

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:30 P.M. WORK SESSION
November 22, 2016

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

VISITORS: Tim Roper – Planning Commission, Brady Jugler – Planning Commission, Sherrie Eichmeier-Reynolds

Mayor Shepherd called the meeting to order at 6:33 p.m.

DISCUSSION ON THE INTERLOCAL AGREEMENT FOR HIGH INTENSITY
ACTIVATED CROSSWALK SIGNAL (HAWK) LOCATED AT 1287 NORTH 2200 WEST,
LAYTON

Scott Hodge, Public Works Director, distributed a copy of the Interlocal Cooperative Agreement for a High Intensity Activated Crosswalk signal (HAWK) to be located at approximately 1287 North 2200 West in Layton. He explained a few weeks previous Layton City approached Clearfield requesting approval for a notification signal/sign to be located along the Rail Trail at 2200 West in Layton near the Clearfield City border. He continued the Interlocal Agreement would allow for the signage and directed the Council to the illustration on the last page of the agreement for orientation.

He reported Layton City owned the entire width of the pavement; however, the park strip on the west side of the trail where the sign and signal would be located was on Clearfield City's right-of-way. He continued Layton City was paying for all costs associated with the installation of the

signage and its continued maintenance. He indicated Layton City was looking for Clearfield's approval of the signal's placement in the City's right-of-way.

Councilmember Bush asked if the crossing signal had flashing lights. Mr. Hodge responded pedestrians would activate the flashing lights signaling a pedestrian crossing to vehicular traffic. Councilmember Peterson asked if the pavement would be disturbed to install the electrical conduit and Mr. Hodge responded the pavement would be disturbed and indicated Layton City would be responsible for the patching.

Mr. Hodge informed the Council its consideration of the agreement would be on the agenda for Tuesday, December 13, 2016.

DISCUSSION ON THE INTERLOCAL AGREEMENT WITH THE DAVIS METRO NARCOTICS STRIKE FORCE

Greg Krusi, Police Chief, explained the last time the Interlocal Agreement with Davis Metro Narcotics Strike Force was signed was in 2004. He informed the Council that the US Department of Justice (DOJ) was requiring a new agreement be signed by all participating cities if they desired to be included with equitable sharing of asset forfeitures. He continued due to that requirement the Strike Force was in a pending status until all entities could obtain the necessary signatures to the agreement.

Chief Krusi explained Davis County had a Narcotic Strike Force which operated throughout the County and Clearfield City donated one agent to the Strike Force as part of its contribution. He continued other entities which didn't provide manpower paid an assessment based on the entity's population. He reported along with the City's contribution it had the ability to obtain grant funding via the asset forfeiture grant. He mentioned the flashing speed sign located on the Center Street bridge was funded through the asset forfeiture grant.

He reported the City covered the employee costs associated with the provided agent and the Strike Force provided the vehicle and the agent's overtime. He clarified the City insured the vehicle and the officer's salary and benefits.

Chief Krusi indicated the agreement was the same as what had been in place previously. He mentioned the DOJ was now requesting the agreement be reviewed on an annual basis.

Councilmember Benson inquired what would happen if the Legislature made changes regarding asset and forfeitures. Chief Krusi responded generally small changes were made by the Legislature and indicated the Strike Force would be compliant to any future changes.

Councilmember Phipps mentioned not every City was listed as a participant and Mr. Krusi reviewed those agencies which provided officers to the Strike Force and those which contributed via an assessment. Councilmember Phipps inquired if it was correct the agreement would be in place for 50 years and renewable every year. Mr. Krusi wasn't sure about that and Stuart Williams, City Attorney, stated the change to the Agreement was that it be reviewed annually.

DISCUSSION ON THE ROCKY MOUNTAIN POWER AGREEMENT FOR STREETLIGHT REPLACEMENT

Eric Howes, Community Services Director, reminded the Council it had approved the Energy Performance contract with McKinstry in July 2016 and stated the City's purchase of its streetlights from Rocky Mountain Power was a key part of that agreement. He reported at that time McKinstry estimated the costs to purchase the streetlights would be approximately \$332,750 and announced the Rocky Mountain Power audit was completed and reflected the actual purchase cost at \$294,462 which was a savings of approximately \$38,000. He mentioned the City could choose to use those funds for something else or it could go toward the balance with McKinstry.

He explained the previously approved contract was with McKinstry but Rocky Mountain Power wasn't able to enter into agreement with a third party so the agreement was between the City and Rocky Mountain Power. Councilmember Phipps asked about the wiring mentioned in the contract. Mr. Howes responded some of the poles were in a series and in those cases the wiring between the poles was included with the purchase. Councilmember Phipps mentioned he thought he had read something in the agreement referring to traffic lights. Mr. Howes responded the City was only interested in purchasing the street lights and indicated there would be recognizable brighter light along the main streets and not as bright in residential areas. Curtis Dickson, Community Services Deputy Director, believed the language was referring to traffic lights was for circumstances in which UDOT had electrical wires coming off the poles to power traffic lights.

Councilmember Phipps inquired about new plates being placed on the poles. Mr. Dickson explained as part of the sale, the poles would be re-plated reflecting the City as the owner of the light pole and that was how GIS information would be implemented and accessed.

Councilmember Phipps asked about the language referring to sharing the light pole with different agencies such as Comcast and inquired if those parties agreed to the City's purchase of the streetlights. Mr. Dickson responded third party vendors had no say in the matter because they paid a nominal fee for as little as \$5 or \$10 per year to rent the small section of the pole to place their equipment. He indicated Rocky Mountain Power had made those entities aware of the fact the City was now the new owner and that they would need to negotiate those services with the City.

Mr. Howes stated approval of the contract would be considered later in the evening because it was time sensitive. He announced the LED lighting at the Aquatic Center was currently in the process of being installed and indicated the lighting at City Hall would be replaced upon completion, followed by the streetlights.

Councilmember Phipps asked what the time frame was for the completion of replacing the lights with LED bulbs. Mr. Dickson responded it would take approximately one month for the streetlight replacement and he believed it would take within six weeks. He continued the plan was to have the entire McKinstry project finished, completed and closed out by the end of January.

Nancy Dean, City Recorder, announced City Council meetings were now being streamed live on the City's YouTube channel.

The meeting adjourned at 6:47 p.m.

APPROVED AND ADOPTED
This 13th day of December, 2016

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, November 22, 2016.

/s/Nancy R. Dean, City Recorder