

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:30 P.M. WORK SESSION
March 22, 2011

PRESIDING:	Doyle Sprague	Mayor Pro Tem
PRESENT:	Marilyn Fryer Kathryn Murray Mark Shepherd Bruce Young	Councilmember Councilmember Councilmember Councilmember
EXCUSED:	Don Wood	Mayor
STAFF PRESENT:	Brian Brower Scott Hodge Adam Lenhard Adam Malan Tracy Heun Bob Wylie Nancy Dean	City Attorney Public Works Director Community Development Dir. Police Lieutenant Community Services Director Administrative Services Director City Recorder
EXCUSED:	Chris Hillman Kim Read	City Manager Deputy City Recorder
VISITORS:	AJ Brower	

DISCUSSION ON THE STORM WATER MANAGEMENT PLAN

Scott Hodge, Public Works Director, explained previously the City had adopted a Storm Water Management Plan and recently the State began working on a permit which identified the regulations on how to manage the Storm Water Management Plan. He emphasized this was an extensive complete update of the current plan identifying items which previously were not included to manage the City's storm water. He added it also included Environmental Protection Agency (EPA) requirements. He commented it would be a process to educate the public, contractors and city staff on how to manage storm water. He indicated the state would be completing random audits of municipalities as part of the plan. He emphasized the ultimate goal was to preserve the watershed for future generations of users.

He reminded the Council the item was required to have a public hearing prior to adoption and both items were on the policy session agenda and reported a copy of the plan had been forwarded to the state. He commented the process of writing the new plan occurred over a seven year process.

DISCUSSION ON LEE & SMITH CONTRACT AMENDMENT

Brian Brower, City Attorney, reminded the Council of the discussions during the budget retreat regarding the contract with Lee & Smith specific to Allen Freemyer's proposal due to the elimination of earmarks by Congress. He distributed copies of the proposed agreement and reviewed the changes with the Council. He pointed out the focus of the proposal would be more directed toward grants which could benefit the City. He commented the compensation for services had also decreased with the proposed scope of work.

The meeting adjourned at 6:40 p.m.

**APPROVED AND ADOPTED
This 12th day of April, 2011**

/s/Don Wood, 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, March 22, 2011.

/s/Nancy R. Dean, City Recorder