

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, July 13, 2022**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Wade Campbell

1. Approval of the city council meeting minutes from June 22, 2022.
2. Resident Input
3. Discussion and possible approval of Kayo Robertson and Jennifer Clark as members of the Tree Committee.
4. Discussion and possible vote on the request by Visionary Homes for approval of the Final Plat for The Village at Fox Meadows, Phase 3, a (34) lot/unit subdivision located at approximately 770 West 500 North. Zoned R-1-10 PUD (Single Family Residential 10,000 Square Feet Planned Unit Development Overlay Zone).
5. Discussion and possible vote on the request by Logan Brown Construction for approval of the Final Plat for the Hoyt Skabelund Subdivision, a (3) lot/unit minor subdivision located at approximately 26 East 400 North. Zoned R-1-10 (Single Family Residential 10,000 Square Feet).
6. Public Hearing for the purpose of discussing Ordinance 22-15, an Ordinance annexing Cache County Parcel Numbers 08-043-0015, 08-042-0012, 08-042-0013, 08-042-0014, 08-042-0015 and 08-043-0041. The parcels are located at approximately 600 North 400 West. The parcels total approximately 28.8 acres.
7. Discussion and possible vote on Ordinance 22-15.
8. Discussion and possible vote on amendments to the Employee Personnel Manual.
9. Discussion and possible vote on the waterline extension project on 800 West from approximately 220 North to 300 North.
10. Discussion and possible vote on the creation of a Garbage Enterprise Fund.
11. Discussion on the garbage utility rate.

12. Discussion and possible vote on Ordinance 22-11, an Ordinance amending the Smithfield City Municipal Code Title 17 “Zoning Regulations”, Chapter 17.92 “Accessory Apartment”, Sections 17.92.010 “Purpose of Chapter”, 17.92.020 “Conditions” and adding in its entirety 17.92.040 “Definitions”.
13. Discussion on City Office basement renovation project and possible lease.
14. City Manager Report
15. Council Member Reports
16. Executive Session to have a strategy session on a project proposal and to discuss the character, professional competence or physical or mental health of an individual. Utah Code Annotated 52-4-205 (1) (a) and (d).

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.

Quote of the month:

Politeness and civility are the best capital ever invested in business. – P.T. Barnum

RESIDENT INPUT

- A. Time is made available for anyone in the audience to address the Council and/or Mayor concerning matters pertaining to City business.
- B. When a member of the audience addresses the Mayor and/or Council, he or she will come to the podium and state his or her name.
- C. Residents will be asked to limit their remarks/questions to three (3) minutes.
- D. In all cases the criteria for response will be that comments/questions must be pertinent to City business, that there are no argumentative questions and no personal attacks.
- E. The Mayor will inform a citizen when he or she has used the allotted time.

F. We suggest you schedule a time to meet with the mayor, council member(s) or city staff so your questions can be answered. All of their contact information is on the website. www.smithfieldcity.org