

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. POLICY SESSION
January 14, 2014

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

VISITORS: Koral Vasquez, Anthony Vasquez, Gene Gelhard, Kathryn Murray, Ron Jones, Dan Gardner.

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

Councilmember Young conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE NOVEMBER 19, 2013 WORK SESSION, THE NOVEMBER 26, 2013 WORK SESSION AND THE DECEMBER 10, 2013 POLICY SESSION

Nancy Dean, City Recorder, directed the Council to the handout on the dais reflecting a page from the December 10, 2013 policy session minutes. She stated the indicated change had been made at the request of Councilmember Young.

Councilmember Bush moved to approve the minutes from the November 19, 2013 work session, the November 26, 2013 work session as written and the December 10, 2013 policy session as amended, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, and Young. Voting NO – None. Councilmember LeBaron was not present for the vote.

PRESENTATION TO GRETCHEN MYERS FOR HER SERVICE AS THE COMMUNITY BAND DIRECTOR - TABLED

CITIZEN COMMENTS

There were no citizen comments.

COMMUNICATION ITEMS

Mayor Shepherd – nothing to report.

Councilmember Benson – nothing to report.

Councilmember Bush – informed the Council the North Davis Sewer District Board had awarded the contract for construction of the co-generation building at the facility. He indicated it would take two years to construct this final building for upgrades which should benefit residents until 2025 notwithstanding any new restrictions mandated by the Environmental Protection Agency (EPA).

Councilmember Young – nothing to report.

Adam Lenhard, City Manager – nothing to report.

STAFFS' REPORTS

Nancy Dean, City Recorder - reviewed the City Council's calendar:

- no work session for Tuesday January 21
- the work session on Tuesday, January 28, 2014 would begin at 7:00. She announced 8 letters of interest had been received for consideration for the City Council vacancy. She stated interviews of the candidates would take place beginning at 7:00 p.m. and indicated an appointment would be made that evening during the policy session which would take place immediately following the work session.

Rich Knapp, Administrative Services Director, arrived at 7:07

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 7:08 p.m., seconded by Councilmember Bush. All voting AYE.**

**APPROVED AND ADOPTED
This 28th day of January, 2014**

/s/Mark R. Shepherd, 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, January 14, 2014.

/s/Nancy R. Dean, City Recorder