

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 9, 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 SR 193 Landscaping
Discussion on the Daycare at the Aquatic Center
Discussion on Amendments to Title 11, Chapter 1, Section 10 – Public Noticing Requirements and Chapter 13 – Pawn and Secondhand Businesses
Discussion on the Ground Lessor’s Consent Agreement for property located at approximately 888 South University Park Boulevard

(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 Peterson
APPROVAL OF MINUTES:	January 12, 2016 – Work Session January 19, 2016 – Work Session January 26, 2016 – Policy Session

PRESENTATION:

1. **PRESENTATION BY STUDENTS AGAINST ELECTRONIC VAPING (SAEV) COALITION**

BACKGROUND: Clint Bisbee and Cade Hyde will share a presentation to the Council on behalf of the SAEV Coalition.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF A GROUND LESSOR'S CONSENT AGREEMENT FOR PROPERTY LOCATED AT 888 SOUTH UNIVERSITY PARK BOULEVARD

BACKGROUND:

The owner of the office building at 888 South University Park Boulevard (888 Associates, LLC) is seeking a line of credit from KeyBank, and the building is one of the properties that will be used as collateral. Because 888 Associates leases from the City land that they are using to provide additional parking for the building, KeyBank is requiring that the owner of the land (the City) consent to KeyBank's ability to lien the ground lease. Essentially, this means that if 888 Associates were to default on the loan and KeyBank were to take possession of the building, then KeyBank would also become the lessee of the City's ground.

RECOMMENDATION: Approve the Ground Lessor's Consent Agreement for property located at 888 South University Park Boulevard and authorize the Mayor's signature to any necessary documents.

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 JANUARY 12, 2016 POLICY SESSION

SCHEDULED ITEM:

2. CONSIDER APPROVAL OF A GROUND LESSOR'S CONSENT AGREEMENT FOR PROPERTY LOCATED AT 888 SOUTH UNIVERSITY PARK BOULEVARD

BACKGROUND: The owner of the office building at 888 South University Park Boulevard (888 Associates, LLC) is seeking a line of credit from KeyBank, and the building is one of the properties that will be used as collateral. Because 888 Associates leases from the CDRA land that they are using to provide additional parking for the building, KeyBank is requiring that the owner of the land (the CDRA) consent to KeyBank's ability to lien the ground lease. Essentially, this means that if 888 Associates were to default on the loan and KeyBank were to take possession of the building, then KeyBank would also become the lessee of the CDRA's ground.

RECOMMENDATION: Approve the Ground Lessor's Consent Agreement for property located at 888 South University Park Boulevard and authorize the Chair's signature to any necessary documents.

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

Dated this 4th 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.