

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. SPECIAL SESSION
October 6, 2015

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
	Brian Brower	City Attorney
	Nancy Dean	City Recorder
EXCUSED:	JJ Allen	Assistant City Manager
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Spencer Brimley	Development Services Manager
	Rich Knapp	Administrative Services Director
	Kim Read	Deputy Recorder

VISITORS: Vern Phipps, Mark Becraft – North Davis Fire District (NDFD) Chief, Betty Young

Mayor Shepherd called the meeting to order at 7:00 p.m.

Mayor Shepherd informed the citizens present that if they would like to comment during the Public Hearing there were forms to fill out by the door.

PUBLIC HEARING TO RECEIVE COMMENT ON THE PROPOSED ANNEXATION OF CERTAIN AREAS TO THE NORTH DAVIS FIRE DISTRICT (NDFD)

In 2014, Clearfield City annexed the Military Installation Development Authority's (MIDA's) Falcon Hill Project Area into its boundaries. The North Davis Fire District also recognized a need to annex the same area into its boundaries. On August 25, 2015, the City Council, acting as both the legislative body for the municipality as well as the Governing Body of the North Davis Fire District adopted a resolution stating the NDFD's intent to annex MIDA's Falcon Hill Project Area in its boundaries for the purpose of providing fire protection, emergency medical and ambulance services and consolidated 911 services within the area. The City Council recognized the public health, convenience and necessity required the annexation of the proposed Annexed Area to the District.

Mayor Shepherd opened the public hearing at 7:03 p.m.

Mayor Shepherd asked for public comments.

There were no public comments.

Councilmember LeBaron moved to close the public hearing at 7:04 p.m. seconded by Councilmember Benson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Jones, LeBaron and Young. Voting NO – None.

There being no further business to come before the Council **Councilmember Young moved to adjourn at 7:05 p.m., seconded by Councilmember Jones. Voting AYE – Councilmembers Benson, Bush, Jones, LeBaron and Young. Voting NO – None.**

**APPROVED AND ADOPTED
This 13th day of October, 2015**

/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, October 6, 2015.

/s/Nancy R. Dean, City Recorder