

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
February 5, 2019 – WORK AND SPECIAL SESSIONS

*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. CDRA WORK SESSION**

Discussion on the Initiation of the Process of Adopting One or More Community Reinvestment Project Area Plans by Designating a Survey Area Known as the Mabey Place Survey Area

**\*\*ADJOURN THE WORK SESSION AND IMMEDIATELY RECONVENE  
AS THE CDRA IN SPECIAL SESSION\*\***

City Council Chambers  
55 South State Street  
Third Floor  
Clearfield, Utah

**6:00 P.M. CDRA SPECIAL SESSION**

1. **CONSIDER APPROVAL OF RESOLUTION 2019R-01 INITIATING THE PROCESS OF ADOPTING ONE OR MORE COMMUNITY REINVESTMENT PROJECT AREA PLANS BY DESIGNATING A SURVEY AREA KNOWN AS THE MABEY PLACE SURVEY AREA**

**BACKGROUND:** The City Council recently approved a budget amendment to contract with Lewis Young Robertson & Burningham (LYRB) to assist in the creation of the Mabey Place Community Reinvestment Area (CRA). The CRA designation will be essential to achieving the vision the City has for the Clearfield downtown. The proposed resolution initiates the process by asking the CDRA Board to designate the Mabey Place Survey Area.

**RECOMMENDATION:** Approve Resolution 2019R-01 initiating the process of adopting one or more Community Reinvestment Project Area Plans by designating a survey area known as the Mabey Place Survey Area and authorize the Chair's signature to any necessary documents.

**\*\*ADJOURN AS THE CDRA AND IMMEDIATELY RECONVENE AS THE  
CITY COUNCIL IN SPECIAL SESSION\*\***

## **CITY COUNCIL SPECIAL SESSION**

1. **CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 250 NORTH CDBG ROADWAY RECONSTRUCTION FROM MAIN STREET (SR126) TO 300 NORTH PROJECT**

**BACKGROUND:** The City recently received bids from six contractors for the 250 North CDBG Roadway Reconstruction Project. The lowest responsible bidder was Geneva Rock with a bid amount of \$844,472.50.

**RECOMMENDATION:** Approve the award of bid for the 250 North CDBG Roadway Reconstruction from Main Street (SR126) to 300 North Project to Geneva Rock with a bid amount of \$844,472.50; approve contingency and engineering costs of \$105,527.50 for a total project cost of \$950,000; and authorize the Mayor's signature to any necessary documents.

***\*\*ADJOURN THE SPECIAL SESSION AND IMMEDIATELY RECONVENE  
IN CITY COUNCIL IN WORK SESSION\*\****

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55 South State Street  
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### **CITY COUNCIL WORK SESSION**

Update from the Hill Air Force Base (HAFB) Environmental Directorate

Planning Commission and Parks and Recreation Commission Interviews

Discussion on Appointments to the Planning Commission  
and Parks and Recreation Commission

Discussion on the Clearfield Station Area Plan

Discussion on the Amended Subdivision Plat for Larsen Commercial Subdivision Lot 2A Second  
Amendment Located at Approximately 325 West Antelope Drive (TIN: 12-809-0001)

Discussion on the Amended Subdivision Plat for the JNH Subdivision Located at Approximately 360,  
340, and 320 West Antelope Drive (TINs: 12-787-0001, 12-787-0002, 12-787-0003)

Discussion on the Amended Subdivision Plat for the Masonic Temple Subdivision Lot 2  
Located at Approximately 723 South Depot Street  
(TINs: 12-066-0113, 12-066-0099, 12-850-0002)

Discussion on the Vacation of an Abandoned Water Line Easement Located at Approximately 1335 East  
3000 North and 1303 East 3000 North in Layton  
(TINs: 09-050-0089, 09-050-0014)

Discussion on the Award of Bid for the Mabey Pond Water Supply Project

Discussion on the Westside Food Pantry

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

Dated this 30<sup>th</sup> day of January, 2019.

/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.