

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. POLICY SESSION
April 12, 2016

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson	Councilmember
	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Rich Knapp	Finance Manager
	Terrence Jackson	IT Manager
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder
EXCUSED:	Summer Palmer	Administrative Services Director
	Spencer Brimley	Development Services Manager

VISITORS: Bob Bercher – Vietnam Veterans of America (VVA), Robert Porter – VVA, Rachal Ploharz – Weber State University SignPost, Dennis Howland – VVA, Barry Carr – VVA, Jim Dooley – VVA, Tom Montez – Vietnam Vet Chapter 1079, Catherine Murray, Matthew Kennaley, Joseph Kennaley, Katy Packer, Maeley Rogers, Brooke Facer – Weber State University

Mayor Shepherd called the meeting to order at 7:00 p.m.

Mayor Shepherd informed the citizens present that if they would like to comment during Public Hearings or Citizen Comments there were forms to fill out by the door.

Councilmember Benson conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE JANUARY 29, 2016 WORK SESSION, THE FEBRUARY 9, 2016 WORK SESSION, THE MARCH 8, 2016 POLICY SESSION AND THE MARCH 15, 2016 AND MARCH 17, 2016 WORK SESSIONS

Councilmember Peterson requested a change to her comments on page 5 of the January 29, 2016 work session minutes. She indicated her comments should reflect, “*the collaborative process of*

networking businesses had helped three small, local businesses to expand their clientele and grow their businesses.”

Councilmember Phipps moved to approve the minutes from the January 29, 2016 work session as amended and the February 9, 2016 work session, the March 8, 2016 policy session, and the March 15, 2016 and March 17, 2016 work sessions as written, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, Phipps and Young. Voting NO – None.

LEGISLATIVE UPDATE BY SENATOR JERRY STEVENSON

Senator Jerry Stevenson complimented staff and elected officials for the way in which the City operated. He expressed appreciation to the veterans in attendance at the meeting and complimented them for the things they did which benefitted the community. He spoke to the MIDA (Military Installation Development Authority) development taking place on HAFB (Hill Air Force Base) and other things happening on the Base. He announced a new software building would be built on the base which would be the foundation of opportunities to benefit local communities.

He informed the Council that one of the items he had been involved with during the past legislative session was a Resolution which would allow for the expansion of the bombing range in the west desert allowing for the shift of some school trust land property to the Federal Government. He pointed out the proposal would help the F-35 program to move forward at HAFB and ensure the program would remain within the United States. He believed Senator Hatch’s bill would move through the Senate and the House and ultimately come before the State Legislature next year for approval. He mentioned the possibility of another BRAC (Base Realignment and Closure) round and believed the things accomplished at HAFB would ensure its continued safety.

He announced over fifteen billion dollars had been designated for education by the Legislature. He reported he was the Vice-Chair of Appropriations in the Senate and appreciated the City’s participation in the Utah League of Cities and Towns.

He expressed his opinion government in Davis County worked better than anywhere else in the State. He stated he enjoyed working with Clearfield City representatives. He expressed appreciation for the opportunity to address the Council and asked if there were any questions from the Council.

Councilmember Peterson asked what the Resolution number was or the name of the Resolution he spoke previously about. Senator Stevenson believed it was related to Senate Bill 82.

Senator Stevenson commented Representative Curt Oda had announced he wouldn’t be seeking re-election next year and stated his presence would be missed.

Mayor Shepherd expressed appreciation to Senator Stevenson for his attendance and update.

VIETNAM VETERANS' MEMORIAL WALL PROJECT

Bob Bercher, resident and representative for Utah Vietnam Veterans of America Chapter 1079, explained the local chapter would like to permanently bring a replica of the Vietnam Memorial wall in Washington DC to Utah which contained the names of more than fifty eight thousand individuals killed or missing in action from the Vietnam conflict. He introduced Dennis Howland, President of the Vietnam Veterans' State Council. Mr. Howland announced 2016 marked the 50th anniversary of the Vietnam War. He mentioned recent legislation had designated Interstate 84 as Vietnam Veterans Highway and Interstate 80 as Purple Heart Trail. He expressed appreciation for the opportunity to address the Council and reminded the Council he had attended a meeting in March 2013 when the City issued a proclamation honoring the service of Utah's Vietnam Veterans.

Mr. Howland announced the replica would be placed at the north end of Layton Commons Park and would take up a large portion of the park behind the bowery. He indicated it would be approximately eighty percent of the size of the wall in Washington DC and would contain all 58,000 names, as well as adding additional names on a yearly basis. He suggested visitors would come to the area with the purpose of seeing the replica and tourism dollars would be recognized by neighboring communities. He also believed the wall would have educational value by teaching the youth of the area the value of their freedoms. He announced there would be fundraisers taking place to assist in bringing the permanent replica to the area.

Mayor Shepherd expressed appreciation to those veterans attending the meeting and for everything they did for the benefit of the community.

Mr. Dennis Howland presented Mayor Shepherd with a commemorative book.

Mayor Shepherd commented he had the opportunity to be in attendance when Davis County unveiled the two road signs honoring veterans.

CITIZEN COMMENTS

Karece Thompson, resident and Vice Chair of the Davis County Republican Party for Clearfield Five and County Delegate, expressed appreciation to the Vietnam veterans attending the meeting. He announced his interest in attending the meeting was specific to Everyone Matters Day. He stated diversity had significantly grown within the area and stated Everyone Matters Day was important to the Community as it encouraged acceptance and welcoming of new residents. He mentioned he was in attendance representing Job Corps and announced students from the Center were willing to volunteer to help with events and project in the City.

Mayor Shepherd expressed appreciation for Mr. Thompson's comments.

APPROVAL OF THE PROCLAMATION DECLARING APRIL 12, 2016 EVERYONE MATTERS DAY IN CLEARFIELD CITY

Clearfield City residents were comprised of a diverse population in which some individuals might experience judgment and discrimination based on numerous factors. Discrimination and bullying had direct effects on the physical, emotional, mental and financial well-being of an individual and therefore affected the health and well-being of society. The City desired to celebrate its diversity and encourage all residents to recognize others' contributions and unique individuality.

Mayor Shepherd explained the things the City had done to emphasize Everyone Matters Day in accepting and celebrating individual differences and uniqueness. He shared some examples of his experiences in visiting different elementary schools and PARC (Pioneer Adult Rehabilitation Center) and shared a video with the Council. He expressed his opinion Clearfield City was probably the most diverse City in the State and reported Clearfield was the only City from the State of Utah participating by adopting the Proclamation. He shared a personal example regarding his uniqueness and read the proclamation.

Councilmember Young moved to approve the Proclamation declaring April 12, 2016 Everyone Matters Day in Clearfield City and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Benson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, Phipps and Young. Voting NO – None.

APPROVAL OF THE AWARD OF BID FOR THE FREEPORT 3rd STREET SANITARY SEWER IMPROVEMENT PROJECT TO WHITAKER CONSTRUCTION

Bids were received from three construction companies for the Freeport 3rd Street Sanitary Sewer Improvement Project. The scope of the work for the project was to increase the sanitary sewer pipe size from 10-inch to 15-inch on 3rd Street, from "E" Street to "G" Street. The lowest responsible bid was received from Whitaker Construction with the bid amount of \$330,033 but when combined with engineering fees the project costs exceed the budgeted funds. The City Engineer and Public Works staff recommended reducing the scope of work to bring the project costs within budget.

Scott Hodge, Public Works Director, explained the bid process and the scope of the project. He mentioned since the project had been scaled back to meet budget constraints, it would be an ongoing project to replace the sewer line east of G Street. He mentioned the sewer line ran underneath the Davis School District's building and explained as the improvements were completed in the next phase the second line would be activated because the current line was at capacity.

Councilmember Young requested clarification if it was the City's original intent to complete the project in two phases. Mr. Hodge responded it would probably take 3 or 4 phases to continue the replacement to the east boundary.

Councilmember Peterson moved to approve the award of bid for the Freeport 3rd Street Sanitary Sewer Improvement Project to Whitaker Construction for the revised reduced scope of work bid amount of \$286,666 and approve funding for the project for the bid amount of \$286,666 with contingency and engineering costs of \$62,334 for a total project cost of \$349,000 and authorize the Mayor’s signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, Phipps and Young. Voting NO – None.

APPROVAL OF THE REAPPOINTMENT OF ADAM LENHARD AS THE CITY MANAGER

Pursuant to § 1-7-3 of the Clearfield City Code, the City Manager’s term of employment may be renewed by the City Council at any time. The Mayor and Council desired to reappoint Adam Lenhard as the City Manager for a three-year term.

Mayor Shepherd announced it was time to renew Adam Lenhard’s contract and pointed out the contract was the same as what was currently in place.

Councilmember Phipps mentioned wherever he went representing the City comments were made regarding the leadership of Mr. Lenhard and JJ Allen, Assistant City Manager. Mayor Shepherd stated similar comments had been made to him by other mayors.

Councilmember Benson moved to reappoint Adam Lenhard as the City Manager and authorize the Mayor’s signature to any necessary documents, seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, Phipps and Young. Voting NO – None.

COMMUNICATION ITEMS

Mayor Shepherd

1. Informed the Council that he had participated on Meals on Wheels with Senator Lee and served lunch to seniors attending the Senior Citizens Center.
2. Reported the North Davis Fire District’s budget was almost complete.
3. Announced he had attended the Circle’s Group, a mentoring group assisting the unemployed and impoverished.
4. Mentioned some concerns and issues regarding Job Corps and indicated he had been there multiple times discussing the issue with its leadership and the media.
5. Reported he had the opportunity to visit and tour the Davis County Jail facility with representatives from HAFB (Hill Air Force Base) to gain an understanding of protocol when an enlisted individual is picked up.
6. Announced he had participated with several employees in the Questival event in Salt Lake and mentioned it had been a wonderful and exhausting experience. He stated there were over 3500 participants consisting of 748 teams. He stated one of the City’s teams had placed 151 out of 748 teams and indicated the event was a “doing good” activity and explained how the winners were determined.
7. Reported sponsorships were coming in for the Fourth of July.

Councilmember Benson – nothing to report.

Councilmember Bush

1. Stated he had enjoyed attending the Utah League meetings April 6-8, 2016.
2. Reported he had attended the UDOT (Utah Department of Transportation) meeting on Monday, April 11, 2016, at which time updates were provided regarding its projects. He indicated the SR 193 extension from 2000 West to 3000 West had been moved up and was now in the design phase.
3. Announced the Kiwanis Club of Clearfield was in the process of changing its name to the Kiwanis Club North Davis. He indicated a membership drive would be taking place within neighboring communities.
4. Shared a visual illustration identifying the NDS (North Davis Sewer District) bio-solids pad in western Weber County and shared specifics related to improvements at the District.

Councilmember Peterson – nothing to report.

Councilmember Phipps – commented on the Utah League meetings and expressed his opinion it had been beneficial to attend.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager - thanked the Council for his reappointment as City Manager and stated it was his honor to work for Clearfield City. He mentioned he took his responsibilities very seriously and also expressed appreciation to the Council for the opportunity to work with the staff.

STAFF REPORTS

Nancy Dean, City Recorder – Reviewed the Council’s calendar:

- Tuesday, April 19, 2016 – Neighborhood Open House and budget work session
- Tuesday, April 26, 2016 – Davis County Commissioners would participate in a work session and part of the policy session.
- Adoption of the Tentative budget was scheduled for May.
- Joint meeting with the Planning Commission on Tuesday, May 17, 2016.

Councilmember Benson moved to adjourn the regular session and reconvene in a work session at 8:00 p.m., seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, Phipps and Young. Voting NO – None.

**APPROVED AND ADOPTED
This 26th day of April, 2016**

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, April 12, 2016.

/s/Nancy R. Dean, City Recorder