutes from the May 12, 2015 work session specific to the Capital Projects and the irrigation for Steed Park be amended. He stated the minutes reflected “irritation” not “irrigation” and requested that be corrected.

**Councilmember Bush moved to approve the minutes from the April 14, 2015 work session, the April 28, 2015 work session, as written and the May 12, 2015 work session and the June 9, 2015 policy session as amended, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones and Young. Voting NO – None.**

PUBLIC HEARING TO RECEIVE COMMENT ON AMENDING THE 2014/2015 FISCAL YEAR BUDGET

State Law required a public hearing before the City Council approved amendments to the City budget. Rich Knapp, Administrative Services Director, prepared some proposed amendments for the 2014/2015 fiscal year budget.

Mayor Pro Tem LeBaron opened the public hearing at 7:03 p.m.

Mayor Pro Tem LeBaron asked for public comments.

There were no public comments.

**Councilmember Young moved to close the public hearing at 7:04 p.m. seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF RESOLUTION 2015R-12 ACTING AS THE GOVERNING AUTHORITY OF THE NORTH DAVIS FIRE DISTRICT ADOPTING AND CERTIFYING ITS TAX RATE FOR THE 2015 TAXABLE YEAR

The Clearfield City Council acted as the governing authority for the North Davis Fire District (NDFD). The Administrative Control Board of the NDFD desired to establish a certified tax rate of .001301 for the 2015 taxable year for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services.

Mayor Pro Tem LeBaron reported the NDFD Administrative Control Board had expressed support of the Resolution during its meeting on Thursday, June 18, 2015.

**Councilmember Jones moved to approve Resolution 2015R-12 acting as the governing authority of the North Davis Fire District (NDFD) and adopting and certifying a tax rate of**

**.001301 for the Fire District during the 2015 taxable year and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

APPROVAL OF RESOLUTION 2015R-13 ADOPTING AMENDMENTS TO THE 2014/2015 FISCAL YEAR BUDGET

**Councilmember Bush moved to approve Resolution 2015R-13 adopting amendments to the 2014/2015 fiscal year budget and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Jones. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

APPROVAL OF RESOLUTION 2015R-14 SUPPORTING A 0.25 % LOCAL OPTION GENERAL SALES TAX WHICH WOULD BE DEDICATED TO FUNDING TRANSPORTATION IMPROVEMENTS AS AUTHORIZED BY HOUSE BILL 362 (2015), ENCOURAGING DAVIS COUNTY TO SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015, AND ENCOURAGING VOTER SUPPORT OF THE PROPOSAL

During the 2015 Legislative Session, the Utah Legislature passed House Bill 362 authorizing counties to impose and voters to consider a 0.25% local option general sales tax dedicated to funding local transportation needs. The City would, upon County imposition and voter approval, receive forty percent of the revenue generated by the sales tax to use toward a backlog of road maintenance projects as well as active and alternative transportation needs. The City also expected the transit system to utilize the revenues collected within the City for projects which would expand local bus service, foster local and regional connectivity and benefit the residents of Clearfield.

Adam Lenhard, City Manager, clarified the Legislature had allowed the County to place the proposed tax on the ballot allowing residents to vote on supporting the tax during a General Election. He emphasized the proposed tax would need to be approved by countywide vote and reported at least 70 other municipalities throughout the State had already approved a similar resolution in support of the tax and anticipated another 120 would do the same. He stated staff supported the proposed tax and encouraged residents' support as well.

Councilmember Bush mentioned the City had recognized a decrease in the amount of Community Development Block Grant (CDBG) funding it generally appropriated for road projects and believed this would be a benefit to the City.

Councilmember Young expressed appreciation the voters would decide if the proposed tax would be implemented.

**Councilmember Young moved to approve Resolution 2015R-14 supporting a 0.25% local option general sales tax which would be dedicated to funding transportation improvements as authorized by House Bill 362 (2015), encouraging Davis County to submit the proposal to voters in November 2015, and encouraging voter support of the proposal; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Jones.**

**The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

**APPROVAL OF RESOLUTION 2015R-15 OF THE CITY COUNCIL OF CLEARFIELD CITY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$9,950,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS, SERIES 2015; AND RELATED MATTERS**

The proposed resolution would start the process to refinance the 2006 sales tax revenue refunding bonds by authorizing a publication in the newspaper and on the public meeting website declaring the City's intent to issue refunding bonds. The current total potential savings from refinancing/refunding for the last twelve years of the bond was between \$500,000 to \$750,000 depending on the market and timing of the transaction.

Jonathon Ward, Zions Bank, stated this was the first step in the process for refinancing the City's bonds between now and April of 2016. He continued the resolution would allow the publication for the 30-day contest period prior to selling bonds and closing. He explained if today's rates remained the same for the next eight months, the City could save at least \$500,000 on the interest expense for the 2006 bonds and potentially save approximately \$750,000 depending on the market and pre-payment limitations. He expressed his opinion it was a good time for the City to refinance. He reported another resolution would come before the Council in July authorizing more authority to the Mayor and staff to proceed with the refinancing.

**Councilmember Jones moved to approve Resolution 2015R-15 authorizing the issuance and sale of not more than \$9,950,000 Aggregate Principal amount of Sales Tax Revenue Refunding Bonds, Series 2015 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

**COMMUNICATION ITEMS**

***Councilmember Bush***

1. Informed the Council he had been contacted by residents living near the 300 North bridge expressing complaints about the construction taking place at night. He explained Union Pacific Railroad and UTA were requiring the construction over the track line corridor be completed during the nighttime hours so as to not disrupt rail traffic. He reported he had requested City staff place updates regarding the overnight construction on the City's website and other social media outlets. He indicated the overnight schedule should not take longer than two weeks.

***Councilmember Jones*** – stated he could hear the noise construction from his home and confirmed it was disruptive and expressed empathy to residents living adjacent to the bridge.

***Councilmember LeBaron*** – nothing to report.

***Councilmember Benson*** – Announced auditions for We've Got Talent and reported the semifinals were scheduled for Friday, July 3, 2015, 6:00 p.m. She said the finals would take place on Saturday, July 4, 2015, 6:00 p.m. She expressed appreciation to staff members for their help with the contest.

*Councilmember Young* – stated he was looking forward to the City’s Fourth of July celebration.

STAFFS’ REPORTS

*Nancy Dean, City Recorder* - reviewed the Council’s meeting schedule:

- Tuesday, June 30, 2015 – no meeting was scheduled
- Tuesday, July 7, 2015 – nothing scheduled at this time and stated she would have a better idea next week.
- Tuesday, July 14, 2015 – policy session
- Tuesday, July 28, 2015 – policy session

She stated she would keep the Council informed regarding the meeting schedule.

**Councilmember Bush moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency (CDRA) at 7:20 p.m., seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, and Young. Voting NO – None.**

*\*\*The minutes for the CDRA are in a separate location\*\**

**APPROVED AND ADOPTED  
This 28<sup>th</sup> day of July, 2015**

**/s/Mark R. Shepherd, Mayor**

**ATTEST:**

**/s/Nancy R. Dean, City Recorder**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, June 23, 2015.

/s/Nancy R. Dean, City Recorder