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**, **June 14**, **2023**. The meeting will begin at 6:30 P.M.

Welcome/pledge of allegiance and thought/prayer by Jon Wells

- 1. Approval of the city council meeting minutes from May 10, 2023.
- 2. Discussion with Cache County Fire Chief Rod Hammer.
- 3. Discussion and possible vote on Resolution 23-09, a Resolution of support for a cooperative agreement between Richmond City, Smithfield City and the Cache County Fire District for daytime staffing of firefighters in the Richmond, Utah Fire Station.
- 4. Discussion and possible vote on the request by Bayler Gunnell for approval of the Final Plat for the Gunnell Minor Subdivision, a (2) lot/unit subdivision located at approximately 119 West 100 South. Parcel Number 08-086-0065. Zoned R-1-10 (Single Family Residential 10,000 Square Feet).
- 5. Discussion and possible vote on the request by Visionary Homes for approval of the amended Final Plat for The Village at Fox Meadows PUD, Phase 4, a (9) lot/unit subdivision located at approximately 735 West 600 North. Zoned R-1-10 (PUD) (Single Family Residential 10,000 Square Feet Planned Unit Development Overlay Zone).
- 6. Discussion and possible vote on the request by Visionary Homes for approval of the Final Plat for The Village at Fox Meadows MPC, Phase 5, a (61) lot/unit subdivision located at approximately 575 North 600 West. Zoned MPC (Master Planned Community).
- 7. Discussion and possible vote on the request by Visionary Homes for approval of the Final Plat for the Village at Fox Meadows MPC, Phase 6, a (57) lot/unit subdivision located at approximately 650 North 550 West. Zoned MPC (Master Planned Community).
- 8. Discussion and possible vote on the request by Neighborhood Nonprofit Housing Corporation, for approval of the Final Plat for the Smithfield Pointe Subdivision, Phase 4, a (32) lot/unit subdivision located at approximately 540 East 780 North. Zoned MPC (Master Planned Community).
- 9. Discussion and possible vote on Ordinance 23-17, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations", Chapter 17.120 "Use Matrix Table", Section 17.120.010 "Use Allowance Matrix".

- 10. Public Hearing for the purpose of discussing Resolution 23-06, a Resolution amending the Fiscal Year 2023 Budget which is the period of July 1, 2022 through June 30, 2023.
- 11. Discussion and possible vote on Resolution 23-06.
- 12. Discussion and possible vote on Resolution 23-07, a Resolution adopting the Fiscal Year 2024 Budget which is the period of July 1, 2023 through June 30, 2024.
- 13. Discussion and possible vote on Resolution 23-08, a Resolution supporting an application to the Water Conservation Field Services Program.
- 14. Discussion on culinary water capital improvement projects.
- 15. City Manager Report

 Municipal Election Update
- 16. 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.