

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:00 P.M. SPECIAL SESSION
November 16, 2021

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Mark Shepherd	Mayor
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Tim Roper	Councilmember
	Karece Thompson	Councilmember
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Devin Rogers	Police Assistant Chief
	Chris Ferreira	Police Sergeant
	Heather Arnell	Police Officer/VAWA Investigator
	Adam Favero	Public Works Director
	Kenny England	Utility Superintendent
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Rich Knapp	Finance Manager
	Lee Naylor	Accountant
	Kelli Bybee	Communications Assistant
	Nancy Dean	City Recorder

VISITORS PRESENT: Aaron Montgomery – Zions Bank, Chris Uccardi – Planning Commission Chair

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

CANVASS THE RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD ON
NOVEMBER 2, 2021

Nancy Dean, City Recorder, explained State Law required the governing body to verify the results of the General Election, which was held on Tuesday, November 2, 2021. Ms. Dean distributed a packet to the Council which included the results from the 2021 General Election provided by the Davis County Elections Official and reviewed the results with the Council. She

noted the County had record of 11,858 registered voters for the City with a total of 1,855 ballots counted.

She explained the County had received 31 ballots, which were not counted in the 2021 Municipal General Election for the City. She noted the reasons ballots from the City could not be counted were based on the following: (1) deceased persons, (2) no signature, (6) the signature did not match the registered voter signatures on file, (1) empty envelope, and (21) not postmarked timely. She reviewed the following election data:

Registered Voters	11,858	100.00%
Ballots Cast	1,855	15.64%
Number of Rejected Ballots	31	

Mayor (4-year term)

Mark R. Shepherd	1,722	93%	Elected
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City Council (4-year term)

Tim Roper	1,533	83%	Elected
Karece Thompson	1,457	79%	Elected
Write-In (not assigned)	86	05%	Not Elected

Ms. Dean highlighted the City's votes received by precinct and the County's Audit Summary Report. There was a discussion about the efforts of the County to contact voters if there were inconsistencies with the ballots received. Ms. Dean requested the Council approve the canvass results to be reported to the Lieutenant Governor's Office with Certificates of Election prepared for Mark R. Shepherd, Mayor and Tim Roper and Karece Thompson, City Council.

Councilmember Peterson moved to verify the official General Election results certifying that Mark R. Shepherd was elected as Mayor, and Tim Roper and Karece Thompson were elected as members of the City Council each for additional four-year terms and authorized the City Recorder to report those results to the Lieutenant Governor's office, seconded by Councilmember Roper. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper, and Thompson. Voting NO – None.

Councilmember Thompson moved to adjourn the special session and reconvene in work session at 6:08 p.m., seconded by Councilmember Peterson. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper, and Thompson. Voting NO – None.

**APPROVED AND ADOPTED
This 23rd day of November, 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, November 16, 2021.

/s/Nancy R. Dean, City Recorder