

# 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, **September 9, 2015**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Mayor Simmons.

1. 6:03 P.M. Approval of the city council meeting minutes from August 12, 2015
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Presentation by Susan Barrus on the 2015 Children's Theatre performance.
4. 6:30 P.M. Discussion and possible vote on the request by David Lilywhite, for approval of "One Acre Subdivision", a two (2) Lot Minor Subdivision located at 200 South 500 West. Zoned R-1-20.
5. 6:45 P.M. Discussion and possible vote on the Revised Conditional-Use Permit application and Final Plat for the Stephens Subdivision from David R. Lilywhite to allow a five (5) lot, rather than a six (6) lot minor subdivision/intrablock development located at approximately 135 South 151 West. Zoned R-1-12. The purpose of the revision is to convert what has been shown as Lot 6 on the originally submitted Final Plat into a separately described parcel but with all required improvements such as curb, gutter and sidewalk constructed along the frontage of former Lot 6 and elsewhere, as if former Lot 6 remained within the Stephens Subdivision. The intent is to have former Lot 6 have all required public improvements constructed on public property on the frontage on 300 West or on the developer's private property in such a manner that said former Lot 6 will remain and appear as part of the Stephens Subdivision, except for the specific designation of the real property as "Lot 6".
6. 7:05 P.M. **CANCELLED** Public hearing on Ordinance 15-21, a request by Jack Nixon, agent for Gib and Janet Cellan for approval of a conceptual plan review and rezone of 9.81 acres, Parcel Numbers 08-105-0015 and 08-105-0016 for the Oak Haven Planned Unit Development located at approximately 500 South 150 West from RM (Multiple Family Residential) to RM/(PUD) (Multiple Family Residential/Planned Unit Development Overlay Zone).
7. 7:20 P.M. **CANCELLED** Discussion and possible vote on Ordinance 15-21.
8. 7:30 P.M. Public Hearing to discuss an application to obtain financial assistance through a grant or loan from the Community Impact Board (CIB). The requested funding will be used to help prepare and/or update the General Plan, Parks and Trails Plan, Water and Storm Water Master Plans, Transportation Master Plan, and the development of impact fee analysis for water, storm water, sewer and parks and trails.

9. 7:35 P.M. Discussion and possible vote on the CIB financial assistance application.
10. 7:40 P.M. **CANCELLED** Public Hearing on Ordinance 15-14, an Ordinance which amends the Smithfield City Subdivision Regulations, Title 16 in particular Chapters 16.05 “Concept Plans”; 16.06 “Minor Subdivisions”; 16.09 “Preliminary Plats” and amending the Smithfield City Zoning Regulations, Title 17 in particular Chapter 17.84 “Intrablock Development”.
11. 7:50 P.M. **CANCELLED** Discussion and possible vote on Ordinance 15-14.
12. 7:55 P.M. Public Hearing on Ordinance 15-18, an Ordinance which amends the Smithfield City Subdivision regulations, Title 16 in particular Chapter 16.20.060 “Street Improvements” and the Smithfield City Zoning regulations, Title 17 in particular 17.90.025 “Architectural Design and Materials”.
13. 8:00 P.M. Discussion and possible vote on Ordinance 15-18.
14. 8:05 P.M. Public Hearing on the possible purchase of water rights from Utah Water Group, LLC
15. 8:20 P.M. Discussion and possible approval of purchasing water rights from Utah Water Group, LLC.
16. 8:35 P.M. Approval of Clay Bodily as City Engineer.

*\*\*\*Temporary Adjournment for RDA monthly meeting\*\*\**

17. City Manager Report  
Personnel Manual Update
18. Council Member Reports
19. Mayor’s Report
20. Executive Session to discuss a possible land acquisition and personnel matters.  
  
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 09/08/15, and the Utah Public Meeting Notice website.