

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 9, 2018 – POLICY SESSION
Revised: January 8, 2018

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.

Multipurpose Room
55 South State Street
Second Floor
Clearfield, Utah

6:00 P.M. WORK SESSION

Discussion with State Legislators about Legislative Priorities

(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

7:30 P.M. POLICY SESSION

CALL TO ORDER:

OPENING CEREMONY:

APPROVAL OF MINUTES:

Mayor Shepherd
Councilmember Phipps
October 24, 2017 – Work Session
November 14, 2017 – Work Session
November 21, 2017 – Work Session
December 12, 2017 – Work Session
December 12, 2017 – Policy Session

PRESENTATION:

1. **RECOGNITION OF JAMES COX AND DYLAN BAHENA DOMINGUEZ FOR THEIR PARTICIPATION IN THE NATIONAL SILVER GLOVES COMPETITION AND GIOVANNI GONZALES FOR PARTICIPATION IN THE STATE SILVER GLOVES COMPETITION**

BACKGROUND: Lights Out Boxing in Clearfield recently had some of its students compete in the National Silver Gloves Competition and the State Silver Gloves Competition. James Cox and Dylan Bahena Dominguez placed in the top ten at the National competition in their weight classes. Giovanni Gonzales won the State Silver Gloves competition in his weight class. Mayor Shepherd and the City Council desire to recognize their achievements.

PUBLIC HEARINGS:

2. PUBLIC HEARING TO RECEIVE COMMENT REGARDING (1) THE ISSUANCE OF APPROXIMATELY \$7,500,000 OF EXCISE TAX REVENUE BONDS, SERIES 2018; AND (2) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT FINANCED WITH PROCEEDS OF SAID BONDS MAY HAVE ON THE PRIVATE SECTOR

BACKGROUND: On December 12, 2017, the City Council adopted Resolution 2017R-22 announcing the intent to issue and sale not more than \$7,500,000 aggregate principal amount of Excise Tax Revenue Bonds, Series 2018. The Resolution called for a public hearing to provide an opportunity for the public to comment on the proposed issuance and sale of bonds. The notice requirements necessary before holding the public hearing have been met.

RECOMMENDATION: Receive public comment.

SCHEDULED ITEMS:

3. 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.

4. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 300 NORTH WATERLINE IMPROVEMENT PROJECT FROM PACIFIC STREET TO 825 WEST TO SILVER SPUR CONSTRUCTION

BACKGROUND: The City received bids from six contractors for the 300 North Street Waterline Improvement Project from Pacific Street to 825 West Street. The lowest bid received was from Silver Spur Construction with a bid amount of \$478,317.10. The City has not previously worked with Silver Spur Construction. The City Engineers contacted references, received no negative comments, and recommend awarding the bid to Silver Spur Construction.

RECOMMENDATION: Approve the award of bid for the 300 North Waterline Improvement Project from Pacific Street to 825 West to Silver Spur Construction for the bid amount of \$478,317.10; approve funding for the bid amount of \$478,317.10 with contingency and engineering costs of \$106,682.90 for a total project cost of \$585,000; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor's Report
City Council Reports
City Manager's Report
Staff Reports

(TENTATIVE) *The Council may consider a motion to enter into a Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.*
Utah Code Ann. § 52-4-204 and §52-4-205(1)(a)

****ADJOURN AS THE CITY COUNCIL****

Dated this 8th day of January, 2018.

/s/Wendy Page, Deputy 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.