

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 13, 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

6:00 P.M. WORK SESSION

Discussion on Council Communications
Discussion on the PARAT Tax Project List

*(TENTATIVE) The Council may consider a motion to enter into a Closed Session for the purpose of a strategy session to discuss pending or reasonably imminent litigation.
Utah Code Ann. §52-4-205*

(Any items not fully 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:

Ryland Haney

APPROVAL OF MINUTES:

August 18, 2015 – Work Session

September 22, 2015 – Work Session

September 22, 2015 – Policy Session

October 6, 2015 – Special Session

PRESENTATION:

1. **PRESENTATION ON HOPE CENTER**

BACKGROUND: Ron Brown from Hope Church will be sharing information regarding the Hope Center in Clearfield.

SCHEDULED ITEMS:

2. **CITIZEN COMMENTS**

3. CONSIDER APPROVAL OF RESOLUTION 2015R-26 REQUESTING RECERTIFICATION OF THE CLEARFIELD JUSTICE COURT BY THE UTAH JUDICIAL COUNCIL AND THE JUSTICE COURT STANDARDS COMMITTEE

BACKGROUND: Utah law requires the City to apply for recertification of its Justice Court every four years. Part of that process includes a resolution from the sponsoring governmental entity requesting the recertification and committing to continue compliance with the applicable operational standards and requirements for the next four-year term.

RECOMMENDATION: Approve Resolution 2015R-26 requesting recertification of the Clearfield Justice Court by the Utah Judicial Council and the Justice Court Standards Committee and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2015R-27 AUTHORIZING THE DISPOSAL OF PROPERTY HELD BY THE CLEARFIELD POLICE DEPARTMENT

BACKGROUND: The Clearfield Police Department has a need to dispose of unclaimed evidence and property that have exceeded the 90 day waiting period as required by law and for which the owners are unknown. Pursuant to Title 77, Chapter 24a of the Utah Code of Criminal Procedure, the police department is seeking permission from its legislative body to apply said property to a public interest or sell said property at public auction through Public Surplus and then apply the proceeds to a public interest use.

RECOMMENDATION: Approve Resolution 2015R-27 authorizing the disposal of unclaimed lost or mislaid property held by the Clearfield Police Department and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2015R-28 APPOINTING POLL WORKERS FOR THE MUNICIPAL ELECTION

BACKGROUND: State Law (U.C.A. § 20A-5-602 and § 20A-5-301) requires the City Council to appoint poll workers prior to a municipal election. The Municipal General Election will be held on November 3, 2015.

RECOMMENDATION: Approve Resolution 2015R-28 appointing poll workers for the Municipal General Election as recommended by the City Recorder and allow the City Recorder to make additions and corrections as needed 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 9th day of October, 2015.

/s/Kimberly S. Read, Deputy 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.