

<b>SMITHFIELD CITY COUNCIL</b>
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<b>JANUARY 12, 2022</b>
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The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, January 12, 2022. The meeting began at 6:30 P.M. and Mayor Kris Monson was in the chair. The opening remarks were made by Mayor Monson.

The following council members were in attendance: Curtis Wall, Sue Hyer, and Jon Wells.

Deon Hunsaker and Wade Campbell arrived during the meeting.

City Manager Craig Giles, Police Chief Travis Allen, Fire Chief Jay Downs, and City Recorder Justin Lewis were also in attendance.

VISITORS: Gilbert Smith, John Hauptman, Jeff Barnes, Merrille Wells, Russell Smart, Brian Bair, Jon Harrop, Josh Runhaar, Bob Holbrook, Shawn Wolfley, Jamie Anderson, Michelle Anderson, Brooke Freidenberger

<b>RESIDENT INPUT</b>
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There were not any comments or questions.

<b>YOUTH COUNCIL REPORT</b>
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Gilbert Smith is on the Executive Board of the Youth Council.

The Youth Council helped with the Senior Ball in September which consisted of a meal and dancing. There were about 20 senior citizens in attendance.

The Youth Council helped with the setup and cleanup of the Trick or Treat Street event for Halloween.

Members of the Youth Council helped with the Turkey Trot around Thanksgiving time.

The Youth Council helped to setup and take down tables and chairs for the Annual Night of Giving hosted by the Smithfield Chamber of Commerce.

<b>APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM DECEMBER 8, 2021.</b>
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\*\*\*A motion to approve the December 8, 2021 city council meeting minutes was made by Curtis, seconded by Jon and the vote was unanimous.\*\*\*

Yes Vote: Wall, Hyer, Wells

No Vote: None

Absent: Hunsaker, Campbell

**PUBLIC HEARING, NO SOONER THAN 6:35 P.M., TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED FOR UNDER THE CDBG SMALL CITIES PROGRAM FOR PROGRAM YEAR 2022. SUGGESTIONS FOR POTENTIAL PROJECTS WILL BE SOLICITED, BOTH VERBALLY AND IN WRITING, FROM ALL INTERESTED PARTIES.**

Mayor Monson read the following:

“The purpose of this public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2022 funding cycle. The grant money must be spent on projects benefiting primarily low- and moderate-income persons. The Bear River Association of Governments, of which Smithfield City is a member, is expecting to receive approximately \$750,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Examples of eligible activities include construction of public works and facilities such as water and sewer lines and fire stations. Other examples of eligible activities also include acquisition of real property and provision of public services such as food banks or homeless shelters. In the past Smithfield City has received funding from this program with the last approved project being a project with The Family Place. We handed out our capital investment plan as part of the regional “Consolidated Plan”. This list shows which projects the city has identified as being needed in the community. Will anyone with questions, comments or suggestions during the hearing please identify themselves by name before they speak. The clerk will include your names in the minutes, we would like to specifically respond to your questions and suggestions during this hearing. I am now opening the public hearing at 6:38 P.M.”

*\*\*\*The public hearing opened at 6:38 P.M.\*\*\**

Josh Runhaar stated he works with Neighborhood Nonprofit Housing Corporation (NNHC).

NNHC would be a co-applicant with Smithfield City on expanding Crow Mountain Road to 800 North for fire access purposes as well as upsizing a waterline in the area.

The developer typically pays for an eight-inch waterline and the city would pay to upgrade the line to a 12-inch waterline.

The road and waterline project would be combined into one application.

Jon asked how much funding is being applied for? Josh replied \$200,000. NNHC would be contributing approximately \$300,000 towards the project. The actual cost of the project is unknown as right now prices are increasing almost daily.

*\*\*\*The public hearing was closed at 6:40 P.M.\*\*\**

**DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 22-01, A RESOLUTION CREATING VOTER PARTICIPATION AREAS.**

Justin mentioned he was informed the city has to create four VPA's (Voter Participation Area) every ten years.

The county recently redid the voting districts in the city and now it is time to create the VPA's.

Each VPA must touch another VPA.

The maximum number of VPA's is four.

The VPA's would be as follows:

VPA 1: Precinct 6 & 7

VPA 2: Precinct 1 & 2

VPA 3: Precinct 3 & 4

VPA 4: Precinct 5 & 8

Not all cities have to create VPA's. It is based on the class of the city.

Justin stated to the best of his knowledge only Smithfield and Logan had to create VPA's in Cache Valley.

This is not something new as Logan had to do this a decade ago.

\*\*\*A motion to adopt Resolution 22-01, a Resolution creating Voter Participation Areas was made by Curtis, seconded by Jon and the vote was unanimous.\*\*\*

Yes Vote: Wall, Hyer, Wells

No Vote: None

Absent: Hunsaker, Campbell

**APPROVAL OF MAIR MURRAY AS A MEMBER OF THE SMITHFIELD CITY TREE COMMITTEE.**

Justin mentioned Mayor Barnes asked Mair if she was willing to serve on the Tree Committee before the end of his term. Mair accepted based on approval by the council.

\*\*\*A motion to approve Mair Murray as a member of the Smithfield City Tree Committee was made by Curtis, seconded by Sue and the vote was unanimous.\*\*\*

Yes Vote: Wall, Hyer, Wells

No Vote: None

Absent: Hunsaker, Campbell

**PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING ORDINANCE 22-02, AN ORDINANCE ANNEXING CACHE COUNTY PARCEL NUMBER 08-044-0083. THE PARCEL IS LOCATED AT APPROXIMATELY 680 NORTH 280 EAST. THE PARCEL TOTALS APPROXIMATELY 6.69 ACRES.**

Justin mentioned this is Step 3 of 3 in the process. The public hearing will be held and the council will vote to approve or deny the annexation request.

The parcel is located on 680 North at about 280 East and extends north to 800 North. If approved, the only remaining parcel on 800 North in this area not in the city would be owned by Rocky Mountain Power.

*\*\*\*The public hearing was opened at 6:46 P.M.\*\*\**

Josh Runhaar stated Neighborhood Housing Solutions did a land swap with Dennis Peterson to acquire this property. The long-term intent would be to put senior housing on this parcel.

Mayor Monson asked how many units would be built on the parcel? Josh stated he could not recall the exact amount but he was estimating 44 to 50 units but was not sure.

Justin mentioned if the annexation request is approved the property by default is zoned A-10 (Agricultural 10-Acre) and would have to be rezoned before it could be developed.

*\*\*\*The public hearing was closed at 6:48 P.M.\*\*\**

**DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 22-02.**

*\*\*\*A motion to adopt Ordinance 22-02, an Ordinance annexing Cache County Parcel Number 08-044-0083 was made by Jon, seconded by Curtis and the motion passed by a vote of 2-1.\*\*\**

Yes Vote: Wall, Wells

No Vote: Hyer

Absent: Hunsaker, Campbell

**CITY MANAGER REPORT**

Craig mentioned the staff met with Sunrise Engineering to finalize the alignment of the new sewer line in the 600 West area.

The intent is to put the project out to bid by the end of January.

There is a supply chain issue with manholes and other precast items. It is anticipated they could take up to six to nine months to arrive.

The intent is to do this project when school is not in session because traffic flow on 600 West will be impacted.

The city might purchase all of the precast items now and supply them to the contractor who is approved to do the project.

The project will start at 100 South and go north across Summit Creek towards Forrester Acres.

*\*\*\*Council Member Wade Campbell arrived at the meeting.\*\*\**

The existing pipe is 12-inch and will be replaced with a 24-inch pipe.

Currently, the sewer line runs through the trailer court west of Forrester Acres. The intent is to reroute the sewer line by the pickle ball courts. The sewer line would be placed in the area between the fence and trail on city property.

The intent is to start the project the first week of May.

The deepest part of the project will be around 18 feet deep.

The new parking lot for the pickle ball courts will not be disturbed or dug up during this process.

The engineering estimate is the project will cost over \$1,000,000 but it is an unknown where prices are increasing daily right now.

The second part of the project is to replace about 200 to 300 feet of pipe by the airport.

Jon stated it was wise to relocate the sewer line out of the trailer court.

Craig mentioned the leases on six vehicles in the police department expire this year.

*\*\*\*Council Member Deon Hunsaker arrived at the meeting.\*\*\**

Craig stated the new vehicles need to be ordered now to hopefully have them in the next eight to ten months. They will not be included in this budget but will be in next year's budget.

Chief Allen mentioned one new truck which was ordered in May 2021 still has not arrived.

Jon asked how many vehicles are in the police department fleet? Chief Allen replied 14 or 15.

Craig mentioned the upcoming legislative session starts on Wednesday, January 19<sup>th</sup>. Housing, public safety, public safety retirement and housing, housing and more housing will be hot topic items.

The staff is still waiting to hear whether the Supreme Court upholds the vaccine mandate or not. If needed, the city will have to adopt a policy if the mandate is left in place. Representatives of

Utah OSHA (Occupational Safety and Health Administration) have stated they will enforce the policy if the Supreme Court upholds the vaccine mandate.

Curtis asked approximately how much of the staff is vaccinated? Craig replied approximately 35%. Wade stated he would estimate that is about average.

Jon asked if the council needed to provide vaccination status if the mandate is upheld? Craig replied they will because the council and mayor are employees of the city.

Curtis asked if the city would try and increase the vaccination percentage for the staff? Craig replied if the mandate is upheld there will be two options.

Option 1 is to wear a mask at all times while at work and get tested weekly.

Option 2 is to have a mandatory vaccination policy.

Where the city has around 110 employees it will be a nightmare to deal with weekly testing where only 35% or so are vaccinated.

It also puts an undo hardship on the department heads to make sure their employees are wearing masks the entire time they are at work.

The department heads have discussed the issue and feel a vaccination mandate is simpler and easier to deal with if the mandate is left in place by the Supreme Court.

Curtis mentioned several universities and counties have a vaccination mandate in place or require a negative test within the last three days.

**PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING ORDINANCE 22-03, AN ORDINANCE ANNEXING CACHE COUNTY PARCEL NUMBERS 08-042-0003, 08-042-0025 AND 08-042-0024. THE PARCELS ARE LOCATED AT APPROXIMATELY 700 NORTH 800 WEST. THE PARCELS TOTAL APPROXIMATELY 49.59 ACRES.**

*\*\*\*The public hearing was opened at 7:02 P.M.\*\*\**

There were not any comments or questions.

*\*\*\*The public hearing was closed at 7:03 P.M.\*\*\**

**DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 22-03.**

Justin asked the council to table the request at this time. There are some issues with the survey with the 800 West road. The applicant is aware of the issues with the survey and is working with the county to resolve the issues with the survey.

Justin recommended tabling the request as he did not feel it was appropriate to vote on the request until the survey was complete for the council to review and consider.

Curtis mentioned Glade Smith submitted an email just before the council meeting asking for the request to be delayed as well. Jon stated Glade mentioned water and sewer issues in his email but did not give any specific information. Justin stated the only issue he is aware of is the survey.

\*\*\*A motion to TABLE Ordinance 22-03, an Ordinance annexing Cache County Parcel Numbers 08-042-0003, 08-042-0025 and 08-042-0024, until a corrected and accurate survey is submitted was made by Curtis, seconded by Wade and the vote was unanimous.\*\*\*

Yes Vote: Wall, Hyer, Hunsaker, Wells, Campbell  
No Vote: None

Deon mentioned the original survey has changed because it showed the parcels going north to 6600 North but the current revised survey doesn't show the parcels going that far north. Justin replied he would review the survey and find out the exact location of the north boundary line.

#### **SELECTION OF MAYOR PRO TEMPORE**

Mayor Monson mentioned the Mayor Pro Tempore would conduct any council meeting she is not able to attend.

Council Member Jamie Anderson was the Mayor Pro Tempore in 2021.

The Mayor Pro Tempore is selected each calendar year.

Curtis was selected as Mayor Pro Tempore for calendar year 2022.

#### **DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 22-01, AN ORDINANCE ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR MEETINGS DURING CALENDAR YEAR 2022.**

Mayor Monson mentioned she hoped to start council meetings at 5:00 P.M. but recognized she did not have the support of the council on this request.

Mayor Monson asked the council to consider starting city council meetings at 6:00 P.M. rather than 6:30 P.M.

Wade stated he supported staying at 6:30 P.M. as written in the proposed Ordinance.

Curtis mentioned the council previously changed the start time from 6:00 P.M. to 6:30 P.M. to accommodate Wade's work schedule. Curtis supported starting the council meetings at 6:30 P.M.

Jon stated he supported 6:30 P.M. as well. Wade would be able to be on time and possibly more residents would be in attendance.

\*\*\*A motion to adopt Ordinance 22-01, an Ordinance establishing a time and place for holding regular meetings during calendar year 2022 was made by Wade, seconded by Jon and the vote was unanimous.\*\*\*

Yes Vote: Wall, Hyer, Hunsaker, Wells, Campbell

No Vote: None

<b>ANNUAL COUNCIL AND MAYOR TRAINING.</b>
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Justin mentioned one of the annual audit requirements is to review some items on a yearly basis.

#### Open and Public Meetings Information

A quorum of the council is three council members.

A quorum is not two council members and the mayor.

The mayor only votes in the event of a tie and the absence of a council member.

All meetings of the council are to have an audio recording and written meeting minutes.

All meetings of the council must be advertised and are currently advertised at the city office building, library, city website, and the Utah Public Notice Website. A new change is almost all items with the exception of some election notices no longer have to be published in *The Herald Journal*.

The same rules apply to the planning commission.

Any council member with a conflict of interest needs to announce the conflict before an item is discussed and give a reason for the conflict. The council member is allowed to participate in the discussion and vote if they choose to do so or they can abstain from the discussion and vote.

Any vote of the council requires a yes or no from each council member and the vote of each council member must be specifically listed in the meeting minutes.

Any vote to approve or amend the budget requires a public hearing beforehand.

Most land-use items requiring a vote must also have a public hearing beforehand.

Administrative items do not require a public hearing.

The city council is required to meet at least once per month per state code.



Resolutions do not require a public hearing unless it is specifically required.

Jon asked what happens when a council member abstains from a vote and the vote is 2-2. Justin replied the mayor cannot vote in this case and the item is considered dead and is not adopted/approved.

## **COUNCIL MEMBER REPORTS**

Curtis mentioned the JAC (Joint Advisory Committee) was created about 22 years ago when the Rec Center was built at Sky View High School. Smithfield pays 35% of the costs and the school district pays the other 65%.

The budget is in good shape and there is about \$371,000 in the fund balance.

The JAC decided to take \$50,000 of the fund balance and purchase some new exercise equipment. The equipment which will be replaced is about ten years old. It is anticipated the new equipment won't arrive for at least six to seven months.

A question was asked if the school district and rec center should part ways and do their own thing separately. A representative of the school district said a new building would cost about \$250 to \$280 a square foot. The school district has no interest at this time in buying out Smithfield City.

Curtis mentioned himself and Jon had been reviewing options of how to deal with the Senior Center because the logs are badly deteriorating.

Sue met with the Youth Council. They are working to plan items for the rest of the year. So far this year they have done a lot of community service.

Deon mentioned the Lion's Club will be hosting a blood drive on Monday, February 21<sup>st</sup>.

First Lady of Utah, Abby Cox, is asking for 1,000,000 acts of service in the state in 2022. The Lion's Club has the same motto of doing acts of service.

Deon asked everyone in attendance to find ways to serve in 2022.

Deon has been informed by some residents about three issues on 600 South.

1. Traffic going south and turning left at 600 South Main has to wait several lights before they can turn.
2. Traffic approaching 600 South Main from the east has to wait several lights before they can turn left because the light is so quick not many vehicles can get through at one time.

3. Concerns that cars entering the roundabout at 250 East 600 South from the north and south will have a harder time entering the roundabout. There are also concerns about younger drivers learning to operate in a roundabout.

Deon informed the council on a baby burial with a small coffin there is not a vault. An oversized box type item is used in place of the vault for smaller caskets.

Jon mentioned he was the Vice President of the Cache Highline Water Association. Sadly, the President unexpectedly passed away recently. Jon is now the acting President until the board elects a new President in the spring.

The Historical Preservation Committee applied for a grant through the Arts & Museums Cultural Organization Capital Investment Grant. The State of Utah approved \$2,000,000 worth of grant funding through this organization to be used to help museums and other similar places.

The city has been in the process over the last couple of years of trying to convert the Douglass Mercantile Building into a museum.

A grant request in an amount just below \$50,000 was submitted to pay for a new roof for the building.

The grant was approved just before Christmas. A contract has been received. Some of the wording needs to be changed and then it can be signed.

Once the state contract has been signed then a contract with the roofing contractor can be signed. The roofing contractor won't put the project on the schedule until the contract is signed.

Mayor Monson asked Jon to schedule a meeting with Jeff Gittins, the city staff, himself and others to review the plan with the building long term.

What is the next step after the roof? Where is the money coming from? What is the short- and long-term plan and goals for the building?

Jon mentioned the only work done to the building up to this point has been with donated funds or grant funding. Once the roof is replaced a bid to complete the rest of the building renovation projects can be obtained.

Mayor Monson asked what happens if the roof project costs more than \$49,000? Jon replied the contractor will have to do the repair for the amount of the contract so it should not have an additional cost.

Mayor Monson mentioned if the grant is accepted the city has to keep and use the building for five years per the contract. What if the city does not receive no more funding in the next five years? Jon replied the city may or may not receive any additional funding in the next five years but he did not foresee the building being sold.

Curtis mentioned one benefit of having a new roof is now the building will be more valuable than before.

Mayor Monson stated she supported a museum going in the building but wanted to make sure finance and other questions were answered before the project proceeds.

Jon stated he was not aware of the five-year rule. Craig replied it is listed in the contract the state sent for the city to review.

Wade mentioned the library board will be working with Utah State University Extension to hold a presentation at the library on February 19<sup>th</sup>. The event will be during regular business hours. The program is to offer help to stepfamilies. Families with stepparents or stepchildren. There is no cost to the city other than allowing the building to be used.

The fire department is busy and ahead of projected revenue.

An ambulance has been stationed in Richmond for the first time ever. Eventually an ambulance will be stationed in Trenton.

Curtis asked what the new mayor of Richmond, Paul Erickson, thinks about the fire contract? Justin replied Mayor Erickson was a council member when the contract was originally signed. Paul has mentioned one of his greatest accomplishments as a council member was the fire department merger and agreement.

<b>MAYOR'S REPORT</b>
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Mayor Monson reviewed council member assignments for 2022.

Some of the projects which are hoped to be worked on are: repairing the bad logs in the Senior Center building, redoing the roads in the cemetery, doing a Christmas village at the library, building a walking path with bronze statues where the old city office used to be located and xeriscaping park strips where possible.

The Christmas village at the library would be similar to what is done in Ogden. Local builders build the little homes which are displayed and local families decorate the little homes.

A day of service was held in the past in conjunction with Comcast. It was typically held the last Saturday of April. It is a good way to clean up the city and for neighbors to help neighbors.

Mayor Monson mentioned she is currently looking for someone to oversee this project as she would like to see this be an annual item in the city.

Mayor Monson hoped this event would be held the Saturday before Health Days of each year.

Mayor Monson asked the council if she was okay to solicit ideas and bids for creating a "Welcome to Smithfield" sign at the south end of town.

Curtis asked if there is currently funding in the budget for this project? Craig replied there is funding available. Jeff Barnes mentioned before he left office he was working on a new sign at the north end of town because the city already owns land where the sign would be located. The city does not own any land on the south end of town for a sign.

Mayor Monson asked the council their thoughts on removing the Mayor's Report and Council Member Reports from the monthly agenda? If items are worthy of discussion, they should be a specific agenda item. Jon stated he would prefer to leave the reports on the agenda as in most cases the information presented is for informational purposes only. Wade concurred and mentioned to leave them on the agenda because if he has nothing to say he just won't say anything.

Mayor Monson asked the council their thoughts on having Resident Input on the agenda. People come in and cannot be helped or have their questions answered. Is there a better way to help residents with their questions? In most cases residents are mad when they leave because their questions were not answered. Should it be recommended residents schedule a time to meet with the council, mayor or staff?

Jon stated he liked Resident Input being on the agenda because the entire council and mayor got to hear the concerns or questions of the residents.

Curtis mentioned he liked Resident Input. There are many times he has reached out to someone after the meeting to answer their questions or continue to discuss their concerns. Wade concurred.

Curtis suggested including some rules on the agenda regarding Resident Input.

Mayor Monson mentioned the Newsletter needs to be improved. The Newsletter needs to provide more information and offer training.

Mayor Monson suggested replacing the Council Member or Mayor's Message with something else.

Mayor Monson gave an example of how she thought for a long time that 300 North going east off of Main Street was one of the first roads snowplowed because of Staker Parson Companies and she didn't feel that was the correct thing to do. Eventually she learned the city plows roads which are on hills and those by schools first. The plowing had nothing to do with Staker Parson Companies. Residents want to know things like this and why they happen a certain way.

Curtis suggested specific assignments should be made for each Newsletter. Not just random writings of the council on topics they choose. It should be on current topics such as water conservation and xeriscaping.

Mayor Monson asked if a quarterly newsletter would be read more than a bi-monthly newsletter? The city has email addresses on approximately 75% of the residents so information can easily be sent out. Mayor Monson asked how the remaining 25% could be reached by mail? Justin replied

the city cannot selectively mail the Newsletter. A third party does the printing of the utility bill and Newsletter and mails it. It is all or none. Either everyone receives it or nobody receives it in the mail.

Mayor Monson wondered about the possibility of hiring an intern to do more social media posts on Facebook and Instagram for the city. The employee would work an hour or two a week posting items.

Mayor Monson mentioned Justin stated the staff is happy to post what the council wants to see but suggestions are needed. If a new employee is hired it would be part of their job to come up with ideas of what to post.

Curtis suggested keeping the Newsletter but assigning each council member a specific topic.

Mayor Monson asked the council their thoughts on creating a new logo for the city. The current logo is old and hard to embroider. There are many little words in the current logo. If a new logo is created it would be slowly incorporated in over time. A new logo would not be very expensive to design.

Craig mentioned the golf course, rec center and fire department all have their own logos and do not use the city logo. The police department only uses the logo as an arm patch. The logo is on all of the public works vehicles. The biggest area the logo would be replaced would be on public works vehicles and their work t-shirts. Street signs would be replaced over several years. Business cards and letterhead would only be replaced when the current stock runs out.

Saratoga Springs just did a complete rebrand and it cost approximately \$5,000.

Blanding did a complete rebrand and it cost about \$3,000.

Deon mentioned at the Day at the Legislature there will be people working on redesigning the State of Utah flag.

Deon suggested having the youth council, and local schools come up with ideas for the new logo.

Curtis asked why golf carts and police cars would not have the new logo on them? Craig replied the rec center, golf course and fire department have their own logo and own brand they advertise.

Justin administered the Oath of Office to Council Member Wade Campbell.

Note: Mayor Monson and Council Member Hyer took the Oath of Office on Monday, January 3<sup>rd</sup>.

*\*\*\*Wade made a motion to adjourn at 8:15 P.M.\*\*\**

**SMITHFIELD CITY CORPORATION**

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Kristi Monson, Mayor

**ATTEST:**

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Justin B. Lewis, City Recorder

**SMITHFIELD CITY CORPORATION  
96 South Main  
Smithfield, UT 84335**

**AGENDA**

Public Notice is given that the Smithfield City Council will meet in a regularly scheduled meeting at 96 South Main, Smithfield, Utah, on **Wednesday, January 12, 2022**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Mayor Monson

1. Approval of the city council meeting minutes from December 8, 2021.
2. Resident Input
3. Public Hearing, no sooner than 6:35 P.M., to consider potential projects for which funding may be applied for under the CDBG Small Cities Program for Program Year 2022. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties.
4. Public Hearing for the purpose of discussing Ordinance 22-02, an Ordinance annexing Cache County Parcel Number 08-044-0083. The parcel is located at approximately 680 North 280 East. The parcel totals approximately 6.69 Acres.
5. Discussion and possible vote on Ordinance 22-02.
6. Public Hearing for the purpose of discussing Ordinance 22-03, an Ordinance annexing Cache County Parcel Numbers 08-042-0003, 08-042-0025 and 08-042-0024. The parcels are located at approximately 700 North 800 West. The parcels total approximately 49.59 acres.

7. Discussion and possible vote on Ordinance 22-03.
8. Discussion and possible vote on Resolution 22-01, a Resolution creating Voter Participation Areas.
9. Selection of Mayor Pro Tempore
10. Discussion and possible vote on Ordinance 22-01, an Ordinance establishing a time and place for holding regular meetings during calendar year 2022.
11. Approval of Mair Murray as a member of the Smithfield City Tree Committee.
12. Annual council and mayor training.
13. City Manager Report
14. Council Member Reports
15. Mayor's Report

Adjournment

**\*\*\*Items on the agenda may be considered earlier than shown on the agenda.\*\*\***

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least three (3) days before the date of the meeting.

*Genuine tolerance does not mean ignoring differences as if differences made no difference. Genuine tolerance means engaging differences within a bond of civility and respect. - Richard John Neuhaus*