

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
March 12, 2013

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

VISITORS: There were no visitors.

Mayor Wood called the meeting to order 6:04 p.m.

Councilmember Young moved to adjourn to a Closed Session for a strategy session to discuss pending or reasonably imminent litigation in accordance with U.C.A. 52-4-205, seconded by Councilmember Murray. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

The minutes for the closed session are kept in a separate location.

The work session reconvened at 6:32 p.m.

DISCUSSION ON THE ANIMAL CONTROL CONTRACT WITH DAVIS COUNTY

Greg Krusi, Police Chief, explained the City contracted with Davis County to provide Animal Control Services for the City. He stated the current agreement was for five years and renewed yearly after a review the number of calls and proposed costs. He reported the animal control officers were available weekdays from 8:00 a.m. to 5:00 p.m. and also responded to weekend calls on an as-needed basis. He stated they also provided disposal of dead animals as well as trapped nuisance animals such as skunks and raccoons. He reported the proposed annual cost for

Animal Control Services was \$65,068.25; which would be billed at \$5,422.35 per month. He stated the annual compensation for wild nuisance animal pick up costs would be \$901.25 which would be paid on a quarterly basis.

Councilmember Murray asked about a decrease from last year. Chief Krusi responded the costs associated with the contract were contingent upon the number of calls for service. He believed an average of the previous years was used to determine the fees. Councilmember Murray asked what constituted an emergency and inquired if they would respond on a holiday or weekend. Chief Krusi indicated he had discussed this issue with Clint Thacker, Director, and was informed there was emergency protocols which were defined as loose livestock on the freeway, injured animal, aggressive animal, vicious animals and animal incidents involving a police officer.

Councilmember Young requested clarification regarding nuisance animals and if it was the resident's responsibility to trap the animal. Chief Krusi explained live traps were provided for residents' use and once the animal was caught, Animal Control would respond to pick it up. Councilmember Young inquired if this also applied to stray cats. Brian Brower, City Attorney, believed if a resident had an issue with a neighbor's cat a live trap could be provided for capture.

Mr. Brower mentioned a few minor changes had been made to the contract since it was provided to the Council. He reported one substantial change he requested was specific to removal requiring the licensing of cats. He stated since the City didn't require the licensing of cats by ordinance at this time, all references regarding that were removed.

Councilmember Murray expressed frustration that Davis County Animal Control continued to direct residents to the City to obtain a kennel license, which wasn't allowed by ordinance. She believed they should be accountable and inform the resident Clearfield didn't offer kennel licenses as opposed to directing them to the City and then becoming upset with the City because the County led them to believe that to be an option. Chief Krusi responded he had discussed the issue with Mr. Thacker and believed it was an educational component with county staff.

DISCUSSION ON THE CONSOLIDATED FEE SCHEDULE

Adam Lenhard, City Manager, explained the City currently reflected a ten dollar transfer fee for a resident transferring a cemetery plot to a non-resident. He referred to the memo provided by Eric Howes, Community Services Director, and read it was proposed to change the plot transfer fee to be the difference between the original resident purchase price and the non-resident price at the time of purchase.

Mayor Wood reminded the Council the issue had been discussed during a previous work session and indicated it would come before the Council for approval during the policy session.

The meeting adjourned at 6:40 p.m.

**APPROVED AND ADOPTED
This 23rd day of April, 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, March 12, 2013.

/s/Nancy R. Dean, City Recorder