

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 23, 2016 – 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.

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

6:00 P.M. WORK SESSION

Discussion on General Plan Amendments
Discussion on Weber Basin Water Overage
Discussion on the Public Works Phase 2 Architectural Design Project
Discussion on the SR193 Water Leak

(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 Phipps

APPROVAL OF MINUTES:

January 26, 2016 – Work Session

February 9, 2016 – Policy Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING TO RECEIVE COMMENT FOR THE PROPOSED ZONING TEXT AMENDMENT TO TITLE 11, CHAPTER 13 – PAWN AND SECONDHAND ESTABLISHMENTS**

BACKGROUND: The Planning Commission has recommended approval of a Zoning Text Amendment which would regulate the proximity of pawn or secondhand businesses to other such businesses (at least one mile) and to non-depository lending establishments (at least 880 feet).

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF ALICIA CLARK AS AN ALTERNATE MEMBER TO THE CITY'S PARKS AND RECREATION COMMISSION

BACKGROUND: The Parks and Recreation Commission amended its bylaws to allow for an alternate member on the Commission to ensure a quorum at its meetings. Residents were recently asked to submit letters of interest and interviews were conducted by the City Council during the work session on Tuesday, January 19, 2016.

RECOMMENDATION: Approve and consent to the Mayor's appointment of Alicia Clark as an Alternate Member to the Parks and Recreation Commission and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE ANITA WHITE SUBDIVISION LOCATED AT 591 SOUTH STATE STREET (TIN: 12-003-0037)

BACKGROUND: Anita White has requested a two lot subdivision located at 591 South State Street (TIN: 12-003-0037). The property is approximately 0.658 acres and is zoned C-2 (Commercial). The parcel currently has two uses on the property with three buildings. A commercial building is located on the southern portion closest to the intersection of State Street and 500 East. The northern portion of the property is occupied with Ms. White's home and garage. The subdivision will create two lots to separate the commercial use from the residential use. The Planning Commission recommended approval of the final subdivision plat during its meeting on Wednesday, February 3, 2016.

RECOMMENDATION: Approve the Final Subdivision Plat for the Anita White Subdivision located at 591 South State Street (TIN: 12-003-0037) and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF ORDINANCE 2016-02 AUTHORIZING THE PROPOSED ZONING TEXT AMENDMENT TO TITLE 11, CHAPTER 13 – PAWN AND SECONDHAND ESTABLISHMENTS

RECOMMENDATION: Approve Ordinance 2016-02 authorizing the proposed Zoning Text Amendment to Title 11, Chapter 13 – Pawn and Secondhand Establishments and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF A PERFORMANCE CONTRACT WITH ALEX BOYÉ FOR THE 2016 FOURTH OF JULY CELEBRATION

BACKGROUND: Alex Boyé has been selected as the musical act for this year's Fourth of July Celebration at Fisher Park. This contract sets forth the terms and conditions of his performance.

RECOMMENDATION: Approve the performance contract with Alex Boyé for the 2016 Fourth of July celebration, and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2016R-06 AUTHORIZING AN INTERLOCAL AGREEMENT FOR UTILITY SERVICES AT LAYTON FARMS STORAGE

BACKGROUND: Layton Farms Storage is located at approximately 1500 North 2200 West in Layton, on the eastern boundary of Clearfield City. The property is approximately 8.02 acres in size and is adjacent to a C-2 (Commercial) zoning district, and R-1-8 and R-1-0 (Residential) zoning districts. Clearfield City has received a request to provide culinary water to this property until such time as Layton City's water system can provide the service. This requires execution of an agreement between Clearfield City, Layton City and the developer.

RECOMMENDATION: Approve Resolution 2016R-06 authorizing an Interlocal Agreement for utility services at Layton Farms Storage and authorize the Mayor's signature to any necessary documents.

8. CONSIDER APPROVAL OF RESOLUTION 2016R-07 EXPRESSING SUPPORT OF LEGISLATION TO TAX AND REGULATE ELECTRONIC CIGARETTES

BACKGROUND: SAEV (Students Against Electronic Vaping) Coalition shared a visual presentation during the City Council meeting on Tuesday, February 9, 2016, which provided information regarding electronic cigarettes and vaping specific to youth. The Coalition announced legislation defining the products as a tobacco product and allowing it to be taxed and regulated as such was being sponsored by Representative Paul Ray during the current legislative session. SAEV has requested support for the legislation from the Council.

RECOMMENDATION: Approve Resolution 2016R-07 expressing support of legislation to tax and regulate electronic cigarettes and authorize the Mayor's signature to any necessary documentation.

COMMUNICATION ITEMS:

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

****COUNCIL MEETING ADJOURN****

Dated this 18th day of February, 2016.

/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.