

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
June 13, 2017

(This meeting was held during the regularly scheduled City Council Meeting.)

PRESIDING:	Bruce Young	Chair
PRESENT:	Kent Bush	Director
	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Spencer Brimley	Development Services Manager
	Summer Palmer	Administrative Services Director
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
EXCUSED:	Stuart Williams	City Attorney
	JJ Allen	Assistant City Manager
	Wendy Page	Deputy City Recorder

VISITORS: Bob Bercher, Jeff Baker, Jared Hadley, Stuart Jones, David Greaves

Chair Young called the meeting to order at 8:14 p.m.

APPROVAL OF THE MINUTES FROM MARCH 28, 2017 POLICY SESSION, APRIL 11, 2017 WORK AND POLICY SESSIONS, APRIL 18, 2017 WORK SESSION AND MAY 9, 2017 POLICY SESSION

Director Bush asked that the policy session minutes from March 28, 2017 be amended to reflect “Chair Young called the meeting to order” as opposed to “Mayor Shepherd called the meeting to order.”

Director Bush moved to approve the minutes from the March 28, 2017 policy session, as amended; and, the minutes from the April 11, 2017 work and policy sessions, April 18, 2017 work session, and May 9, 2017 policy session, as written, seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson Phipps, Roper, and Shepherd. Voting NO – None.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED 2017/2018 FISCAL YEAR BUDGET

Utah Code required a public hearing regarding the adoption of the upcoming fiscal year budget. City staff prepared and submitted to the Board a balanced budget for the 2017/2018 fiscal year which would begin July 1, 2017 and end June 30, 2018. The submitted tentative budget was adopted on May 9, 2017.

Chair Young opened the public hearing at 8:15 p.m.

Chair Young asked if there were any public comments.

There were no public comments.

Director Peterson moved to close the public hearing at 8:16 p.m., seconded by Director Bush. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson Phipps, Roper, and Shepherd. Voting NO – None.

APPROVAL OF RESOLUTION 2017R-02 ADOPTING THE 2017/2018 FISCAL YEAR BUDGET

Director Shepherd moved to approve Resolution 2017R-02 adopting the 2017/2018 fiscal year budget and authorize the Chair’s signature to any necessary documents, seconded by Director Bush. The motion carried upon the following vote: Voting AYE – Directors Bush, Peterson Phipps, Roper, and Shepherd. Voting NO – None.

There being no further business to come before the Board, **Director Bush moved to adjourn as the CDRA and reconvene as the City Council in work session at 8:17 p.m., seconded by Director Peterson. All voting AYE.**

The City Council work session minutes are in a separate location.

**APPROVED AND ADOPTED
This 8th day of August, 2017**

/s/Bruce Young, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, June 13, 2017.

/s/Nancy R. Dean, City Recorder