

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
April 28, 2020 – POLICY SESSION

Public meetings will be held electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of the Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020. **No physical meeting location will be available.** The public may monitor or listen to the open portions of the meeting electronically by following the instructions below.

Zoom Meeting
Join Zoom Meeting
<https://zoom.us/j/97355195604>

Meeting ID: 973 5519 5604

Dial by your location
+1 346 248 7799 US
+1 669 900 6833 US

6:00 P.M. CDRA WORK SESSION

Discussion on the CDRA Fiscal Year 2021 Budget

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

WORK SESSION

Discussion on the Fiscal Year 2021 Budget

(Any item not fully addressed prior to the Policy Session will be addressed in a Work Session immediately following the Policy Session)

7:00 P.M. POLICY SESSION

CALL TO ORDER:

Mayor Shepherd

APPROVAL OF MINUTES:

April 14, 2020 – Policy Session

SCHEDULED ITEMS:

If you wish to comment during the open comment period the Zoom meeting chat will be open beginning at 7:00 p.m. and closing at 7:10 p.m.

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.

The Agenda Items will be addressed while the open comment period is open (7:00 p.m. to 7:10 p.m.) to allow sufficient time for the public to participate. Following the expiration of the public comment period at 7:10 p.m., all public comments received will be read into the record.

2. CONSIDER APPROVAL OF THE AGREEMENT WITH THE DAVIS AND WEBER COUNTIES CANAL COMPANY REGARDING THE ADMINISTRATION, OPERATION, AND MAINTENANCE OF TRAILS

BACKGROUND: The City has had an agreement in place with the Davis and Weber Counties Canal Company (DWCCC) regarding administration, operation, and maintenance of trails since May 1999. Staff has been working the DWCCC to update the agreement. Most of the changes are minor. The most significant change to the agreement would require the City to work with DWCCC on the design and development of any new sections of trail along the canal. The intent of this change is to ensure that new trail sections are designed and constructed in such a way as to keep the trail at least ten feet (10') from the conveyance to limit the potential for damage to the trail caused by DWCCC during maintenance and construction projects.

RECOMMENDATION: Approve the agreement with the Davis and Weber Counties Canal Company regarding the administration, operation, and maintenance of trails and authorize the Mayor's signature to any necessary documents.

3. CONSIDER APPROVAL OF RESOLUTION 2020R-07 AUTHORIZING THE CONVERSION OF WATER SHARES IN THE CLEARFIELD PIPELINE COMPANY TO WATER SHARES IN THE DAVIS AND WEBER COUNTIES CANAL COMPANY

BACKGROUND: The City currently has six water shares in the Clearfield Pipeline Company that were previously used to irrigate the cemetery. Due to the age and condition of the line the water shares are no longer useful to the City, so staff would like to convert them to water shares in the Davis and Weber Counties Canal Company.

RECOMMENDATION: Approve Resolution 2020R-07 authorizing the conversion of water shares in the Clearfield Pipeline Company to water shares in the Davis and Weber Counties Canal Company and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENT OF INDIVIDUALS TO THE PLANNING COMMISSION

BACKGROUND: Recent resignations by members of the Planning Commissioners have created some vacancies that need to be filled. Currently, there is one vacancy for a regular member and up to three vacancies for alternate positions. Mayor Shepherd and the City Council conducted interviews for Planning Commission vacancies during the work session on April 21, 2020. Mayor Shepherd recommends appointing David Bloomfield, current alternate member, to fill the regular member vacancy and Karen Blackwood, Brogan Fullmer, and Bobby Austin to fill the vacancies as alternate members.

RECOMMENDATION: Approve and consent to the Mayor's appointment of David Bloomfield as a regular member of the Planning Commission with a term expiring February 2025; Karen Blackwood with a term expiring February 2023, Brogan Fullmer with a term expiring February

2022, and Bobby Austin with a term expiring February 2021; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

*****COUNCIL ADJOURN*****

Dated this 23rd day of April, 2020.

/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.