

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
July 12, 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.

Councilmember Peterson will participate in the meeting electronically via telephone.

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

6:30 P.M. WORK SESSION

Discussion on the Interlocal Agreement with Davis School District for School Resource Officers
Discussion on the ATK Subdivision
Discussion on Proposed Amendments to the Sandridge Luxury Apartments Development Agreement

****ADJOURN AS THE CITY COUNCIL AND IMMEDIATELY RECONVENE
AS THE CDRA IN A WORK SESSION ****

CDRA WORK SESSION

Discussion on Proposed Amendments to the Tax Increment Participation Agreement for the Sandridge Luxury Apartments project

(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:

OPENING CEREMONY:

APPROVAL OF MINUTES:

Mayor Shepherd

Councilmember Peterson

May 24, 2016 – Work Session

May 31, 2016 – Work Session

June 28, 2016 – Policy Session

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CONSIDER APPROVAL OF THE UPDATED STORM WATER MANAGEMENT PROGRAM (SWMP) PLAN FOR CLEARFIELD CITY

BACKGROUND: In April 2003 Clearfield City adopted a Storm Water Management Program (SWMP) Plan as required by the U.S. Environmental Protection Agency (EPA) and the Utah

State Division of Water Quality to be in compliance with the Clean Water Act. Periodically EPA requires the State and cities to adopt the new updated requirements. The changes proposed in the updated Storm Water Management Program Plan should satisfy the new requirements of the Clean Water Act. Clearfield City last updated its Storm Water Management Program Plan in April 2011.

RECOMMENDATION: Approve the updated Storm Water Management Program Plan and authorize the Mayor's signature to any necessary documents.

3. CONFIRM THE MAYOR'S APPOINTMENT OF BRUCE YOUNG AS THE CITY'S LIAISON TO THE DAVIS CHAMBER OF COMMERCE

COMMUNICATION ITEMS:

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

****ADJOURN AS THE CITY COUNCIL****

Dated this 7th day of July, 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.