

CLEARFIELD CITY COUNCIL MEETING MINUTES
6:30 P.M. SPECIAL POLICY SESSION
May 3, 2022

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Tim Roper	Mayor Pro Tem
PRESENT:	Kent Bush Nike Peterson Vern Phipps	Councilmember Councilmember Councilmember
ATTENDING VIA TEAMS:	Karece Thompson	Councilmember
EXCUSED:	Mark Shepherd	Mayor
STAFF PRESENT:	JJ Allen Stuart Williams Kelly Bennett Adam Favero Rich Knapp Lee Naylor Eric Howes Jayden Martin Nancy Dean Joannie Strong	City Manager City Attorney Police Chief Public Works Director Finance Manager Accountant Community Services Director Communications Coordinator City Recorder Deputy City Recorder
ATTENDING VIA TEAMS:	Summer Palmer	Assistant City Manager

Mayor Pro Tem Roper called the meeting to order at 6:34 p.m.

Mayor Shepherd was excused from the meeting

APPROVAL OF ORDINANCE 2022-10 AMENDING THE CONSOLIDATED FEE
SCHEDULE TO ESTABLISH DROUGHT EMERGENCY WATER RATES

Recently Governor Cox declared a state of emergency due to the continuing drought conditions in Utah. Weber Basin Water Conservancy has asked local water users to reduce water consumption significantly to preserve water. The rates are proposed to change in an effort to conserve water and cover costs.

JJ Allen, City Manager, introduced the ordinance stating it had been discussed at length and read through the ordinance. He mentioned that the record low water levels, soil moisture, and

prolonged dry conditions were identified in Governor Spencer Cox's Executive Order 2022-04 – Declaring a State of Emergency Due to Drought. Mr. Allen emphasized the importance of water conservation to avoid the potential negative fiscal impact of violating the imposed water restrictions set forth by the Weber Basin Water Conservancy District. Each of the councilmembers expressed their agreement on the need for water conservation along with the need to educate the residents.

There was a discussion on the equitable nature of the multi-family unit rates in comparison to single family units. Rich Knapp, Finance Manager, reviewed the rates and confirmed that the rates were equitable.

Councilmember Phipps questioned the effective date of the ordinance and Stuart Williams, City Attorney, confirmed the ordinance would be retroactive with an effective date of May 1, 2022.

Councilmember Peterson moved to approve the Ordinance 2022-10 amending the Consolidated Fee Schedule to establish drought emergency water rates with the addition of language stating the effective date was retroactive to May 1, 2022, and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Phipps. The motion carried upon the following vote: Voting AYE – Councilmembers Peterson, Phipps, Bush, Roper, and Thompson. Voting NO – None.

Councilmember Peterson moved to adjourn the special policy meeting and reconvene in City Council work session at 6:55 p.m., seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Phipps, Roper, Peterson, and Thompson. Voting NO – None.

The minutes for the CDRA are in a separate location

**APPROVED AND ADOPTED
This 24th day of May 2022**

/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, May 24, 2022.

/s/ Nancy R. Dean, City Recorder

