

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 26, 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

Parks and Recreation Commission Interview
Discussion on Appointments to the Parks and Recreation Commission
Discussion on CDBG Programming

(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 Bush

APPROVAL OF MINUTES:

January 6, 2016 – Work Session

January 12, 2016 – Policy Session

PUBLIC HEARING:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT FOR THE PROPOSED AMENDED FINAL SUBDIVISION PLAT FOR THE NINIGRET FIELD SUBDIVISION PLAT LOCATED AT APPROXIMATELY 700 SOUTH 1360 WEST (TIN: 12-766-0004)**

BACKGROUND: This two-lot subdivision will allow for the development of a public trailhead on 700 South, south of the Ninigret development in Syracuse. The Planning Commission recommended approval during its meeting on Wednesday, January 6, 2016.

RECOMMENDATION: Open the public hearing, receive public comment and close the public hearing.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENTS OF INDIVIDUALS TO THE PLANNING COMMISSION

BACKGROUND: The Planning Commission currently has vacancies for two regular members. Residents were asked to submit letters of interest and interviews were conducted by the City Council during the work session on Tuesday, January 19, 2016 and during the work session prior to this meeting.

RECOMMENDATION: Approve and consent to the Mayor's reappointment of Amy Mabey as a regular member of the Planning Commission with a term expiring February 2021 and the Mayor's appointment of Ron Jones as a regular member of the Planning Commission with a term expiring February 2020 and the Mayor's appointment of Chris Uccardi as a regular member with a term expiring February 2021, and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF INDIVIDUALS TO THE CITY'S PARKS AND RECREATION COMMISSION

BACKGROUND: The Parks and Recreation Commission currently has vacancies for three members. Residents were asked to submit letters of interest and interviews were conducted by the City Council during the work session on Tuesday, January 19, 2016 and during the work session prior to this meeting.

RECOMMENDATION: Approve and consent to the Mayor's appointments for the Parks and Recreation Commission and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF A PROPOSED SUBDIVISION PLAT AMENDMENT FOR THE NINIGRET FIELD FINAL SUBDIVISION LOCATED AT APPROXIMATELY 700 SOUTH 1360 WEST (TIN: 12-766-0004)

RECOMMENDATION: Approve the subdivision plat amendment for the Ninigret Field subdivision located at approximately 700 South 1360 West (TIN: 12-766-0004) as conditioned and recommended by the Planning Commission and authorize the Mayor's signature to any necessary documents.

6. UPDATE ON THE FISCAL YEAR 2016 FINANCIAL STATUS

COMMUNICATION ITEMS:

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

*****COUNCIL MEETING ADJOURN*****

Dated this 21st day of January, 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.