

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 14, 2018 – 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

Discussion on the Resolution to Certify a Tax Rate for the North Davis Fire District's 2018 Tax Year

Update by Davis County Commissioners

Discussion on a Final Subdivision Plat for the Clearfield Junction Subdivision for the Property Located at Approximately 52 South, 17, 75, and 101 North Main Street

Discussion on a Request to Rezone Property Located at Approximately 788 South 2000 East (TIN: 09-419-0102) from C-2 (Commercial) to D-R (Downtown Redevelopment)

Discussion on a Request to Rezone Property Located at Approximately F Street and 3rd Street in Freeport Center (TIN: 12-065-0050 and 12-065-0049) from M-1 (Manufacturing) to P-F (Public Facilities)

Discussion on a Final Subdivision Plat for Syracuse City Water Tanks to Combine a Portion of the Existing Parcel (TIN: 12-065-0050) to the Parcel to the West (TIN: 12-056-0049) located at approximately F Street and 3rd Street in Freeport Center

Discussion on a Zoning Text Amendment to Allow Single Family Dwellings to Nonresidential Uses in the M-1 Zone Subject to Development Standards that Limit the Size, Location, and Applicability of Such Use

Discussion on a Zoning Text Amendment to Enact a Wireless Communications Facilities Ordinance to Govern the Use, Location, Construction, and Design of Small Wireless Facilities within the Public Right-of-Way

(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 Bush

July 10, 2018 – Work Session

July 31, 2018 – Joint Work Session
July 31, 2018 – Special Session
August 1, 2018 – Neighborhood Party

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 THE AWARD OF BID FOR THE 1425 WEST STREET ROADWAY IMPROVEMENT PROJECT**

BACKGROUND: The City solicited bids for the 1425 West Roadway Improvement Project. The work consists of installing a new 8-inch culinary water line to replace the existing 6-inch water line with a small amount of curb, gutter and sidewalk replacement and installation of a new 15-inch storm water pipeline on the south end. A new asphalt pavement surface will be installed the full width and length of 1425 West from approximately 725 South to 975 South. The City received seven bids and the lowest responsible bidder was Marsh Construction with a bid amount of \$458,363.65.

RECOMMENDATION: Approve the award of bid for the 1425 West Street Roadway Improvement Project to Marsh Construction for the bid amount of \$458,363.65; approve funding for the project bid amount with contingency and engineering costs of \$98,399 for a total project cost of \$556,762.65; and authorize the Mayor's signature to any necessary documents.

3. **CONSIDER APPROVAL OF RESOLUTION 2018R-12 ADOPTING AND CERTIFYING A TAX RATE FOR THE NORTH DAVIS FIRE DISTRICT'S 2018 TAX YEAR**

BACKGROUND: North Davis Fire District's Administrative Control Board advertised and held a public hearing for "Budgeting Property Tax" (truth-in-taxation) on Monday, August 6, 2018 regarding its certified tax rate. As the governing body for the North Davis Fire District, the City Council will need to consider adopting and certifying the tax rate for the District's 2018 tax year.

RECOMMENDATION: Approve Resolution 2018R-12 adopting and certifying a tax rate for the North Davis Fire District's 2018 tax year 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 8th day of August, 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.