

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. POLICY SESSION
January 28, 2020

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Vern Phipps Tim Roper Karece Thompson	Councilmember Councilmember Councilmember
EXCUSED:	Kent Bush Nike Peterson	Councilmember Councilmember
STAFF PRESENT:	JJ Allen Summer Palmer Stuart Williams Kelly Bennett Heather Arnell Adam Favero Eric Howes Curtis Dickson Spencer Brimley Brad McIlrath Rich Knapp Trevor Cahoon Nancy Dean	City Manager Assistant City Manager City Attorney Police Chief Police Officer Public Works Director Community Services Director Community Services Deputy Dir. Community Development Director Senior Planner Finance Manager Communications Manager City Recorder

VISITORS: Olivia Jaramillo, Jessica Bigler, Andrew Sherman, Ruth Jones, Bob Bercher, Brad Nelson – Grifols

Mayor Shepherd called the meeting to order at 7:02 p.m.

Mayor Shepherd informed the audience that if they would like to comment during the Open Comment Period there were forms to fill out by the door.

Councilmember Roper led the opening ceremonies.

APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2019 WORK SESSION;
DECEMBER 17, 2019 WORK SESSION; AND THE DECEMBER 17, 2019 JOINT WORK
SESSION

Councilmember Roper moved to approve the minutes from the December 10, 2019 work session; December 17, 2019 work session; and the December 17, 2019 joint work session; as

written, seconded by Councilmember Thompson. The motion carried upon the following vote: Voting AYE – Councilmembers Phipps, Roper and Thompson. Voting NO – None. Councilmembers Bush and Peterson were not present for the vote.

PRESENTATION BY OLIVIA JARAMILLO REGARDING THE UNITED WAY PROGRAM CALLED ‘COMMUNITIES THAT CARE’

Olivia Jaramillo, Communities That Care, explained that Communities That Care (CTC) was a United Way program that worked to foster a safe and connected community for youth by empowering families, schools, and local leaders. She informed the Council that Sunset, Clinton, and West Point were being approached to join the organization. She reviewed the following key aspects of the program:

- Locally owned and operated.
- Data driven and outcome-focused.
- There would be a positive impact.
- Assesses the risk factors more prevalent in the community.
- Develops an action to address the priorities.

Jessica Bigler, Davis Behavioral Health, handed out a handout and reviewed the risk factors and protective factors that were found:

- Low Commitment to School
- Depressive Symptoms

Protective Factor (buffer against risk)

- Reward for Prosocial Involvement (School, Peer) – recognized for doing good led to lower substance abuse
- Family Involvement/Attachment

Heather Arnell, Police Officer/Communities That Care, reviewed outreach events recently conducted.

Ms. Bigler highlighted the goals CTC was working toward in helping to support youth by preventing:

- Vaping
- Suicide Ideation
- Depression

Andrew Sherman, Communities That Care, acknowledged the effort made to get the program going and invited the Council to stay involved and engaged in the process and program.

OPEN COMMENT PERIOD

There were no public comments.

APPROVAL OF THE AWARD OF BID FOR THE REPLACEMENT OF THE COMPUTER ROOM AIR CONDITIONING (CRAC) UNIT AT CITY HALL TO A+ MECHANICAL

Curtis Dickson, Community Services Deputy Director, stated staff solicited bids to replace the Computer Room Air Conditioning (CRAC) Unit at City Hall in December 2019. He reviewed the current air conditioning situation and highlighted the reasons the replacement needed to happen. He noted eight companies provided bids ranging from \$54,950 to \$81,577. He indicated A+ Mechanical was the lowest responsible bidder with a bid of \$54,950. He noted staff was recommending the Council award the bid to A+ Mechanical and authorize contingency of \$10,050 for a total project cost of \$65,000.

Councilmember Phipps moved to the award of bid for the Computer Room Air Conditioning (CRAC) Unit to A+ Mechanical with the bid amount of \$54,950; approve funding for the project bid amount with contingency of \$10,050 for a total project cost of \$65,000; and authorize the Mayor’s signature to any necessary documents, seconded by Councilmember Thompson. The motion carried upon the following vote: Voting AYE – Councilmembers Phipps, Roper, and Thompson. Voting NO – None. Councilmembers Bush and Peterson were not present for the vote.

COMMUNICATION ITEMS

Mayor Shepherd

1. Reported the Legislative session was open and running.
2. Stated Local Officials Day was January 29, 2020.

Councilmember Phipps

1. Reported Wasatch Integrated Materials Recovery Facility Center planned to be completed in April.

Councilmember Roper

1. Stated he would be attending Local Officials Day on January 29, 2020 with the Youth Commission.
2. Stated he was named the Chair of the North Davis Fire District’s Administrative Board of Trustees.

Councilmember Thompson

1. Attended the Martin Luther King Junior breakfast in Ogden City. He appreciated the opportunity to visit with some of the Ogden City Officials.
2. Attended the National Association for the Advancement of Colored People (NAACP) Salt Lake Branch Martin Luther King Junior Luncheon. He expressed appreciation for being able to attend and meet the first African American battalion chief in Utah.
3. Reported he would be at the Capitol on Thursday, January 30, 2020 to talk about graduation rates. He hoped to encourage more robust funding for students.
4. Invited by the Director of the Davis School District Nutrition Department to take a tour of its facilities.

STAFF REPORTS

JJ Allen, City Manager mentioned he looked forward to the retreat on February 7, 2020 at Warehouse 22. He stated there would be a homework assignment coming to the Council shortly.

Nancy Dean, City Recorder –reviewed the Council’s schedule:

- Tour of Animal Care Facility February 4, 2020. Meet promptly at 4:30 at City Hall.
- Council Retreat on February 7, 2020
- Work and Policy Session on February 11, 2020
- Work Session on February 18, 2020
- Policy Session on February 25, 2020
- Work Session on March 3, 2020
- Work and Policy on March 10, 2020

Councilmember Thompson moved to adjourn as the City Council and reconvene as the CDRA in work session at 7:35 p.m., seconded by Councilmember Roper. The motion carried upon the following vote: Voting AYE – Councilmembers Phipps, Roper, Shepherd and Thompson. Voting NO – None. Councilmembers Bush and Peterson were not present for the vote.

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 11th day of February, 2020**

/s/Mark R. Shepherd, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, January 28, 2020.

/s/Nancy R. Dean, City Recorder