

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

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

6:30 P.M. WORK SESSION

Discussion on Options for Online Utility Billing Payments
Discussion on Appointment of a Justice Court Judge

(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. POLICY SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Jones

APPROVAL OF MINUTES:

February 3, 2015 – Work Session

February 24, 2015 – Policy Session

PUBLIC HEARING:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED PROPERTY EXCHANGE AT OR NEAR 497 SOUTH MAIN WITH SUMMIT REALTY COMPANY (JENNMAR CORPORATION) TO BETTER FACILITATE THE EXPANSION AND IMPROVEMENTS TO THE CITY'S PUBLIC WORKS' FACILITIES COMPLEX**

BACKGROUND: Clearfield City has identified the need to expand and improve its Public Works' facilities complex. An exchange of real property with Summit Realty Company (Jennmar Corporation) is proposed to better facilitate that project. Jennmar Corporation's operations in Clearfield would also benefit from the proposed exchange. The City and Summit Realty have negotiated mutually beneficial terms for the proposed property exchange which would also provide for some financial compensation to the City through a Real Estate Exchange Agreement.

RECOMMENDATION: Open the public hearing and receive public comment.

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE DISPOSITION OF PROPERTY LOCATED AT 70 DEPOT STATE STREET (TIN: 12-001-0103), MORE COMMONLY KNOWN AS CLEARFIELD AUTO PARTS, TO THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)

BACKGROUND: The City desires to convey this parcel of real property to the CDRA in order to facilitate a project which would redevelop multiple properties already owned by the CDRA.

RECOMMENDATION: Open the public hearing and receive public comment.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. CONSIDER APPROVAL OF RESOLUTION 2015R-05 AUTHORIZING A REAL ESTATE EXCHANGE AGREEMENT FOR PROPERTY LOCATED AT OR NEAR 497 SOUTH MAIN WITH SUMMIT REALTY COMPANY (JENNMAR CORPORATION) TO BETTER FACILITATE THE EXPANSION AND IMPROVEMENT OF THE CITY'S PUBLIC WORKS' FACILITIES COMPLEX

RECOMMENDATION: Approve Resolution 2015R-05 authorizing a Real Estate Exchange Agreement for property located at or near 497 South Main with Summit Realty Company (Jennmar Corporation) to better facilitate the expansion and improvement of the City's Public Works' facilities complex and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2015R-06 AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 70 SOUTH DEPOT STREET (TIN: 12-001-0103), MORE COMMONLY KNOWN AS CLEARFIELD AUTO PARTS, TO THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RECOMMENDATION: Approve Resolution 2015R-06 authorizing the disposition of property located at 70 South Depot Street (TIN: 12-001-0103), more commonly known as Clearfield Auto Parts, to the Clearfield Community Development and Renewal Agency and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2015R-07 EXPRESSING AND AUTHORIZING SUPPORT FOR THE CLEARFIELD FOUNDATION FOR ARTS, PARKS AND RECREATION, A NON-PROFIT CORPORATION

BACKGROUND: For some time Clearfield City Corporation has recognized a need for a non-profit foundation in the local community to proactively seek sources for generating revenue to improve, enhance, and expand the arts, parks, and recreation opportunities in and around Clearfield. In order to fill that need, the City assisted in facilitating the creation of the Clearfield Foundation for Arts, Parks, and Recreation. The proposed resolution directs staff to make a donation from the City's general fund (as per the amended FY15 budget) to the Foundation, as well as authorizing City employees, as directed by the City Manager, to do work on behalf of the Foundation.

RECOMMENDATION: Approve Resolution 2015R-07 expressing and authorizing support for the Clearfield Foundation for Arts, Parks and Recreation, a non-profit corporation, and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID TO KAPP CONSTRUCTION AND DEVELOPMENT TO PERFORM THE CONSTRUCTION OF THE BRUCE STREET WATER AND SEWER IMPROVEMENT PROJECT

BACKGROUND: Bids were received from four construction companies to construct the water and sewer improvements on Bruce Circle and Bruce Street from 300 North to 355 North. The scope of work consists of installing new culinary water and sanitary sewer lines, replacing some sections of damaged curb, gutter and sidewalk and installing new asphalt paving. The lowest responsible bid was received from Kapp Construction and Development with the bid amount of \$211,888.25.

RECOMMENDATION: Approve the award of bid to Kapp Construction and Development to conduct the work for the Bruce Street Water and Sewer Improvement Project for the bid amount of \$211,888.25 and approve funding of the project for the bid amount of \$211,888.25 with contingency and engineering costs of \$53,736.75 for a total project cost of \$265,625.00 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 6th day of March, 2015.

/s/Kimberly S. Read, Deputy 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.