

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
April 23, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush Kathryn Murray Mike LeBaron Bruce Young	Councilmember Councilmember Councilmember Councilmember
EXCUSED:	Mark Shepherd	Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Brian Brower Greg Krusi Bob Wylie Eric Howes Scott Hodge Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney Police Chief Administrative Services Director Community Services Director Public Works director City Recorder Deputy City Recorder

VISITORS: Mark Altom – Davis County Treasurer, Jonathan Lee – Davis County, Marlon Wilde, Ryan Johnson, Kayann Bissell, Alicia Emery, Von Hill, Paul Brissell

Mayor Wood informed the citizens present that if they would like to comment during the Public Hearings or Citizen Comments there were forms to fill out by the door.

Youth City Councilmember Emilee Matheson conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE FEBRUARY 12, 2013 WORK SESSION, THE MARCH 5, 2013 WORK SESSION, THE MARCH 12, 2013 WORK SESSION, THE MARCH 12, 2013 REGULAR SESSION AND THE MARCH 26, 2013 REGULAR SESSION

Mayor Wood requested his comments on the first page of the March 5, 2013 work session be amended to reflect, *He expressed his opinion an all-day event and the costs associated with that were “not justified” rather than “justified.”*

Councilmember Bush requested a correction be made to Councilmember Shepherd’s comments from the March 12, 2013 policy session in which the location of the restaurant be changed from “north” to “south”. The amended minutes should reflect: *Councilmember Shepherd stated a new restaurant, Wasatch Wok, had opened and was located south of the City building.*

Councilmember LeBaron moved to approve the minutes from the February 12, 2013 work session, the March 12, 2013 work session, and the March 26, 2013 regular session as written, and the March 5, 2013 work session and the March 12, 2013 regular session as amended, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

PUBLIC HEARING TO RECEIVE COMMENT ON A ZONING TEXT AMENDMENT TO TITLE 11 – LAND USE, PERMITTING AGRICULTURAL RECREATION IN THE C-2 ZONING DISTRICT AS A CONDITIONAL USE AND FOR THE INCLUSION OF SUPPLEMENTARY STANDARDS FOR THE USE

Adam Lenhard, City Manager explained the request was for a zoning text amendment to the Clearfield City Land Use Ordinance Title 11 to permit agricultural recreation in the C-2 zoning district as a conditional use and for the inclusion of supplementary standards for the use. He indicated this use was already allowed in the Agricultural zone. He pointed out the C-2, Commercial zone was primarily reserved for office and retail--more traditional types of commercial activity. The Planning Commission held a public hearing on April 5, 2013 and unanimously recommended approval of the text amendment regarding agricultural recreation.

Valerie Claussen, Development Services Manager, reported the Planning Commission heard the request at the April 5, 2013 meeting and recommended approval of the proposed text amendment. She explained the proposed text amendment consisted of three main elements:

- Agricultural recreation would be a permitted use in the C-2 zoning district with a Conditional Use Permit (CUP). She stated it was currently a permitted use with a Conditional Use Permit (CUP) in the A-1 and A-2 zoning districts.
- Chapter 3 would be revised to include reference to Chapter 13, Supplementary Standards.
- Changes to Chapter 13, Supplementary Standards, would be applicable to agricultural recreation use in A-1, A-2 and as written in C-2 zoning districts. She stated the specific standards required a minimum of ten acres, an operational plan would be submitted which specified the description of measures to insure compatibility with adjacent uses and hours of operation, the number of days the use would occur on the site and a site plan which designated location of activities, pavilion areas, vehicular access, traffic circulation and demonstrate compliance with setbacks and sanitary facilities as well as joint parking and access.

Mayor Wood stated the agenda item had been discussed in the work session held prior to the City Council meeting.

Mayor Wood declared the public hearing open at 7:11 p.m.

Mayor Wood asked for public comments.

Benjamin Larsen, resident, stated he was the applicant and reported he had worked closely with Ms. Claussen to determine the best way to conduct agricultural recreation use in the City. He stated with growth of the City there were limited areas which could accommodate an agricultural recreation use. He pointed out the current language was limited in allowing for the creation of a corn maze or similar activity and reported it was his desire to provide a way which could accommodate the use. He believed a clear definition identifying where these activities could take place would be beneficial and suggested the designation of specific areas should consist of ten acres of vacant land which had historically been used for agricultural purposes.

He understood there were issues regarding the use of land in the Legend Hills area which had historically been used for agricultural uses. He expressed his opinion retail/commercial development would not happen for at least one year and believed economic development would most likely take years. He believed the corn maze would allow a temporary use which would be a win/win for the City and property owner. He believed this type of agricultural recreation would be a great opportunity to bring a fun wholesome environment to Clearfield City while providing protection to surrounding areas.

Mr. Larsen stated it was also his goal to open up a growth opportunity and expressed his opinion a successful corn maze could potentially recognize \$500,000 in revenue and believed this would be a great benefit to the City. He stated he was willing to respond to any questions from the Council.

Mayor Wood asked whether there was any additional public comment.

Seeing no further public comment, at 7:18 p.m., **Councilmember LeBaron moved to close the public hearing, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None.** Councilmember Shepherd was not present for the vote.

PUBLIC HEARING TO RECEIVE COMMENT ON THE REZONE OF PROPERTY LOCATED AT APPROXIMATELY 850 WEST 1600 SOUTH FROM C-2, COMMERCIAL TO R-3 (P-D), MULTIPLE-FAMILY RESIDENTIAL WITH A PLANNED DEVELOPMENT OVERLAY - CONTINUED

Valerie Claussen, Development Services Manager, stated the Planning Commission opened the public hearing during the April 3, 2013 meeting and continued the request to be heard at its meeting on May 1, 2013. Staff recommended continuing the public hearing to the May 14, 2013 City Council meeting.

Mayor Wood declared the public hearing open at 7:20 p.m.

Mayor Wood asked for public comments.

Seeing none present who wanted to speak at the public hearing, at 7:21 p.m., **Councilmember Young moved to continue the public hearing until May 14, 2013, at 7:00 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None.** Councilmember Shepherd was not present for the vote.

PUBLIC HEARING TO RECEIVE COMMENT ON A FINAL SUBDIVISION PLAT, KNOWN AS DAVIS NORTH DENTAL CENTER CONDOMINIUM PLAT LOCATED AT APPROXIMATELY 1500 SOUTH 1500 EAST WHICH IS LOCATED IN THE C-1 ZONING DISTRICT

Valerie Claussen, Development Services Manager, stated this item was continued from the March 26, 2013 City Council meeting as staff was still working with the applicant to address final comments generated by the city engineer during his review. She emphasized all comments generated during the engineering review by the city engineer had been addressed and a letter of recommendation had been submitted as well as a review by the City's building official. She explained the request was for an existing medical office building located at the Clearfield and Layton City boundaries, south of 1450 South and on the west side of 1500 East. The building was two stories of approximately 14,500 square feet on a developed parcel consisting of 0.73 acre with completed site improvements (including sidewalks, infrastructure, etc.). Ms. Claussen reported the proposal would be for four condominiums with a shared common space, including the front foyer area, landscaping and parking. She pointed out the request met all City Codes, was consistent with the General Plan and current zoning. The Planning Commission heard this item during its March 6, 2013 meeting.

Mayor Wood declared the public hearing open at 7:21 p.m.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember LeBaron moved to close the public hearing at 7:22 p.m., seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

PUBLIC HEARING TO RECEIVE COMMENT ON THE UTAH DEPARTMENT OF TRANSPORTATION'S (UDOT'S) STREET DEDICATION PLAT OF 175 EAST AND 550 SOUTH

Valerie Claussen, Development Services Manager, explained the private road located at 175 East and 500 South provided access to Jenmar and Morgan Pavement from 700 South. She indicated due to the SR 193 construction project dedicating and accepting of the road as a public street was needed to facilitate that project and approval of the plat would enable the road to be dedicated to the City for acceptance and maintenance. She reported conditions of approval were added by the Planning Commission during its meeting on April 3, 2013 and recommended approval based on its discussion and findings provided in its report to the City Council. She stated no public comments had been received.

Mayor Wood declared the public hearing open at 7:23 p.m.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember Bush moved to close the public hearing at 7:24 p.m., seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2013 TO JUNE 30, 2014

Valerie Claussen, Development Services Manager, explained a copy of the proposed 2013-2014 Community Development Block Grant (CDBG) One Year Action Plan was provided to the Council in March. Citizens were given the opportunity to review the One Year Action Plan in the Community Development Department from March 13, 2013 until April 11, 2013. No written comments were received. Ms. Claussen stated the infrastructure project for this next year would be 450 West and reviewed the following sub recipients: Clearfield Youth Resource Center, Family Connection Center, Davis Community Learning Center and Safe Harbor.

Bob Wylie, Administrative Services Director, arrived at 7:25 p.m.

Mayor Wood explained the process used to determine whether CDBG funds could be appropriated for specific projects and sub recipients and emphasized the grant funds had to benefit low to moderate income residents within the City.

Mayor Wood declared the public hearing open at 7:26 p.m.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember LeBaron moved to close the public hearing at 7:26 p.m., seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

SCHEDULED ITEMS

CITIZEN COMMENTS

Marlon Wilde, resident, distributed a handout and expressed concern regarding issues associated with 200 South. He believed City standards and the City Code had been compromised during the completion of the road construction. He indicated the width of the road from 575 West to 1000 West measured 36 feet 1 inch and believed it was 4 feet 11 inches below the required standards of 2008. He expressed concern regarding the planned cul-de-sac or dead end at 200 South/1000 West which he believed did not meet the City's requirements either. He indicated that in his opinion both of these issues should have required a variance hearing. He also expressed concern regarding the North Davis Fire District's (NDFD) approval for the cul-de-sac.

He reported that he inquired about the variance hearings in a conversation with Adam Lenhard, City Manager, on March 29, 2013, and was informed that Mr. Lenhard deemed it wasn't necessary. Mr. Wilde expressed his opinion this violated the due process for the residents of Clearfield City.

Mr. Wilde expressed concern regarding the City's explanation that the location of existing sewer lines had prevented the road from being constructed to a wider width and pointed out the sewer lines had been at that location prior to any construction. He believed the previous road was wider prior to the sewer line project completion. He stated he understood that funds from UDOT had been used to complete the road as a connector street which would have wider specifications. He mentioned an email had been included in his handout which reflected issues regarding the speed limit on 200 South.

He mentioned he had filed a code enforcement complaint with the City in April 2012. He also reported he had met with Kim Dabb, Operations Manager in the Public Works Department, who explained to him the original plans had intended for parking on both sides with two travel lanes for traffic, which would have required forty feet of road width which is the specification for a residential street.

He expressed frustration regarding his phone call with Mr. Lenhard on March 29, 2013 and comments made to the effect that Google Earth reflected the road measured 40 feet and that Mr. Wilde's tape measure was inaccurate.

Mayor Wood stated he would review Mr. Wilde's handout and draft a response to Mr. Wilde's concerns. He suggested members of the Council also review the handout. Mr. Wilde expressed appreciation for the opportunity to address the Council.

CONSIDERATION OF ORDINANCE 2013-05 AUTHORIZING THE ZONING TEXT AMENDMENT TO TITLE 11 – LAND USE, PERMITTING AGRICULTURE RECREATION IN THE C-2, COMMERCIAL ZONING DISTRICT AS A CONDITIONAL USE AND FOR THE INCLUSION OF SUPPLEMENTARY STANDARDS FOR THE USE - **FAILED**

Mayor Wood indicated some information had been provided and discussed during the public hearing process. He also mentioned that a presentation had been made by City staff during a work session prior to the City Council policy session at which time he had shared some of his opinions and views regarding the issue.

Councilmember Young stated he was a proponent of "best use" for vacant property. He expressed concern that Mr. Larsen's proposed use would only be temporary. He emphasized there was nothing in the proposed text which defined or ensured an agricultural recreation use in a C-2 zone would remain temporary. He expressed his opinion that agricultural recreation was not compatible with the City's vision for the Legend Hills area in particular. He stated allowing it could potentially open the door to something which didn't fit the character of the C-2 areas the City was attempting to establish.

Mr. Larsen inquired how the proposed text amendment conflicted with Councilmember Young's understanding of the C-2 zone. Councilmember Young believed C-2 was commercial development and expressed his opinion it was the vision of the City to develop brick and mortar establishments which would benefit the City.

Mr. Larsen shared his belief that the real goal for the City was to produce revenue and the choice at this time was whether the land should continue to sit vacant, be farmed and harvested, or harvested in a different way which would recognize significant revenue to the City. He expressed a desire to help Councilmember Young overcome his concern and believed the use wouldn't impede development of C-2 zoning in any way and expressed his opinion the issue was an economic issue as opposed to a zoning issue. He mentioned when the right developer came along the opportunity would no longer exist.

Mayor Wood expressed his opinion that the issue spoke more to the attitude of the City in terms of its seriousness regarding its commitment to the remaining available commercial development within the City and more specifically to the Legend Hills area. He emphasized the proposed text amendment would be applicable to all areas of the City and pointed out the City's disadvantages

regarding commercial development given its proximity to Riverdale, Layton and Clinton. He continued the specific parcel of property in the Legend Hills area that Mr. Larsen hoped to conduct agricultural recreation on held the best promise for economic development within the City. He reported the City had invested a significant amount of funds within the past year on infrastructure improvements for a road located in Layton City which benefitted that area, water lines which would serve the development as well as commissioning a study to reflect the best retail opportunities for the area in an effort to assist in bringing significant economic development to the area. He believed these examples spoke to the seriousness of the City regarding its commitment to commercial development in C-2 zones.

Mayor Wood then addressed Mr. Larsen's position regarding the City's objective to maximize revenues. He stated the forfeiture of short term revenues was far less important than the long term opportunities which might come to benefit the City for decades. He mentioned the decision of previous elected officials to relocate a proposed water tank for the Weber Basin Water Conservancy District from the Legend Hills area to an area which was not commercially zoned in order to allow for the commercial development of the commercially zoned vacant land. He pointed out there were citizens who believed they would be negatively impacted by the Council's decision to provide for the relocation of the water tank; therefore, the City allowing for the planting of corn for the proposed use in a C-2 zone would not be in the best interest of the City. Mr. Larsen pointed out the current zoning allowed for the planting of corn right now.

Mayor Wood stated he was not inclined to amend the City's zoning ordinance to allow for agricultural opportunities in the C-2, Commercial zone and make a text amendment which would accommodate, or perpetuate that type of use. Mr. Larsen expressed frustration that the City was willing to allow the property to continue to sit vacant for a number of years instead of using it in some way to benefit the community. He pointed out the property owner had made it clear that if the right opportunity presented itself the corn maze would be forfeited in place of development. He stated the property owner was in favor of the corn maze.

The discussion ended at that point and Mayor Wood called for a motion.

After the required public hearing as well as discussion and consideration by the City Council, the proposed zoning text amendment as set forth in Ordinance 2013-05 was NOT APPROVED due to the failure of any member of the body to offer a motion on the item as it appeared on the agenda. Therefore, the proposed zoning text amendment FAILED for lack of a motion to approve the ordinance.

APPROVAL OF A FINAL SUBDIVISION PLAT KNOWN AS DAVIS NORTH DENTAL CENTER CONDOMINIUM LOCATED AT APPROXIMATELY 1500 SOUTH 1500 EAST WHICH IS LOCATED IN THE C-1 ZONING DISTRICT

Adam Lenhard, City Manager, reviewed the proposed agenda item consisting of information provided prior to the public hearing held earlier in the meeting.

Councilmember LeBaron moved to approve the Final Subdivision plat known as Davis North Dental Center Condominium located at approximately 1500 South 1500 East which was located in the C-1 zoning district, based on the discussion and findings provided in the Planning Commission Staff Reports, and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

APPROVAL OF THE UTAH DEPARTMENT OF TRANSPORTATION'S (UDOT'S) STREET DEDICATION PLAT OF 175 EAST AND 550 SOUTH

Councilmember LeBaron moved to approve the Utah Department of Transportation's (UDOT's) Street Dedication Plat of 175 East and 550 South, as conditioned, based upon the discussion and findings provided in the April 3, 2013 Planning Commission Staff Report, with an amendment to condition 2 making it read as follows: "Efforts should be made to maintain sufficient space for two-way vehicular travel on the public road." and authorize the Mayor's signature to any necessary documents, seconded by Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2013 TO JUNE 30, 2014

Councilmember Bush moved to approve the CDBG One-Year Action Plan for Program Year July 1, 2013 to June 30, 2014 and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

APPROVAL OF RESOLUTION 2013R-05 AUTHORIZING THE INTERLOCAL AGREEMENT WITH UTAH TRANSIT AUTHORITY (UTA) REGARDING PLACEMENT OF A POLE, CAMERA, AND ANTENNA EQUIPMENT ON UTA'S PROPERTY NEXT TO THE 1700 SOUTH WALKING TRAIL

The "Pole Camera" project was nearly complete and the grant was due June 30, 2013. The last camera to be installed was at a location north of 1700 South at the walking trail, which was on UTA property. UTA drafted an agreement to allow the City to place a camera on the trail with the understanding that it may have to be moved if UTA ever decided to relocate a track there.

Police Chief Krusi, explained UTA currently owned the property upon which the Rail Trail was located and the City desired to install a pole camera to provide for the security of those who utilize the trail. He emphasized this would complete the entire Pole Camera project and indicated it had taken three years for completion. He explained where the camera would be located.

Brian Brower, stated the City had executed several of these types of agreements with UTA for various purposes and indicated they had always been accommodating to the City's requests for changes to the documents. He continued the City had requested the waiving of certain fees in this instance and indicated the Real Estate Usage Fees associated with this agreement had been waived by UTA.

Councilmember Young moved to approve Resolution 2013R-05 authorizing the Interlocal Agreement with UTA for installation of a pole camera with the elimination of the Real Estate Usage Fee and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

CONSENT AGENDA

APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF A RESIDENT TO THE CITY'S PARKS AND RECREATION COMMISSION

The Clearfield Parks and Recreation Commission has openings for several Parks and Recreation members. Alicia Emery submitted a letter of interest and was interviewed by the City Council during its April 16, 2013 work session.

Councilmember Bush informed the Council Ms. Emery had attended the Parks & Recreation Commission meeting on Wednesday, April 17, 2013. He expressed his opinion she would be a great addition to the Commission.

APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF A RESIDENT TO THE CITY'S PLANNING COMMISSION

Keri Benson had been serving as an alternate member of the Planning Commission and staff was recommending she be appointed to serve as a regular member of the Planning Commission to fill the vacancy created by the resignation of Brandon Stanger.

Mayor Wood reported Ms. Benson had requested she be excused from tonight's meeting as she had a previous commitment.

APPROVAL OF A PROCLAMATION DECLARING APRIL 26, 2013 AS ARBOR DAY IN CLEARFIELD CITY

Clearfield City would celebrate Arbor Day on Friday, April 26, 2013. The City supported all efforts to plant and protect trees within its boundaries because trees were valuable to the City's environment. Clearfield had received the "Tree City USA" designation for the

past 16 years. Eric Howes, Community Services Director, requested the date of April 26, 2013, be officially declared "Arbor Day" in the City of Clearfield.

Mayor Wood asked the Council if there were any items which needed to be removed from the consent agenda. There were no items removed.

Nancy Dean, City Recorder, pointed out Alicia Emery was in the audience. Mayor Wood acknowledged her attendance and introduced Ms. Emery.

Councilmember LeBaron moved to approve the consent agenda items presented by staff as listed above and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None. Councilmember Shepherd was not present for the vote.

COMMUNICATION ITEMS

Financial Reports – Bob Wylie, Administrative Services Director, presented the financial reports for March 2013. He reviewed expenditures for all funds with the Council and stated they were within budgeted parameters at this time. He pointed out the City was approaching the time of year when significant expenditures would be taking place. He reviewed the revenues with the Council, and pointed out staff was consistently tracking revenues. He believed all were within budgeted parameters.

Mayor Wood –

1. Commented about fund raising efforts which had taken place on Saturday, April 20, 2013 for the Clearfield Community Church. He spoke of the generous donations which had been made by the public to benefit the programs which were affiliated with the Community Church. He stated the City had spent significant funds over the years too in efforts to elevate and reflect pride within the Community. He expressed his appreciation to the residents for their generosity. He reported the fund raiser to benefit the Church's youth group had resulted in approximately \$9,000 in donations.
2. Reminded the Council of the Children's' Choir Concert scheduled for Monday, May 6, 2013.

Councilmember Bush

1. Stated he had attended the Kiwanis meeting on Thursday, March 28, 2013, during which they stamped books which were later donated to the elementary schools within the local area. He personally delivered books to South Clearfield and Wasatch Elementary Schools.
2. Reported he had attended the Easter Egg Hunt on Saturday, March 30, 2013 at Fisher Park and also observed the egg dive at the Aquatic Center. He complimented Eric Howes and the Community Services staff for their efforts.
3. Informed the Council he had the opportunity to have lunch at Chancellor Gardens and a tour of the facility. He reminded the Council a new wing had been constructed and commented on how nice the facility was and the good things they do to provide for the needs within the community.
4. Reported he had attended Utah League Conference in St. George and indicated he would review and compile his notes and provide them to members of the Council.

5. Stated he participated in the Grand Opening of the new Trax Airport Line on Saturday, April 13, 2013. He expressed his opinion this would be a great benefit to tourists coming into Salt Lake City from the airport.

6. Informed the Council of the North Davis Sewer District meeting he attended on Wednesday, April 17, 2013. He stated the District was in the process of approving several new infrastructure projects. He commented they had recently approved bonding and two new buildings would be constructed in addition to upgrading equipment. He reported sewer line improvements would be taking place on Gordon Avenue in Layton, other lines in Layton and Roy Cities would be completed.

7. Mentioned he had the Recreation Commission meeting that same night during which a discussion specific to tables, benches and garbage cans for City parks had taken place. He requested Eric Howes, Community Services Director, address the Council on that matter. He complimented Mr. Howes and Curtis Dickson, Deputy Director, for their efforts and information provided to the Commission. He mentioned the representative of the concrete picnic tables would be here at the City building on Wednesday, May 8, 2013 at 11:30 and extended an invitation to anyone interested.

Councilmember LeBaron – nothing to report.

Councilmember Murray – Informed the Council she would be out of town from Saturday, June 1, 2013 until Wednesday, June 26, 2013.

Councilmember Young – Informed the Council the Mosquito Abatement District had voted to increase its fleet of fogger vehicles due to the growth within the County and the demand for their services. He explained how residents could request their neighborhood be “fogged” by visiting their website.

Adam Lenhard, City Manager – Publicly thanked the staff of the City and expressed his appreciation for the job they did. He stated jobs were completed with professionalism and were highly committed to the community. He expressed desire that each employee knows of his appreciation to them.

STAFFS' REPORTS

Nancy Dean, City Recorder – Informed the Council no meeting was scheduled for Tuesday, April 30, 2013. She indicated the tentative budget would be discussed during the work session scheduled for Tuesday, May 7, 2013. She mentioned it would come before the Council for approval during the meeting on Tuesday, May 14, 2013.

Eric Howes, Community Services Director

1. Reported staff had been looking at options for picnic tables, benches and garbage cans to be placed throughout the City parks. He stated it was important for items to represent the City well and improve the appearance and quality of the City's parks. He explained one option being considered was concrete picnic tables. He emphasized they were much different than what he envisioned when thinking of a concrete table. He reported the dealer of the tables would be in the parking lot of the City building on Wednesday, May 8, 2013, and invited the Council and staff to stop by.

2. Informed the Council in conjunction with the Arbor Day Celebration, tree plantings would take place at Fox Hollow Arboretum and a story time provided by the Davis County Library Clearfield Branch for school age children on Friday, April 26, 2013. He pointed out this was the 18th year the City had received the designation as a Tree City USA.

3. Stated the Community Band Concert would take place on Thursday, April 25, 2013 at North Davis Junior High at 7:00 p.m.

Mayor Wood suggested interested individuals look at the flyers on the first floor advertising the Community Band and Choir's upcoming concerts. He stated he was unable to attend the Community Band Concert Thursday evening as he would be practicing with the Children's Choir and requested members of the Council support the concert. He expressed appreciation to the residents for their attendance during the City Council meeting.

There being no further business to come before the City Council, **Councilmember Bush moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency at 8:14 p.m., seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray and Young. Voting NO – None.** Councilmember Shepherd was not present for the vote.

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 14th day of May, 2013**

/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, April 23, 2013.

/s/Nancy R. Dean, City Recorder