

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
May 8, 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 Award of Bid for the Clearfield Aquatic and Fitness Center Pool Play Structure

Discussion on the PARAT Tax Master Plan

Discussion on the Form Based Code

(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 Bush

APPROVAL OF MINUTES:

March 27, 2018 – Work Session

April 24, 2018 – 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 ADOPTION OF THE TENTATIVE BUDGET FOR FISCAL YEAR 2018/2019 AND SET A PUBLIC HEARING FOR JUNE 12, 2018 TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: The Tentative Budget as presented to the Council for adoption is a balanced budget for all funds. Presently, the certified tax rate has not been received from Davis County.

RECOMMENDATION: Adopt the tentative budget for fiscal year 2018/2019 and set a public hearing on the budget for June 12, 2018 at 7:00 p.m.

3. CONSIDER THE AWARD OF BID FOR THE CLEARFIELD AQUATIC AND FITNESS CENTER POOL PLAY STRUCTURE TO CEM.

BACKGROUND: Staff solicited bids for a new play structure for the pool at the Aquatic Center. Two bids were received and CEM was the lowest responsible bidder with a bid amount of \$234,978 which was above the budgeted amount. Staff reduced the scope of the project in an attempt to bring the cost within budget. The reduction of scope reduced the bid amount to \$201,209.

RECOMMENDATION: Consider the award of bid for the Clearfield Aquatic and Fitness Center Pool Play Structure to CEM.

COMMUNICATION ITEMS:

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

****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)****

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AGENDA

1. CONSIDER APPROVAL OF THE MINUTES FROM APRIL 10, 2018 POLICY SESSION

2. CONSIDER ADOPTION OF THE CDRA TENTATIVE BUDGET FOR FISCAL YEAR 2018/2019 AND SET A PUBLIC HEARING FOR JUNE 12, 2018 TO RECEIVE PUBLIC INPUT ON THE BUDGET

BACKGROUND: Staff has prepared a tentative budget for the CDRA fiscal year 2018/2019. The tentative budget as presented to the Board for adoption is a balanced budget.

RECOMMENDATION: Adopt the CDRA tentative budget for fiscal year 2018/2019 and set a public hearing on the budget for June 12, 2018 at 7:00 p.m.

****ADJOURN AS THE CDRA****

Dated this 2nd day of May, 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.