

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
June 25, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush Mike LeBaron Mark Shepherd	Councilmember Councilmember Councilmember
EXCUSED:	Kathryn Murray Bruce Young	Councilmember Councilmember
STAFF PRESENT:	JJ Allen Brian Brower Bob Wylie Steve Guy Greg Krusi Nancy Dean Kim Read	Assistant City Manager City Attorney Administrative Services Director City Treasurer Police Chief City Recorder Deputy City Recorder

VISITORS: Stephanie Arroyo Ware – Royal Rangers Outpost 64, Charles Ware – Royal Rangers Outpost 64, Charles Arroyo – Royal Rangers Outpost 64, Anna Jane Arroyo – Royal Rangers Outpost 64

Mayor Wood called the meeting to order at 7:11 p.m.

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.

Councilmember Shepherd conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JUNE 11, 2013 WORK SESSION AND THE JUNE 11, 2013 REGULAR SESSION

Councilmember LeBaron moved to approve the minutes from the June 11, 2013 work session and the June 11, 2013 regular session as written, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

PRESENTATION TO CHARLES WARE FOR RECOGNITION OF RECEIVING THE GOLD MEDAL OF ACHIEVEMENT

Charles Ware had completed the requirements to receive the Gold Medal of Achievement, the Highest Honor in the Royal Rangers. Mayor Wood and the City Council desired to recognize Charles and acknowledge his achievement.

Councilmember LeBaron explained Charles had received the Highest Honor in the Royal Rangers program which was an organization affiliated with the Assemblies of God which provided challenging experiences for young men instilling Christian values. He reported Charles had been working toward this goal for 11 years. Councilmember LeBaron allowed Charles to explain his service project.

Charles stated he had raised funds for the Dyslexia Center of Utah in Salt Lake City. He explained the organization helped youth diagnosed with Dyslexia by providing tutoring. He reported he set a personal goal to raise \$1500 for his project and informed the Council he exceeded those efforts.

Councilmember LeBaron presented the certificate of achievement to Mr. Ware.

PUBLIC HEARING TO RE-OPEN AND CONSIDER AMENDING THE 2012/2013 FISCAL YEAR BUDGET

State Law required a public hearing before the City Council approved amendments to the City budget. Bob Wylie, Administrative Services Director, presented amendments for the 2012/2013 fiscal year budget.

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

Bob Wylie reviewed each of the identified items which would be funded by reopening the budget.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember Shepherd moved to close the public hearing at 7:25 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF RESOLUTION 2013R-11 ADOPTING AMENDMENTS TO THE 2012/2013 FISCAL YEAR BUDGET

Councilmember Shepherd moved to approve Resolution 2013R-11 adopting amendments to the 2012/2013 fiscal year budget and authorize the Mayor's signature to any necessary documents, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

CONSENT AGENDA

APPROVAL OF RESOLUTION 2013R-12 SETTING THE CERTIFIED TAX RATE AND RESOLUTION 2013R-13 ADOPTING THE FISCAL YEAR 2013/2014 BUDGET

The Clearfield City Council held a public hearing on the proposed budget on June 11, 2013. City staff prepared and submitted to the Council a balanced final budget for fiscal year 2013/2014 which would begin July 1, 2013 and end on June 30, 2014. The certified tax rate would be set at 0.0018 as determined by the Utah State Tax Commission and Davis County.

APPROVAL OF ORDINANCE 2013-09 AMENDING THE CONSOLIDATED FEE SCHEDULE

Enactment of ordinances governing impact fees and alarms fees created a need to update the Consolidated Fee Schedule. Additionally, recent studies of fees associated with the cemetery, Aquatic Center, GIS, dog licensing and legal discovery identified a need to update certain other fees.

APPROVAL OF 2013R-10 ACTING AS THE GOVERNING AUTHORITY OF THE NORTH DAVIS FIRE DISTRICT ADOPTING AND CERTIFYING ITS TAX RATE FOR THE 2013 TAXABLE YEAR

The Clearfield City Council acted as the governing authority for the North Davis Fire District (NDFD). The Administrative Control Board of the NDFD desired to establish a certified tax rate of .001444 for the 2014 taxable year for the purpose of funding operating expenses and capital improvements and to provide fire protection, emergency medical and ambulance services and consolidated 911 and emergency dispatch services.

Councilmember LeBaron moved to approve the consent agenda items presented by staff as listed above with the inclusion of benches as an expenditure in the 2013/2014 fiscal year budget as part of the approval of Resolution 2013R-13 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 and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

COMMUNICATION ITEMS

Mayor Wood

1. Informed the Council he had been involved with Boys State in previous years. He stated this year his calendar didn't allow his participation and he expressed appreciation to Councilmembers LeBaron and Shepherd, Nancy Dean, City Recorder, and Adam Lenhard, City Manager, for representing him and Clearfield City at Boys State this year.
2. Announced as in years past the City would be hosting a dinner for dignitaries from Hill Air Force Base on Thursday, July 4, 2013, 7:15 p.m. at Fisher Park. He announced General Baker and his family would be in attendance and invited members of the Council to attend that evening and requested they RSVP to him directly.
3. Reminded the Council the float for the Fourth of July parade would be assembled on Saturday, June 29, 2013 at 9:00 a.m.
4. Informed the Council of the City's summer party scheduled for Friday, June 28, 2013, at Barlow Park beginning at 6:30 p.m

Councilmember Bush

1. Reported he had attended the Open House regarding the North Davis Corridor.
2. Stated he had attended the North Davis Sewer District's Board meeting on Thursday, June 13, 2013.
3. Informed the Council that the Wasatch Front Regional Council held a meeting at Clearfield City offices on Wednesday, June 17, 2013, regarding its 2040 Transportation Plan. He mentioned representatives from Davis County communities were in attendance.
4. Reported he attended the Davis Economic Development meeting on Tuesday, June 18, 2013.
5. Stated he had the opportunity to visit Chancellor Gardens for its annual barbeque lunch with the residents.
6. Informed the Council that he had participated in the Parks and Recreation Commission meeting on Wednesday, June 19, 2013.

Councilmember LeBaron

1. Expressed appreciation to Mayor Wood for the opportunity of representing him and the City at Boys State.
2. Informed the Council that the North Davis Fire District (NDFD) had appointed a new Fire Chief, Mark Becraft. He expressed his opinion Chief Becraft would serve the Board and the communities of the District in a fine manner.

Councilmember Shepherd

1. Informed the Council he had received a Thank You letter from Utah Boys State expressing appreciation for the City's support.
2. Announced in addition to the North Davis Fire District's appointment of a new Fire Chief, a Deputy Chief had been appointed, John Taylor.
3. Reported he and Councilmember LeBaron had the opportunity to attend a ribbon cutting ceremony for Bogey's. He stated the business was in the process of "rebranding" itself and changing the image it had in the business community. He explained significant improvements had been made to the interior of the facility and Bogey's was attempting to change its programming specifically with new management and the types of music available at the establishment. He believed the changes were positive; but reported its patronage had dropped significantly. He commented the experience was positive.

STAFFS' REPORTS

Nancy Dean, City Recorder – announced no meetings were scheduled for Tuesday, July 2, 2013. She stated there would be a work session at 6:00 p.m. before the policy session on Tuesday, July 9, 2013.

Mayor Wood recognized the declared municipal candidates in the audience and requested they introduce themselves. mayoral candidate Gary Baldwin and city council candidate Keri Benson introduced themselves. Nancy Dean, City Recorder, announced city council candidate David Tomczak attended the work session previously held on the second floor.

Mayor Wood acknowledged the boy scout in the audience who was working on the Citizenship in the Community merit badge.

Adam Lenhard, City Manager, Scott Hodge, Public Works Director, Kim Dabb, Operations Manager, Eric Howes, Community Services Director and Curtis Dickson, Community Services Deputy Director arrived at 7:40 p.m.

Councilmember LeBaron moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency in a work session at 7:41 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron and Shepherd. Voting NO – None. Councilmembers Murray and Young were not present for the vote.

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 9th day of July, 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, June 25, 2013.

/s/Nancy R. Dean, City Recorder

