CLEARFIELD CITY COUNCIL MEETING MINUTES 6:30 P.M. WORK SESSION July 22, 2014

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson Kent Bush Ron Jones Mike LeBaron Bruce Young	Councilmember Councilmember Councilmember Councilmember Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Greg Krusi Scott Hodge Eric Howes Curtis Dickson Scott Hess Nancy Dean Kim Read	City Manager Assistant City Manager Police Chief Public Works Director Community Services Director Community Services Deputy Dir. Development Services Manager City Recorder Deputy City Recorder
EXCUSED:	Brian Brower	City Attorney

VISITORS: Kathryn Murray, Dallen Howes, Antone Clark – Standard Examiner.

Mayor Shepherd called the meeting to order at 6:40 p.m.

DISCUSSION ON A PARKS CAPITAL FACILITIES PLAN

Eric Howes, Community Services Director, stated the Parks Capital Facilities Plan was last updated in 2012 and some recent changes necessitated an update to the plan. He reported required adjustments were necessary due to the inclusion of the "Plaza" at Clearfield Station and the parking lot expansion for the Northrop Grumman building near Pinnacle Apartments..

Mr. Howes directed the Council to the plan which had been included in the Agenda Packet. He stated the first change was specific to the development of a neighborhood park east of I-15 on existing City property to be known as Pinnacle Park consisting of 3.26 acres. He indicated that park would decrease to .75 acres and would then be known as a "pocket park".

Mr. Howes directed the Council to Section 3 of the plan specific to park classifications. He suggested the language be amended to reflect the City had no plans to offer pocket parks other than those currently in place or planned. He mentioned the same language be amended for the mini park classification. A discussion took place specific to the proposed park near the Pinnacle Apartments area. Mr. Howes clarified the property known as "The Old School" property would

still be large enough for a park like amenity to be installed and clarified this was separate from the Pinnacle park area.

Mr. Howes commented Section 3, Page 3 spoke of Passive Open Spaces which included plazas. He believed the proposed plaza at Clearfield Station would be allowed by the use and suggested a language update wouldn't be needed.

Mr. Howes directed the Council to Section 5 of the plan which addressed level of service for neighborhood parks. He stated when the report was adopted it didn't include West Park Village Park, which was now completed to equal 5 parks consisting of 20.4 acres. He mentioned the combined total park acreage would need to be changed to 90.4 acres.

He mentioned another change to Section 5 specific to the "Deficiencies and Surpluses". He stated it was noted that while there were existing and mini parks, they weren't included in the City's overall level of service to residents. He suggested eliminating the last sentence where it spoke to maintaining pocket parks, yet not planning for completion of additional parks in the future. He mentioned that would need to be changed since the Pinnacle Park was currently being planned to accommodate the parking lot expansion near Northrop Grumman.

Mr. Howes mentioned the development and completion of West Park Village Park and the decrease in acreage for the proposed Pinnacle Park, the City's total park space needed to be amended to reflect 14.934 acres of park land.

There were no additional comments or questions from the Council.

The meeting adjourned at 6:47 p.m.

APPROVED AND ADOPTED This 26th 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 22, 2014.

/s/Nancy R. Dean, City Recorder