

Clearfield City CDRA Meeting Minutes, June 14, 2016, cont'd

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
7:00 P.M. POLICY SESSION  
June 14, 2016

*(This meeting was held following the regularly scheduled City Council Meeting.)*

PRESIDING:	Bruce Young	Chair
PRESENT:	Keri Benson Kent Bush Nike Peterson Vern Phipps Mark Shepherd	Director Director Director Director Director
STAFF PRESENT:	Adam Lenhard JJ Allen Stuart Williams Scott Hodge Spencer Brimley Greg Krusi Curtis Dickson Summer Palmer Rich Knapp Lee Naylor Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney Public Works Director Development Services Manager Police Chief Community Services Deputy Dir. Administrative Services Director Finance Manager Accountant/Budget Analyst City Recorder Deputy City Recorder
EXCUSED:	Eric Howes	Community Services Director

VISITORS: Stephen Stanko – Utah Department of Agriculture & Food, Richard Homer – Davis County Beekeepers Association, Carl Marchant, Denise Hunsaker – Wasatch Beekeepers, Owen Parry – Wasatch Beekeepers, Rodney Marchant – Davis Beekeepers, Derrin Wissel – Davis Beekeepers, Robin Hamilton – Davis Beekeepers, Anna Wissel – Davis Beekeepers, Jerome Curran, Morgan Roberts, Ellen Middaugh – Davis Beekeeping, Andrew Smith – Davis Beekeeping, Bob Bercher, John Williamson, Dan & Lori Nelson – Davis County Beekeepers Association, Mike & Celise Herlin – Davis Beekeeping, Steve Silvester, Belle Silvester, M. Clint Bisbee, Dave Bouwhuis, Shirley

Chair Young called the meeting to order at 8:15 p.m.

APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE MAY 17, 2016 WORK SESSION AND THE MAY 24, 2016 POLICY SESSION

**Director Shepherd moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the May 17, 2016 work session and the May 24, 2016 policy session as written, seconded by Director Benson. The motion carried upon the following**

**vote: Voting AYE – Directors Benson, Bush, Peterson, Phipps and Shepherd. Voting NO – None.**

**PUBLIC HEARING TO RECEIVE COMMENT ON THE CDRA 2016/2017 FISCAL YEAR BUDGET**

Utah Code required a public hearing regarding the adoption of the CDRA's upcoming fiscal year budget. Staff had prepared and submitted to the Board a balanced tentative budget for the fiscal year 2016/2017 which would begin July 1, 2016 and end on June 30, 2017. The submitted tentative budget was adopted on May 10, 2016 and included all funds.

Rich Knapp, Finance Manager, no changes had been made since adoption of the tentative budget with the exception of a \$15,000 project reallocated from FY2016 to FY2017.

Chair Young opened the public hearing at 8:16 p.m.

Chair Young asked for public comments.

There were no public comments.

**Director Shepherd moved to close the public hearing at 8:17 p.m. seconded by Director Bush. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Peterson, Phipps and Shepherd. Voting NO – None.**

There being no further business to come before the Community Development and Renewal Agency, **Director Benson moved to adjourn as the Community Development and Renewal Agency and reconvene as the City Council in a work session at 8:18 p.m., seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Peterson, Phipps and Shepherd. Voting NO – None.**

**APPROVED AND ADOPTED  
This 9<sup>th</sup> day of August, 2016**

**/s/Bruce Young, Chair**

**ATTEST:**

**/s/Nancy R. Dean, Secretary**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, June 14, 2016.

**/s/Nancy R. Dean, City Recorder**