

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
July 23, 2019 – 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.

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

7:00 P.M. POLICY SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Peterson

APPROVAL OF MINUTES:

January 17, 2019 Work Session

March 26, 2019 Work Session

April 9, 2019 Work Session

PRESENTATION:

1. **PRESENTATION TO TED JONES FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT**

SCHEDULED ITEMS:

2. **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.

3. **CONFIRM THE CITY MANAGER’S APPOINTMENT OF ADAM FAVERO AS THE PUBLIC WORKS DIRECTOR**
4. **CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE MODA CLEARFIELD TOWNHOMES LOCATED AT APPROXIMATELY 180 SOUTH STATE STREET**

BACKGROUND: JF Capital is proposing to develop a 41-unit townhome subdivision called MODA Clearfield Townhomes located at approximately 180 South State Street.

The Planning Commission reviewed the plat at its meeting on July 10, 2019, and recommends its approval based on seven conditions.

RECOMMENDATION: Approve the Final Subdivision Plat for the MODA Clearfield Townhomes located at approximately 180 South State Street with the seven conditions as recommended by the Planning Commission on July 10, 2019 and authorize the mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2019R-18 APPROVING VOTING CENTERS AND APPOINTING POLL WORKERS FOR THOSE VOTING CENTERS FOR THE MUNICIPAL ELECTIONS TO BE HELD ON AUGUST 13, 2019 AND NOVEMBER 5, 2019

BACKGROUND: This year Clearfield City is holding its Municipal Elections primarily by mail. Utah State Law allows the City to provide voting centers on election days for registered voters who may choose to vote with another method. The City needs to designate its voting centers and poll workers prior to the election.

RECOMMENDATION: Approve Resolution 2019R-18 approving voting centers and appointing poll workers for those voting centers for the Municipal Elections to be held August 13, 2019 and November 5, 2019 and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

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

Dated this 18th day of July, 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.