

CLEARFIELD CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
June 23, 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://us02web.zoom.us/j/83496445050>

Dial by your location  
+1 253 215 8782  
+1 346 248 7799

Meeting ID: 834 9644 5050

**7:00 P.M. POLICY SESSION**

CALL TO ORDER:

Mayor Shepherd

THOUGHT:

Councilmember Peterson

APPROVAL OF MINUTES:

June 9, 2020 – Policy Session

***PRESENTATION:***

1. SPECIAL RECOGNITION TO DEBBIE WILLIAMS AS A CLEARFIELD HOMETOWN HERO

***PUBLIC HEARING:***

*If you wish to comment during the public comment portion of the public hearing or the open comment period the Zoom meeting chat will be open beginning at 7:00 p.m. and closing at 7:10 p.m. Written comments can also be submitted prior to the meeting by visiting <http://www.clearfieldcity.org/notice> until 5:00 p.m. on the date of the scheduled public hearing. Submitted comments related to the subject of the public hearings will be shared during the meeting for the record.*

2. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON AMENDMENTS TO THE FISCAL YEAR 2020 BUDGET

BACKGROUND: Staff has identified expenditures necessary for City operations which were not included in its current budget. Rich Knapp, Finance Manager, has prepared the proposed amendments for the Fiscal Year 2020 budget. State law requires a public hearing before the City Council approves amendments to the City budget.

RECOMMENDATION: Receive public comment.

***SCHEDULED ITEMS:***

3. OPEN COMMENT PERIOD

The Open Comment Period provides an opportunity to address the Mayor and City Council regarding concerns or ideas on any topic.

4. CONSIDER APPROVAL OF RESOLUTION 2020R-09 AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2020 (FY20) BUDGET

RECOMMENDATION: Approve Resolution 2020R-09 authorizing amendments to the Fiscal Year 2020 budget 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 AND RECONVENE AS THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)\*\****

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AGENDA

1. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 21, 2020, WORK SESSION; JANUARY 28, 2020, POLICY SESSION AND APRIL 28, 2020, WORK SESSION

***SCHEDULED ITEMS:***

2. CONSIDER APPROVAL OF RESOLUTION 2020R-03 INITIATING THE PROCESS OF ADOPTING ONE OR MORE COMMUNITY REINVESTMENT PROJECT AREA PLANS BY DESIGNATING A SURVEY AREA KNOWN AS THE MABEY PLACE SURVEY AREA

BACKGROUND: In February of 2019 the CDRA Board approved a Survey Resolution for the creation of the Mabey Place Community Reinvestment Area (CRA). For various reasons the creation of this CRA has been delayed. A new survey resolution was prepared which updates the timeframe for the CRA Plan. In addition to date changes, recent changes in legislation eliminated the option for CRA's to have a Taxing Entity Committee (TEC) so to align the resolution with this legislation the language was also updated.

RECOMMENDATION: Approve Resolution 2020R-03 initiating the process of adopting one or more community reinvestment project area plans by designating a survey area known as the Mabey Place Survey Area and authorize the Chair's signature to any necessary documents.

Dated this 18<sup>th</sup> day of June, 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.