

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
November 10, 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.

State Public Health Order 2020-17 dated October 14, 2020 declares a statewide public health emergency; therefore, the public’s participation in the City Council meeting will only be available through the Zoom meeting link below because attendance may present a substantial risk to the health and safety of others. No other physical meeting location will be available for the general public. The public is invited to monitor or listen to the open portions of the meeting electronically by following the instructions below.

Public Participation – Join Work Session Zoom Meeting
<https://us02web.zoom.us/j/83266663036>

Meeting ID: 832 6666 3036

Dial by your location
1 (669) 900 6833
1 (253) 215 8782

Multipurpose Room
55 South State Street
Second Floor
Clearfield, Utah

6:30 P.M. WORK SESSION

Update on the Coronavirus Virus Aid, Relief, and Economic Security (CARES) Act Funding Program

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

Public Participation – Join Policy Session Zoom Meeting
<https://us02web.zoom.us/j/83512242832>

Meeting ID: 835 1224 2832

Dial by your location
1 (669) 900 6833
1 (253) 215 8782

City Council Chambers
55 South State Street
Third Floor
Clearfield, Utah

7:00 P.M. POLICY SESSION

CALL TO ORDER:

Mayor Shepherd

OPENING CEREMONY:
APPROVAL OF MINUTES:

Councilmember Phipps
September 15, 2020 – Work Session
October 27, 2020 – Policy Session

PUBLIC HEARING:

1. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON ZONING TEXT AMENDMENT (ZTA) 2020-100028 A REQUEST BY CLEARFIELD STATION PARTNERS, LLC, TO ADOPT THE MASTER DEVELOPMENT PLAN (MDP) FOR 56 ACRES LOCATED AT APPROXIMATELY 1250 SOUTH STATE STREET (TINs: 12-066-0138, 12-882-0001, 12-882-0005)

BACKGROUND: The 56 acres of property located at approximately 1250 South State Street is currently owned by the Utah Transit Authority and has been master planned as a Transit-Oriented Development (TOD). The property was conditionally rezoned to Mixed Use (MU) zone in February 2019, which requires the approval of a Master Development Plan for the project to be approved, executed, and recorded before development commences. The proposed Master Development Plan has been discussed and negotiated with the City. The Planning Commission heard the request at its public hearing on October 21, 2020 and recommends approval.

RECOMMENDATION: Table the public hearing until Tuesday, November 24, 2020 at 7:00 p.m.

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.

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.

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.

3. CONSIDER APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR THE 2019/2020 CDBG PROGRAM YEAR

BACKGROUND: The Community Development Block Grant (CDBG) Consolidation Annual Performance Evaluation Report (CAPER) is an overview of the accomplishments that were met during the previous program year. The public has been given the opportunity to review the plan at the Customer Service Center from October 19, 2020 to November 10, 2020. To date, no public comments have been received.

RECOMMENDATION: Approve the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for the 2019/2020 program year and authorize the Mayor's signature to any necessary documents.

4. CONSIDER APPROVAL OF THE PURCHASE AGREEMENT WITH JERRY AND NICHOLE BYINGTON FOR A PORTION OF THE PROPERTY LOCATED AT 921 SOUTH 1000 WEST TO IMPROVE THE CITY-MAINTAINED RIGHT-OF-WAY

BACKGROUND: The Byington property currently has a property line in the middle of 1000 West and there is no curb, gutter, and sidewalk along the frontage. The City would like to improve the right-of-way and safety for pedestrians in the area. Staff has worked with Jerry and Nichole Byington to negotiate a purchase price for a portion of their property located at 921 South 1000 West so the necessary improvements can be made.

RECOMMENDATION: Approve the Purchase Agreement with Jerry and Nichole Byington for a portion of the property located at 921 South 1000 West to make improvements to the City-maintained right-of-way and authorize the Mayor's signature to any necessary documents.

5. CONSIDER APPROVAL OF THE PURCHASE AGREEMENT WITH DENNIS A. BURTON, JR. FOR A PORTION OF THE PROPERTY LOCATED AT 907 SOUTH 1000 WEST TO IMPROVE THE CITY-MAINTAINED RIGHT-OF-WAY

BACKGROUND: The Burton property currently has a property line in the middle of 1000 West and there is no curb, gutter, and sidewalk along the frontage. The City would like to improve the right-of-way and safety for pedestrians in the area. Staff has worked with Mr. Burton to negotiate a purchase price for a portion of the property located at 907 South 1000 West so the necessary improvements can be made.

RECOMMENDATION: Approve the Purchase Agreement with Dennis A. Burton, Jr. for a portion of the property located at 907 South 1000 West to make improvements to the City-maintained right-of-way and authorize the Mayor's signature to any necessary documents.

6. FINANCIAL UPDATE ON THE 2021 FISCAL YEAR BUDGET

COMMUNICATION ITEMS:

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

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

Dated this 5th day of November, 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.