

CLEARFIELD CITY COUNCIL MEETING MINUTES  
7:00 P.M. POLICY SESSION  
July 12, 2016

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Keri Benson Kent Bush Bruce Young	Councilmember Councilmember Councilmember
PRESENT: VIA TELEPHONE:	Nike Peterson	Councilmember
EXCUSED:	Vern Phipps	Councilmember
STAFF PRESENT:	Adam Lenhard JJ Allen Stuart Williams Scott Hodge Spencer Brimley Greg Krusi Eric Howes Summer Palmer Rich Knapp Nancy Dean Kim Read	City Manager Assistant City Manager City Attorney Public Works Director Development Services Manager Police Chief Community Services Director Administrative Services Director Finance Manager City Recorder Deputy City Recorder

VISITORS: M. Clint Bisbee, Kathryn Murray.

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 or Citizen Comments there were forms to fill out by the door.

Councilmember Young conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE MAY 24, 2016 AND MAY 31, 2016 WORK SESSIONS AND THE JUNE 28, 2016 POLICY SESSION

Councilmember Bush stated a clarification was needed to the May 24 work session minutes. Page 5, paragraph 4, stated Mayor Shepherd would be attending a meeting with Davis County on Wednesday, June 28. Councilmember Bush indicated June 28 was actually a Tuesday and requested clarification if the meeting was Tuesday or Wednesday. Mayor Shepherd clarified the meeting took place on Tuesday, June 28, 2016.

**Councilmember Bush moved to approve the minutes from the May 24, 2016 as amended and the May 31, 2016 work sessions and the June 28, 2016 policy session as written, seconded by Councilmember Benson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, and Young. Voting NO – None.** Councilmember Phipps was not present for the vote.

#### CITIZEN COMMENTS

There were no citizen comments.

#### APPROVAL OF THE UPDATED STORM WATER MANAGEMENT PROGRAM (SWMP) PLAN FOR CLEARFIELD CITY

In April 2003 Clearfield City adopted a Storm Water Management Program (SWMP) Plan as required by the U.S. Environmental Protection Agency (EPA) and the Utah State Division of Water Quality to be in compliance with the Clean Water Act. Periodically the EPA required the State and cities to adopt new updated requirements. The changes proposed in the updated Storm Water Management Program Plan should satisfy the new requirements of the Clean Water Act. Clearfield City last updated its Storm Water Management Program Plan in April 2011.

Scott Hodge, Public Works Director, reported Dan Schuler had been instrumental in completing the City's Storm Water Management Program Plan which addressed the City's storm water. He explained the document was a living document and stated the City was required to update its Plan every five years by the EPA. He continued every five years it mandated new rules and regulations as part of the Clean Water Act and identified some of the areas included in the Plan:

- Public education and outreach.
- Working with contractors on construction sites to minimize erosion surface water.
- Housekeeping/maintenance of City facilities to minimize impact to systems.

Mr. Hodge emphasized storm water wasn't treated prior to entering the Great Salt Lake and explained the importance of having clean storm water.

Councilmember Benson inquired about the phosphorous and nitrogen levels allowed in the storm water. Mr. Hodge explained once a baseline was established the City would be required to monitor the water and keep those pollutants within the baseline parameters. He added most of the contaminants were from fertilizers used on residential properties. Councilmember Benson asked if the EPA could require that no phosphorous/nitrogen contaminants be allowed in the Great Salt Lake. Mr. Hodge stated if that regulation became a requirement the storm water would need to be treated similar to the processes used by the North Davis Sewer District. He believed if that came to fruition it would be several years in the future.

**Councilmember Young moved to approve the updated Storm Water Management Program Plan and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, and Young. Voting NO – None.** Councilmember Phipps was not present for the vote.

CONFIRM THE MAYOR'S APPOINTMENT OF BRUCE YOUNG AS THE CITY'S LIAISON TO THE DAVIS CHAMBER OF COMMERCE

Mayor Shepherd stated he desired to have representation on the Davis Chamber of Commerce and was appointing Councilmember Bruce Young as the City's liaison.

**Councilmember Bush moved to confirm the Mayor's appointment of Bruce Young as the City's liaison to the Davis Chamber of Commerce and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Benson, Bush, Peterson, and Young. Voting NO – None.** Councilmember Phipps was not present for the vote.

COMMUNICATION ITEMS

***Mayor Shepherd***

1. Expressed appreciation to City staff for its efforts to ensure a successful Fourth of July celebration. He mentioned the only complaint he received was due to the wind scattering fireworks debris.
2. Announced he had attended the farewell dinner at Hill Air Force Base for Colonel Fox. He reported he had presented a gift on behalf of the City and mentioned Colonel Fox would be missed.
3. Mentioned the car restoration project on behalf of the local businesses for a deployed airman.

***Councilmember Benson***

1. Stated the Fourth of July was fabulous and she was impressed with Alex Boye's recognition and honor for the military personnel, law enforcement and firemen in attendance.
2. Expressed appreciation for the plant sent to her and her family during their recent loss on behalf of the City.

***Councilmember Bush***

1. Also expressed appreciation to the staff for the Fourth of July.
2. Informed the Council that he had attended the Wasatch Choice 2050 Consortium.
3. Reported he would be having lunch at Chancellor Gardens Wednesday, July 13, 2016, beginning at 11:30 a.m.

***Councilmember Peterson***

1. Thanked staff for the Fourth of July celebration.
2. Informed the Council that she attended the "Circles" graduation ceremony. She explained this was a community partner which was trying to address intergenerational poverty within the City. She mentioned it was meaningful to hear the stories and how the program had impacted their lives. She indicated it was exciting to witness the progress of the organization.

***Councilmember Young***

1. Thanked staff for its efforts for a great Fourth of July event. He was grateful for the recognition of the servicemen and women in addition to members of the Police Department and Fire District.
2. Announced he was looking forward to representing the City on Chamber of Commerce.

STAFF REPORTS

*Adam Lenhard, City Manager* – nothing to report.

*Nancy Dean, City Recorder* – Reviewed the Council’s calendar:

- No meeting was scheduled for Tuesday, July 19, 2016
- Tuesday, July 26, 2016 – work session would begin at 6:00 p.m. prior to the policy session.

There being no further business to come before the Council, **Councilmember Bush moved to adjourn at 7:23 p.m., seconded by Councilmember Benson. Voting AYE – Councilmembers Benson, Bush, Peterson, and Young. Voting NO – None.** Councilmember Phipps was not present for the vote.

**APPROVED AND ADOPTED**  
**This 26<sup>th</sup> day of July, 2016**

**/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 12, 2016.

/s/Nancy R. Dean, City Recorder