

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. POLICY SESSION
August 23, 2022

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Tim Roper	Mayor Pro Tem
PRESENT:	Kent Bush	Councilmember
	Nike Peterson	Councilmember
	Vern Phipps	Councilmember
	Karece Thompson	Councilmember
EXCUSED:	Mark Shepherd	Mayor
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Adam Favero	Public Works Director
	Braden Felix	City Engineer/PW Deputy Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Rich Knapp	Finance Manager
	Shaundra Rushton	Communications Manager
	Nancy Dean	City Recorder

VISITORS: Jenna Nelson, Toshiko Bragg, and Nick Bragg

Mayor Pro Tem Roper called the meeting to order at 7:03 p.m.

Mayor Pro Tem Roper excused Mayor Shepherd.

Mayor Pro Tem Roper informed the audience that if they would like to comment during the Public Hearing or Open Comment Period there were forms to fill out by the door.

Councilmember Peterson led the opening ceremonies.

APPROVAL OF THE MINUTES FROM THE JULY 26, 2022 WORK SESSION; AUGUST 2, 2022 WORK SESSION; AUGUST 9, 2022 WORK SESSION; AND THE AUGUST 9, 2022 POLICY SESSION

Councilmember Peterson asked for a correction to the July 26, 2022 work session minutes on page 6. She requested the first line of the last paragraph specifically call out the connection between Waterfront Way and 450 South.

Councilmember Phipps moved to approve the minutes from the July 26, 2022 work session, as amended; August 2, 2022 work session; August 9, 2022 work session; and the August 9, 2022 policy session; as written, seconded by Councilmember Bush. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, Peterson, Phipps, Roper, and Thompson. Voting NO – None.

OPEN COMMENT PERIOD

There were no public comments.

APPROVAL OF THE LICENSING AGREEMENT BETWEEN CLEARFIELD CITY AND THE US AIR FORCE FOR GROUNDWATER AND GAS MONITORING

Braden Felix, City Engineer/Public Works Deputy Director, requested approval of the Licensing Agreement with the United States Air Force (USAF) to locate and maintain groundwater monitoring wells and to conduct groundwater soil testing. The agreement would allow for the installation of up to one-hundred monitoring wells throughout the City and provide the USAF access to the premises for a term of one year with an option to renew the agreement for 20 years, in one-year increments, not to extend beyond March 31, 2042. There would be an annual licensing fee of \$5,000 paid to the City. Mr. Felix explained the monitoring wells had been used to measure and record residual contaminants and would not require any resources from the City aside from having them noted in the City's Drinking Water Source Protection Plan.

Councilmember Phipps stated he and another resident were the City's representatives on the Restoration Advisory Board and they had an active role in the groundwater contamination monitoring. He noted that Hill Air Force Base was quite receptive and proactive in dealing with groundwater contamination and there were no issues.

Councilmember Peterson moved to approve the licensing agreement between Clearfield City and the US Air Force for groundwater and gas monitoring and authorize the Mayor's signature to any necessary documents, seconded by Councilmember Phipps. 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 policy session and reconvene in work session at 7:10 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 13th day of September, 2022**

/s/ Mark 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, August 23, 2022.

/s/ Nancy R. Dean, City Recorder