#### SMITHFIELD CITY COUNCIL

#### **OCTOBER 12, 2022**

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, October 12, 2022. The meeting began at 6:30 P.M. and Mayor Kristi Monson was in the chair. The opening remarks were made by Jon Wells.

The following council members were in attendance: Deon Hunsaker, Sue Hyer, Jon Wells and Wade Campbell.

Curtis Wall was excused.

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

VISITORS: Dan Sundstrom, Jeff Barnes, Dave Anderson, Jamie Blaser, Lucy Harris, Stuart Reis, Merissa Cunningham, Sarah Fitzgerald, Jacke Greene, Lyle Coleman, Russell Smart, Diana Cannell, Brent Low, Josh Jensen, Dixie Neugebauer, Zane Hyer, Cimaron Neugebauer

# APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM SEPTEMBER 14, 2022.

\*\*\*A motion to approve the September 14, 2022 city council meeting minutes was made by Wade, seconded by Sue and the vote was unanimous.\*\*\*

Yes Vote: Hunsaker, Hyer, Wells, Campbell

No Vote: None Absent: Wall

#### RECOGNITION OF RETIRING PUBLIC WORKS DIRECTOR DOUG PETERSEN.

Mayor Monson mentioned Doug has worked for the since April 1990 and is retiring in November.

Mayor Monson mentioned one of the things she admired the most about Doug was during her sixteen years as a council member and her time as mayor not one complaint was ever issued against Doug.

The city council and mayor presented Doug with a gift of appreciation for his service to the community.

DOUG PETERSEN: It has been a wonderful 32 ½ years. I am glad I did it. I wished I would have done it sooner. I worked for a construction company before this job. I came to the city because of the benefits of the job. Now that I am retiring, I am very thankful for the pension. The city has been good to me. I have never had a bad experience with a mayor or council member. Robert Chambers was the mayor when I was hired. Jim Gass was the City Manager at that time. Joel Downs was the Public Works Director. I have been treated well for many years. It has been

a great opportunity to serve. I have always been loyal to the city. I told Mayor Chambers when I was hired, I would be here until I retired. I am excited to retire. Thank you. It has been a wonderful experience. I appreciate the department heads. It has been a pleasure to work with them. I want to especially thank Craig Giles. He has been a great addition to the public works department. He has made a huge difference to the department in his time with the city. It is nice to have new equipment. I have been part of the annual budget process for many years. We have been frugal with our money. It was nice to be involved in the decision-making process. There are good people throughout the city. I wish I could thank all of the mayors and council members from the past and thank them individually. I respect all of them. I was told you don't want to live in the city you work for. I am glad I moved here. I grew up in Hyde Park. I love living here. I will die here.

#### RESIDENT INPUT

MAYOR: Jack is the president of our Tree Committee.

JACK GREENE: We held a tree planting event on Saturday, October 8<sup>th</sup>. The work done before this event was considerable. It started with Jeff Barnes. He wrote a grant. The grant was approved. The city was able to purchase 26 trees at an average cost of \$300 per tree. A lot of time was spent on the grant. Time was spent determining the best location for the trees. A lot of shovel work was done on Saturday. I would estimate Jeff spent around 80 hours of his own time on this project. Gordon Clark volunteered the use of his backhoe to dig the holes for the trees. His wife, Jennifer, is on the Tree Committee. Deon Hunsaker helped. Hayden Downs helped as well. I would like to thank the city office staff as well. There were approximately 40 volunteers who helped on Saturday. We are using information from the Tree Management Plan which was created in 2017. It is on the city website for people to review. According to the US Forest Service the 958 trees owned by the city in 2016 would have a replacement value of \$4,181,215.

JAMIE BLASER: I wanted to involve a family member in a Christmas celebration. They observe the Hindu holiday of Diwali. I was not aware of this holiday. I am trying to learn about it. I grew up in Cache Valley. I learned one of their favorite foods is butter chicken. There is a festival of lights which represents conquering darkness. Houses are decorated inside and outside. On the final day of the celebration, October 24<sup>th</sup>, the celebration would include fireworks. We are asking to be allowed to light fireworks during this celebration.

CHIEF DOWNS: Meet with me and my department to discuss your request.

LUCY HARRIS: I want to offer my thoughts on the flashing speed limit sign discussion for later in this meeting. I lived in San Diego for 25 years. These signs are effective. From driving in a big city with a commute I know they are effective.

# DISCUSSION WITH REPRESENTATIVES OF CAPSA ON OCTOBER BEING DOMESTIC VIOLENCE AWARENESS MONTH.

Sarah Fitzgerald is the information officer for CAPSA.

October is domestic violence awareness month.

The color purple is used to represent this month.

CAPSA started in 1976 as a rape crisis team.

At least 2,000 people were helped in the last year.

Over 8,000 calls were answered.

Three hundred people were helped to escape danger.

Four hundred people used the crisis center.

Over 18,000 people were taught during educational events.

In the last year, Smithfield had 279 crisis calls and 84 clients helped.

One in three women and one in seven men will be a victim of domestic violence in their lifetime.

Mayor Monson asked if the numbers were higher during COVID-19? Sarah replied in 2020 the most amount of calls for help were answered.

# AUDIT PRESENTATION FOR FISCAL YEAR 2022, WHICH IS THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, BY REPRESENTATIVES OF ALLRED JACKSON.

Diana Cannell from the firm Allred Jackson reviewed the audited financial statements for the period ending June 30, 2022.

There were not any findings for the fiscal year.

There are many state compliance items which are tested. The city passed all of them which is hard to do where there are so many and so many different people involved.

The city has not had any findings for the last two fiscal years. The staff, department heads, council and mayor should be commended for this.

Some state compliance items are making sure the minutes are posted in the allotted time, proper budget notice is given, and voting is not done on items not listed on the agenda. These are the types of things which are considered state compliance.

Total assets of the city increased just under eleven million dollars in the last fiscal year. This is not an increase to cash only. This includes a significant increase in capital assets.

Capital assets are contributed capital from subdivisions. The developer installs the infrastructure and then turns it over to the city. The fair market value of the infrastructure is included in the

financials of the city. The value shows as revenue in the income statement as well as being an asset of the city. The city has not and does not pay this cost.

Liabilities of the city increased around one million dollars. This was mainly an increase in pension changes. This is not a cash expense but is a reporting requirement of the State of Utah. They inform each city, which is part of the Utah Retirement System, how much has to be included in their financials.

Page 29 a "Statement of Revenues, Expenditures and Changes in Fund Balances" was reviewed. Revenue and expenses were higher than the previous fiscal year.

Page 37 a "Statement of Revenues, Expenses, and Changes in Fund Net Position" shows impact fees and developer contributions.

The city is allowed to have an Unreserved Fund Balance of 35%. The city had a balance of approximately 30% on June 30, 2022. One way to make sure to stay below the 35% threshold is to transfer funds to the General Capital Improvement Fund. Typically funds are saved in this fund to pay for big long-term projects which are saved up for, sometimes, for several years. Funds can be transferred in and out of this account as needed.

A new requirement of the State of Utah Auditor's Office is to include information on leases in the financial statements. This can be seen on Page 61. The city has some operating leases for ambulances and police department vehicles. This is a new item for this fiscal year and moving forward.

Another hot topic item with the state is a tax versus a fee. The state is monitoring fees closely. Changes to laws are being considered which might make it where some fees are no longer allowed. The key factor is the fee equitable? Water use charges on a tiered rate are considered equitable because the fee is based on actual usage. In some cases the state is considering an across-the-board fee charging everyone the same amount a tax as opposed to a fee. The city is considering it a fee while the state is considering it a tax. The city should review fees to make sure there are not any potential issues in this regard.

# PRESENTATION BY REPRESENTATIVES OF ZIONS BANK ON THE SANITARY SEWER RATE STUDY.

Seth Benson from Zions Public Finance made a presentation on the sewer utility rate.

The objective of the study was to determine what monthly cost must be charged in order to pay for current expenses as well as long term capital improvements. The capital improvements come at a significant cost and rate increases over time are needed to pay for these projects. Inflation is currently a big factor and must be included in the analysis. The goal is to keep enough funds on hand to pay for projects while at the same time effecting the residents in the most minimal manner possible.

It is recommended that 180 days of cash be kept on-hand at all times. This is in case something bad were to happen there would be enough funding on hand to pay cash for day-to-day activities in the fund.

A sufficient debt service coverage ratio is also required. At this time, the city does not have any debt in the sewer fund. The city has no intent to issue any bonds in the sewer fund at this time.

Seth reviewed the following slideshow presentation.

#### Slide 2 - OBJECTIVES

- Pay for needed capital improvements and repairs to system
- Keep up with inflationary costs
- Minimize impacts to ratepayers
- 180 days cash on hand
- Sufficient debt service coverage ratios
- Fees are easy to understand, implement and collect

#### Slide 3 – SEWER CAPITAL PROJECTS

12 projects identified by the City's Wastewater Capital Improvement Plan and City Staff which total \$11,292,152 (\$2022) increased 3% annually for inflation

#### Slide 4 – SEWER CAPITAL PROJECTS

Project ID	Cost	Year
Wastewater Collection Improvement Project #1	\$524,000	2024
Wastewater Collection Improvement Project #2	\$218,000	2024
Wastewater Collection Improvement Project #4	\$2,179,152	2024
Regional Collector Line & Force Main Project #1	\$803,000	2025
Northwest Regional Lift Station (0.5 MGD)	\$1,200,000	2026
Wastewater Master Plan Update	\$50,000	2028
Wastewater Collection Improvement Project #5	\$2,105,000	2034
Wastewater Collection Improvement Project #6	\$662,000	2034
Wastewater Collection Improvement Project #7	\$435,000	2034
Wastewater Collection Improvement Project #8	\$1,169,000	2034
Regional Collector Line & Force Main Project #2	\$747,000	2034
Southwest Regional Lift Station (0.5 MGD)	\$1,200,000	2034
Total	\$11,292,152	

#### Slide 5 – CURRENT SEWER RATES

Base Fees

Per ERU \$40.00 per month

#### Slide 6 – CURRENT SEWER RATES ARE NOT SUSTAINABLE

	2022	2023	2024	2025	2026	2027	2028
Net Revenue	\$573,750	\$380,001	\$261,578	\$220,476	\$175,852	\$127,484	\$75,140
Capital Expenses	0	0	(\$3,099,050)	(\$877,460)	(\$1,350,611)	0	(\$59,703)
Beg Cash Bal	0	\$2,039,369	\$2,689,370	(\$148,102)	(\$805,086)	(\$1,979,844)	(\$1,852,360)
Ending Cash Bal	\$2,039,369	\$2,689,370	(\$148,102)	(\$805,086)	(\$1,979,844)	(\$1,852,360)	(\$1,836,923)
Days Cash on Hand	459	467	(24)	(122)	(286)	(255)	(241)

<sup>\*</sup>Financial projections hold current rates constant

#### Slide 7 – PROPOSED SEWER RATE SCHEDULE

		FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Base Rates	Current	0.0%	25%	10%	5%	0%	0%	0%
Per ERU	\$40.00	\$40.00	\$50.00	\$55.00	\$57.75	\$57.75	\$57.75	\$57.75

#### Slide 8 – PROPOSED SEWER SUSTAINABILITY PLAN

	2022	2023	2024	2025	2026	2027	2028
Net Revenue	\$573,750	\$676,147	\$1,176,668	\$1,335,818	\$1,324,654	\$1,310,750	\$1,293,905
Capital Expenses	0	0	(\$3,099,050)	(\$877,460)	(\$1,350,611)	0	(\$59,703)
Beg Cash Bal	0	\$2,309,369	\$2,985,516	\$1,063,133	\$1,512,492	\$1,495,536	\$2,806,286
Ending Cash Bal	\$2,309,369	\$2,985,516	\$1,063,133	\$1,521,492	\$1,495,536	\$2,806,286	\$4,040,488
Days Cash on Hand	459	519	169	231	216	386	530

#### Slide 9 – SEWER RATE CITY COMPARISON

City	<b>Monthly Residential Rate</b>
Logan	\$36.51
Providence	\$38.99
Hyrum	\$46.00
Hyde Park	\$50.00
Richmond	\$75.00

Seth stated Slide 9 is for reference purposes only to show what other cities are charging. Each city has its own expenses and capital project plans which make the rate in every city different.

Jon asked for clarification on if the rate needs to be changed now in order to not drop below 180 days of cash on hand in FY2024 if the three capital projects are completed in that fiscal year? Seth stated that is correct.

Craig mentioned Fiscal Year 2022 is almost half over so the soonest the rate increase could be implemented is January 2023. Seth stated the modeling is based on the new rate structure being in place by January 2023.

Jon mentioned he wanted to minimize the impact to the residents as well. The biggest increase would be now with smaller increases in FY2024 and FY2025. Yet there are not increases projected for FY2026, FY2027 or FY2028. Jon wondered if the increase could be spread out more over time.

<sup>\*</sup>Operating costs are increasing at 5% per year (based on historical data)

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 22-19, AN ORDINANCE REZONING CACHE COUNTY PARCEL NUMBER 08-117-0018 FROM A-10 (AGRICULTURAL 10-ACRE) TO RM (MULTIPLE-FAMILY RESIDENTIAL). THE PARCEL IS LOCATED AT APPROXIMATELY 250 EAST 900 SOUTH AND IS APPROXIMATELY 10.76 ACRES.

The planning commission reviewed the request and recommended approval.

Brent Low stated he purchased the land approximately fifteen years ago. His family moved to the city in the 1860's. The intent when the land was purchased was to build one home on it.

John Meikle has been farming the land for the last fifteen years. The parcel is now a hassle to farm because it is not contiguous with other parcels to the east like it used to be.

Parcels to the east and west are currently zoned multi-family so it makes no sense to build one home between multi-family housing projects.

Wade stated he understood the situation and the reality of what is happening in the area.

\*\*\*A motion to adopt Ordinance 22-19, an Ordinance rezoning Cache County Parcel Number 08-117-0018 from A-10 (Agricultural 10-Acre) to RM (Multiple-Family Residential) was made by Wade, seconded by Sue and the vote was unanimous.\*\*\*

Yes Vote: Hunsaker, Hyer, Wells, Campbell

No Vote: None Absent: Wall

#### DISCUSSION ON SOLAR POWERED FLASHING SPEED LIMIT SIGNS.

Mayor Monson mentioned there is a speeding problem throughout the city.

Mayor Monson thanked Marissa Cunningham for providing information for the city council to review.

Mayor Monson mentioned she talked to the police department. Mayor Monson wants to see more speeding tickets issued with less warning tickets issued. People in the city need to slow down. Main Street is a problem as well.

Speed bumps are not allowed on city roads. They would need to be anchored to the road which causes road damage. Also, snowplow trucks would be damaged when they hit them, drivers could be hurt and the road would be damaged.

It has been mentioned to install flashing speed limit signs. The police department has one portable device which can be used in this regard.

The cost to purchase and install two solar powered flashing speed limit signs is approximately \$9,000.

Some neighborhoods have mentioned they might be able to pay for one of the signs if the city would pay for the other sign.

The city staff and mayor are receiving more calls about people speeding all over the city. It is not isolated to one road or area of the city.

Grant funding could be considered to help fund the purchase of the signs.

Jon mentioned the \$9,000 price is for two permanent signs not for a portable trailer which could be put in different areas of the city.

Batteries have to be replaced in the signs on a long-term basis and they are expensive to replace.

Wade stated there is not a magic answer to correct his problem.

Wade mentioned he noticed these types of flashing signs when he was travelling through Weston, Idaho. They work in most cases but some people will never comply. Troublesome areas of the city should be identified and those areas dealt with.

Mayor Monson asked how the location of these types of signs should be identified? Right now there are requests for at least ten different areas of the city in this regard. Should grants be applied for? Donations from neighborhoods considered? Wade replied grants should be applied for first. Neighborhoods willing to donate funds could be prioritized because there are not enough funds to put in signs in all of the requested locations.

Mayor Monson mentioned adding a couple of these signs could be considered in the new budget next year. Determining the location will be hard. Wade replied including some funding in the new budget next year is a good option.

Jon stated where the new budget won't be considered for several months it gives the staff and council time to look for grant opportunities.

Mayor Monson asked what will happen if there is not any grant funding available? Wade replied then the city can budget to install two or three signs per year.

Mayor Monson asked how much would be budgeted yearly for this project? Wade replied he felt \$10,000 a year is reasonable.

Jon stated he had concerns asking neighborhoods to help pay for these signs. It is a good idea but there are neighborhoods in the city which cannot afford to contribute to this type of project. It would feel like these areas are being discriminated against.

Wade stated he supported neighborhoods participating in the project because a lot of residents will say don't increase my taxes or fees to pay for these in other parts of the city which do not benefit me.

Jon stated criteria will need to be put in place to determine the priority list for these types of signs.

Deon stated he passed two flashing speed limit signs on council day. Both times he looked down to check his speed. The signs will not get rid of all of the problems. The public needs to be educated on this issue. Sadly, the State of Utah recently set a record for the number of motorcycle fatalities in one year. Society needs to change. This is not just a Smithfield City problem. People throughout the state need to be educated in this regard.

Deon expressed concern for how it will be determined where these signs are installed. Some residents will be upset if signs are installed in new areas when other areas expressed their concerns long before now and nothing was done for them.

Mayor Monson asked the council how they would like to proceed? Wade replied the city has time to look for grant opportunities before the next budget cycle.

Wade mentioned he likes people who make demands to be part of the solution. If they are willing to pay for one of the two signs in their area they are being involved in the solution.

Sue stated the residents needs to be educated on this issue in the city.

Craig stated a written policy will need to be put in place in regard to these types of signs and their location if the council is going to proceed in this regard.

Mayor Monson asked if any council member was willing to help with this project? Sue replied she is willing to help.

Jon mentioned people need to slow down in all areas of the city and these types of signs will work in the areas they are installed.

DISCUSSION AND POSSIBLE APPROVAL OF A CONSULTANT FOR A CULINARY WATER RATE STUDY, WATER IMPACT FEE STUDY, STORM WATER IMPACT FEE STUDY AND PARKS IMPACT FEE STUDY.

Craig informed the council the last impact fee studies were completed five years ago. It is time to have the studies redone.

It is proposed to have rate studies done on the culinary water rate, water impact fees, storm water impact fees and park impact fees.

The request is to hire Zions Public Finance to complete the studies.

Each study will cost approximately \$5,000.

Jon mentioned some cities charge a road impact fee. Could Smithfield consider this fee? The city receives Class "C" Road Funds but the amount is not increasing very much and could decrease as more electric cars are on the road. Mayor Monson asked if this study could be completed at the same time? Craig replied it could.

Wade asked how the studies would be paid for? Craig replied each enterprise fund would pay for its study with the exception of the proposed road impact fee study. It would be paid for out of the general fund.

Deon stated where the culinary water rate was recently raised, he did not support having a culinary water rate study completed.

\*\*\*A motion to approve Zions Public Finance to complete the following studies: culinary water, water impact fee, storm water impact fee, park impact fee and road impact fee was made by Jon seconded by Wade and the motion passed by a vote of 3-1.\*\*\*

Yes Vote: Hyer, Wells, Campbell

No Vote: Hunsaker Absent: Wall

#### CITY MANAGER REPORT

Craig updated the council on a couple of projects.

On the 600 West sewer project, all of the pipe should be installed by the middle of the week of October 17<sup>th</sup>.

On October 15<sup>th</sup> and 16<sup>th</sup>; 100 North will be closed to mill and overlay the road to UDOT (Utah Department of Transportation) specifications. The intent is to pave the trail and a significant portion of 600 West at that time as well.

DWA Construction is mobilizing to start the Central Park wellhouse project. They will work on the project throughout the winter months. Summit Creek will be bored at the end of October. The road, 100 West, will be closed for approximately two weeks for this project.

The Birch Creek well repair project is progressing. The repair company has removed the first 280 feet of casing. The bowls are at a depth of approximately 600 feet. The joints not submerged in water were not lubed so they have been slower to remove than normal. The casing should be able to be removed faster once the casing in water is started to be pulled.

Wade asked if residential water use has decreased since the city asked people to quit watering outside with culinary water? Craig replied many people have quit outside watering but some have not. Flows have been maintained and the reservoirs are staying full.

Wade asked what will happen with the road repair work at about 800 North Main Street? Craig replied UDOT will notify the city the specific type of repair they want completed in the area. They have not done so to this point.

#### **COUNCIL MEMBER REPORTS**

Deon mentioned the tree planting project done by the Tree Committee was a good project. Lots of trees were planted along the trail at Forrester Acres. They will be a benefit long term.

The Lions Club held a blood drive on Monday, October 10<sup>th</sup>. The goal was to have 41 people participate. Thirty-eight people signed up. Thirty-five units of blood were donated. The goal was to get thirty-one units. Each unit of blood can save up to three lives so enough for 105 lives was collected. The Lions Club hosts four blood drives per year. The next blood drive will be held on the Monday before Christmas.

Sue mentioned the senior ball was going to be a senior brunch this year. The event has been rescheduled from October to Saturday, November 12<sup>th</sup> starting at 11:30 A.M. The event will be held at a church located at 600 East 120 South. A flyer is being distributed to the city in this regard.

Jon mentioned the historical cabin was open on Monday, October 10<sup>th</sup> for Founder's Day. Around 100 to 150 people stopped by. Around eight to ten volunteers helped with the event.

Jansen Bennett and Alena Franco, from the State of Utah, toured the Douglass Mercantile Building and reviewed the building renovation plans. Historical reconstruction was discussed.

A T-Mobile grant was submitted. The maximum amount of the grant, if received, is \$50,000.

The senior citizen program is back meeting on a weekly basis. Mayor Monson was the guest speaker this week. Around 60 to 75 people attend on a weekly basis. Every Tuesday at noon a meal and program is held at the Senior Center at Mack Park.

Wade mentioned around 500 people attended the 100-year anniversary celebration of the fire department.

The department is currently having staffing challenges with the paramedics. Two have recently accepted employment elsewhere. Departments throughout the state are increasing wages in order to be able to fill positions. Employees have recently left to take positions in Logan, Ogden and Salt Lake City.

Mayor Monson thanked those who recently attended the fire department, library or historical society celebrations.

Mayor Monson thanked the residents who have recently cut back on outside culinary water use. It has made a difference. Some local companies with electronic signs helped advertise the restriction. The restriction was necessary because one of the wells had a mechanical failure and

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is being repaired. Information on the restriction was posted on social media, sent out via email, put in *The Herald Journal* and advertised by local businesses to help get the word out.

Mayor Monson read the following section of city municipal code:

"13.04.250 Scarcity of Water, In time of scarcity of water, whenever it shall, in the judgment of the mayor and the governing body, be necessary, the mayor shall by proclamation limit the use of water to such extent as may be necessary. It is unlawful for any person, his family, servants or agents, to violate any proclamation made by the mayor in pursuance of this chapter."

Craig mentioned if a Proclamation is issued and people don't comply it could result in a Class "B" Misdemeanor being issued with a \$1,000 fine.

Mayor Monson mentioned she had a question-and-answer period when she visited the senior center. Those in attendance were asked if they read the city newsletter. A few stated they did. The seniors were asked if they are active on social media. Very few said they are. A discussion was held on having a newsletter which is disseminated at the senior center once a month or so. It would include a calendar of upcoming events as well as what is happening in the city. A recent newsletter was sent out to the entire city which included information on the new logo as well as an update on garbage service.

Jon asked Lyle Coleman when irrigation water is going to be turned off for the year? Lyle replied the Highline Canal will be turned off on October 15<sup>th</sup> and the Smithfield Irrigation Company intends to turn their system off around October 25<sup>th</sup>. The irrigation watering season ends on October 31<sup>st</sup>.

Jon mentioned the cemetery will only have water until October 15<sup>th</sup> as that is when the upper canal will be closed for the season.

Mayor Monson mentioned there is still an outdoor culinary water watering restriction in place at this time until the well repair is completed.

\*\*\*Wade made a motion to adjourn at 7:59 P.M. \*\*\*

## SMITHFIELD CITY CORPORATION

Kristi Monson, Mayor	
ATTEST:	
Justin B. Lewis, City Reco	order

## 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, October 12, 2022**. The meeting will begin at 6:30 P.M.

### Welcome and Opening Ceremonies by Curtis Wall

- 1. Approval of the city council meeting minutes from September 14, 2022.
- 2. Recognition of retiring Public Works Director Doug Petersen.
- 3. Resident Input
- 4. Discussion with representatives of CAPSA on October being Domestic Violence Awareness Month.
- 5. Audit presentation for Fiscal Year 2022, which is the period of July 1, 2021 through June 30, 2022, by representatives of Allred Jackson.
- 6. Presentation by representatives of Zions Bank on the sanitary sewer rate study.
- 7. Discussion and possible vote on Ordinance 22-19, an Ordinance rezoning Cache County Parcel Number 08-117-0018 from A-10 (Agricultural 10-Acre) to RM (Multiple-Family Residential). The parcel is located at approximately 250 East 900 South and is approximately 10.76 Acres.
- 8. Discussion on solar powered flashing speed limit signs.
- 9. Discussion and possible approval of a consultant for a culinary water rate study, water impact fee study, storm water impact fee study and parks impact fee study.
- 10. City Manager Report
- 11. Council Member Reports

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.