

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
September 24, 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.

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

6:45 P.M. CDRA WORK SESSION

Discussion on the Clearfield Station Apartments Tax Increment Financing (TIF) Participation Agreement

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

(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 Thompson

August 27, 2019 – Work Session

September 3, 2019 – Work Session

September 10, 2019 – Policy Session

PRESENTATION:

1. PRESENTATION TO KELLAND DAVIS RECOGNIZING HIS EFFORTS AS AN OUTSTANDING TEACHER

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 THE FINAL SUBDIVISION PLAT FOR THE MAYFLY RISE TOWNHOMES LOCATED AT APPROXIMATELY 172 AND 140 NORTH MAIN STREET (TINS: 12-001-0212, 12-010-0213, AND 12-001-0002)

BACKGROUND: The developer is proposing to develop a 49-unit townhome subdivision for the properties located at 172 and 140 North Main Street. The Planning Commission reviewed the plat at its meeting on August 4, 2019, and recommends its approval based on five conditions.

RECOMMENDATION: Approve the final subdivision plat for the Mayfly Rise Townhomes located at approximately 172 and 140 North Main Street (TINs: 12-001-0212, 12-010-0213, and 12-001-0002) with the five conditions as recommended by the Planning Commission and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR THE 2018/2019 CDBG PROGRAM YEAR

BACKGROUND: The Community Development Block Grant (CDBG) Consolidation Annual Performance Evaluation Report (CAPER) is an overview of the accomplishments that were met during the previous program year. The public has been given the opportunity to review the plan at the Customer Service Center from September 2, 2019 to September 24, 2019. To date, no public comments have been received.

RECOMMENDATION: Approve the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for the 2018/2019 program year and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

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

Dated this 19th day of September, 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.