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
CALL TO ORDER: Mayor Shepherd
OPENING CEREMONY: Councilmember Thompson
APPROVAL OF MINUTES: March 22, 2018 – Work Session
March 27, 2018 – Policy Session
April 10, 2018 – Policy Session

PUBLIC HEARINGS:
1. PUBLIC HEARING TO REVIEW AND ADOPT THE 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN

BACKGROUND: The One-Year Action Plan is necessary for Clearfield City to qualify for Community Development Block Grant (CDBG) funds through the Department of Housing and Urban Development (HUD). The plan covers the program year July 1, 2018 to June 30, 2019. A 30-day comment period commenced March 13, 2018 and residents were given the opportunity to review and comment, though no written comments were received.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:
2. 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.
3. **CONSIDER APPROVAL OF THE 2018/2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ACTION PLAN**

**RECOMMENDATION:** Approve the 2018/2019 Community Development Block Grant (CDBG) One-Year Action Plan and authorize the Mayor’s signature to any necessary documents.

4. **CONSIDER APPROVAL OF A PROCLAMATION DECLARING APRIL 27, 2018 AS ARBOR DAY IN CLEARFIELD CITY**

**BACKGROUND:** Clearfield City will celebrate Arbor Day on Friday, April 27, 2018. The City supports all efforts to plant and protect trees within its boundaries because trees are valuable to the City’s environment. Clearfield has received the “Tree City USA” designation for the past 23 years. Community Services Director, Eric Howes, requests the date of April 27, 2018, be officially declared “Arbor Day” in the City of Clearfield.

**RECOMMENDATION:** Approve the Proclamation officially declaring April 27, 2018 as Arbor Day in the City of Clearfield 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 April, 2018.

/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.