

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 27, 2016 – 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.

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

7:00 P.M. POLICY SESSION

OPENING CEREMONY:

Councilmember Peterson

SCHEDULED ITEM:

1. **NOMINATE AND ELECT AN ACTING MAYOR PRO TEMPORE**

BACKGROUND: In accordance with City Code § 1-6-2E, "...in the absence of both the mayor and mayor pro tempore...the city council may elect one of its members to serve as the mayor pro tempore until either the mayor or the appointed mayor pro tempore returns."

RECOMMENDATION: Receive nominations and elect an acting mayor pro tempore.

PUBLIC HEARING:

2. **PUBLIC HEARING TO CONSIDER ZTA 1607-0003 AMENDING TITLE 11 LAND USE, TO CONSIDER SUPPLEMENTAL REGULATIONS FOR BEEKEEPING IN THE R-1, A-1 AND A-2 RESIDENTIAL ZONING DISTRICTS AND OTHER AMENDMENTS CORRECTING REFERENCES TO THE COMMUNITY DEVELOPMENT DIRECTOR AND COMMUNITY DEVELOPMENT DEPARTMENT**

BACKGROUND: Staff prepared amendments to City Code Title 11, Land Use regarding beekeeping in residential zones. Other municipal ordinances were reviewed as part of drafting the amendments as well as consultation with the Davis County Beekeepers Association. Also included in the amendments are some minor housekeeping items referencing the community development director and community development department. The Planning Commission heard the item on September 7, 2016 and recommended its approval.

RECOMMENDATION: Receive public comment.

3. PUBLIC HEARING TO CONSIDER FSP 1608-0001 AMENDING THE WILCOX FARMS AMENDED FINAL SUBDIVISION PLAT FOR LOTS 8 AND 9 (THE AMENDMENTS WILL BE KNOWN AS THE CLEARFIELD BUSINESS PARK FINAL SUBIDIVISON PLAT) LOCATED AT APPROXIMATELY 939 AND 919 WEST 1600 SOUTH

BACKGROUND: The request to amend the subdivision plat will accommodate a proposed multi-tenant commercial building complete with site improvements located at 939 and 919 West 1600 South. The building is currently single story with approximately 21,900 square feet. The amendment will be known as the Clearfield Business Park Final Subdivision Plat. The Planning Commission heard this item on September 7, 2016 and recommended its approval.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

4. CITIZEN COMMENTS

5. CONSIDER APPROVAL OF CLEARFIELD CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR PROGRAM YEAR JULY 1, 2015 TO JUNE 30, 2016

BACKGROUND: The City Council received a copy of the 2015/2016 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER). The public was given the opportunity to review the plan in the Community Development Department from August 24, 2016 to September 9, 2016. No public comments were received.

RECOMMENDATION: Approve Clearfield City's Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report for program year July 1, 2015 to June 30, 2016 and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2016-06 AMENDING TITLE 11 LAND USE PROVIDING REGULATIONS FOR BEEKEEPING IN THE R-1, A-1 AND A-2 RESIDENTIAL ZONING DISTRICTS AND OTHER AMENDMENTS CORRECTING REFERENCES TO THE COMMUNITY DEVELOPMENT DIRECTOR AND COMMUNITY DEVELOPMENT DEPARTMENT

RECOMMENDATION: Approve Ordinance 2016-06 amending Title 11, Land Use providing regulations for beekeeping in the R-1, A-1 and A-2 residential zoning districts and other amendments correcting references to the community development director and community development department and authorize the Mayor's signature to any necessary documents.

7. CONSIDER APPROVAL OF AMENDMENTS TO THE WILCOX FARMS AMENDED FINAL SUBDIVISION PLAT FOR LOTS 8 AND 9 (THE AMENDMENTS WILL BE KNOWN AS THE CLEARFIELD BUSINESS PARK FINAL SUBIDIVISON PLAT) LOCATED AT APPROXIMATELY 939 AND 919 WEST 1600 SOUTH

RECOMMENDATION: Approve the amendments to the Wilcox Farms Amended Final Subdivision Plat for Lots 8 and 9 (the amendments will be known as the Clearfield Business Park Final Subdivision Plat) located at approximately 939 and 919 West 1500 South and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Council Reports
City Manager's Report
Staff Reports

****ADJOURN AS THE CITY COUNCIL****

Dated this 22nd day of September, 2016.

/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.