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.

7:00 P.M. SPECIAL SESSION
Call to Order: Mayor Shepherd

PUBLIC HEARING:
1. PUBLIC HEARING TO RECEIVE COMMENT ON THE PROPOSED ANNEXATION OF CERTAIN AREAS TO THE NORTH DAVIS FIRE DISTRICT (NDFD)

BACKGROUND: In 2014, Clearfield City annexed the Military Installation Development Authority’s (MIDA’s) Falcon Hill Project Area into its boundaries. The North Davis Fire District also recognized a need to annex the same area into its boundaries. On August 25, 2015, the City Council, acting as both the legislative body for the municipality as well as the Governing Body of the North Davis Fire District adopted a resolution stating the NDFD’s intent to annex MIDA’s Falcon Hill Project Area in its boundaries for the purpose of providing fire protection, emergency medical and ambulance services and consolidated 911 services within the area. The City Council recognizes the public health, convenience and necessity require the annexation of the proposed Annexed Area to the District.

RECOMMENDATION: Receive public comment and close the public hearing

**COUNCIL ADJOURN**

Dated this 2nd day of October, 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.