CALL TO ORDER: Mayor Shepherd

SCHEDULED ITEM:
1. HEARING ON AN APPEAL OF THE PLANNING COMMISSION’S DECISION TO ISSUE A CONDITIONAL USE PERMIT (CUP 1509-0003) FOR DAMON PEARSON ON BEHALF OF PEARSON SPECIALTIES LLC ON PROPERTY LOCATED AT 1964 SOUTH 275 EAST

(The Appeal Authority will deliberate and possibly take action on appeals of the Planning Commission’s approval of CUP 1509-0003. The deliberations may take place in a closed meeting at the discretion of the Appeal Authority.)

**COUNCIL ADJOURN**

Dated this 5th day of November, 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 24-hour notice.
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.

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 13, 2015 – Work Session
October 27, 2015 – Policy Session

SCHEDULED ITEMS:
1. CITIZEN COMMENTS

2. CONSIDER A REQUEST TO WAIVE LAND USE APPLICATION FEES FOR SYRACUSE CITY RELATIVE TO THE DEVELOPMENT OF A TRAILHEAD AT APPROXIMATELY 1400 WEST 700 SOUTH

BACKGROUND: Syracuse City has acquired a 1-acre parcel of abandoned rail right-of-way in Clearfield, at approximately 1400 West 700 South. The property is adjacent to a new single-family subdivision in Syracuse, which includes the installation of a trail in the adjacent powerline corridor. Syracuse proposes to develop a trailhead on the property, which would be beneficial for residents of both cities, and has requested that the Clearfield City Council authorize a waiver of the respective land use application fees required by the Consolidated Fee Schedule.

RECOMMENDATION: Approve a waiver of land use application fees for Syracuse City relative to the development of a trailhead at approximately 1400 West 700 South and authorize staff to charge to the applicant only those hard costs incurred with the applications (e.g. engineering fees, advertising, etc.).

3. CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON NOVEMBER 3, 2015

BACKGROUND: State Law requires the governing body verify the results of the General Election, which was held on Tuesday, November 3, 2015.

RECOMMENDATION: Verify the official General Election results and authorize the City Recorder to report those results to the Lieutenant Governor’s office.
COMMUNICATION ITEMS:
Mayor’s Report
City Councils’ Reports
City Manager’s Report
Staffs’ Reports

**COUNCIL ADJOURN TO WORK SESSION**

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

WORK SESSION IMMEDIATELY FOLLOWING THE POLICY SESSION
Discussion on the SR-107 Bridge, also known as 300 North Overpass
Discussion on Title 9, Chapter 1, Section 5 – Application for Service
Discussion on Title 1, Chapter 7, Section 3E – Appointive Officers
and Title 1, Chapter 8H – Community Development Department
Discussion on Title 5, Chapter 2, Section 1 – Services Provided by the City
Discussion on the Curbside Recycling Program
Update on the Water Conservation Plan
Discussion on the PARAT Tax Project List

**ADJOURN AS THE CITY COUNCIL**

Dated this 5th day of November, 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.