

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. SPECIAL SESSION
February 21, 2017

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush Nike Peterson Vern Phipps Tim Roper Bruce Young	Councilmember Councilmember Councilmember Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Stuart Williams Dan Schuler Spencer Brimley Greg Krusi Eric Howes Curtis Dickson Summer Palmer Rich Knapp Trevor Cahoon Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney Storm Water Manaer Development Services Manager Police Chief Community Services Director Community Services Deputy Dir. Administrative Services Director Finance Manager Communications Coordinator City Recorder Deputy City Recorder
EXCUSED:	Scott Hodge	Public Works Director

VISITORS: Brady Jugler – Planning Commission

Mayor Shepherd called the meeting to order at 7:01 p.m.

APPROVAL OF THE MINUTES FROM THE JANUARY 20, 2017 WORK SESSION, THE
JANUARY 24, 2017 POLICY SESSION AND THE FEBRUARY 7, 2017 WORK AND
SPECIAL SESSIONS

Councilmember Bush moved to approve the minutes from the January 20, 2017 work session, the January 24, 2017 policy session and the February 7, 2017 work and special sessions as written, seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

PUBLIC HEARING FOR A REZONE OF PROPERTY LOCATED AT APPROXIMATELY 1250 SOUTH STATE (TIN: 12-066-0137) FROM MIXED USE (MU) TO RESIDENTIAL MULTI-FAMILY, WITH A SPECIAL OVERLAY (R-3-SP)

Thackeray Garn was developing a portion of the Clearfield Station property located at approximately 1250 South State Street. A Special Purpose (SP) Overlay was applied for as part of the application. Staff was still in the process of working with the developer to facilitate the rezone request and was recommended opening the public hearing and continuing it to Tuesday, March 7, 2017, at 6:30 p.m. in the City Council Chambers.

Mayor Shepherd opened the public hearing at 7:03 p.m.

Mayor Shepherd asked for public comments.

There were no public comments.

Councilmember Young moved to continue the public hearing until Tuesday, March 7, 2017 at 6:30 p.m. seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.

There being no further business to come before the Council, **Councilmember Young moved to adjourn the special session and reconvene in a work session at 7:05 p.m., seconded by Councilmember Roper. Voting AYE - Councilmembers Bush, Peterson, Phipps, Roper and Young. Voting NO – None.**

**APPROVED AND ADOPTED
This 14th day of March, 2017**

/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, February 21, 2017.

/s/Nancy R. Dean, City Recorder