

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. WORK SESSION
December 29, 2020

City Building
55 South State Street
Clearfield City, Utah

No physical meeting location was available for the public due to the statewide public health emergency which might present a substantial risk to the health and safety of others. The meeting was held for the public electronically via Zoom Meeting address:

Zoom Meeting
<https://us02web.zoom.us/j/83997233663>
Meeting ID: 839 9723 3663

PRESIDING
VIA ZOOM:

Mark Shepherd Mayor

PRESENT
VIA ZOOM:

Kent Bush	Councilmember
Nike Peterson	Councilmember
Vern Phipps	Councilmember
Tim Roper	Councilmember
Karece Thompson	Councilmember

STAFF PRESENT
VIA ZOOM:

JJ Allen	City Manager
Summer Palmer	Assistant City Manager
Stuart Williams	City Attorney
Spencer Brimley	Community Development Director
Rich Knapp	Finance Manager
Nancy Dean	City Recorder

Mayor Shepherd called the meeting to order at 6:01 p.m.

Pursuant to the State of Utah Public Health Order 2020-17, dated October 14, 2020, and in conjunction with the State of Utah's ongoing declaration of a statewide public health emergency, Mayor Shepherd read a declaration made on December 10, 2020 that resulted in the following: (1) the City would not be providing an anchor location for City Council or other board meetings for the next 30 days, (2) Although no other physical meeting location would be available for the general public, the City Council or other board members might or might not appear in person at the City building subject to compliance of social distancing and mask requirements, (3) the public's participation in the City Council or other board meetings might present a substantial risk to the health and safety of others, and (4) the public's participation in the City Council or other board meetings would only be available through Zoom and/or Facebook Live.

Councilmember Peterson moved to close the meeting at 6:03 p.m. for the purpose of a strategy session to discuss the purchase, exchange or lease of real property Utah Code Ann. § 52-4-204 and § 52-4-205(1)(e), seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, and Roper. Voting NO – None. Councilmember Thompson was not present for the vote.

The minutes for the closed session are kept in a separate location.

Councilmember Thompson joined the closed meeting at 6:18 p.m.

The Council adjourned the closed session at 6:47 p.m. and immediately reconvened in work session.

Councilmember Thompson moved to adjourn at 6:48 p.m., seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmember Bush, Peterson, Phipps, Roper, and Thompson. Voting NO – None.

**APPROVED AND ADOPTED
This 26th day of January, 2021**

/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, December 29, 2020.

/s/Nancy R. Dean, City Recorder