

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
October 24, 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

Presentation by Madelaine Tesori on a Request for the City to Consider Officially
Calling for the Prevention of Animal Abuse

Discussion on a Proposal to Create a City Online Traffic School and Subsequent Proposal of
Amendments to the City's Consolidated Fee Schedule

Discussion on Amendments to City Code, Title 7 – Civil Parking Enforcement and Subsequent Proposal
of Amendments to the City's Consolidated Fee Schedule

*(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:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Roper

APPROVAL OF MINUTES:

October 10, 2017 – Work Session

October 10, 2017 – Policy Session

PRESENTATION:

1. **PRESENTATION OF THE YARD OF THE YEAR AWARDS**

BACKGROUND: The Parks and Recreation Commission have selected the Yard of the Year Awards for 2017. The recipients were selected because of their efforts to take excellent care of their property and for setting good examples for others throughout the community. The City would like to thank and recognize these residents for their efforts in helping to make Clearfield a beautiful place to live. This year's Yard of the Year winners are Jim Clouse, Sandra Owen, Tim and Denise Tippets.

PUBLIC HEARINGS:

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE SANDRIDGE APARTMENTS SUBDIVISION – FIRST AMENDED (CITY CENTRE APARTMENTS) LOCATED AT APPROXIMATELY 70 SOUTH STATE STREET

BACKGROUND: The request is to amend the Sandridge Apartments Subdivision to remove a public utility easement on the north end in order to accommodate the commercial space required by the Development Agreement. During demolition and the installation of infrastructure it was discovered that the orientation of the building would need to change because of the large utility lines in the area.

RECOMMENDATION: Receive public comment.

3. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE REQUEST BY NORTH DAVIS FIRE DISTRICT’S ADMINISTRATION CONTROL BOARD TO REORGANIZE THE NORTH DAVIS FIRE DISTRICT FROM A SPECIAL SERVICE DISTRICT TO A LOCAL DISTRICT SERVICE AREA

BACKGROUND: The North Davis Fire District Administrative Control Board passed a Resolution on August 17, 2017 asking the Clearfield City Council, acting as the North Davis Fire District’s governing body, to reorganize the North Davis Fire District (NDFD) from a *Special Service District* to a *Local District Service Area*, as defined in title 17B, chapter 2a, part 9 of the Utah State Code.

The Clearfield City Council adopted Resolution 2017R-15 expressing its intent to reorganize the North Davis Fire District as a Local District Service Area as defined in and subject to the provisions of title 17B, chapter 2a, part 9 of the Utah Code entitled “Service Area Act” on September 12, 2017 and has met all noticing requirements.

RECOMMENDATION: Receive Public Comment.

SCHEDULED ITEMS:

4. 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.

5. CONSIDER APPROVAL OF THE SANDRIDGE APARTMENTS SUBDIVISION – FIRST AMENDED (CITY CENTRE APARTMENTS) LOCATED AT APPROXIMATELY 70 SOUTH STATE STREET

RECOMMENDATION: Approve the Sandridge Apartments Subdivision – First Amended (City Centre Apartments) located at approximately 70 South State Street and authorize the Mayor’s signature to any necessary documents.

6. CONSIDER APPROVAL OF ORDINANCE 2017-16 VACATING A STREET KNOWN AS 550 SOUTH STREET

BACKGROUND: In 2015, the City Council held a public hearing to consider the vacation of 550 South Street. The vacation was approved along with the approval of the Clearfield City Shops Subdivision plat but signatures were delayed. All the signatures were recently obtained but Davis County is asking for an ordinance vacating 550 South Street in order to record the plat.

RECOMMENDATION: Approve Ordinance 2017-16 vacating a street known as 550 South Street and authorize the Mayor’s signature to any necessary documents.

7. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 18-INCH WATERLINE UNDER SR-193 PROJECT LOCATED AT APPROXIMATELY 1675 EAST SR-193 (700 SOUTH)

BACKGROUND: The City received bids from six contractors to install a new 18-inch transmission waterline at approximately 1675 East SR-193 (700 South). The new section of waterline will run east of the Sundown Condominiums and connect to an existing 18-inch waterline farther south. The lowest responsible bid was from Claude H. Nix Construction with the bid amount of \$295,038.

RECOMMENDATION: Approve the award of bid for the 18-inch Waterline under SR-193 Project to Claude H. Nix Construction for the bid amount of \$295,038, approve funding for the contingency and engineering costs of \$74,962 for a total project cost of \$370,000; 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 18th 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.