

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
May 10, 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 FY17 Tentative Budget
Discussion on a Proposed Purchase of a Parcel located adjacent to Island View Park
Discussion of a Final Subdivision Plat for Property located at approximately 1400 East 700 South (Tai Pan)
Discussion on the Depot Street Dedication Plat in the vicinity of 450 East and 700 South
Discussion of a General Plan Amendment in the Legend Hills Area
Discussion on the Award of Bid for the 25 North Street Waterline Improvement Project
Discussion on The Village Mobile App

(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 Phipps

April 12, 2016 – Work Session

April 19, 2016 – Work Session

April 26, 2016 – Work Session

April 26, 2016 – Policy Session

April 28, 2016 – Work Session

SCHEDULED ITEMS:

1. CITIZEN COMMENTS

2. CONSIDER ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2016/2017 AND SET A PUBLIC HEARING FOR JUNE 14, 2016 TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: The City has not yet received from Davis County the Certified Tax Rate for FY2017. As such, the proposed budget is maintaining the current revenue amount collected from property taxes. The Tentative Budget as presented to the Council for adoption is a balanced budget for all funds.

RECOMMENDATION: Adopt the tentative budget for fiscal year 2016/2017 and set a public hearing on the budget for June 14, 2016 at 7:00 p.m.

3. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE TAI PAN SUBDIVISION

BACKGROUND: The parcel being subdivided is the location of Tai Pan Trading, and the existing structure is proposed to remain with two new parcels proposed on the northern portion of the property for future retail development. Elements of the site development will be handled in the site plan process. The applicant has worked with Public Works and the City Engineer to evaluate and correct all required items for the final plat, and staff is comfortable with the subdivision as proposed. Staff has informed the applicant that requirements regarding parking, landscaping and other improvements will be reviewed at the time of the site plan application. At its May 4 meeting, the Planning Commission recommended that the Council approve the plat as conditioned, based on the discussion and findings in the staff report.

RECOMMENDATION: Approve the Final Subdivision Plat for the Tai Pan subdivision as conditioned and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR DEPOT STREET DEDICATION

BACKGROUND: These parcels were deeded to the City following the widening SR 193 and the development of the townhomes to the east, and Davis County is requiring the parcels be dedicated as a Right Of Way to allow legal access to the West Square apartment project to the south. This access will also increase mobility by providing a connection between 700 South and Clearfield Station. The Planning Commission considered this item at its May 4 meeting and recommended approval.

RECOMMENDATION: Approve the Final Subdivision Plat for Depot Street Dedication and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE PROPOSED PURCHASE OF A PARCEL LOCATED ADJACENT TO ISLAND VIEW PARK

BACKGROUND: The City recently received notification from Davis County that a small parcel adjacent to Island View Park was scheduled to be sold at a delinquent property tax sale. The City has an interest in the property because it is adjacent to a City park and would like to be considered as a "preferential buyer" for the parcel.

RECOMMENDATION: Approve the proposed purchase of a parcel located adjacent to Island View Park 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 FEBRUARY 9, 2016 POLICY SESSION AND THE APRIL 19, 2016 WORK SESSION

SCHEDULED ITEM:

2. CONSIDER ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2016/2017 AND SET A PUBLIC HEARING FOR JUNE 14, 2016 TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: The Tentative Budget as presented to the Board for adoption is a balanced budget.

RECOMMENDATION: Approve the Fiscal Year 2016/2017 Tentative Budget and set a public hearing on the budget for Tuesday, June 14, 2016.

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

Dated this 5th day of May, 2016.

/s/Kimberly S. Read, Deputy 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.