

SMITHFIELD CITY COUNCIL

AUGUST 13, 2014

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, August 13, 2014. The meeting began at 6:00 P.M. and Mayor Simmons was in the chair.

The following council members were in attendance: Dennis Watkins, Barbara Kent, Kris Monson, Jeff Barnes and Brent Buttars.

City Manager James Gass and City Recorder Justin Lewis were also in attendance.

The opening remarks were made by Council Member Watkins.

VISITORS: Chris Slater, Kelly Cannon (The Herald Journal), Wade Lindley, Michael Gibbs, Scott Archibald (Sunrise Engineering)

REVIEW AND APPROVAL OF MEETING MINUTES FROM THE JULY 9, 2014 CITY COUNCIL MEETING

Kris stated she would be abstaining from the motion to approve the minutes as she was not in attendance at the meeting.

A motion to approve the city council meeting minutes from July 9, 2014 was made by Barbara, seconded by Dennis and the vote was unanimous.

Yes Vote: Watkins, Kent, Barnes, Buttars

No Vote: None

Abstain: Monson

RESIDENT INPUT

There was not any resident input.

DISCUSSION, REVIEW AND POSSIBLE VOTE ON UTILITY BILL WRITE-OFFS

Justin asked the council to consider utility bill write offs for the last year. The total write-off request was for \$295.65. Justin thanked Connie, Ryan and Lora Lee for their due diligence in collecting the monthly utility bills as it is a big task with over 3,700 connections. The amount requested to be written off was for bankruptcies and others that had skipped town and could not be located. Jeff commented that was a very minimal amount for a city of this size. Mayor Simmons remarked it was a very minimal amount compared to what he had heard other cities were having to write-off.

A motion to approve the utility service account write-offs was made by Jeff, seconded by Brent and the vote was unanimous.

Javier Contreras	\$54.36
Burgers Express	4.94
Ben Kennington	107.50
Delores Chantry	68.97
John Abel	1.50
Mark Winkelaar	48.45
Michelle Simpson	9.93
Total	\$295.65

UPDATE ON 800 SOUTH STORM SEWER PROJECT

Jim reported that the engineering plans for the project had been submitted to UDOT for review and they have had them for about two weeks. A couple of different engineers were looking the project over.

The sewer line and culinary water line would be extended on 800 South going west.

The existing storm sewer line would be replaced from 800 South to 1000 South. The diameter of the current storm sewer pipe is 15 inches and will be replaced with a 30 inch diameter pipe and it will solve the immediate problem.

A future project will be to deal with the overflow that is going south of 1000 South past Expertec and the professional offices. The pipe in front of those buildings is 18 inches in diameter so some of the excess water at 1000 South needs to be diverted to the west. Money is being accumulated for the project and there is around \$200,000 in the account but that is not enough to pay for the project. The balance of the project will have to come from an internal loan or from private funding.

The 1000 South intersection is more of a driveway right now than an intersection and needs to be cleaned up and made a real intersection in the future. The plan is to apply for some COG money next year to help with the development of that intersection as that intersection is the place for the next signal light in town.

As soon as the plans are approved by UDOT the project will go to bid. The plan is to get the work completed in the highway as quickly as possible.

Jim informed the council that UDOT is planning to overlay the highway from 800 South to 400 North next year and the infrastructure work in the highway must be done before then as the road cannot be cut at that point.

Mayor Simmons asked what part of the project would be completed this year? Jim commented that the city was hoping to have all of their work done this year. The work that the Pitcher family has committed too is not known when it will be completed. O'Reilly Auto Parts has not contacted to the city within the last month and Jim stated he was told the purchase agreement on the property had not yet been completed. O'Reilly Auto Parts is building several new stores at this time and the new Smithfield store is just one of them.

UPDATE ON FORRESTER ACRES PARKING LOT PROJECT

Jim informed the council that the city had done as much work as they could to this point. The sprinkling system and wiring had been relocated. The curb and gutter had been installed and the pit run gravel was put down as well. All that is left is for the crushed gravel and asphalt to be installed. The hope was to have it done before little league football season. If not completed by then Jim expressed concern that people would want to park on the gravel area. The intent is to get the area paved as soon as possible and there will be approximately 40 new parking stalls. The soccer fields and football fields will see a great benefit from the additional parking.

Jeff asked if the current asphalt roadway going through the new area would be removed? Jim stated that was correct. The entire area will be paved. The current section of asphalt going to the parking lot on the west would be removed and paved as part of this project. Parsons are working on a big project in the Montpelier area and hope to be done and be back in this area and have the project completed by the end of the month as well as some other city projects.

UPDATE ON LIBRARY RENOVATION AND EXPANSION PROJECT

Dennis mentioned that he, Jim and the Mayor had met with some of the library board to discuss shelving and how to arrange other items in the library. Marilyn was not able to attend as she recently lost her husband and was dealing with family issues. The shelving needs to be ordered and there are some logistic issues of moving from the old building to the new building. The books on the main floor are not an issue but the children's library is more of a challenge. There is not anywhere to house the children's library collection until the renovation project is complete.

Dennis stated that one possibility was to temporarily put the children's library in the basement of the city office building.

Dennis commented that another concern is the number of older books that take up the limited amount of shelving. One thought was to take the books that are only checked out three to five times over a five year period and store them in the basement of the city office building. When a request is made for one of those books someone from the library staff would come over and get the books as needed. The new and popular books would still be kept at the new library and the books that are not checked out very much would be moved elsewhere.

A shelving distributor had looked over the plans for the new library and had a price tag of over \$100,000 for shelving in an unofficial bid. The city could not afford that amount and have been talking with North Logan City about possibly purchasing some shelving they are going to surplus. The shelving would be identical to the new shelving that was quoted other than in color. A significant amount of money could be saved by purchasing the used shelving. The North Logan library is going to a rotating shelving system and no longer has a need for this type of shelving.

The plan with the construction of the new building was to hire a new part-time employee to help. Marilyn has missed a significant amount of time due to the death of her husband and the library has been short staffed. The new employee position is currently being advertised and will be

hired as soon as the process is complete. The position had been budgeted for and is part of the current budget.

Jim expressed his desire to see the old books that are not checked out on a regular basis moved to the city office basement to make sure there is enough open space in the library buildings rather than have books from wall to wall.

Mayor Simmons asked if some of the collection had already been moved over to the city office building? Jim stated that was correct some of the collection had been boxed up and was being stored in the city office building basement.

Mayor Simmons remarked that the trend of new libraries is not to have more books and shelves but to be open and a gathering space. There were strong feelings by the board to have more openness and not be cluttered in the new building. The books that are not used much can be archived in this building if needed. There needs to be more open space and room for computers as they are used extensively.

Jim stated that other libraries were buying Kindle readers and loading books on them. The Kindle would be checked out just like a book and returned later. Couches and chairs were added as well so people could sit down and relax and read in the library if they wanted to do so. Currently, there is not the ability to do that in the library.

Barbara agreed that many places are going to a community type center and right now the city does not have that option. People that don't have internet at home or have slow internet service go to the library on a regular basis. Youth are also doing quite a bit of homework at libraries and on library computers. The library offers more resources than some homes.

Jim mentioned that the book collection will never shrink and will only increase and there needs to be a place for the books that are not checked out often.

Brent asked if it would be better to store the children's library in a portable storage pod rather than move the collection to the city office building and then back to the library. Dennis commented that was a possibility but that the children's library will be closed for a while as the children's library will be located in the same area as it currently is but the entire area is going to be renovated and expanded.

Jim informed the council the decking on the roof had been installed and the roof insulation and membrane would be installed next week. The roof would then be dried in at that point. The brick work would start next week on the north side of the building. The new building is going to have a lot of glass and be bright and light inside. The staircase has also been installed and now anyone touring the site can get to the second floor. The new building is not huge but will offer a nice amount of new space. The top floor is not encumbered by anything other than a mechanical room and the elevator. The windows in the old building will be replaced soon. They will be replaced before the old building is vacated. The contractor will work with the library staff during this process. The project is about ten days behind schedule due to the issues with the opening of the old building and the asbestos issue that needed to be dealt with. The rough-in

plumbing was completed and most of the rough-in electrical work had been done as well. The plan is still to move into the new building in the later part of October. The old building would be vacated and renovated at that time.

Jeff asked if the new building had any sky lights? Jim stated it did not.

Jeff asked what the holes in the roof were for? Jim stated he would have to double check the plans but he assumed it was for the air conditioning units.

Dennis informed the council to this point there had been \$61,374 in donations collected towards furnishing the inside of the new library building.

PUBLIC HEARING TO CONSIDER A REQUEST BY MICHAEL GIBBS, PROPERTY OWNER, FOR A REZONE OF PROPERTY LOCATED AT 320 WEST 400 SOUTH (PARCEL# 08-105-0052) FROM RA-1 (RESIDENTIAL AGRICULTURAL 1 ACRE) TO R-1-12 (SINGLE FAMILY RESIDENTIAL, 12,000 SQUARE FEET)

Jim informed the council that the request was to split one parcel with a home on it into two parcels.

Michael Gibbs stated the parcel is currently 1.07 acres and was subdivided about 21 years ago.

Jim stated the current zoning is RA-1 or allows for a (1) acre lot or larger.

Michael stated he would like to keep 2/3 of an acre and sell the rest. The area has been fenced and animals kept on it to keep the animal rights. Michael commented he knew the animal rights would go away if the request was granted as the parcel would then be too small.

Jeff asked what the fenced off lane area was for? Michael stated that was on his neighbor's property.

Jim mentioned that the master plan shows one acre lots in that area. All of the surrounding lots are one acre or larger. If the request is granted it would not be in accordance with the master plan.

Michael stated across the road is zoned for less than one acre. Jim remarked that the zoning across the road is medium density and the zoning goes from one acre to three acre and then to ten acre lots as the city goes to the west. The dividing point for the zoning in this area is 400 South.

Jeff asked for clarification on where the city boundary is in that area? Jim stated it is at 600 West by the Hansen dairy and then goes down to 800 West at a further point north.

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

There was not any comment from the public.

****The public hearing was closed at 6:41 P.M.****

DISCUSSION AND POSSIBLE VOTE ON THE REZONE REQUEST BY MICHAEL GIBBS FOR PARCEL# 08-105-0052 FROM RA-1 TO R-1-12.

Kris expressed concern that the city had created a buffer in the past with the zoning as it transitioned to agricultural land and it would not be good to go right from R-1-12 to agricultural land. Similar requests had been made in the past and they had been denied by the council.

Michael explained he is having some financial issues and the long term intention was not to sell the property. One thing he had considered was building a new home on the property in the future. Michael has two children and they have outgrown the size of their home.

Michael informed the council that he has had a person wanting to buy 1/3 of an acre from him for about 15 years. The intent, if the rezone is granted, is to sale approximately 1/3 of an acre on the far end of the property and keep the rest.

Michael mentioned he thinks 1/4 acre lots are too small and that he and his wife had thought a 0.35 acre lot was more appropriate.

Michael expressed concern he had been informed that curb and gutter and sidewalk would be required and it could cost as much as \$60,000 and if that was the case it would not be worthwhile to sell a building lot off of his property.

Michael informed the council the main reason he was asking for the rezone request was to give him and his family another option to consider if his financial situation continues to worsen.

Michael asked the council to consider the request as there are many lots on the east side of town that are very small. Eventually Smithfield is going to need lots to build on throughout the west side of town according to Michael.

Jeff stated that right now that is not the case but in 20 years or so that it might move in that direction to go to small lots on the west side of town. People want to build on the streets when possible and not inner block.

Brent stated he agreed with Kris and the master plan should be adhered too.

Barbara expressed concern that if the rezone request was granted that would show the city is wanting to go that direction with lot sizes on the west side of town and many similar requests would be made in the future. Barbara reminded the council that requests in the past of splitting two acre lots to once acre lots had been denied as well.

Michael stated in his opinion that the property would be better to have a home on it and being used than just a field as it currently is.

Barbara agreed that smaller lots are easier to manage and the master plan has been changed in the past and it might be something to consider for the future.

Michael informed the council that there is a dead end road to the east of his property and the city has said for years there will eventually be a road there. Now the area is being leased or rented by Michael's neighbor. Michael expressed concern he had a chance in the past to buy the property but was told he could not build a home there as there was not enough frontage and now there is a house there. Michael then stated by allowing that house to be there he thinks the intention of the city is to allow expansion of homes to the west on smaller parcels.

Barbara mentioned she wants to make sure the grid system stays in place even though it does not apply in this circumstance.

Michael asked if the long term plan was to take 300 West all the way to the airport? Jim stated that was correct but that the road is not owned by the city. The road is a county road and is eventually planned to go to Airport Road. The road would be constructed when there is a need and the city has a right of way to allow the construction of the road in the future.

Michael asked if the barns to the south would have to be removed as part of the road construction? Jim remarked the route has not been defined after it leaves 400 South going southbound. The MPO would be the one that would be asked to fund the future project.

Michael advised the council that the Garner property is two parcels; it might be one acre or more in total size but it is technically a broken lot. Jim replied the parcels were existing parcels and preexisting.

Michael again mentioned the Garner property is broken apart into two sections.

Jim asked Michael if anyone was living there? Michael commented that the Garners are living there as they sold their other home in town. Once again, Michael reiterated that the Garner parcel is two different pieces that are not attached.

Brent stated if the Garners property is not actually a residence it cannot be discussed as a residence. Mayor Simmons commented that the Garner home is occupied.

Jim expressed concern that someone was living there as he had been told the property was going to house a barn and he was not aware anyone was living there. The lot would be considered an existing non-conforming lot.

Mayor Simmons asked Michael how soon he would like to sell the lot if approved? Michael responded the soonest he would sell the property would be November. Michael mentioned if the curb and gutter and sidewalk were very expensive it would not make sense to sell the other lot and not get anything financially out of it so at that point they would just keep the lot.

Barbara asked if the lot split would create a subdivision? Jim confirmed that was correct and the curb and gutter and sidewalk requirement cannot be waived in an R-1-12 zoned area but can in an RA-1 zoned area.

Mayor Simmons responded the city will see more requests for this type of lot split if approved and maybe it is time to review the master plan for the area. Jim remarked the entire master plan should be reviewed not just this area of town.

Jeff asked why one section of area was left out of the rest of the area? Mayor Simmons asked if the area was a buffer? Jim stated that was correct the plan was to have a buffer from agricultural three acre to agricultural ten acre.

Michael asked the council to revisit the zoning for that part of town and to reconsider the curb and gutter and sidewalk requirement for that portion of town.

Jeff asked if there was any curb and gutter and sidewalk in that area? Michael said there was not.

Michael mentioned if sidewalk was installed in the area most likely all of the trees by his house would have to be removed and all of the shade would be gone. In Michael's opinion curb and gutter and sidewalk in that area of town was not needed and should not be required. Michael asked the council to defer the requirement and address the issue again in the future.

Mayor Simmons mentioned it is probably time to review the master plan and possibly not seek a decision on this request until that time.

Jeff asked if there were restrictions on the size of lots located on the city streets? Jim stated there had not been a requirement in the past.

Jim informed the council the master plan is a guide and is not set in stone. On occasion it has been deviated from. Barbara stated it is likely time to revisit the entire master plan.

Jim remarked the master plan was approved in 2004 and there was a land use review since then but the entire plan had not been reviewed for over ten years. Many things are considered when looking at a master plan revision. Barbara mentioned the location of schools and churches has changed since the master plan was completed many years ago.

Justin advised the council in reviewing and changing a master plan it takes time. Justin recently helped another community update and modify their master plan and it took over two years and they met on a monthly basis. The master plan could be completed sooner than that but most likely not within a year.

Michael responded he was fine waiting but wanted to have options. Michael's job situation was up in the air and he could be without a job anytime like he was about a year and a half ago and he reapplied to the same company and was rehired.

Jim suggested not tabling the issue for a year or two as it would not make sense to do so for that long period of time.

Mayor Simmons advised Michael to do his due diligence on finding out the requirements and cost for curb and gutter and sidewalk.

Barbara asked for clarification on if the ordinance would allow for the sidewalk and curb and gutter requirement to be waived? Michael said he could petition for a variance. Jim stated the ordinance and state law on variances would not allow for that to happen.

Jim reminded the council on the Scott Weeks property that it was subdivided and the city delayed installing the improvements but the city has the money for the project in an escrow account. Michael expressed concern there would not be enough money for the project since it was paid for years ago as current costs have increased. Jim replied the council had made the decision to do it that way and the escrow account was earning interest.

Michael asked if the escrow option was something he could consider? Jim stated all of the money would have to be paid up front and put in an escrow account and the escrow account would have to be open and the money deposited into the account before the parcel could be sold. Michael asked if that was correct as he understood the sidewalk and curb and gutter requirement were not applicable until the building permit was issued? Jim responded the city always gets the money up front and put into an escrow account.

A motion to deny the rezone request by Michael Gibbs for Parcel# 08-105-0052 from RA-1 to R-1-12 was made by Brent, seconded by Kris and the vote was 4-1 and the motion was approved.

Yes Vote: Watkins, Kent, Monson, Buttars

No Vote: Barnes

Mayor Simmons asked the council to consider redoing the master plan in the future. Jim suggested to Michael that he be involved in the process since he lives on the west side of town.

CITY MANAGER REPORT WITH DISCUSSION AND MINOR DECISIONS AS NECESSARY

Jim and Justin asked for guidance from the council on how to deal with the complaints that are being received regarding excess items on headstones in the cemetery. Some of the graves are decorated well beyond what is allowed in the rules. Jim reminded the council that only two items are allowed per headstone outside of the Memorial Day week.

Jim explained to the council that the mayor had received a very pointed letter from a citizen about how the city is not policing or enforcing the guidelines or restrictions regarding how many items can be left on the graves.

Jeff commented there are shepherds hooks all throughout the cemetery on the headstone bases and off of them. Jim stated the city had not addressed shepherds hooks in the past but might have to in the future.

Jim explained to the council he had met with the mother of one of the graves that complaints were being made about. The family recently removed several items from around the grave site but there are still too many according to the rules of the cemetery.

Jim explained some families mourn by decorating the graves often while others want the cemetery to be neat and tidy with limited decorations.

Jim presented the council with pictures of several different grave sites that are not in compliance and the city staff is having difficulty mowing and trimming around. The cemetery grounds are approximately 30 acres that have to be cared for.

Mayor Simmons asked if the problem seemed to be getting worse recently? Justin replied there have been issues for quite a while in this regard but the majority of the complaints have been recent. At least one complaint in this regard is received every other week. Shepherds hooks are allowed in the cup holders on the sides of the headstone on the headstone base but are not allowed in the grass. Several shepherds' hooks have been placed in the grass and are hard to trim around and mow around.

Jim pointed out many graves are not in compliance; not just the one that the city is receiving phone calls on. The city staff cannot enforce the rules with one person and not everyone else.

Mayor Simmons cautioned the council to not make an ordinance that cannot or will not be enforced.

Jim mentioned the city staff have not been enforcement cops in the past and have only addressed issues when complaints have been made. The goal of the city staff has been to not interfere with the family and headstones in the past until a problem occurs or a complaint is filed.

Brent asked if it would be reasonable to put a tag or something on the graves that were not complying asking them to come into compliance? Mayor Simmons thought it would be more appropriate to send letters to the family asking them to review the cemetery rules and too comply.

Kris and Barbara both expressed concern of the cemetery being a place of solace and to deal with the issue in the kindest manner possible.

Jim asked if the council was okay with the city staff sending a letter to the families that were not in compliance along with a brochure including the rules of the cemetery and asking the family to comply? Mayor Simmons cautioned everyone to show kindness and consideration in the letter and ask people to comply in the nicest way possible. Jim responded he would write a letter and have the council review it before it is sent to any family. Justin suggested putting a write up in the next newsletter in this regard as well. Mayor Simmons thought pointing out the concern in a letter, in the newsletter and on the city Facebook page would be a good way to educate the community.

COUNCIL MEMBER REPORTS WITH DISCUSSION AND MINOR DECISIONS AS NECESSARY

Brent asked Jim if the new sewer lift station was up and running? Jim stated it was working and the city had been invited to have a walkthrough of the facility. Brent asked if a time could be arranged as he would like to attend as well.

Jeff expressed concern that the cemetery grounds don't look like Franklin's grounds where many graves have a headstone and then another metal type structure out of the ground with the family name and other items attached to it. Justin concurred it did not look appealing in his opinion and would make the cemetery look less appealing as there were well over a dozen of these metal items in the Franklin Cemetery.

Jeff passed around pictures of an Eagle Scout project that had been completed at Forrester Acres. The restrooms were painted and the area cleaned up. Jeff thanked the Cantwell family for doing this project. Mayor Simmons commented it was a great project.

Kris mentioned she had been visiting with Dani Lundberg about the Movie in the Park program the city runs. The first movie went well and several hundred people attended. The second movie had to be moved inside due to bad weather and the third movie was cancelled due to bad weather. This had never happened before. Justin mentioned the event is published on the city Facebook page and is viewed by hundreds of people and shared with others. The event is always looked forward to by members of the community.

Kris reminded the council she had requested the discussion regarding the urban deer herd in the city. Kris believes the deer are a problem and people are not complaining to the city about the issue. Kris expressed frustration with her garden and the gardens of other citizens being eaten by the deer and turkeys. One possible solution is to have the deer removed lethally and the other option is to have the deer trapped and relocated. Trees, bushes, flowers and gardens are being ruined throughout the city. Kris informed the council she had requested some information from Chief McCoy and 3 out of 100 auto accidents in the city are deer related. There is a problem and it needs to be addressed according to Kris. The police department cannot deal with the issue it must be handled through the Division of Wildlife Resources (DWR).

Justin cautioned the council to seriously consider not using lethal means to remove the deer. Justin explained he is a hunter but would not support this program. One potential big issue would be having an archer shoot a deer and the deer being wounded and bleeding and running from yard to yard gasping for breath and then dying on someone's porch. A scenario such as that would be very possible and should be avoided. Utah is known to have some of the best archers around but archery hunting is not immediately lethal in most cases and it has been proven that 50% or more of the people would not support the lethal removal of deer from within the city limits.

Barbara expressed concern for deer staying in people's yards and humans having interaction with them.

Justin informed the council the archers do not take the deer and utilize the meat. The deer would be taken to where the DWR designates and they would be handle the carcass from that point.

Kris wanted to let the citizens know the issue is being discussed and options considered.

Barbara asked the council if it would be appropriate to consider the recommendation of the DWR and make a rule not allowing wildlife to be fed within the city limits? A rule would be hard to enforce as some people want to feed the animals especially in the winter when they are hungry.

Mayor Simmons asked Jim and Justin if they were hearing any complaints or comments from the public in this regard? Jim and Justin both stated they had not been contacted about this issue.

Mayor Simmons informed the council he had talked to a person with expertise in wildlife management and there is support from within the community for a hunt and removal of the deer. Justin stated that during the regular archery deer season the city does not have rules against using archery tackle to take animals within the city limits. Justin verified this information through Chief McCoy.

Barbara asked the council if a poll of the citizens on this issue would be appropriate?

Justin reminded the council deer can be trapped by the DWR and relocated as opposed to using lethal removal. Jim stated this issue is being discussed in several communities throughout the valley and Wasatch front and the cost to relocate one deer is approximately \$500 and the city is responsible for the cost.

Justin remarked a poll could be conducted through the Parlant system to see what people think about the issue. Mayor Simmons asked Justin if he would oversee the data collection aspect of this issue and bring some options or input to the council for review.

Kris informed the council she is not the only one with this concern as she is hearing about this issue from members of the community. Mayor Simmons stated it is not just deer people have an issue with either.

Jeff informed the council he had attended a music in the park program in Wellsville. The program was put on by the Utah National Guard Band. People brought their chairs and came and listened to a music program. The program was great and it was a good experience for the community.

Kris responded the city had done a concert in the park in the past and stop doing it when only 25 or so people were attending. The feeling of the council was a better use of tax payer funds was to do the movie in the park and have 500 people attend rather than just 25 or so at the concert. Jeff stated who is performing for the program will determine who is in attendance. Justin agreed and also mentioned if the music program is only done once in a while attendance will be higher than if done weekly or monthly.

Barbara mentioned the new carpet in the senior center had already been stained. Jim remarked it was red punch from a party that happened right after the carpet was installed. Justin reminded the council that the new carpet is carpet squares and some of the pieces can be replaced if needed. Justin informed the council that after reviewing the issue with Jim it was determined a mat would be placed in front of the serving area to avoid the problem in the future.

Barbara asked if it would be possible to put a window or find a way to shutoff the kitchen area from the banquet room? Jim said he would review and let the council know some options.

Barbara informed the council that 40 people had attended the senior citizen center program this week and next month's program will be advertised as it will include a flu shot clinic.

Barbara remarked she has spent a bunch of time at Forrester Acres recently and wondered how the Heritage Trail could be continued to 800 West? Jim stated that about 20 feet of property would need to be acquired from the Pitcher family.

Barbara mentioned she is still getting questions about when the city is going to install a splash pad as there is a lot of requests for the city to have one. Mayor Simmons commented that Hyrum and North Logan both have nice splash pad areas and the city could get with them on how it was done and the cost of the project.

Mayor Simmons asked Barbara for an update on the fair booth? Barbara informed the council the city had received a blue ribbon for the booth. The youth council helped extensively with the booth and received a second place award. There are 14 booth spaces and only about half of them were occupied. Some cities don't ever participate and other cities participate every other year. Smithfield and Logan participate every year. The youth council would prefer a group of adults or someone else to do the booth next year as they have done it for a few years and want a break.

Brent asked if any local businesses would like to do it and get some advertising? Barbara stated she was not sure but Heritage Glass needed a big thank you for supplying the recycled glass for the project this year.

Mayor Simmons asked Jeff if the historical society would want to handle it next year? Jeff said he would ask the board and find out and report to the council.

MAYOR'S REPORT WITH DISCUSSION AND MINOR DECISIONS AS NECESSARY

Mayor Simmons asked Jim for an update on the interlocal sewer agreement. Jim remarked the last meeting was poorly attended. The mayors from the south end communities attended but nobody from the north other than Jim attended. Right now there is not much unity from the communities on the project. Mayor Simmons mentioned to the council the Utah Division of Water Quality is acting as an arbitrator on the project between Logan City and the outlying communities.

Mayor Simmons informed the council he had been meeting with the public safety and emergency preparedness staff of the city as well as the local faith based groups. The next meeting would be

on October 1st at a time to be determined. The emphasis will be on families or individuals having 72 hour or 96 hour emergency kits. The concern of the staff is the city will be focused on roads and water lines but the main issue appears to be people are not ready at their homes. More training will occur to hopefully get a better focus on home based preparedness as well.

A motion to adjourn at 7:55 P.M. was made by Kris.

SMITHFIELD CITY CORPORATION

Darrell G. Simmons, Mayor

ATTEST:

Justin B. Lewis, Recorder

SMITHFIELD CITY CORPORATION
96 South Main
Smithfield, Utah 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, **August 13, 2014**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Council Member Watkins.

1. 6:03 P.M. Review and approval of meeting minutes from the July 9, 2014 City Council Meeting
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Discussion, review and possible vote on Utility Bill Write-Offs.
4. 6:20 P.M. Update on 800 South Storm Sewer Project
5. 6:25 P.M. Update on Forrester Acres Parking Lot Project
6. 6:30 P.M. Public Hearing to consider a request by Michael Gibbs, property owner, for a rezone of property located at 320 West 400 South (Parcel# 08-105-0052) from RA-1 (Residential Agricultural 1 Acre) to R-1-12 (Single Family Residential, 12,000 square feet).
7. 6:40 P.M. Discussion and possible vote on the rezone request by Michael Gibbs for Parcel# 08-105-0052 from RA-1 to R-1-12.
8. 6:50 P.M. Update on library renovation and expansion project.
9. 7:00 P.M. City Manager Report with discussion and minor decisions as necessary.
10. 7:15 P.M. Council Member Reports with discussion and minor decisions as necessary.
11. 7:35 P.M. Mayor's Report with discussion and minor decisions as necessary.

Adjournment

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

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

Prepared, posted in the City Office and library, emailed to each Council Member, emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 08/11/14, and the Utah Public Meeting Notice website.