

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
February 11, 2020 – 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

6:00 P.M. WORK SESSION

Discussion on the Final Subdivision Plat for the Freeport Cold Storage Subdivision
Located at Approximately 440 South Main Street

Discussion on the Good Landlord Program

Discussion on the Undergrounding of Overhead Utility Lines
on State Street, 550 South to 350 South

(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 Peterson

January 7, 2020 – Work Session

January 14, 2020 – Work Session

January 14, 2020 – Policy Session

January 28, 2020 – Policy Session

PUBLIC HEARINGS:

1. **PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE FORM BASED CODE (FBC)**

BACKGROUND: The City Council adopted the Form Based Code in 2018. Since that time it has become apparent that some amendments might be needed to more fully address the vision the City has for the development of the downtown area. Brad McIlrath, Senior Planner, has been working with a consultant to prepare the amendments. This public hearing was opened and tabled at the City Council meeting on January 14, 2020.

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 ORDINANCE 2020-05 AMENDING THE FORM BASED CODE (FBC)

RECOMMENDATION: Approve Ordinance 2020-05 amending the Form Based Code and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE FINAL SUBDIVISION PLAT FOR THE HAMBLIN ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 741 WEST 300 NORTH (TINS: 12-019-0121, 12-019-0030, AND 12-019-0029)

BACKGROUND: The applicant is requesting final approval to subdivide two properties and a portion of another for a 30-lot single-family development. The proposed subdivision will have public streets and will connect to 300 North. The Jordan Valley Water Conservancy District has an existing ninety foot (90') easement on the east side of the subdivision, so the homes on the east side of the subdivision will have greater rear yard setbacks than other subdivisions. The Planning Commission heard the request on January 22, 2020 and recommended approval with conditions.

RECOMMENDATION: Approve the Final Subdivision Plat for the Hamblin Estates Subdivision located at approximately 741 West 300 North (TINs: 12-019-0121, 12-019-0030, and 12-019-0029) and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF AND CONSENT TO THE MAYOR'S PROPOSED APPOINTMENTS OF INDIVIDUALS TO THE PARKS AND RECREATION COMMISSION

BACKGROUND: Three members of the Parks and Recreation Commission have terms that have expired. The individuals currently serving have indicated an interest and willingness to continue to serve. There is also a vacancy created by the resignation of one of the members. The recommendation is to fill that vacancy with the current alternate and appoint the current Youth Commission Liaison as the new alternate.

RECOMMENDATION: Approve and consent to the Mayor's proposed appointments of Jeff Baker, Jim Cordeiro, and Andrea Bush as regular members of the Parks and Recreation Commission and Alyssa Belford as an alternate member of the Commission, with terms expiring December 31, 2022.

6. CONSIDER APPROVAL OF THE AWARD OF PROPOSAL FOR THE PURCHASE OF EXERCISE BIKES FOR THE CLEARFIELD AQUATIC AND FITNESS CENTER

BACKGROUND: Staff recently solicited proposals to provide new exercise bikes for the Clearfield Aquatic and Fitness Center. Six vendors responded. Staff reviewed the proposals and selected Chrono Bike as the highest scoring proposal. The purchase of the exercise bikes is identified in the current budget.

RECOMMENDATION: Approve the Award of Proposal for new exercise bikes at the Clearfield Aquatic and Fitness Center to Chrono Bike with a total purchase price of \$45,000 and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

Dated this 6th day of February, 2020.

/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.