

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
July 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

Discussion on the Issuance of Debt for the Design and Implementation
of the Energy Performance Contract Project
Discussion on the PARAT Tax Project Funding
Discussion on Interfund Loans for the Fiscal Years 2016 and 2017 Budgets
Discussion on Service Line Insurance Policies

(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:

June 9, 2016 – Joint Work Session

June 14, 2016 – Work Session

June 28, 2016 – Work Session

July 12, 2016 – Work Session

July 12, 2016 – Policy Session

PRESENTATION:

1. **CERT (COMMUNITY EMERGENCY RESPONSE TEAM) GRADUATION**

BACKGROUND: The City recently provided CERT training to 20 residents interested in providing aid to their neighborhood and community in the event of an emergency. Upon completion of the required training a graduation ceremony took place. The City would like to recognize their efforts in completing the training.

PUBLIC HEARING:

2. PUBLIC HEARING TO RECEIVE COMMENT ON THE CITY'S INTENT TO ISSUE DEBT FOR THE DESIGN AND IMPLEMENTATION OF ENERGY EFFICIENCY MEASURES THROUGHOUT ITS FACILITIES

BACKGROUND: Clearfield City contracted with McKinstry Essention to conduct an energy performance audit of its facilities. The study concluded the City was projected to save approximately \$5.82 million in energy costs over a period of 25 years. The energy savings associated with the project will be leveraged to pay the debt service every year for a period of approximately 13 years from its issuance.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR ORBITAL ATK BUILDINGS G-12 AND G-13, LOCATED BETWEEN G AND F STREETS WITHIN THE FREEPORT CENTER

BACKGROUND: The areas of Freeport Center proposed for the subdivision are already developed and have received site plan approval for some parking and facade improvements. These final subdivision plat enables Freeport Center and Orbital ATK to complete a property lease for the purpose of creating parcels that match Orbital ATK's footprint for the building use. It also provides ATK the ability to match the EDA boundary with the buildings that Orbital ATK actually occupies.

RECOMMENDATION: Approve the Final Subdivision Plat for Orbital ATK buildings G-12 and G-13 located between G and F Streets within the Freeport Center and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2016R-16 AUTHORIZING THE INTERLOCAL AGREEMENT WITH DAVIS SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

BACKGROUND: Clearfield City provides two Clearfield City Police Officers to the Davis County School District as School Resource Officers. One officer is assigned full time during the school year to Clearfield High School. The other officer is assigned full time to North Davis Junior High School during the school year. Clearfield City and the Davis School District are entering into an Interlocal Agreement identifying the responsibilities of both parties for the participation of these officers in the two schools.

RECOMMENDATION: Approve Resolution 2016R-16 to the Interlocal Agreement for School Resource Officers in Clearfield City and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2016R-17 AUTHORIZING THE ISSUANCE OF DEBT FOR THE DESIGN AND IMPLEMENTATION OF THE ENERGY PERFORMANCE CONTRACTING PROJECT WITH A MAXIMUM PRINCIPAL AMOUNT OF \$2,413,998

RECOMMENDATION: Approve Resolution 2016R-17 authorizing the issuance of debt for the design and implementation of the Energy Performance Contracting Project with a maximum principal amount of \$2,413,998 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*****

Dated this 21st 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.