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, December 14, 2022**. The meeting will begin at 6:30 P.M.

6:00 – 6:30 P.M. - Question and answer session with Representative Mike Petersen.

Welcome pledge of allegiance and thought/prayer by Jon Wells

- 1. Approval of the city council meeting minutes from November 9, 2022.
- 2. Youth Council Report
- 3. Discussion and possible approval of Carole Holland as a member of the Tree Committee.
- 4. Discussion and possible appointment of Josh Wright as Public Works Director.
- 5. Discussion and possible vote on the request by John Merkley for approval of the Final Plat for the 150 East Subdivision, a (2) lot/unit subdivision located at approximately 150 East 200 North. Zoned R-1-10 (Single Family Residential 10,000 Square Feet).
- 6. Discussion and possible vote on Ordinance 22-26, an Ordinance rezoning Cache County Parcel Number 08-048-0012 from A-10 (Agricultural 10-Acre) to R-1-12 (Single Family Residential 12,000 Square Feet). The parcel is located at approximately 200 South 1000 East and is approximately 34.36 acres. The request was submitted by Dan Sundstrom.
- 7. Discussion and possible vote on the request by Visionary Homes for approval of the Final Plat for Fox Meadows Phase 5, a (4) lot/unit subdivision located at approximately 400 North 600 West. Zoned R-1-10 (Single Family Residential 10,000 Square Feet).
- 8. Discussion and possible vote on Ordinance 22-25, an Ordinance amending the Smithfield City Municipal Code Title 16 "Subdivision Regulations", Chapter 16.12 "Final Plats", Section 16.12.030 "Preparation and Required Information" and adding in its entirety Title 17 "Zoning Regulations", Chapter 17.12 "Supplementary and Qualifying Regulations", Section 17.12.240 "Water Model Required".
- 9. Discussion and possible vote on Ordinance 22-27, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations", Chapter 17.81 "Master Planned Community (MPC) Zone", Section 17.81.050 "Development Standards" and Chapter 17.88 "Planned Unit Developments", Section 17.88.060 "Application of PUD to Underlying Zone".

- 10. Public Hearing for the purpose of discussing Ordinance 22-28, an Ordinance amending the Smithfield City Construction & Design Standards, Part I "Design Standards", Chapter 5.0 "Culinary Water System Design", Section 5.1 "General".
- 11. Discussion and possible vote on Ordinance 22-28.
- 12. Discussion and possible vote on Ordinance 22-29, an Ordinance establishing a time and place for holding regular meetings during calendar year 2023.
- 13. Discussion and possible vote on amendments to the Employee Personnel Manual.
- 14. Discussion and possible vote on Resolution 22-12, a Resolution amending the Prevailing Fee Schedule of the city specifically the monthly sewer utility rate.
- 15. Discussion on the "Healthy Utah Community" designation.
- 16. Initial discussion on additions to the municipal parking code of the city.
- 17. City Manager Report
- 18. Council Member and Mayor 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.