

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 25, 2014 – POLICY SESSION
Revised: November 24, 2014

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.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

Discussion on the “Name that Park” Contest
Discussion on Proposed Zoning Text Amendments to Title 11, Chapter 11E,
Downtown Redevelopment (D-R) Zone
Discussion on the Agreement with the Salt Lake Chamber of Commerce
on Transportation Funding
Discussion on the Award of Bid for Janitorial Services
Discussion on the Award of Bid for an Energy Performance Contracting
*Discussion on City Code – Title 11, Chapter 11C Commercial Residential (CR) Zone in
Relation to the Development of Property Located at Approximately
938 South 2000 East, Clearfield*

****ADJOURN AS THE CITY COUNCIL AND IMMEDIATELY RECONVENE
AS THE CDRA IN A WORK SESSION ****

CDRA WORK SESSION

Discussion on Downtown Clearfield Facade and Site Improvement Project

*(Any items not addressed prior to the Policy Session will be addressed in a Work Session
immediately following the Policy Session)*

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

7:00 P.M. POLICY SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Jones

APPROVAL OF MINUTES:

October 28, 2014 – Work Session

October 28, 2014 – Policy Session

PRESENTATION:

1. **PRESENTATION ON THE CLEARFIELD JUSTICE COURT**

PUBLIC HEARING:

2. RECEIVE COMMENT ON PROPOSED ZONING TEXT AMENDMENTS TO TITLE 11, CHAPTER 11, ARTICLE E, DOWNTOWN REDEVELOPMENT ZONE (D-R) ZONE

BACKGROUND: The proposed zoning text amendments in the Downtown Redevelopment Zone would amend commercial and residential ratios, unit size, and development agreement requirements. The Planning Commission addressed the amendments during its meeting on Wednesday, November 5, 2014, and forwarded a recommendation to the City Council.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. CITIZEN COMMENTS
4. CONSIDER APPROVAL OF THE WINNER OF THE “NAME THAT PARK” CONTEST FOR THE PARK LOCATED ON THE CORNER OF SOUTH MAIN STREET AND GORDON AVENUE

BACKGROUND: The City recently conducted a “Name that Park” contest to determine the name of the recently completed park located on the corner of South Main and Gordon Avenue. Over 70 submissions were received which were narrowed down to 10 by the Parks & Recreation Commission during its meeting on Wednesday, November 19, 2014. The Council reviewed those 10 recommended names during the work session held prior to the City Council meeting.

RECOMMENDATION: Approve the winning submission of the “Name that Park” contest and authorize the Mayor’s signature to any necessary documents.

5. CONSIDER APPROVAL OF ORDINANCE 2014-28 APPROVING ZONING TEXT AMENDMENTS TO TITLE 11, CHAPTER 11, ARTICLE E, DOWNTOWN REDEVELOPMENT (D-R) ZONE

RECOMMENDATION: Approve Ordinance 2014-28 approving Zoning Text Amendments to Title 11, Chapter 11, Article E, Downtown Redevelopment (D-R) Zone and authorize the Mayor’s signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2014R-23 SETTING TERMS FOR A LOAN BETWEEN THE CITY AND THE CDRA

BACKGROUND: The City has loaned money from its Utility Administration Fund to the CDRA in order to help fund the CDRA in its authorized activities and to further its purposes for the good of the City, its residents and businesses. This Resolution formally authorizes and sets the terms for repayment of the loaned funds including interest accrued.

RECOMMENDATION: Approve Resolution 2014R-23 authorizing and setting terms for the loan between the City and the CDRA and authorize the Mayor’s signature to any necessary documents.

7. CONSIDER APPROVAL OF ORDINANCE 2014-27 ENACTING THE PARAT (PARKS, ARTS, RECREATION, AQUATICS AND TRAILS) TAX

BACKGROUND: The City submitted an opinion question to voters during the General Election on November 4, 2014 regarding the imposition of a local sales and use tax to assist in funding facilities, programs and/or organizations designed to improve Parks, Arts, Recreation, Aquatics, and Trails (“PARAT”) opportunities in Clearfield. The majority of voters supported the imposition of the one-tenth of one percent local sales and use tax by a margin of 56 percent to 44 percent.

RECOMMENDATION: Approve Ordinance 2014-27 enacting the PARAT (Parks, Arts, Recreation, Aquatics and Trails) Tax and authorize the Mayor’s signature to any necessary documents.

8. CONSIDER APPROVAL OF AN AGREEMENT WITH THE SALT LAKE CHAMBER OF COMMERCE FOR THE UTAH TRANSPORTATION COALITION PROJECT

BACKGROUND: The Utah Transportation Coalition Project supports the research and analysis of transportation funding in Utah at both the State and local level. The agreement with the Chamber will assist with an advocacy and public awareness campaign related to Utah’s need for improved transportation. The advocacy and public awareness campaign will include strategic communications planning, advertising media, advertising purchases, public events, online media, social media, editorial content, and other communication tools which the City will be able to take advantage of by participating in the project. The Chamber will also provide the City with a transportation advocacy tool kit to aid in discussing transportation needs with residents.

RECOMMENDATION: Approve the Agreement with the Salt Lake Chamber of Commerce for the Utah Transportation Coalition Project and authorize the Mayor’s signature to any necessary documents.

COMMUNICATION ITEMS:

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

****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE CDRA****

1. APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE OCTOBER 28, 2014 WORK AND POLICY SESSIONS

2. CONSIDER APPROVAL OF RESOLUTION 2014R-13 SETTING TERMS FOR A LOAN BETWEEN THE CDRA AND THE CITY

BACKGROUND: The CDRA has borrowed money from the City in order to help fund the CDRA in its authorized activities and to further its purposes for the good of the City, its residents

and businesses. This Resolution formally authorizes and sets the terms for repayment of the loaned funds including interest accrued.

RECOMMENDATION: Approve Resolution 2014R-13 authorizing and setting terms for the loan between the CDRA and the City and authorize the Chair's signature to any necessary documents.

****CDRA ADJOURN****

Dated this 24th day of November, 2014.

/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.