

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 10, 2017 – 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.

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

Review of the Design for the HAWK Crossing on 1000 East by Clearfield High School

****ADJOURN AS THE CITY COUNCIL AND IMMEDIATELY RECONVENE
AS THE CDRA IN A WORK SESSION ****

CDRA WORK SESSION

Discussion on the Lifetime Products Expansion at Freeport Center

(Any items not fully addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

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

7:00 P.M. POLICY SESSION

CALL TO ORDER:

OPENING CEREMONY:

APPROVAL OF MINUTES:

Mayor Shepherd

Councilmember Phipps

August 22, 2017 – Work Session

September 26, 2017 – Policy Session

SCHEDULED ITEMS:

1. **OPEN COMMENT PERIOD**

The Open Comment Period provides an opportunity to address the Mayor and City Council regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person. Participants are to state their names for the record. Comments, which cannot be made within these limits, should be submitted in writing to the City Recorder at nancy.dean@clearfieldcity.org.

The Mayor and City Council encourage civil discourse for everyone who participates in the meeting.

Comments pertaining to an agenda item that includes a public hearing or public input should be given as that item is being discussed during the meeting.

2. CONSIDER APPROVAL OF RESOLUTION 2017R-17 DIRECTING STAFF TO PREPARE AND SUBMIT AN APPLICATION FOR A MATCHING GRANT FROM THE UTAH INDIGENT DEFENSE COMMISSION TO ASSIST WITH THE COST OF PROVIDING INDIGENT DEFENSE SERVICES IN THE CLEARFIELD JUSTICE COURT

BACKGROUND: The City's costs for providing indigent defense services in the Clearfield Justice Court have increased significantly since a new contract was negotiated. The contract was negotiated with a qualified legal defender in response to a report by the Sixth Amendment Center titled The Right to Counsel in Utah: An Assessment of Trial-Level Indigent Defense. The report identified that in order to achieve effective representation, the public defender should not be overburdened (in terms of caseload), and the compensation should reflect the number and type of cases. The City's previous contract for indigent defense was based on a flat fee per year, so in order to comply with the recommendations in the report the terms of the contract were negotiated to pay a fee on a per case basis.

RECOMMENDATION: Approve Resolution 2017R-17 directing staff to prepare and submit an application for a matching grant from the Utah Indigent Defense Commission to assist with the cost of providing indigent defense services in the Clearfield Justice Court and authorize the Mayor's signature to any necessary documents.

3. CONSIDER APPROVAL OF RESOLUTION 2017R-18 FINDING THAT 0.40 ACRES OF PROPERTY LOCATED AT 932 EAST 450 SOUTH IS NOT A SIGNIFICANT PARCEL OF REAL PROPERTY AND DIRECTING STAFF TO MOVE FORWARD WITH THE DISPOSAL OF SAID PROPERTY

BACKGROUND: The City recently purchased the vacant lot at 932 East 450 South for the purpose of using Community Development Block Grant (CDBG) funds to lift a neighborhood by building a new, high-quality, single-family home for a low to moderate income family. The City issued a Request for Proposals (RFP) seeking a qualified non-profit organization to build the home and facilitate the process for finding a qualified family to purchase the home. The Have A Heart Foundation was determined to be the preferred agency to best meet the goals of the City for the project and the City needs to transfer the property to the Foundation so the process can begin.

RECOMMENDATION: Approve Resolution 2017R-18 finding that 0.40 acres of property located at 932 East 450 South is not a significant parcel of real property and directing staff to move forward with the disposal of said property and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2017R-19 APPROVING VOTING CENTERS AND APPOINTING POLL WORKERS FOR THOSE VOTING CENTERS FOR THE MUNICIPAL GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017

BACKGROUND: This year Clearfield City is holding its Municipal General Election primarily by mail. Utah State Law allows the City to provide voting centers on Election Day for registered voters who may choose to vote with another method. The City needs to designate its voting centers and poll workers prior to Election Day.

RECOMMENDATION: Approve Resolution 2017R-19 approving voting centers and appointing poll workers for those voting centers for the Municipal General Election to be held November 7, 2017 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 4th day of October, 2017.

/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.