

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 12, 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

Tour of the Customer Service Center

Discussion on the Resolution Expressing the Intent to Reorganize the
North Davis Fire District as a Local District Service Area

Discussion on Amendments to the Fiscal Year 2017/2018 Budget

Discussion on the Indigent Defense Grant Application

Discussion on the Update to the City's Trails Master Plan

Discussion on Cellular Tower Placements

Discussion on the Emergency Operations Plan (EOP)

(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 Pro Tem Bush

Councilmember Peterson

July 25, 2017 – Work Session

August 8, 2017 – Work Session

August 22, 2017 – Policy Session

August 24, 2017 – Work Session

SCHEDULED ITEMS:

1. OPEN COMMENT PERIOD

The Open Comment Period provides an opportunity to address the Mayor and City Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their names for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Recorder at nancy.dean@clearfieldcity.org.

The Mayor and City Council encourage civil discourse for everyone who participates in the meeting.

Comments pertaining to an agenda item that includes a public hearing or public input should be given as that item is being discussed during the meeting.

2. CONSIDER APPROVAL OF RESOLUTION 2017R-15 EXPRESSING THE INTENT TO REORGANIZE THE NORTH DAVIS FIRE DISTRICT AS A LOCAL DISTRICT SERVICE AREA AS DEFINED IN AND SUBJECT TO THE PROVISIONS OF TITLE 17B, CHAPTER 2a, PART 9 OF THE UTAH CODE ENTITLED “SERVICE AREA ACT”

BACKGROUND: The North Davis Fire District Administrative Control Board passed a resolution on August 17, 2017 asking the Clearfield City Council, acting as the North Davis Fire District’s governing body, to reorganize the North Davis Fire District from a *Special Service District* to a *Local District Service Area*, as defined in Title 17B, Chapter 2a, Part 9 of the Utah State Code. The resolution would start the public notification period, followed by a public hearing in October before the action could be considered by the City Council.

RECOMMENDATION: Approve Resolution 2017R-15 expressing the intent to reorganize the North Davis Fire District as a Local District Service Area as defined in and subject to the provisions of Title 17B, Chapter 2a, Part 9 of the Utah Code entitled “Service Area Act” and authorize the Mayor Pro Tem’s signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 6th day of September, 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.