

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 PM POLICY SESSION
August 08, 2023

City Building
55 South State Street
Clearfield City, Utah

PRESIDING: Mark Shepherd Mayor

PRESENT: Mayor Mark Shepherd, Councilmember Kent Bush, Councilmember Nike Peterson, Councilmember Vern Phipps, Councilmember Tim Roper

ABSENT: Councilmember Karece Thompson

STAFF PRESENT: City Clerk Nancy Dean, Deputy City Recorder Chersty Titensor, Assistant City Manager Summer Palmer, City Attorney Stuart Williams, Police Chief Kelly Bennett, Community Services Director Eric Howes, Community Development Director Spencer Brimley, Communications Manager Shaundra Rushton

VISITORS: Dakota Wurth, Cole Ross, Sam Bartling – Lantis Fireworks

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

Councilmember Phipps led the opening ceremonies.

APPROVAL OF MINUTES:

July 11, 2023 – work session
July 11, 2023 – policy session
July 25, 2023 – work session
July 25, 2023 – policy session

Councilmember Peterson moved to approve the minutes from the July 11, 2023 work session; the July 11, 2023 policy session; the July 25, 2023 work session and the July 25, 2023 policy session; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush.

RESULT: **Passed** [4 TO 0]

YES: Councilmember Bush, Councilmember Peterson, Councilmember Phipps, Councilmember Roper

NO: None

Excused: Councilmember Thompson

OPEN COMMENT PERIOD

Sam Bartling, fireworks specialist from Lantis Fireworks, expressed his appreciation for the opportunity to provide the fireworks show on Fourth of July.

APPROVAL OF RESOLUTION 2023R-08 AUTHORIZING THE INTERLOCAL AGREEMENT WITH DAVIS SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

Kelly Bennett, Chief of Police, explained updates to the Interlocal Agreement with the Davis School District for School Resource Officers at North Davis Junior High School and Clearfield High School. He explained that the modifications reflected changes that were made in House Bill 61.

Councilmember Phipps moved to approve Resolution 2023R-08 authorizing the Interlocal Agreement with Davis School District for School Resource Officers; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Peterson.

RESULT: **Passed** [4 TO 0]

YES: Councilmember Bush, Councilmember Peterson, Councilmember Phipps, Councilmember Roper

NO: None

Excused: Councilmember Thompson

COMMUNICATION ITEMS

Mayor Shepherd

- He reported that he had the opportunity to serve lunch to the Airmen at the Salute Picnic.
- He met with the convenience store owners that were coming into Clearfield Junction that anticipated opening up mid-September.
- Had breakfast with legislators and would meet next week with Steve Hiatt to address legislative goals. He said they were specifically looking for funding requests. He asked the councilmembers to offer their feedback.
- He announced a Back to School Clearfield Community Night hosted by North Davis Junior High, South Clearfield Elementary and Wasatch Elementary and Hill Field Elementary. It will be between North Davis and South Clearfield Elementary. They would provide food.
- Purple Star Schools Event at the Air Force Museum for all Purple Star Schools in Davis and Weber School Districts. He would provide details to the councilmembers.

Councilmember Bush

- Kiwanis Club expressed the desire to install a Book Exchange box at Kiwanis Park. Staff gave approval. He said the Kiwanis Club would maintain it and stock it.

Councilmember Peterson

- She gave reminders of some community events for Back-to-School collections.
 - "Bus" at City Hall where donations could be dropped off.
 - Davis County Circles was doing a backpack give-away in conjunction with the Clearfield City Police Department on Thursday from 5:00-7:00 p.m. at the Aquatic Center.
 - New Hope Fellowship (located at the old Fundaze building). They would host a Backpack Giveaway Saturday, August 12, 2023 from 11:00 a.m. to 2:00 p.m. and would be providing food and games.

Councilmember Roper

- Nothing to report.

Councilmember Phipps

- He reported that the Hill Air Force Base Restoration Advisory Board said the five-year plan was up for renewal. He said it would impact Operable Unit 8 which was the area that affected

Clearfield City. If anyone was interested, it was open for public comment.

STAFF REPORTS

Summer Palmer, Assistant City Manager

- She conveyed the City's sadness at the loss of one of the City's good friends and partner, Joe Torman of Lotus Development. She and the City Manager had attended the viewing and funeral.

Nancy Dean, City Recorder

- No meeting next week
- Next work and policy sessions scheduled on August 22, 2023.
- No meeting August 29, 2023.

Councilmember Peterson moved to adjourn at 7:14 p.m., seconded by Councilmember Roper.

RESULT: **Passed** [4 TO 0]

YES: Councilmember Bush, Councilmember Peterson, Councilmember Phipps, Councilmember Roper

NO: None

Excused: Councilmember Thompson

APPROVED AND ADOPTED

This 22nd day of August 2023

/s/ Mark R. Shepherd, Mayor

ATTEST:

/s/ Nancy R. Dean, City Recorder

I hereby certify that the forgoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, August 08, 2023.

/s/ Nancy R. Dean, City Recorder