

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 26, 2013 – REGULAR SESSION
Revised November 21, 2013

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.

Multi-purpose Room
55 South State Street
Second Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

200 South Citizens Meeting

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

Mayor Wood

OPENING CEREMONY:

Councilmember LeBaron

APPROVAL OF THE MINUTES:

October 16, 2013 – Joint Work Session

November 12, 2013 – Regular Session

PRESENTATIONS:

1. RECOGNITION OF PERK'S AUTO BODY AND JACK'S FIX-IT SHOP FOR PROVIDING ASSISTANCE WITH REMODELING THE ARMADILLO, A PUBLIC SAFETY VEHICLE

PUBLIC HEARING:

2. PUBLIC HEARING ON RZN 1304-0007, A REQUEST BY MICHAEL CHRISTENSEN, ON BEHALF OF THE THACKERAY GARN COMPANY, FOR A REZONING FROM C-2 (COMMERCIAL) AND M-1 (MANUFACTURING) TO MU (MIXED USE)

BACKGROUND: UTA (Utah Transit Authority) currently owns the 72 acres located at approximately 1250 South State Street and has hired Thackeray Garn to develop it. The rezone is one of the steps required for the development process. The Public Hearing was continued from the October 8, 2013 City Council meeting.

RECOMMENDATION: Receive public comment and close the public hearing.

3. PUBLIC HEARING TO RECEIVE LOCAL CONSENT FOR A BEER LICENSE FOR THE GOLDEN GINGER RESTAURANT LOCATED AT APPROXIMATELY 1020 WEST 300 NORTH

BACKGROUND: Shirley Wang, owner of Golden Ginger Bistro, LLC located at 1020 West 300 North is requesting local consent for a Limited-Service Restaurant Liquor License. The Department of Alcohol and Beverage Control (DABC) requires additional approvals from the City since the restaurant is located so closely to a school and park.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

4. CITIZEN COMMENTS

5. CONSIDER APPROVAL OF LOCAL CONSENT FOR A BEER LICENSE FOR THE GOLDEN GINGER RESTAURANT LOCATED AT 1020 WEST 300 NORTH

RECOMMENDATION: Approve the local consent for a beer license for the Golden Ginger Restaurant located at approximately 300 North 1000 West and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

*****COUNCIL MEETING ADJOURN*****

Dated this 21st day of November, 2013.

/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.

CLEARFIELD CITY COUNCIL AND PLANNING COMMISSION
JOINT MEETING MINUTES
7:00 P.M. WORK SESSION
October 16, 2013

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Mike LeBaron	Councilmember
	Kathryn Murray	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
	Richard Knapp	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

PLANNING COMMISSION MEMBERS: Nike Peterson, Becky Brooks, Norah Baron, Joel Gaerte, Randy Butcher, Ron Jones, Keri Benson

EXCUSED: Tim Roper

VISITORS: Beverly Bradley – Standard Examiner

Mayor Wood called the meeting to order at 7:15 p.m.

DISCUSSION ON CLEARFIELD STATION MASTER DEVELOPMENT PLAN

JJ Allen, expressed appreciation for the members of the Planning Commission and City Council for reading the draft Master Development Plan for Clearfield Station. He pointed out the purpose of the meeting was to allow for an open discussion with members of the Planning Commission, City Council and staff.

Mr. Allen reviewed the Mixed Use (MU) zone and how it would be used with the Clearfield Station development. He reviewed the Process which would be used specific to the land use:

- Rezone and Approval of the Master Development Plan
- Development Agreement
- Site Plan

Mr. Allen also reviewed the process specific to the CDA Project Area:

- Project Area Plan and Budget (he mentioned this would be on the City Council meeting on October 22, 2013)
- Interlocal Agreements
- Participation Agreement with the Developer

He shared an illustration which demonstrated the City was still in the beginning process and opened the floor for any questions regarding the draft plan. The following is a list of some of the points discussed:

- The residential component fronting State Street
- The street connection at 1000 East
- Addition of bike lanes to the main boulevard
- Convert the central community park into a multi-use plaza
- Green space associated with the charter school needed to be designated as shared-use for the development
- Identify a connection point for a future pedestrian bridge over railroad tracks
- Identify minimum size and amenities of the clubhouse
- Verbiage of “a unique residential development” was desired to be “a unique mixed-use community”
- Density of “as high as possible” should be replaced with “appropriate”
- When discussing public realm amenities the verbiage “public realm amenities could include” should be changed to “public realm amenities shall include”
- Fixing the highway numbering to reflect I-15 and State Street (Highway 126)
- Identifying the employment center of 700 South with SR 193
- Include Wasatch Elementary, 210 East Center Street
- Replace “may” with “shall” on page 32 of 1st paragraph
- Reflect a pedestrian connection to the apartment complex and possible pedestrian connection at 550 East
- When speaking of conditional uses replace City Council with Planning Commission
- Specify no advertising would be allowed on benches
- Move “museum” and “performing arts” from prohibited uses
- Modify verbiage to reflect “building materials shall be..”
- Page 52, orientation, add “if possible” to the end of the sentence
- Landscape requirements – replace “front yard” with “all”
- Page 54 (General Character) replace all “will be” references with “shall be”
- Page 56 capitalize “Office” and replace “Zone” with either “District” or “Area”
- Page 68 (Standards) define what “dimension” on line 2 means
- Page 171 (and affected pages) – phasing had been previously revised such that Phase 5 would be the first MU building, and Phase 6 would be the final portion of RT2 and the parking structure. Somehow that change got reversed. Please correct.
- Section 6 – in each residential phase, identify the maximum number of units (total being no more than 550); according to the most recent info received, those numbers would be 168 in Phase 1B, 96 in Phase 2B, 138 in Phase 4, and 148 in Phase 6.

- The MDP uses the word “zone” to distinguish between the different areas of the development. Please replace throughout the document with either “area” or “district,” to avoid confusion with the zoning designations in the City’s land use ordinance.

Councilmember Bush commented he was not in favor of the residential component along State Street especially as a three story building. Councilmember LeBaron expressed agreement with the residential along State Street. He suggested the bottom could have a commercial use with the second and third floors being residential. Mayor Wood pointed out the parking challenges specific to the commercial component. A discussion took place regarding commercial businesses with parking at the rear in other municipalities. Nike Peterson, Planning Commission Chair, pointed out the development was not strictly multi-family housing with the commercial component. Mr. Allen inquired if the housing component along State Street would be a deal breaker and a discussion followed.

Councilmember Young commented the deal breaker for him would be more specific to landscaping which could hide some of the housing component fronting State Street. Councilmember LeBaron pointed out the developer didn’t want to hide the residential component with landscaping. Mayor Wood directed staff to inquire about viability for commercial on the ground level and then consider a two story residential component along State Street.

Councilmember Murray read from the draft where it referred to substantial changes allowing the developer to make changes without approval from the City Council. She suggested the specific verbiage “may” be changed to “shall” and a discussion took place. Brian Brower, City Attorney, commented those changes would require the developer to change the Master Development Plan.

Councilmember Bush expressed concern about sidewalk and access along State Street. Mr. Allen commented the issue could be addressed at the Site Plan approval process. A discussion took place with Mr. Brower explaining what the City could address during the Site Plan approval as opposed to the Master Development Plan. Chair Peterson expressed concern about the language which she perceived to be more flexible in favor of the developer specific to the housing component. She believed the standard should be defined very clearly in the Master Development Plan.

Councilmember Murray requested clarification when the document referred to a “Sense of Place”. She also suggested a bike lane might be more amenable as part of the street instead of a separate bike trail. It was the main consensus among the Planning Commission and City Council that the main boulevard in the development would need a bike lane as part of the street component. Scott Hess, Development Services Manager, suggested keeping the asphalt path as well as the bike lane. Mr. Allen asked what the City’s response would be if the developer determined he could not do both a bike lane and a complete street. Councilmember LeBaron stated the developer would need to communicate the reasons for not accommodating both. Chair Petersen acknowledged there may be some design concessions that would help accommodate the request for both items in the development.

In response to creating a “Sense of Place”, Councilmember Shepherd expressed concern the development as currently designed wouldn’t encourage the average Clearfield resident to frequent it. He believed it was designed to accommodate residents living there and those using the train. He suggested a “gathering” type place be developed in the center of the development which could accommodate things like an ice rink or a stage to be used during the summer creating an amenity with a “plaza” feel. He suggested the City should request the open space be deeded to the City and have the Impact Fees paid by the developer used specifically for that improvement. Commissioner Butcher expressed concern about parking and inquired if the street was wide enough to accommodate on street parking. Adam Lenhard, City Manager, commented Fire Chief Becraft had reviewed the plan and didn’t express concerns regarding the width of the streets accommodating fire trucks. A discussion took place regarding the plaza component.

Mayor Wood expressed concern about prohibiting the performing arts on page 48 and believed it should be allowed as a permitted use. Commissioner Butcher believed that change had been identified in a recent email.

Councilmember Bush inquired who would own the property occupied by the Charter School. Mr. Allen believed a lease would be in place between the developer and the Charter School. He mentioned a provision allowing its use after hours was still being negotiated. The Planning Commission and City Council believed the open space would need to be shared use.

Councilmember Young requested clarification about the realignment of 1000 East. Commissioner Butcher inquired if UDOT had approved the proposed intersection and reconfiguration. He stated if the street was not approved by November 2, 2013 he wasn’t prepared to approve the draft plan as he believed it was a critical component to the success of the development. Councilmember Bush pointed out there wasn’t a lot of room to stack traffic. Mr. Allen emphasized the realignment of the road was part of the development. He explained the issue with UDOT was whether the intersection would be signalized. Mr. Hess suggested a roundabout would accommodate the traffic flow as opposed to a signalized intersection. There was a discussion on the best possible design for the realignment of 1000 East.

Commissioner Butcher asked about the design of Depot Street as part of the development. Mr. Allen explained development of Depot Street was an offsite improvement that the City was currently requiring the developer to make. He stated the line shown on the Streets Master Plan was not an absolute alignment for the street so there was a need to determine exactly where Depot Street would connect to the development. Commissioner Butcher expressed concern about a citizen commenting about Depot Street being designed to run through his/her garage. Mr. Lenhard explained there had been a discussion with the developer about that street’s design being general so if it needed to be moved to the east that would be possible. He reiterated if it needed to be moved to accommodate the resident’s garage that could be done.

Chair Peterson asked about specifics included in the development agreement. Mr. Allen suggested providing the latest version of draft development agreement in the Planning Commission packet for the upcoming meeting.

Commissioner Butcher inquired about access to Freeport Center. Mr. Allen responded the City should designate a connector point which could be used sometime in the future. Councilmember Bush suggested using the parking structure as a potential bridge. Chair Peterson pointed out there was an additional property owner on the west side of the tracks which would need to be considered before designating where the pedestrian bridge could be located. Mr. Hess reported on his discussions with the developer regarding ADA accessibility on the parking structure.

Chair Peterson inquired about a conditional use component in the development on page 42 of the draft plan. A discussion took place as to how the City would address the issue.

Mayor Wood expressed concern with verbiage reflected on page 23 specific to vehicular access and suggested it be corrected.

Mr. Lenhard requested a change to page 12 where it reflected development densities of all types should be as high as possible. He suggested language that reflected development densities should be “appropriate.”

Chair Peterson expressed concern with the last bullet point on page 15. Councilmember Shepherd pointed out the verbiage allowed for flexibility on behalf of the City and indicated he liked the language. A discussion took place to additional verbiage on page 15.

Chair Peterson requested a change on page 10 in which the language referred to the vision of the development using the word “residential”. She suggested the verbiage be changed to “mixed use”.

Mr. Lenhard inquired about the amenity identified on page 52 and suggested the developer should be required to commit to what the City could expect as an amenity. Mr. Brower responded that could be addressed in the development agreement.

Councilmember Young again expressed concern about the access on 1000 East. Chair Peterson suggested the access be placed south of the school to eliminate traffic in front of the school. Councilmember Bush pointed out that access would direct traffic right to a parking structure. Mr. Allen reported he would suggest that improvement to the developer. Councilmember Shepherd suggested eliminating the street between the plaza and residential component to the south.

Councilmember Bush suggested the inclusion of a corner treatment where four residential buildings come together on the south side of the development. He also inquired about what streets would be City streets. Mr. Allen responded the only proposed City street in the development was the main street coming into the development.

Mr. Allen shared his opinion of the items he felt the developer might accommodate and those to which there might resistance. A discussion took place regarding the deal breakers of the development.

Commissioner Benson expressed her concerns regarding the development. Councilmember LeBaron expressed his opinion the project was in alignment with Vision 2020 and believed it

would be an asset to the City to provide transportation for employees and work centers. Councilmember Shepherd expressed his support for the proposed development and believed it complemented the City's strengths. Mayor Wood commented on the efforts made on behalf of UTA to meet the City's desire for a TOD.

The meeting adjourned at 9:35 p.m.

DRAFT

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
November 12, 2013

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

VISITORS: Joy Brown – American Legion Post 134, Koral Vasquez, Anthony Vasquez, Bob Bercha, Steve and Kariane Parkinson, Keegan Parkinson, CJ Parkinson, Clearfield Thunder Football Team, David Tomczak, Josh Harrison, Rebecca Harrison, Brady Smith, Geoff Woll, Mataya Dogdagan, Jarett Vitmar, Tanner Moss, Jace Atwood

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 Young arrived to the meeting at 7:03 p.m.

Councilmember Bush conducted the Opening Ceremony.

Mayor Wood announced the minutes from the October 16, 2013 were being removed from the agenda as they were not yet ready for approval.

APPROVAL OF THE MINUTES FROM THE OCTOBER 8, 2013 WORK SESSION, THE OCTOBER 8, 2013 REGULAR SESSION AND THE OCTOBER 22, 2013 REGULAR SESSION

Councilmember Young moved to approve the minutes from the October 8, 2013 work session, the October 8, 2013 regular session and the October 22, 2013 regular session as written, seconded by Councilmember Bush. The motion carried upon the following vote:

Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

RECOGNITION OF CLEARFIELD’S YOUTH FOOTBALL TEAM

Clearfield City’s Bantam Football Team consisting of thirteen to fifteen year olds had a successful season and advanced to the Wasatch Front Football League (WFFL) Mini-Bowl game at Weber State University on Saturday, October 26, 2013. Mayor Wood desired to recognize the players and coaches for their achievement.

Mayor Wood expressed appreciation to the coaches for volunteering to work with the young men on the football team. He informed the Council that he had the opportunity to be with the team prior to, during and following the game and witnessed the instruction from the coaches. He expressed his opinion the instruction and skills from the coaches were not only applicable for the game that Saturday, but were pertinent in preparing the young men for becoming productive citizens in adulthood.

Mayor Wood and Councilmember Shepherd presented certificates to the football players on the team.

PRESENTATIONS TO CJ PARKINSON FOR RECOGNITION OF RECEIVING THE RANK OF EAGLE SCOUT

CJ Parkinson had completed the requirements to receive the rank of Eagle Scout. Mayor Wood and the City Council desired to recognize CJ and acknowledge his achievement. CJ explained he had collected items for the Christmas Box House located in Ogden with significant participation from his church. Councilmember Bush inquired about the leadership skills he learned in completing his project and presented CJ with a certificate of recognition.

PUBLIC HEARING ON RZN 1304-0007, A REQUEST BY MICHAEL CHRISTENSEN, ON BEHALF OF THE THACKERAY GARN COMPANY, FOR A REZONING FROM C-2 (COMMERCIAL) AND M-1 (MANUFACTURING) TO MU (MIXED USE)

UTA (Utah Transit Authority) currently owned the 72 acres located at approximately 1250 South State Street and had hired Thackeray Garn to develop it. The rezone was one of the steps required for the development process. The Public Hearing was continued from the October 8, 2013 City Council meeting and staff was recommending the public hearing be continued until November 26, 2013.

Scott Hess, Development Services Manager, reminded the Council the public hearing was associated with the rezone from M-1, Manufacturing, and C-2, Commercial, to the MU, Mixed Use zone to accommodate the Clearfield Station development. He mentioned the issue had been addressed in many Planning Commission meetings associated with the Master Development Plan. He added the City was currently working with the developer to complete the development agreement identifying phasing of the project, as well as infrastructure ownership and maintenance. He indicated the Planning Commission intended to forward the entire package to the City Council in December.

Mayor Wood asked if there was any discussion from the Council.

There was no discussion from the Council.

Mayor Wood asked for public comments.

There were no public comments.

Councilmember Bush moved to continue the public hearing until the City Council meeting scheduled for November 26, 2013, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

CITIZEN COMMENTS

Joy Brown – American Legion, expressed appreciation to Mayor Wood and Councilmember Young for their attendance at the Legion's Veteran's Day celebration on Monday, November 11, 2013. She expressed appreciation to Mayor Wood and Councilmember Murray for their support of Post 134 during their tenure of public service and stated they would be missed.

Mayor Wood pointed out the American Legion was a great support to the City. He announced in addition to meeting needs of the Veterans within the Community they assisted in sponsoring the City's Easter Egg hunt.

Brandi Draney, resident, introduced Laura Prouty, resident, to the Council. Ms. Draney reported a number of safety issues had arisen at Holt Elementary during the past few years and announced she had circulated a petition containing over 200 signatures illustrating support for their cause.

She reported Brian Bowles, Davis School's Superintendent, had agreed to meet with the City and members of the School Board to discuss the possibility of fencing the seven acres of property used by the School District. She informed the Council of an incident which took place last year which was currently being addressed through the court system. She mentioned members of the public and their pets were welcome to utilize the walking track located within the property at all times. She added bullying from students occurred because the property was so large and it was difficult for the playground aids to monitor the children, as well as some students would actually leave the school campus.

She distributed a copy of the agreement the City currently had with the Davis School District and read from Section 7 of the agreement. She stated she was prepared to present options which could be considered and believed a fence could be erected which would not interfere with the walking path.

Mayor Wood instructed Nancy Dean, City Recorder, to place the item on the November 19, 2013 work session agenda for discussion. He informed Ms. Draney and Ms. Prouty the meeting would be noticed as a public meeting and that they or other members of the community were welcome to attend.

Councilmember Bush inquired if there were other schools within the City adjacent to public parks which should also be considered.

David Tomczak, resident, congratulated the successful candidates which were recently elected during the election process. He informed the City that he recently was made aware of some cities offering scholarships to their residents and suggested the City consider a drawing in which residents could receive scholarship funds. He believed the City's water fund could accommodate this expenditure and suggested appropriating a small portion of approximately \$10,000 for that purpose. He believed it would illustrate the City's desire to educate its residents and could also promote the City with the "We've Got It Made" campaign slogan.

Mayor Wood responded there might be some legal constraints mandated by the State Legislature using funds for that purpose.

APPROVAL OF THE AWARD OF BID TO PETERSEN BROTHERS DRILLING FOR THE WOODS CROSS CANNERY WELL CLOSURE PROJECT

Bids were received from three construction companies to complete the necessary work to close the Woods Cross Well located at 245 Depot Street. The work would consist of removing the pump motor, sealing the well shaft and removing the well building, and filing the necessary documentation with the State for closure of the well. The lowest responsible bid was received from Petersen Brothers Drilling with the bid of \$27,700.00.

Scott Hodge explained the well was located on Depot Street and stated it was originally drilled to accommodate a nearby cannery many years ago. He stated because the well had not been used in over 30 years the City had lost all rights to the well. He proposed closing the well to eliminate any potential contamination of other water sources.

Councilmember Bush inquired if the City owned the small parcel of property which housed the well. Mr. Hodge responded it did and it would become surplus property.

Councilmember LeBaron moved to approve the award of bid to Petersen Brothers Drilling to close the Woods Cross Well for the bid amount of \$27,700.00 and approve funding for the bid amount of \$27,700.00 with contingency and engineering costs of \$10,200.00 for a total project cost of \$37,900.00; 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 Shepherd and Young. Voting NO – None.

CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON NOVEMBER 5, 2013

State Law required the governing body verify the results of the General Election, which was held on Tuesday, November 5, 2013.

Nancy Dean, City Recorder, presented the canvass report as prepared by the Davis County Clerk's Office. She noted the results were verified as the following:

Clearfield City Germa; Election
 November 4, 2013
 Canvass Results
 (Canvassed: November 12, 2013)

Clearfield City Precincts	15	100.00%	
Registered Voters	10,125	100.00%	
Ballots Cast	1,279	12.63%	
Mayor (4-year term)			
Mark R. Shepherd	923	72.16%	Elected
Gary Scott Baldwin	323	25.25%	
City Council (4-year term)			
Benjamin G. Larsen	415	32.44%	
Bruce Young	773	60.43%	Elected
Randy Goodnight	351	27.44%	
Keri Benson	861	67.31%	Elected

Mayor Wood asked if the County made any effort to notify the individuals whose votes were not counted because they were not registered and had voted with a provisional ballot. Ms. Dean responded the County did notify those individuals whose votes were not counted and the form used to vote with a provisional ballot then became the voter registration and the voters would be allowed to vote in the next election.

Brian Brower, City Attorney, requested the motion include verbiage declaring that Mark Shepherd was elected as Mayor, Keri Benson and Bruce Young were elected as councilmembers.

Councilmember Murray moved to certify the vote totals and results and declare Mark R. Shepherd elected as Mayor, Keri Benson elected as councilmember and Bruce Young elected as councilmember, and authorized the City Recorder to report the results to the Lieutenant Governor’s office, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NO – None.

COMMUNICATION ITEMS

Mayor Wood

1. Announced the City would be hosting a lunch with Clearfield High School elected officers on Monday, November 18, 2013, at 10:30 am to discuss with the Council issues and concerns.
2. Informed the Council he had attended the Davis Applied Technology Center (DATC) ribbon cutting for the new facility located in Freeport Center.

Councilmember Bush

1. Reported he had attended the National Water Conference with the Sewer District Board last month in Chicago, Illinois. He stated it was very interesting.
2. Informed the Council he had attended the previous lunch with the student council from Clearfield High School with Mayor Wood.
3. Mentioned he had also attended the DATC ribbon cutting with Mayor Wood.
4. Indicated he had attended the Utah Transit Authority (UTA) luncheon in Farmington.
5. Informed the Council of recent events sponsored by the Community Services Department:
 - Community Band Concert
 - BoonanzaHe complimented the staff in the Community Services Department and expressed appreciation for their efforts.
6. Invited everyone to visit Island View Park to see the new playground equipment and expressed his opinion it was a fun community event with City staff and community volunteers. He also expressed appreciation for the staff that assisted in assembling and installing the equipment.

Councilmember LeBaron – Expressed congratulations to the new elected officials.

Councilmember Murray – nothing to report.

Councilmember Shepherd – nothing to report.

Councilmember Young – Thanked the American Legion for sponsoring the Veteran’s Day celebration on Monday, November 11, 2013, to honor the local Veteran’s.

Adam Lenhard, City Manager – nothing to report.

STAFFS’ REPORTS

Nancy Dean, City Recorder – informed the Council of the upcoming meeting schedule: a work session was scheduled for Tuesday, November 19, 2013 beginning at 6:00 p.m. Regular policy session on Tuesday, November 26, 2013. She mentioned there might a brief work session beginning at 6:30 p.m. and suggested the Council refer to the agenda for the meeting’s start time.

There being no further business to come before the City Council, **Councilmember Young moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency at 7:54 p.m., seconded by Councilmember LeBaron. All voting AYE.**

The minutes for the CDRA are in a separate location

LIMITED-SERVICE RESTAURANT LIQUOR LICENSE

Local Consent

PURPOSE: Local business licensing authority provides written consent to the Alcoholic Beverage Control Commission (1) to issue an on-premise alcohol license for a person to store, sell, offer for sale, furnish, or allow the consumption of an alcoholic product on the premises of the applicant; and (2) to authorize a variance reducing the proximity requirements

AUTHORITY: Utah Code 32B-1-202; 32B-5-201 through 203; 32B-5-205 and -206

Clearfield City

Local business license authority

, City Town County

hereby grants its consent to the issuance of a limited-service restaurant liquor license to:

Business Name (DBA): Golden Ginger Bistro, LLC.

Applicant Entity/Business Owner: Shirley Wang

Location Address: 1020 W. 300 N. Clearfield, Utah 84015

Authorized Signature

Name/Title

Date

LOCAL CONSENT FOR PROXIMITY VARIANCE

In accordance with Utah Code 32B-1-202, the local authority also grants consent to a variance regarding the proximity of this establishment relative to a public or private school, church, public library, public playground, or park.

Authorized Signature

Name/Title

Date

This is a suggested format. A locally produced city, town, or county form is acceptable. Local consent may be faxed to the DABC at 801-977-6889 or mailed to: Department of Alcoholic Beverage Control, PO Box 30408, Salt Lake City, UT 84130-0408
DABC Local Consent (RL) 1/2012