

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
June 12, 2018

(This meeting was held during the regularly scheduled City Council Meeting.)

PRESIDING:	Kent Bush	Chair
PRESENT:	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
EXCUSED:	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Denise Sly, Kerry Lund, Doug Kearsley – Dick Kearsley Service Center, Brent Hill, Bob Bercher, Kathryn Murray, Michael Rolow, Kyle Weeks – Dick’s Boat Shop, Erica Ashby, Tracy Weeks – Dick’s Boat Shop, Robert Regan, Faye Walton, Royce Stumps, Chris Stocurm, Jared Hadley, Melanie Kay, Jed Flint, Amelia Evans, Jo Martinez, Anthony Alarid, Adam Dragon, Matthew Gyte, Paul Porees, Mike Watson, Danny Pacheco, Ryan VanDyke, Leslie Mascaro, Kevin Porter, Don Ashby

Chair Bush called the meeting to order at 8:49 p.m.

APPROVAL OF THE MINUTES FROM THE MAY 22, 2018 POLICY SESSION

Director Shepherd moved to approve the minutes from the May 22, 2018 policy session, as written, seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, and Shepherd. Voting NO – None. Director Thompson was not present for the vote.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED 2018/2019 FISCAL YEAR BUDGET

Rich Knapp, Finance Manager, reported the revenues and transfers were approximately \$2.2 million and expenditures were \$1.87 million; consequently, there was a surplus increase in the fund balance.

Chair Bush opened the public hearing at 8:51 p.m.

Chair Bush asked if there were any public comments.

There were no public comments.

Director Roper moved to close the public hearing at 8:52 p.m., seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, and Shepherd. Voting NO – None. Director Thompson was not present for the vote.

APPROVAL OF RESOLUTION 2018R-01 ADOPTING THE 2018/2019 FISCAL YEAR BUDGET

Director Shepherd moved to approve Resolution 2018R-01 adopting the 2018/2019 fiscal year budget and authorize the Chair’s signature to any necessary documents, seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, and Shepherd. Voting NO – None. Director Thompson was not present for the vote.

There being no further business to come before the Board, **Director Phipps moved to adjourn at 8:53 p.m., seconded by Director Peterson. The motion carried upon the following vote: Voting AYE: Directors Peterson, Phipps, Roper, and Shepherd. Voting NO – None.** Director Thompson was not present for the vote.

The City Council policy session minutes are in a separate location.

**APPROVED AND ADOPTED
This 26th day of June, 2018**

/s/Kent Bush, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, June 12, 2018.

/s/Nancy R. Dean, City Recorder