

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 24, 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.

Clearfield Public Works Facility
497 South Main
Clearfield, Utah

6:00 P.M. WORK SESSION

Discussion on the Public Works & Parks Facilities Improvement Project
Discussion on Amendments to the Good Landlord Program

(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 LeBaron

APPROVAL OF MINUTES:

October 27, 2015 – Work Session

November 10, 2015 – Policy Session

PRESENTATION:

1. **PRESENTATION ON THE CHILDREN'S ADAPTIVE PHYSICAL EDUCATION SOCIETY (CAPES)**

BACKGROUND: Madalin Rooker from the Children's Adaptive Physical Education Society (CAPES!) will be making a presentation about the program. CAPES! is an organization on Weber State University's campus for children who have developmental disabilities and their parents. Through the program, these children have access to teachers and volunteers who emphasize the individual abilities of each child. The program works to help each child become more independent and provides parents of the children access to support groups and stress management facilities.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF THE APPOINTMENT OF BRADY JUGLER AS A REGULAR MEMBER OF THE PLANNING COMMISSION

BACKGROUND: There is currently a vacancy on the Planning Commission and Brady Jugler has been serving as an alternate member on the Planning Commission. Mayor Shepherd recommends appointing him as a regular member of the Planning Commission with a term expiring February 2020.

RECOMMENDATION: Approve and consent to the Mayor's appointment of Brady Jugler from an alternate member to a regular member of the Planning Commission with a term expiring February 2020.

4. CONSIDER APPROVAL OF ORDINANCE 2015-18 AMENDING TITLE 1, CHAPTER 7 – OFFICERS AND EMPLOYEES; REPEALING TITLE 1, CHAPTER 8, ARTICLE H – COMMUNITY DEVELOPMENT DEPARTMENT; AMENDING TITLE 5, CHAPTER 2 – GARBAGE AND REFUSE AND TITLE 9, CHAPTER 1 – WATER AND SEWER OF THE CLEARFIELD CITY CODE

BACKGROUND: Ordinance 2015-18 addresses minor adjustments to several sections of the Clearfield City Code. It removes the Community Development Director and adds Assistant City Manager to the Officers and Employees chapter, repeals the Community Development Department from the City Departments chapter, and adds refuse and recyclable materials to the Garbage and Refuse chapter. The ordinance also removes "authorized representative" and adds "registered agent" to the Water and Sewer chapter of the City Code.

RECOMMENDATION: Approve Ordinance 2015-18 amending Title 1, Chapter 7 – Officers and Employees; repealing Title 1, Chapter 8, Article H – Community Development Department; amending Title 5, Chapter 2 – Garbage and Refuse and Title 9, Chapter 1 – Water and Sewer of the Clearfield City Code and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE UPDATED WATER CONSERVATION PLAN FOR CLEARFIELD CITY

BACKGROUND: The Utah Water Conservation Plan Act (73-10-32, UCA) requires each water conservancy district and public water system with more than 500 connections to submit a Water Conservation Plan to the State Division of Water Resources and to review and update the plan every five years. The City staff has reviewed the current approved City Water Conservation Plan and has updated the plan to reflect the current per capita water usage for the City and the management practices that the City uses to promote and encourage water conservation within Clearfield City. It is required that the revised Water Conservation Plan be presented to the City Council for approval.

RECOMMENDATION: Approve and adopt the Updated Water Conservation Plan 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 19th day of November, 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.