

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. SPECIAL SESSION
February 7, 2017

PRESIDING:	Kent Bush	Mayor Pro Tem
PRESENT:	Nike Peterson Vern Phipps Tim Roper Bruce Young	Councilmember Councilmember Councilmember Councilmember
EXCUSED:	Mark Shepherd	Mayor
STAFF PRESENT:	Adam Lenhard JJ Allen Stuart Williams Scott Hodge Spencer Brimley Greg Krusi Eric Howes Summer Palmer Trevor Cahoon Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney Public Works Director Development Services Manager Police Chief Community Services Director Administrative Services Director Communications Coordinator City Recorder Deputy City Recorder

VISITORS: Kathryn Murray, Kenny Conners, Karece Thompson, Danielle Thompson, David Greaves, Brady Jugler

Mayor Pro Tem Bush called the meeting to order at 7:03 p.m.

PRESENTATION

Kenny Conners, Northern Wasatch Association of Realtors distributed a handout and shared a presentation regarding the current real estate market pointing out the following:

- Twenty-one homes were sold last month in Clearfield City.
- Average selling price was \$204,000.
- One listing was above \$300,000.
- Shared historical information regarding homes sold within Clearfield City.
- Homes were being sold quickly and inventory was extremely low.
- New building would need to take place vertically as there were very few vacant lots in the City.

Mayor Pro Tem Bush suggested the Council refer to the report and use it as a guide when making adjustments to the City's General Plan. He cautioned the Council would want to be prudent when decisions were made regarding the low availability of vacant property within the City.

APPROVAL OF RESOLUTION 2017R-01 APPOINTING A REPRESENTATIVE TO THE NORTH DAVIS FIRE DISTRICT ADMINISTRATIVE CONTROL BOARD

Adam Lenhard, City Manager, stated according to the bylaws of the North Davis Fire District, West Point City and Clearfield City would alternate an Administrative Control Board member's four-year appointment with a resident from one of the respective cities. Beginning January 1, 2017 that appointment was designated to be a Clearfield City resident. He stated the Council interviewed four prospective members of the community for the position during its previously held work session and was prepared to make the appointment.

Councilmember Roper believed the interviewed candidates were qualified for the position and each would have represented the City well.

Councilmember Roper moved to approve Resolution 2017R-01 appointing David Nelson as a representative to the North Davis Fire District Administrative Control Board and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

APPROVAL OF RESOLUTION 2017R-02 AUTHORIZING AN AMENDMENT TO THE ANIMAL CONTROL SERVICES CONTRACT WITH DAVIS COUNTY

Adam Lenhard, City Manager, stated Davis County provided animal control services for the City under the authority granted by an Interlocal Agreement. Annually that agreement was amended to reflect the costs allocated to the City based upon usage.

Councilmember Peterson moved to approve Resolution 2017R-02 authorizing an amendment to the Interlocal Agreement with Davis County for providing animal control services in Clearfield and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Roper. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENTS OF INDIVIDUALS TO THE PLANNING COMMISSION

Adam Lenhard, City Manager, explained Planning Commissioner Tim Roper was recently appointed to the City Council creating a vacancy for a regular member. Mayor Shepherd recommended appointing Steve Parkinson, alternate member, to fill the vacancy, reappointing Robert Browning as a regular member, and appointing Karece Thompson as an alternate member to fill the vacancy created by Steve Parkinson's appointment.

Councilmember Young moved to approve and consent to the Mayor's appointment of Steve Parkinson as a regular member of the Planning Commission with a term expiring February 2018, and the reappointment of Robert Browning with a term expiring February 2022 and the Mayor's appointment of Karece Thompson as an alternate member of the Planning Commission with a term expiring February 2022, and authorize the Mayor's

signature to any necessary documents, seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

There being no further business to come before the Council, Councilmember Young moved to adjourn at 7:30 p.m., seconded by Councilmember Peterson. Voting AYE - Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

**APPROVED AND ADOPTED
This 21st day of February, 2017**

/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, February 7, 2017.

/s/Nancy R. Dean, City Recorder