

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
July 28, 2015 – POLICY SESSION

*Meetings of the City Council of Clearfield City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

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

**6:30 P.M. WORK SESSION**

Discussion on Residential Sewer Clean-up Assistance Program

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

**7:00 P.M. POLICY SESSION**

CALL TO ORDER:

OPENING CEREMONY:

APPROVAL OF MINUTES:

Mayor Shepherd

Councilmember LeBaron

May 26, 2015 – Work Session

June 9, 2015 – Work Session

June 23, 2015 – Policy Session

July 7, 2015 – Work Session

**PRESENTATION:**

1. **PRESENTATION ON THE DAVIS SCHOOL DISTRICT BOND ELECTION SCHEDULED FOR TUESDAY, NOVEMBER 3, 2015**

**BACKGROUND:** Craig Call and Chris Williams will be making a presentation about the Davis School District 2015 Building Improvement and Construction Plan in association with the District's Bond Election scheduled for Tuesday, November 3, 2015.

**PUBLIC HEARING:**

2. **PUBLIC HEARING TO RECEIVE COMMENT ON A PROPOSED ZONING TEXT AMENDMENT TO TITLE 11, CHAPTERS 3 AND 14, OFF STREET PARKING AND LOADING, AMENDING PARKING LOT STANDARDS AND CREATING STANDARDS FOR PARKING GARAGES**

**BACKGROUND:** Clearfield City Code § 11-14-2B requires that all parking stalls be 9'x20' listed as 180 square feet. The City's desire for a more urban form of commercial development is in conflict with the "one size fits all" approach to parking stall sizes and types. Jared Nielson, developer of Sandridge Apartment project, located at approximately 50 South State Street, proposed that a "Compact Car" parking stall standard be considered. The proposal would allow a

certain percentage of parking stalls to be developed at a smaller standard. Compact car parking standards would provide flexibility in parking lot design and land utilization for Clearfield City's small lots and redevelopment parcels. The Planning Commission considered the proposed amendments on July 1, 2015 and recommends approval.

RECOMMENDATION: Receive public comment and close the public hearing.

***SCHEDULED ITEMS:***

3. CITIZEN COMMENTS

4. CONSIDER APPROVAL OF ORDINANCE 2015-13 APPROVING THE ZONING TEXT AMENDMENT TO TITLE 11, CHAPTERS 3 AND 14, DEFINITIONS AND OFF STREET PARKING AND LOADING, AMENDING PARKING LOT STANDARDS AND CREATING STANDARDS FOR PARKING GARAGES

RECOMMENDATION: Approve Ordinance 2015-13 approving the zoning text amendments to Title 11, Chapters 3 and 14, Definitions and Off Street Parking and Loading, amending parking lot standards and creating standards for parking garages, and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE PUBLIC WORKS AND PARKS FACILITIES UPGRADE – PHASE 1A IMPROVEMENT PROJECT TO AXIS RECLAMATION AND CONSTRUCTION

BACKGROUND: Bids were received from four construction companies for the Public Works and Parks Facilities Upgrade – Phase 1A Improvement Project. The scope of work consists of removing and relocating the Salt Storage Building, Parks and Cemetery Storage Building and the Sander Storage Rack as well as the installation of new fencing. The lowest responsible bid was received from Axis Reclamation and Construction with the bid amount of \$226,757.10

RECOMMENDATION: Approve the award of bid for the Public Works and Parks Facilities Upgrade – Phase 1A Improvement Project to Axis Reclamation and Construction with the bid amount \$226,757.10 with contingency and engineering costs of \$50,242.90 for a total project cost of \$277,000; and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2015R-18 AUTHORIZING THE AGREEMENT WITH UDOT (UTAH DEPARTMENT OF TRANSPORTATION) FOR THE SAFE SIDEWALK GRANT

BACKGROUND: Clearfield City has been chosen by UDOT (Utah Department of Transportation) to receive funds through its Safe Sidewalk Program FY16 for sidewalk improvements on SR-107 from 825 West to 985 West. The project was approved for \$83,250 of which UDOT will participate at 65 percent with the City responsible for the remaining 35 percent.

RECOMMENDATION: Approve Resolution 2015R-18 authorizing the agreement with UDOT (Utah Department of Transportation) for the Safe Sidewalk Grant for sidewalk improvements on SR-107 from 825 West to 985 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 22<sup>nd</sup> day of July, 2015.

/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.