

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
August 22, 2017 – 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 Springfield Estates Phase 4 Subdivision, 1<sup>st</sup> Amendment  
Final Plat Located at approximately 2103 South 175 East

Discussion on the Emergency Operations Plan (EOP)

Discussion on the CMAQ (Congestion Mitigation and Air Quality Improvement) Program Grant  
to Fund a Pedestrian Bridge and Trail Improvement at  
Clearfield Station Located at approximately 1250 South State Street

Report on the 2017 Fourth of July Celebration

*(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 Young

APPROVAL OF MINUTES:

July 18, 2017 – Work Session

July 25, 2017 – Policy Session

August 8, 2017 – Policy Session

**PUBLIC HEARINGS:**

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE SPRINGFIELD ESTATES SUBDIVISION PHASE 4, 1<sup>ST</sup> AMENDMENT FINAL PLAT LOCATED AT APPROXIMATELY 2103 SOUTH 175 EAST**

**BACKGROUND:** The applicant is requesting an amendment to the existing subdivision plat for Springfield Estates that will combine 0.08 acres of open space, currently owned by Clearfield City, with Lot 117. The lot would be privately owned and maintained by the applicant in accordance with all City codes and requirements.

**RECOMMENDATION:** Receive public comment.

***SCHEDULED ITEMS:***

2. CITIZEN COMMENTS

3. CONSIDER APPROVAL OF A PROCLAMATION DECLARING SEPTEMBER 18, 2017 AS DUCHENNE MUSCULAR DYSTROPHY AWARENESS DAY IN THE CITY OF CLEARFIELD

BACKGROUND: Heather DeVito has asked the City Council to consider declaring September 18, 2017 as Duchenne Muscular Dystrophy (DMD) Awareness Day in Clearfield. DMD is a muscle wasting disease that damages the muscle cells resulting in progressive loss of strength and motor function. Victims of the disease are often diagnosed in childhood and generally don't live past their twenties. JAR of Hope founder, James Raffone, will be in Clearfield on September 18, 2017 raising awareness and funds for ongoing research in the hope of eliminating DMD.

RECOMMENDATION: Approve the Proclamation declaring September 18, 2017 as Duchenne Muscular Dystrophy Awareness Day in the City of Clearfield and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2017R-12 FINDING THAT A PORTION OF OPEN SPACE (0.08 ACRES) IN THE SPRINGFIELD ESTATES SUBDIVISION LOCATED IN THE VICINITY OF 2103 SOUTH 175 EAST IS NOT A SIGNIFICANT PARCEL OF PROPERTY AND DIRECTING STAFF TO MOVE FORWARD WITH THE DISPOSAL OF SAID PROPERTY

BACKGROUND: The City owns open space in the Springfield Estates Subdivision and is responsible for its maintenance. The owner of an adjacent lot to one of the open spaces expressed interest in owning it and was willing to accept responsibility for its maintenance.

RECOMMENDATION: Approve Resolution 2017R-12 finding that a portion of open space (0.08 acres) in the Springfield Estates Subdivision located in the vicinity of 2103 South 175 East is not a significant parcel of property and directing staff to move forward with the disposal of said property and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE SPRINGFIELD ESTATES SUBDIVISION PHASE 4, 1<sup>ST</sup> AMENDMENT FINAL PLAT LOCATED AT APPROXIMATELY 2103 SOUTH 175 EAST

RECOMMENDATION: Approve the Springfield Estates Subdivision Phase 4, 1<sup>st</sup> Amendment Final Plat located at approximately 2103 South 175 East and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2017R-13 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN CLEARFIELD, LAYTON, CLINTON, SYRACUSE CITIES, AND DAVIS COUNTY FOR PARTICIPATION IN THE NORTH DAVIS METRO SWAT

BACKGROUND: Layton, Clearfield, Clinton and Syracuse cities established the Metro SWAT Team in 2012. Recently, Davis County expressed an interest in participating with the cities. The Interlocal Agreement formalizes the relationship of the parties and clarifies each participant

entities' obligations with respect to the ongoing maintenance of the joint and cooperative SWAT team.

RECOMMENDATION: Approve Resolution 2017R-13 authorizing an Interlocal Agreement between Clearfield, Layton, Clinton, Syracuse cities, and Davis County for participation in North Davis Metro SWAT and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF RESOLUTION 2017R-14 AUTHORIZING AN ADDENDUM TO LICENSE AGREEMENT #1 WITH THE UTAH TRANSIT AUTHORITY (UTA) REGARDING THE DEVELOPMENT AND OPERATION OF THE RAIL TRAIL ALONG THE D&RGW RAILROAD CORRIDOR

BACKGROUND: Clearfield City desires to install landscaping along the D&RGW Rail Trail along the eastern boundary of Steed Park. The addendum to the License Agreement allows the City to add landscaping in the form of light grading, planting grass, and evergreen trees, installing sprinklers, cleaning up the waterway, and placing rocks to allow for easier maintenance and beautification of the area.

RECOMMENDATION: Approve Resolution 2017R-14 authorizing an addendum to License Agreement #1 with the Utah Transit Authority (UTA) regarding the development and operation of the Rail Trail along the D&RGW Railroad corridor along the eastern boundary of Steed Park and authorize the Mayor's signature to any necessary documents.

8. UPDATE ON THE FISCAL YEAR 2017 YEAR END FINANCIAL STATUS

**COMMUNICATION ITEMS:**

Mayor's Report  
City Council Reports  
City Manager's Report  
Staff Reports

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

Dated this 18<sup>th</sup> day of August, 2017.

/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.