

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:00 P.M. SPECIAL SESSION  
November 19, 2019

City Building  
55 South State Street  
Clearfield City, Utah

PRESIDING:	Tim Roper	Acting Mayor Pro Tem
EXCUSED:	Mark Shepherd Nike Peterson	Mayor Mayor Pro Tem
PRESENT:	Kent Bush Vern Phipps Karece Thompson	Councilmember Councilmember Councilmember
STAFF PRESENT:	JJ Allen Summer Palmer Stuart Williams Kelly Bennett Adam Favero Eric Howes Spencer Brimley Shane Crowther Tyler Seaman Trevor Cahoon Nancy Dean Wendy Page	City Manager Assistant City Manager City Attorney Police Chief Public Works Director Community Services Director Community Development Director Code Enforcement Building Inspector Communications Manager City Recorder Deputy Recorder

VISITORS: Ruth Jones, Kristi Bush

Nancy Dean called the meeting to order at 6:01 p.m.

NOMINATION AND APPOINTMENT OF AN ACTING MAYOR PRO TEMPORE

In accordance with City Code § 1-6-2E, "...in the absence of both the mayor and mayor pro tempore...the city council may elect one of its members to serve as the mayor pro tempore until either the mayor or the appointed mayor pro tempore returns."

**Councilmember Thompson moved to nominate Councilmember Roper as the Mayor Pro Tempore, the nomination was seconded by Councilmember Phipps. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Phipps, Roper, and Thompson. Voting NO – None.** Councilmember Peterson was not present for the vote.

CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON  
NOVEMBER 5, 2019

Nancy Dean, City Recorder, stated State Law required the governing body to verify the results of the General Election, which was held on Tuesday, November 5, 2019. Ms. Dean distributed a packet to the Council which included the results from the 2019 General Election provided by the Davis County Elections Official and reviewed the results with the Council. She noted the County had record of 10,034 registered voters for the City with a total of 2,574 ballots counted.

She explained the County had received 39 ballots, which were not counted in the 2019 Municipal General Election for the City. She noted the reasons ballots from the City could not be counted were based on the following: (2) no proof of identity, (2) deceased persons, (5) no signature, (15) the signature did not match the registered voter signatures on file, (1) empty, (14) not postmarked timely and (2) provisional ballots. She indicated the provisional ballots were those cast from non-registered voters, which did not count towards the election votes; however, the ballot could be used to register that voter for future elections. Ms. Dean assured the Council that the County attempted to collect affidavits from the voters where the signatures did not match so each vote could be counted.

Clearfield City Precincts	17	100.00%
Registered Voters	10,034	100.00%
Ballots Cast	2,574	25.63%
Number of Rejected Ballots	39	

**City Council** (4-year term)

Kent Bush	1,393	20.93%	<b>Elected</b>
Chris Uccardi	938	14.09%	
Nike Peterson	1,311	19.70%	<b>Elected</b>
Devin Prouty	831	12.49%	
Vern R Phipps	1,114	16.74%	<b>Elected</b>
Ruth K. Jones	1,068	16.05%	

Ms. Dean further requested the Council approve the canvass results to be reported to the Lieutenant Governor’s Office with Certificates of Election prepared for Kent Bush, Nike Peterson, and Vern R. Phipps, City Council.

**Councilmember Thompson moved to verify the official General Election results certifying that Kent Bush, Nike Peterson, and Vern R. Phipps were elected as City Councilmembers and authorize the City Recorder to report those results to the Lieutenant Governor’s office, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Phipps, Roper and Thompson. Voting NO – None. Councilmember Peterson was not present for the vote.**

**Councilmember Thompson moved to adjourn the special session and reconvene in work session at 6:09 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Phipps, Roper, and Thompson. Voting NO – None. Councilmember Peterson was not present for the vote.**

**APPROVED AND ADOPTED  
This 10<sup>th</sup> day of December, 2019**

**/s/Mark R. Shepherd, Mayor**

**ATTEST:**

**/s/Nancy R. Dean, City Recorder**

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, November 19, 2019.

/s/Nancy R. Dean, City Recorder