

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 23, 2011 – REGULAR SESSION

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

Mission Statement: To provide leadership in advancing core community values; sustain safety, security and health; and provide progressive, caring and effective services. We take pride in building a community where individuals, families and businesses can develop and thrive.

6:00 P.M. WORK SESSION

Discussion on Amendments to Title 11, Land Use - Physical Therapy Uses
Discussion on the Rezone of the Municipal Campus from Commercial to Public Facilities
Discussion on the Award of Bid for Janitorial Services
Discussion on Ross Drive Street Improvements Bid

****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE CDRA****

CDRA WORK SESSION

Revenue Report on the Clearfield Auto Parts Building

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember Sprague

APPROVAL OF MINUTES:

July 26, 2011 – Work Session

August 9, 2011 – Regular Session

August 12, 2011 – Work Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING TO CONSIDER A TEXT AMENDMENT TO THE CITY'S LAND USE ORDINANCE, TITLE 11, CHAPTER 11, REGARDING PHYSICAL THERAPY FACILITIES**

BACKGROUND: The proposed amendments to Clearfield City's Land Use Ordinance Title 11, Chapter 11 would include Physical Therapy Facilities as a permitted use in the C-1, C-2, D-R and M-1 zoning districts and permitted with a Conditional Use Permit in the C-R zoning district.

RECOMMENDATION: Receive public comment.

2. **PUBLIC HEARING FOR THE CLEARFIELD CITY MUNICIPAL CAMPUS REZONE**

BACKGROUND: The property is approximately 7.23 acres and is located on the southeast corner of Center and State Streets. The request is for a rezone from C-2 (Commercial) to PF (Public Facilities). (TINs:12-001-0087, 12-001-0089 through -0099, 12-001-0112 and -0113, 12-001-0129 and -0130, 12-001-0145, 12-001-0166 and 12-001-0169)

SCHEDULED ITEMS:

3. CITIZEN COMMENTS

4. CONSIDER APPROVAL OF ORDINANCE 2011-08 APPROVING TEXT AMENDMENTS TO THE CITY'S LAND USE ORDINANCE, TITLE 11, CHAPTER 11, REGARDING PHYSICAL THERAPY FACILITIES

RECOMMENDATION: Approve Ordinance 2011-08 approving text amendments to the City's Land Use Ordinance, Title 11, Chapter 11, regarding the use of Physical Therapy Facilities and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF ORDINANCE 2011-09 APPROVING THE REZONE OF APPROXIMATELY 7.23 ACRES FROM C-2, COMMERCIAL, TO PF, PUBLIC FACILITIES ZONE

RECOMMENDATION: Approve Ordinance 2011-09 approving the rezone of approximately 7.23 acres from C-2, Commercial, to PF, Public Facilities Zone and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2011R-15 APPOINTING POLL WORKERS AND SETTING THE POLLING PLACES FOR THE MUNICIPAL ELECTIONS BEING HELD IN SEPTEMBER AND NOVEMBER

BACKGROUND: State Law (U.C.A. 20A-5-602 and 20A-5-301) requires the City Council to appoint poll workers and set the polling places prior to a municipal election. The Municipal Primary Election will be held September 13, 2011 and the Municipal General Election will be held on November 8, 2011.

RECOMMENDATION: Approve Resolution 2011R-15 appointing poll workers and setting the polling places for the Municipal Elections as recommended by the City Recorder and allow the City Recorder to make additions and corrections as needed and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID FOR JANITORIAL SERVICES

BACKGROUND: The current janitorial services contract expired in July and is now being performed on a month-to-month agreement. Staff solicited bids for janitorial services and six vendors returned qualified bids with monthly quotes ranging from \$9,762 to \$14,226. The lowest qualified bidder was RBM Building Services, Inc. for the base price of \$9,762 per month with a high of \$10,022.01 for other months when additional services are needed.

RECOMMENDATION: Approve the award of bid to RBM Building Services and authorize the Mayor's signature to any necessary documents.

8. APPOINT THE NEW CITY MANAGER

RECOMMENDATION: Appoint a new Clearfield City Manager and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

*****COUNCIL MEETING ADJOURN*****

Dated this 18th day of August, 2011.

/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.