

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
October 22, 2019

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Tim Roper	Councilmember
	Karece Thompson	Councilmember
STAFF PRESENT:	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Adam Favero	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Rich Knapp	Finance Manager
	Nancy Dean	City Recorder
EXCUSED:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager

VISITORS: Kathryn Murray, Kristi Bush, Ruth Jones, Chris Uccardi, Devin Prouty

Mayor Shepherd called the meeting to order at 6:00 p.m.

DISCUSSION ON THE DEVELOPMENT AGREEMENT AND FIRST ADDENDUM TO THE PUT/CALL AGREEMENT WITH LOTUS ACQUISITIONS, LLC AND MEMORANDUM OF UNDERSTANDING (MOU) – 2 WITH THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND LOTUS COMPANY FOR REDEVELOPMENT OF PROPERTIES LOCATED AT APPROXIMATELY 442 AND 448 SOUTH STATE STREET (MABEY PLACE) - TABLED

Mayor Shepherd stated there was a lot of discussion with various members of the City Council about needing more time to review the proposed Development Agreement, First Addendum to the Put/Call Agreement with Lotus Acquisitions LLC and Memorandum of Understanding (MOU) -2 with the Community Development and Renewal Agency (CDRA) and Lotus Company. He suggested the item and discussion be tabled.

Councilmember Peterson moved to table until Tuesday, October 29, 2019, the consideration of the Development Agreement and First Addendum to the Put/Call

Agreement with Lotus Acquisitions, LLC, and Memorandum of Understanding (MOU) – 2 with the Community Development and Renewal Agency (CDRA) and Lotus Company, seconded by Councilmember Thompson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, and Thompson. Voting NO – Councilmember Roper.

The meeting adjourned at 6:05 p.m.

**APPROVED AND ADOPTED
This 10th 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, October 22, 2019.

/s/Nancy R. Dean, City Recorder