

CLEARFIELD CITY COUNCIL
AGENDA AND SUMMARY REPORT
January 28, 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

(TENTATIVE) The Council may consider a motion to enter into a Closed Session for the purpose of discussing the purchase, exchange or lease of real property.
Utah Code Ann. § 52-4-204 and § 52-4-205(1)(e)

Discussion on the Award of Proposal for the Citywide Fiber Network Partnership

Discussion on the Final Subdivision Plat for the Hamblin Estates Subdivision
Located at Approximately 741 West 300 North

Discussion on Amendments to the Form Based Code

(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:

Mayor Shepherd

OPENING CEREMONY:

Councilmember Peterson

APPROVAL OF MINUTES:

December 10, 2019 – Work Session

December 17, 2019 – Work Session

December 17, 2019 – Joint Work Session

PRESENTATION:

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

BACKGROUND: Communities That Care is a United Way program that works to foster a safe and connected community for youth by empowering families, schools, and local leaders.

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

BACKGROUND: Staff solicited bids to replace the Computer Room Air Conditioning (CRAC) Unit at City Hall in December 2019. Eight companies provided bids ranging from \$54,950 to 81,577. A+ Mechanical was the lowest responsible bidder with a bid of \$54,950.

RECOMMENDATION: Approve 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 \$10,500 for a total project cost of \$65,000; and authorize the Mayor's signature to any necessary documents.

COMMUNICATION ITEMS:

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

*****ADJOURN AS THE CITY COUNCIL AND RECONVENE AS THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)*****

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AGENDA

SCHEDULED ITEMS:

1. ELECT THE CHAIR AND VICE-CHAIR FOR THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)

BACKGROUND: The Bylaws adopted by the Community Development and Renewal Agency (CDRA) specify the Board elect the chair and vice-chair every two years.

RECOMMENDATION: Elect the chair and vice-chair for the Community Development and Renewal Agency (CDRA) and authorize the Chair's signature to any necessary documents.

2. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 7, 2020, WORK SESSION AND JANUARY 14, 2020, POLICY SESSION
3. CONSIDER APPROVAL OF RESOLUTION 2020R-02 AUTHORIZING THE DEVELOPMENT AND TAX INCREMENT FINANCING (TIF) PARTICIPATION AGREEMENT

BACKGROUND: The Lifetime Products Community Reinvestment Area (CRA) was created for the primary purpose of capturing tax increment to help Lifetime Products offset the costs of expanding its operation in Clearfield. Expanding the operation in Clearfield is more cost-prohibitive due to higher land costs than other probable locations explored by Lifetime, so the CRA was created to allow for public participation in the project. Losing the expansion may have greater long-term effects for the City because already existing operations at Freeport Center would move as well. The Development and TIF Participation Agreement set forth the provisions under which the CDRA will reimburse Lifetime Products for some of the building costs associated with the expansion of its operations in Clearfield.

RECOMMENDATION: Approve Resolution 2020R-02 authorizing the Development and Tax Increment Financing (TIF) Participation Agreement with Lifetime Products, Inc. and authorize the Chair's signature to any necessary documents.

Dated this 22nd day of January, 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.