

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
March 12, 2019 – 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.

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

7:00 P.M. POLICY SESSION

CALL TO ORDER:

Mayor Pro Tem Peterson

OPENING CEREMONY:

Councilmember Phipps

APPROVAL OF MINUTES:

February 12, 2019 – Policy Session

February 26, 2019 – Policy Session

PUBLIC HEARING:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) ONE-YEAR ACTION PLAN FOR PROGRAM YEAR JULY 1, 2019 TO JUNE 30, 2020**

BACKGROUND: The Council was provided a copy of the proposed 2019/2020 CDBG (Community Development Block Grant) One-Year Action Plan. Citizens are given the opportunity to review the One-Year Action Plan at the Customer Service Center from March 13, 2019 to April 23, 2019. The final copy will be presented to the Council for consideration on April 23, 2019 at which time a second public hearing will be held.

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 RESOLUTION 2019R-10 ANNEXING SUNSET CITY INTO THE NORTH DAVIS FIRE DISTRICT'S SERVICE AREA FOR FIRE PROTECTION AND EMERGENCY MEDICAL AND AMBULANCE SERVICES

BACKGROUND: Sunset City petitioned the North Davis Fire District (NDFD) to consider its annexation into its service area for fire protection and emergency medical and ambulance services. The North Davis Fire District passed its Resolution 2018R-11 requesting Clearfield City, as the Governing Authority for the NDFD, take all the necessary and appropriate action to annex Sunset City into its boundaries. Notice of the proposed annexation was provided as required by law and a public hearing was held on January 8, 2019. No comments or protests were received.

RECOMMENDATION: Approve Resolution 2019R-10 annexing Sunset City into the North Davis Fire District's service area for fire protection and emergency medical and ambulance services and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF ORDINANCE 2019-09 ENACTING A TEMPORARY LAND USE REGULATION REGARDING MASSAGE PARLOR ESTABLISHMENTS APPLICABLE TO THE COMMERCIALY ZONED PROPERTIES LOCATED WITHIN THE CITY'S GEOGRAPHIC BOUNDARIES

BACKGROUND: The City has revoked five massage parlor businesses licenses located within City boundaries within the past four years as a result of criminal and administrative violations occurring on the premises of the massage parlors. Therefore, the City finds a compelling, countervailing public interest to regulate massage parlors within its boundaries in order to promote the health, safety, and welfare of the community; and to serve the best interests of the City's residents, visitors, and property and business owners.

RECOMMENDATION: Approve Ordinance 2019-09 enacting a temporary land use regulation regarding massage parlor establishments applicable to the commercially zoned properties located within the City's geographic boundaries and authorize the Mayor Pro Tem's signature to any necessary documents.

5. CONSIDER APPROVAL OF RESOLUTION 2019R-07 AUTHORIZING AMENDMENT NO. 3 TO THE INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CONTROL SERVICES

BACKGROUND: Davis County Animal Care and Control provides animal control services for the City. This service is essential to the residents of Clearfield City in order to promote public health, safety and improve the City's image and livability. Each year the services and fees are reviewed and the agreement amended as necessary. Amendment No. 3 increases the fee for the services.

RECOMMENDATION: Approve Resolution 2019R-07 authorizing Amendment No. 3 to the Interlocal Cooperation Agreement with Davis County for animal control services and authorize the Mayor's signature to any necessary documents.

6. CONSIDER APPROVAL OF RESOLUTION 2019R-08 AUTHORIZING THE INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR ELECTION SERVICES

BACKGROUND: The City has successfully conducted its last two municipal elections by mail with the assistance of the Davis County Clerk's office. The County has the resources and equipment necessary to continue to assist in administering the election by mail. This Interlocal Agreement sets out the terms and fees for that service.

RECOMMENDATION: Approve Resolution 2019R-08 authorizing the Interlocal Agreement with Davis County for election services and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

Mayor Pro Tem's Report
City Councils' Reports
City Manager's Report
Staffs' Reports

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

Dated this 7th day of March, 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.