

CLEARFIELD CITY COUNCIL MEETING MINUTES  
6:00 P.M. SPECIAL SESSION  
April 29, 2014

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

VISITORS: Kathryn Murray, Ernie Higham, Don McKinnon

Mayor Shepherd called the meeting to order at 6:00 p.m.

Mayor Shepherd announced the approval of the minutes from the April 15, 2014 CUP Appeal Hearing, as well as the adoption of the findings from that hearing would need to be removed from the City Council Agenda and be considered for approval by the Appeal Authority at a later date. He requested a motion be made relative to that direction.

**Councilmember Young moved to remove approval of the minutes from the April 15, 2014 CUP Appeal Hearing and the approval of the adoption of the findings from that hearing from the City Council Agenda to be considered for approval by the Appeal Authority, seconded by Councilmember Jones. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Jones, and Young. Voting NO – None.** Councilmembers Bush and LeBaron were not present for the vote.

APPROVAL OF THE MINUTES FROM THE APRIL 15, 2014 CUP APPEAL HEARING -  
REMOVED

APPROVAL OF THE AWARD OF BID FOR THE 2014 ROADWAY SURFACE IMPROVEMENT PROJECT TO STAKER PARSON COMPANIES

Bids were received from four construction companies to make improvements to various roads throughout the City. The project included applying a chip seal and crack seal asphalt surface treatments to various streets throughout the City and crack sealing the parking lots at the City office building. The lowest responsible bid was received from Staker Parson Companies with the bid of \$304,174.00.

**Councilmember Jones moved to approve the award of bid for the 2014 Roadway Surface Improvement Project to Staker Parson Companies for the bid amount of \$304,174.00 and approve funding for the project for the bid amount of \$304,174.00 with contingency and engineering of \$48,826.00 for a total project cost of \$353,000.00; and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Young. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Jones and Young. Voting NO – None.** Councilmembers Bush and LeBaron were not present for the vote.

APPROVAL OF THE FINDINGS, CONCLUSIONS AND DETERMINATION BY THE APPEAL AUTHORITY REGARDING CUP 1402-0001 - REMOVED

**Councilmember Young moved to adjourn as the City Council and reconvene as the Community Development and Renewal Agency at 6:05 p.m., seconded by Councilmember Jones. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Jones, and Young. Voting NO – None.** Councilmembers Bush and LeBaron were not present for the vote.

*\*\*The minutes for the CDRA are in a separate location\*\**

**APPROVED AND ADOPTED  
This 13<sup>th</sup> day of May, 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, April 29, 2014.

/s/Nancy R. Dean, City Recorder

