CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 25, 2012 – 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 the Calls for Service Report

Discussion on Sidewalk Maintenance
Discussion on Cemetery Plot Maintenance and Deed Name Changes
Discussion on the Planning Commission Stipend
Discussion on the Final Subdivision for Lifetime Products

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

7:00 P.M. REGULAR SESSION
CALL TO ORDER: Mayor Wood
OPENING CEREMONY: Youth City Councilmember Makenna Hill
APPROVAL OF THE MINUTES: September 11, 2012 – Work Session
September 11, 2012 – Regular Session

SCHEDULED ITEMS:
1. CITIZEN COMMENTS

2. CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR PROGRAM YEAR JULY 1, 2011 TO JUNE 30, 2012

BACKGROUND: The Council received a copy of the 2011/2012 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER). Citizens were given the opportunity to review the plan in the Community Development Department from August 24, 2012 to September 10, 2012. No public comments were received.

RECOMMENDATION: Approve the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) and authorize the Mayor’s signature to any necessary documents.
COMMUNICATION ITEMS:
Financial Reports
Mayor’s Report
City Councils’ Reports
City Manager’s Report
Staffs’ Reports

**ADJOURN REGULAR SESSION AND RECONVENE IN A WORK SESSION**

(TENTATIVE) The Council will consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property.
Utah Code Ann. § 52-4-204 and §52-4-205(1)(d)

**COUNCIL MEETING ADJOURN**

Dated this 20th day of September, 2012.

/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.