

CLEARFIELD CITY COUNCIL AND PLANNING COMMISSION
JOINT MEETING MINUTES
6:00 P.M. WORK SESSION
May 13, 2014

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

PLANNING COMMISSION MEMBERS: Rob Allen, Timothy Roper, Kathryn Murray, Robert Browning

NOT PRESENT: Nike Petersen, Becky Brooks, Michael Millard, Norah Baron

VISITORS: Bob Bercher

Mayor Pro Tem LeBaron called the meeting to order at 6:05 p.m.

ERRORS AND OMISSION TRAINING

Summer Palmer, Human Resources Manager, introduced Darrell Child, Olympus Insurance, the City's property and liability insurance carrier. Mr. Child shared a visual presentation informing the elected officials of their responsibilities and expectations that comes along with public service. He pointed out to the Council issues which would not be covered by the City's liability insurance. He briefly reviewed those things which could potentially increase liability for the City.

Brian Brower, City Attorney, commented it was helpful to have Mr. Child caution and remind the appointed and elected officials of appropriate behavior in representing the City. He expressed appreciation to Mr. Child for his information and presentation.

OPEN MEETING TRAINING

Nancy Dean, City Recorder, and Brian Brower, City Attorney, shared a visual presentation and trained the City Council and Planning Commission members on open meeting law.

Councilmember Jones moved to adjourn the joint City Council and Planning Commission work session and reconvene as the City Council in a work session at 7:11 p.m., seconded by Councilmember Young. All voting AYE.

**APPROVED AND ADOPTED
This 12th day of June, 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, May 13, 2014.

/s/Nancy R. Dean, City Recorder