CLEARFIELD CITY COUNCIL MEETING MINUTES 6:00 P.M. WORK SESSION July 29, 2014

PRESIDING: Mark Shepherd Mayor

PRESENT: Keri Benson Councilmember

Kent Bush Councilmember
Ron Jones Councilmember
Mike LeBaron Councilmember
Bruce Young Councilmember

STAFF PRESENT: Adam Lenhard City Manager

JJ Allen Assistant City Manager

Brian Brower City Attorney Greg Krusi Police Chief

Mike Stenquist
Aaron Cox
Code Enforcement Officer
Rich Fisher
Eric Howes
Curtis Dickson

Assistant Police Chief
Code Enforcement Officer
Emergency Preparedness Mgr.
Community Services Director
Community Services Deputy Dir.

Scott Hodge Public Works Director
Dan Schuler Storm Water Manager

Scott Hess Development Services Manager
Marliss Scott Public Relations/Marketing
Rich Knapp Administrative Services Director

Summer Palmer Human Resource Manager

Nancy Dean City Recorder

VISITORS: Terri Gallina, Joseph Moore, Ruth & Gordon Jones, Dustin & Wendi Birch, Jeff Schmidt, Ryan Brown, Sterling Allen, Whitney Brown, Wendy Byington, Darlene Parkinson, Sharla Carlson, Dave Miller, Annie Neil, Chaz Walker, Andrea Staggers, D. Brown, David Evans, Jamie Yeager, Tracy Skeen, Brady Jugler, Kelly and Jennifer Bybee

<u>CITY COUNCIL OPEN HOUSE FOR ANTELOPE ELEMENTARY SCHOOL</u> NEIGHBORHOOD

Mayor Shepherd and City Council members and staff welcomed residents to the open house highlighting different city services. Residents were provided with information about the budget, economic development, planning and zoning, police department efforts, code enforcement, emergency preparedness, fire safety, utility and road projects and recreational opportunities.

Mayor Shepherd thanked the staff members for their preparations and the residents for coming and participating in the process.

Following the City Council Open House, the City Council and the CDRA met in the Executive Conference Room located at the Clearfield City Building, 55 South State Street, to consider a motion to enter into Closed Session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property, Utah Code Ann. § 52-4-204 and §52-4-205(1)(d).

Councilmember Benson moved to adjourn to a Closed Session at 8:29 p.m. for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property. Utah Code Ann. \S 52-4-204 and \S 52-4-205(1)(d), seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, LeBaron, and Young. Voting NO – None.

The minutes for the closed session are kept in a separate location.

APPROVED AND ADOPTED This 12th day of August, 2014

/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, July 29, 2014.

/s/Nancy R. Dean, City Recorder