

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 8, 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.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

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

Update on the Victim Services Program

Update on the Davis Area Victim Housing Assistance Program

Discussion on the Funding Strategies for the Veterans Memorial

(Any items not fully addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

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 Bush

APPROVAL OF MINUTES:

September 10, 2019 – Work Session

September 24, 2019 – Policy Session

PRESENTATION:

1. **PRESENTATION OF THE YARD OF THE YEAR AWARDS**

BACKGROUND: The Parks and Recreation Commission selected the winners for the annual “Yard of the Year Contest.” Staff and Council are pleased to recognize the winners for doing their part in beautifying our community. Robert and Larue Hawthorn were selected as the first place winner, with Richard Nielson and Robert and Nonnie Hulse and as runners up.

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. **CONSIDER APPROVAL OF THE AWARD OF BID FOR THE CITY HALL UNINTERRUPTED POWER SUPPLY PROJECT**

BACKGROUND: The City solicited bids for the replacement of the Uninterrupted Power Supply (UPS) unit at City Hall. The unit is the original unit and is nearing the end of its service life. The UPS unit provides power to key areas and electronic components of City Hall during the time between when there is a power outage and the generator starts to provide backup power to the building. The fiscal year 2020 (FY20) budget includes \$75,000 for the project.

RECOMMENDATION: Approve the award of bid for the City Hall uninterrupted power supply project to Sunrise Service, Inc. for the amount of \$68,464.8; approve funding for the project bid amount with contingency of \$6,535.15 for a total project cost of \$75,000; and authorize the Mayor's signature to any necessary documents.

4. **CONSIDER APPROVAL OF ORDINANCE 2019-26 AMENDING TITLE 7, CHAPTER 3, SECTION 22 – MOTOR VEHICLES AND TRAFFIC SAFETY, SNOW REMOVAL OF THE CITY'S CODE**

BACKGROUND: The City adopted an ordinance that restricted winter parking during specific time periods currently in § 7-3-22, Snow Removal. In October 2018, the City Council discussed issues pertinent to winter parking and its enforcement at the request of a resident. At that time, the Council concluded the regulation should not be changed. In September 2019, the same resident contacted the Council and asked it to review the regulations again given the additional research he conducted on the matter. The City Council discussed the matter further during its meeting on October 1, 2019 and requested staff to prepare an ordinance amending the time frame to restrict winter parking.

RECOMMENDATION: Approve Ordinance 2019-26 amending Title 7, Chapter 3, Section 22 – Motor Vehicles and Traffic Safety, Snow Removal of the City's Code 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 3rd day of October, 2019.

/s/Wendy Page, Deputy 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.