

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
August 25, 2020 – POLICY SESSION
Revised – August 21, 2020

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.

Multipurpose Room
55 South State Street
Second Floor
Clearfield, Utah

6:30 P.M. WORK SESSION

Discussion on the City General Plan Analysis and Update on the Consultant Selection

Discussion on the Amendments to 2019/2020 Community Development Block Grant
One-Year Action Plan Related to COVID-19 Efforts and Needs

Discussion on a Zoning Text Amendment to the Form Based Code Allowing Indoor Temperature
Controlled Self-Service Storage in the Gateway Corridor Commerce (C-C) Zone

*(Any item 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 Pro Tem Phipps

OPENING CEREMONY:

Councilmember Thompson

APPROVAL OF MINUTES:

July 28, 2020 – Work 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 APPROVAL OF CLEARFIELD CITY'S 2020 ANALYSIS OF IMPEDIMENTS (AI) TO FAIR HOUSING CHOICE

BACKGROUND: The Council has had an opportunity to review the Analysis of Impediments (AI) to Fair Housing Choice 2020. The report is an overview of the progress being made to remove barriers to the development of housing choices for low and moderate income households and those with special needs. Citizens were given the opportunity to review the AI in the Community Development Department from June 9, 2020 to July 14, 2020.

RECOMMENDATION: Approve Clearfield City's 2020 Analysis of Impediments (AI) to Fair Housing Choice and authorize the Mayor's signature to any necessary documents.

3. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE UNION TOWNHOMES SUBDIVISION LOCATED AT APPROXIMATELY 305, 315, AND 325 EAST 700 SOUTH

BACKGROUND: The applicant is proposing to develop a 58-unit townhome subdivision called Union Townhomes located at approximately 305, 315, and 325 East 700 South. The Planning Commission reviewed the plat at its meeting on August 5, 2020, and recommends its approval based on five conditions.

RECOMMENDATION: Approve the Final Subdivision Plat for the Union Townhomes Subdivision located at approximately 305, 315, and 325 East 700 South with the five conditions recommended by the Planning Commission and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF RESOLUTION 2020R-13 AUTHORIZING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY TO PROVIDE MUNICIPAL SERVICES ON AN AS NEEDED BASIS AT FALCON HILL

BACKGROUND: The City and Military Installation Development Authority (MIDA) entered an Interlocal Cooperation Agreement for the City to provide necessary municipal services for the Falcon Hill Project Area on an as needed basis. MIDA has proposed an amendment to the storm sewer utility fee.

RECOMMENDATION: Approve Resolution 2020R-13 authorizing an amendment to the storm sewer utility fee in the Interlocal Cooperation Agreement with the Military Installation Development Authority and authorize the Mayor's signature to any necessary documents.

5. CONSIDER THE AWARD OF BID FOR THE WATERLINE IMPROVEMENT PROJECT ON STATE STREET FROM 700 SOUTH TO 1450 SOUTH

BACKGROUND: Staff solicited bids to make improvements to the waterline on State Street from 700 South to 1450 South. The lowest responsible bidder was Paragon Construction Systems Inc. with a bid of \$1,273,641.48.

RECOMMENDATION: Approve the award of bid for the Waterline Improvement Project on State Street from 700 South to 1450 South to Paragon Construction Systems for the bid amount of \$1,273,641.48 with contingency and engineering costs of \$258,010.30 for a total project cost of \$1,531,651.78 and authorize the Mayor's signature to any necessary documents.

6. UPDATE ON THE FISCAL YEAR 2020 YEAR END FINANCIAL STATUS

COMMUNICATION ITEMS:

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

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

Dated this 21st day of August, 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.