

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 7, 2017 – WORK AND SPECIAL 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.

Mayor Shepherd will participate in the meeting electronically via telephone.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

Interview Candidates for the North Davis Fire District (NDFD) Control Board Vacancy
Discussion on the NDFD Appointment
Discussion on the Interlocal Agreement with Davis County for Animal Control Services

****ADJOURN AS THE CITY COUNCIL AND IMMEDIATELY RECONVENE
AS THE CDRA IN A WORK SESSION ****

CDRA WORK SESSION

Discussion on Facade Improvement Application

(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

6:00 P.M. SPECIAL SESSION

CALL TO ORDER:

Mayor Pro Tem Bush

SCHEDULED ITEMS:

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

BACKGROUND: According to the bylaws of the North Davis Fire District, West Point City and Clearfield City will alternate an Administrative Control Board member's four-year appointment with a resident from one of the prospective cities. January 1, 2017 that appointment is designated to be a Clearfield City resident. The Council interviewed prospective members of the community for this position during its previously held work session and is ready to make the appointment.

RECOMMENDATION: Approve Resolution 2017R-01 appointing a representative to the North Davis Fire District Administrative Board and authorize the Mayor's signature to any necessary documents.

2. CONSIDER APPROVAL OF RESOLUTION 2015R-02 AUTHORIZING AN AMENDMENT TO THE ANIMAL CONTROL SERVICES CONTRACT WITH DAVIS COUNTY

BACKGROUND: Davis County provides animal control services for the City under the authority granted by an Interlocal Agreement. Annually that agreement is amended to reflect the costs allocated to the City based upon usage.

RECOMMENDATION: Approve Resolution 2015R-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.

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

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

RECOMMENDATION: 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.

****COUNCIL MEETING ADJOURN****

Dated this 1st day of February, 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.