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. CDRA WORK SESSION**
Discussion on the Initiation of the Process of Adopting One or More Community Reinvestment Project Area Plans by Designating a Survey Area Known as the Mabey Place Survey Area

**ADJOURN THE WORK SESSION AND IMMEDIATELY RECONVENE AS THE CDRA IN SPECIAL SESSION**

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

**ADJOURN AS THE CDRA AND IMMEDIATELY RECONVENE AS THE CITY COUNCIL IN SPECIAL SESSION**
CITY COUNCIL SPECIAL SESSION

1. CONSIDER APPROVAL OF THE AWARD OF BID FOR THE 250 NORTH CDBG ROADWAY RECONSTRUCTION FROM MAIN STREET (SR126) TO 300 NORTH PROJECT

BACKGROUND: The City recently received bids from six contractors for the 250 North CDBG Roadway Reconstruction Project. The lowest responsible bidder was Geneva Rock with a bid amount of $844,472.50.

RECOMMENDATION: Approve the award of bid for the 250 North CDBG Roadway Reconstruction from Main Street (SR126) to 300 North Project to Geneva Rock with a bid amount of $844,472.50; approve contingency and engineering costs of $105,527.50 for a total project cost of $950,000; and authorize the Mayor’s signature to any necessary documents.

**ADJOURN THE SPECIAL SESSION AND IMMEDIATELY RECONVENE IN CITY COUNCIL IN WORK SESSION**

Executive Conference Room
55 South State Street
Third Floor
Clearfield, Utah

CITY COUNCIL WORK SESSION

Update from the Hill Air Force Base (HAFB) Environmental Directorate
Planning Commission and Parks and Recreation Commission Interviews

Discussion on Appointments to the Planning Commission and Parks and Recreation Commission

Discussion on the Clearfield Station Area Plan

Discussion on the Amended Subdivision Plat for Larsen Commercial Subdivision Lot 2A Second Amendment Located at Approximately 325 West Antelope Drive (TIN: 12-809-0001)

Discussion on the Amended Subdivision Plat for the JNH Subdivision Located at Approximately 360, 340, and 320 West Antelope Drive (TINs: 12-787-0001, 12-787-0002, 12-787-0003)

Discussion on the Amended Subdivision Plat for the Masonic Temple Subdivision Lot 2 Located at Approximately 723 South Depot Street (TINs: 12-066-0113, 12-066-0099, 12-850-0002)

Discussion on the Vacation of an Abandoned Water Line Easement Located at Approximately 1335 East 3000 North and 1303 East 3000 North in Layton (TINs: 09-050-0089, 09-050-0014)
Discussion on the Award of Bid for the Mabey Pond Water Supply Project

Discussion on the Westside Food Pantry

**ADJOURN AS THE CITY COUNCIL**

Dated this 30th day of January, 2019.

/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.