

SMITHFIELD CITY COUNCIL

OCTOBER 9, 2013

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, October 9, 2013. The meeting began at 6:00 P.M. and Mayor Darrell 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 Pledge of Allegiance was led by Boy Scout Will Weber.
The opening remarks were made by Council Member Barnes.

VISITORS: David Barnes, Kelly Cannon, Rhiannon Gardner, Pat Andreasen, Riley Archibald, Tod Hilgen, Tyler Robbins, Kaden Strong, Taylor Wanlass, Taylor Imlay, Melissa Draper, William Hanson, Tanner Mickelson, Glen Jay Thornley, Rachel Mayers, Will Weber, Lyle Coleman

CONSIDERATION OF CONSENT AGENDA

APPROVAL OF MINUTES OF THE AUGUST 14, 2013 CITY COUNCIL MEETING
APPROVAL OF MINUTES OF THE SEPTEMBER 25, 2013 CITY COUNCIL MEETING

After consideration, the Mayor declared the consent agenda for the August 14, 2013 city council meeting minutes as approved.

After consideration, the Mayor declared the consent agenda for the September 25, 2013 city council meeting minutes as approved.

RESIDENT INPUT

There was not any resident input.

APPROVAL OF THE ELECTION OFFICIALS FOR THE NOVEMBER GENERAL ELECTION

Justin provided a list of potential election judges for the council to review. Justin explained that the proposed list of judges for the general election was also the same list as the primary election. Justin appreciated the time and effort of these judges for the primary election as normally it is around a 15 hour day from start to finish. Justin presented the following names for approval for the November 5, 2013 general election: Marilyn Nielsen, Joan Anderson, Jackie Hancock, LaNae Hyde, May Kay Hunsaker, Tammy Jewkes, Marilyn Mecham, Pam Nish and Annette Chambers.

A motion to approve the election judges for the November 5, 2013 general election as stated was made by Dennis, seconded by Kris and the vote was unanimous.

Yes Vote: Watkins, Kent, Monson, Barnes, Buttars

No Vote: None

DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH SKYLINE A/E/S INC., FOR ARCHITECTURAL SERVICES ON THE EXISTING LIBRARY BUILDING AND PROPOSED EXPASION

Jim discussed that Skyline A/E/S had been retained by the city to gather information and make a proposal to see if the city was wanting to possibly move forward with the expansion and construction of the library. The council elected to move forward with the project and has received funding from the Community Impact Board (CIB). The proposed contract would be an agreement with Skyline A/E/S for the design and construction management of the library when it is built and upgraded. City attorney, Bruce Jorgensen, has reviewed and approved the agreement on his end. Brent asked Jim who was in charge of the construction management of the project? Jim stated that both Skyline A/E/S and the city would be involved in that regard. Skyline A/E/S would handle the contracts, bidding of the project and the advertising of the project. Jim stated that the proposed fixed fee by Skyline A/E/S is in the amount of \$65,800. Jim stated this was almost the exact amount that had been budgeted on the paperwork that was turned into the CIB. Jim stated that normally these projects are done on a percentage basis.

Mayor Simmons commented that the city had good experience with Skyline A/E/S on previous projects in the city. Jim reminded the council that Skyline A/E/S had done work on the new police building as well as the east entrance to the Civic Center.

Jeff asked if the contract amount of \$65,800 needed to be approved now? Jim stated that it did in order for the project to move forward.

Christian Wilson, city resident and employee of Design West, came before the council and inquired if the architectural services for this project had been put out to bid? Jim stated that the services were not put out to bid as Skyline A/E/S had already done the preliminary work on this project. Christian inquired if there was an open bidding process for the preliminary work? Jim stated that no there was not.

A motion to approve the fixed fee contract in the amount of \$65,800 between Smithfield City Corporation and Skyline A/E/S Inc. for architectural services on the existing library and proposed expansion was made by Dennis, seconded by Barbara and the vote was unanimous.

Yes Vote: Watkins, Kent, Monson, Barnes, Buttars

No Vote: None

Jeff asked for a clarification of what services would be offered for the existing building? Dennis stated that considerable remodeling would be done. Mayor Simmons stated there would be

many improvements to the existing library building. Dennis commented that some of the changes would be that the basement restrooms would be removed, a new wall installed, a new office installed, and three new study rooms added as just some of the upgrades. The entrance would be upgraded as well to make it look nicer and the actual entrance to the existing library would be moved to the west side of the building. The front basement entrance would be removed and sealed off. There would also be some modifications to the heating and air conditioning systems.

UPDATE ON THE STATUS OF COMMUNITY IMPACT BOARD (CIB) LOAN APPROVAL AND LOAN PROCEEDINGS

Jim informed the council that the CIB had met last Wednesday. The Mayor asked Jim to inform those in attendance what the CIB is and what it does. Jim stated the CIB is the Community Impact Board that manages the funds received from taxes that are generated from energy exploration and development. This mostly consisted of five or six counties in Southern Utah. The majority of the funding comes from Carbon and Uintah Counties. Most of the time money is loaned or given back to the counties where the exploration is occurring. At this time they have enough funding that they can loan or grant funding to other counties in the state for various projects. At the last meeting there were 23 projects up for approval and the city project happened to be number 23 in the process. All of the projects were approved with the exception of one small one. The projects ranged from splash pads to major water and sewer infrastructure projects.

Jim stated that the loan approved for Smithfield City was for a 25 year term, loan amount of \$965,000 at an interest rate of 1.5%. A very low interest loan and it was approved unanimously by the CIB board. Mayor Simmons inquired if anyone else received that low of an interest rate? Jim commented that some projects were higher, some were lower and that some received grant funding in order to help them to make sure they were able to repay their debt. The Mayor commented that next to receiving grant funding this was the best possible outcome.

Jim informed the council that the next step in the process is to hold a public hearing. Jim provided the council with a "Calendar of Events" for the remainder of the financing of this project. Jim stated the next process will be the public hearing which will happen at the next city council meeting on October 23rd. The public will be informed of the terms of the loan, the specific purpose of the loan and then allowed to give comment at the hearing. Justin informed the council that the public hearing was advertised in the Herald Journal on October 9th and would be advertised again on October 16th.

Will Weber came before the council and asked why the library was being expanded? Will stated that he thought the current library is a great library and he was just curious. Will also commented that he is 13 years old. Jim stated that the Carnegie Library was built in approximately 1927. Mayor Simmons commented that over time the building has aged. The requirements to be a safe building have changed and there are certain rules and regulations that have been put in place over many years to keep the building in a safe condition. Currently, there is not any handicap access, wheelchair access or easy access for the elderly. When the library was originally built there were not any rules in this regard but now the government says you will

fix these issues or the building will have to be closed. The Mayor stated that is just one of many reasons for this project. The Mayor also commented that in 1927 the population was only around 2,700 or so and now it is significantly more. The building is old and in need of repairs. The library is an icon in the city and a historical piece of the community. There had been talk previously about removing the existing building and building a new one but it made more sense just to add onto the existing building. The Carnegie library was built for a much smaller community and now there are over 10,000 residents in the community. There are many young families in the community and libraries today are different than in the past. Previously, they were just for checking out books but they are now learning centers. Libraries now contain books, tapes, the internet and computers. The library needs to be updated to a more efficient use the Mayor stated. Mayor Simmons commented that the library is an important part of the community and this project will add to the quality of life of the community. People that research the community before they move in will be able to research and see the community has a nice learning center and that is important to people as they make life long decisions.

Barbara commented that if a person is on crutches or in a wheelchair the current library is very hard to access up and downstairs. The steps get icy in the winter and make access hard for anyone. Barbara also commented that when Mr. Carnegie gave the community money to build the library that one of the criteria was that the library be located in an area that would allow room to expand in the future. The city council is continuing on with his vision. The children's area in the library is very small and not all of the children that want to attend can and the new library will allow for more children to be able to attend the programs. Mr. Carnegie's idea for the future was to allow for expansion. The old library could not have been built without him supplying the money as well as some from the community. Will thanked the council for allowing him to ask a question and their comments were appreciated and informative.

The Mayor commented that interest rates and construction costs were much higher four years ago and the construction is now more affordable. Jim informed the council that Hyrum City had spent over four million dollars on their library and the annual payment was approximately \$130,000 per year. North Logan City built a new library about 14 years ago and spent approximately two million dollars and their annual payment is around \$155,000 per year. Smithfield City will borrow \$965,000 and will have an annual payment of about \$46,000 per year. Jim also commented that being allowed to utilize the existing library, it being a great time to borrow money and build made it affordable for the city. The offered interest rate of 1.5% is very hard; if not impossible beat.

Dennis commented that Hyrum City has around 26 computer stations in their building. The new library would take the total square footage to around 8,500 square feet and will be a library for the future. Hyrum City had taken a different approach and tried to raise public funds and Mr. Junior Miller made a substantial contribution but even with the donations they still have a considerable debt. They actually ended up spending around five million according to Dennis. The Hyrum library is around 15,000 square feet and the new Smithfield total square footage will be over 8,000 square feet.

Barbara commented that currently there is not any parking as the current entrance is off of the highway. Access to the library is hard from the highway to the library building. The new design

will have parking and easy access for strollers, wheelchairs and the elderly. Barbara stated that parking is a big issue currently and having current access of just of the highway is hard right now.

Mayor Simmons commented that he had talked with Chad Kendrick about the trees around the library building. There are some that really need to be removed. The Mayor asked for Chad's opinion and input on what trees should be removed or trimmed. The Mayor suggested that each tree be evaluated really closely as some are really deteriorating. Jim commented that he had not talked with Chad but that there are a couple of the trees that really need to be removed; especially the one that snapped off several years ago. Melissa Draper came before the council and stated that the historical society is doing some research and some of those trees were planted in the memory of fallen soldiers. The historical society is still in the process of trying to determine which ones as they represent soldiers that passed away during World War I. Melissa asked the council to be very judicious and get a second or third opinion on each tree if needed. The memory of those young men that passed away should not be lost. Kris suggested that there could be replacement trees installed for each person if needed.

INTRODUCTION TO THE REVISED WATER CONSERVATION PLAN FOR THE CITY

Jim informed the council that every public entity must have a water conservation plan. The current plan was adopted in January 2009. The State of Utah requires that the plan is reviewed, updated and amended every five years. There are also new requirements that must be implemented in each new plan. Jim stated that the 2009 plan was being used as the base model for the new plan. The new amendments were being added as required and the new proposed plan is not currently complete. Down the road there will need to be a public hearing on the plan and the information from the public will be included in the new plan. Jim asked the council to browse through the proposed plan and that it would be included on the city webpage for public review as well.

Jim asked the council to please think about the following as they review the plan. What are the problems? What are the goals of the council and the public for the next five years? How can the goals be achieved? What benchmarks should be set for the next five years? Jim asked the council to think about those issues as they review the plan. Jim also commented that they will see the part of the plan that is not completed as they review the document. Jim stated there will be a public hearing in November. Jim asked the council to please forward their comments as right now the plan was just a starting point to start the development of the new plan.

Brent asked the deadline of when the plan needs to be approved by? Jim stated it needs to be completed by December 31st.

Dennis asked when the previous plan was adopted? Jim commented that it in January 2009 and he thought it was January 9, 2009 but was not sure of the exact date. Dennis wanted clarification of how often it must be updated? Jim stated that it must be amended, updated and adopted every five years and thankfully the State of Utah sends a reminder a few months in advance of when the current plan expires.

The Mayor inquired if a committed had put together the current draft? Jim stated it was prepared with comments from the public and input from the council.

Jeff asked for clarification of what had exactly been changed from the previous plan? Jim stated that mostly the numbers like the current population, number of hook-ups, etc. Jim also stated he would provide them with a copy of the 2009 plan for them to be able to review. Jim commented that since 2009 the facilities have been updated, a new chlorination system added, a big increase in the number of residents and all of that information was updated for the new plan.

Brent asked Jim if the new plan had anything to do with the well testing on the Birch Creek well? Jim commented that well and testing is not part of this plan.

Jim commented that the "Public Education" portion of the plan is new. Jim asked the council for input and help on the water problems and goals portion of the plan. The new estimated population numbers go all the way out to 2050; the previous plan went to 2030.

The Mayor asked each council member to review the draft plan in detail. Jim commented that he would get each member of the council a copy of the 2009 plan.

DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 13-06, A RESOLUTION SUPPORTING THE UTAH COMMUNICATIONS AGENCY NETWORK (UCAN)

The Mayor stated that this Resolution was in regards to a previous council meeting where the new emergency communication system had been discussed. The new system allows for a bigger footprint of the communications service. The system will have better coverage in the mountains and all areas of the state according to the Mayor. The Mayor then stated there is a new fee attached to the system and it will result in a \$1.00 per month increase to the Central Dispatch fee of the utility bill that is collected through the garbage services invoice from the county.

Jim commented that the consensus of the council was that they were favorable to the new system and fee increase but that the UCAN team asked for a resolution of support to be prepared. The Mayor commented that this would allow for a much stronger communication system for the city and state. Fire Chief Jay Downs stated the topic had been covered very well and that nothing has changed from the previous council discussion. The Mayor stated that this system is very much involved in the local fire department, EMS department and police department of the city.

Jeff asked for clarification of when the \$1.00 per month fee per household would go into effect? Jim stated that it would be on July 1, 2014.

***A motion to adopt Resolution 13-6, A RESOLUTION SUPPORTING AN INCREASE IN THE EMERGENCY COMMUNICATION CHARGE AS PART OF THE REFUSE COLLECTION FEE, was made by Jeff, seconded by Brent and the vote was unanimous. ***

Yes Vote: Watkins, Kent, Monson, Barnes, Buttars

No Vote: None

DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR PROFESSIONAL SERVICES ON THE BIRCH CREEK WELL RENOVATION

The Mayor stated that this discussion would be on the Birch Creek well renovation and that Jim would explain the process and what is being asked for and required for this project.

Jim stated this project would be to increase the capacity of the Birch Creek well. Right now the well pumps at about 1,000 to 1,100 gallons per minute. The past year was very tense because of the dry conditions and low water supplies. The study performed by J-U-B Engineers earlier this year recommended that the city increase the capacity of this well. The city already has the water rights for the well but they are all not currently being utilized. The current pump in the well will need to be replaced as it is currently operating at its capacity. Originally, the well had been tested at 2,200 gallons per minute. The process of this renovation would be to take the pumping from 1,000 gallons per minute up to 1,800 gallons per minute. This change would help the city for at least the next 15 years or so. There are some state requirements that need to be met. The State of Utah will only allow approval of the number of gallons pumped to be 2/3 of what the well is tested at. The well will need to be tested at 2,700 gallons per minutes and in the past it had only been tested at 2,200 gallons per minute. A contractor will need to be hired to pump the well. The pumping is required for a period of 24 hours in order to demonstrate the capacity of the well is there. This project also allows for the well to be maintained. Over time the well can lose its efficiency. The screens can get covered with hard water and bacteria which reduces the flow. When the pump is pulled the well can be inspected inch by inch with a camera. Any issues can be corrected and hopefully prevented. The integrity of the well must be preserved. CRS (Caldwell/Richards, Sorensen) is the industry leader in this type of work.

Jim attended a conference where they put on a presentation on well rehabilitation and was not aware of all the potential problems that can occur on a project like this.

Jim asked CRS to provide an agreement for the engineering and maintenance of this well project as they are best qualified in this line of work. CRS provided a list of items that show everything that could possibly go wrong on the project with the well. CRS's contract would cover the following: pump removal and installation, (3) well videos, mechanical cleaning, chemical cleaning, chemical cost, well redevelopment and pump testing. Jim informed the council that he did not think all of these items would be required on this project but wanted them listed as possibilities. The well has only been in service since 1998 and is pumped around four months per year. The city does not have hard water which can be an issue. There are not any failing wells in the community and the other city well has been on-line since the 1960's. Jim asked CRS to put all the options and possibilities on the table for discussion. CRS will manage the entire project and work with the appropriate state agencies on the project. Jim stated he had not overseen a project like this before and would prefer that CRS does as they have the knowledge for this project and Jim did not want to jeopardize a half million dollar well. The total fee proposal from CRS is in the amount of \$21,000. The fee would include the source protection plan for the area around the well. A source protection plan is a plan that shows potential

contamination from areas around the well and the likely hood of contamination. The more the capacity of the well the more the area of influence. CRS also provided a list of contract estimates for the project. The fee from CRS is not a fixed fee but a fee for actual services performed. Jim asked for the council to consider as he would like to move forward with this project this fall. The well test pumping would put the water into the irrigation canal and Jim would need to finalize those details with the canal company.

Dennis asked the timeframe for this project to accomplish what needs to be done? Jim stated that would depend on exactly what needs to be done but that it should all be done within 30-45 days.

Dennis commented that he saw budgeted items of \$61,000 in one line item and \$109,000 in capital expenditures. Where would this come from? Jim stated it would be from improvements and that there was \$90,000 budgeted for this project.

Barbara asked for clarification if the old well pump was being replaced? Jim stated the old pump and motor would need to be replaced and that cost was not in the figures presented this evening. Barbara asked if the old pump could be utilized elsewhere in the city? Jim stated it is not needed right now but would be kept by the city as a reserve pump if needed. Barbara wanted to double check the reason the pump was being replaced was because of an increase of capacity only? Jim stated that was correct.

Jeff asked about the grounds around the well and what it looked like? Jim stated it was a grassy area with a roadway nearby. Jeff wanted to know if the area was watered with irrigation water and if the area was fertilized as well? Jim stated that was correct and that the area was part of the source protection plan. Jim informed the council that the water source was approximately 315 feet below the surface and that there were two quake layers that were gone through before hitting the aquifer. Jeff asked if the area had been tested for contaminants in the past? Jim stated there had been previous tests and that there were not any contaminant issues. Jim also informed the council that the Forrester Acres well had been in service since 1968 without any issues and for a long period of time there were restrooms and septic tanks within 300 feet of the well. Now all of that area was on the sewer system but a select few homes in that area.

Brent asked if the Birch Creek well pump would work at the Forrester Acres well if needed? Jim stated he was not sure as the pump at Forrester Acres was for 1,500 gallons per minute. Jeff asked if the horsepower of the Birch Creek pump was known? Jim stated it was around 200 horsepower and the new pump would be around 275 horsepower.

Melissa Draper asked if the well was just being pumped right now for irrigation use only? Jim stated the water being pumped is culinary water and that there is a separate well that is utilized for the watering of the golf course.

Jeff asked Jim if he was aware of the gallons per minute being pumped by North Logan? Jim stated he was not sure but that he was flabbergasted by the amount of water that Logan City uses on a daily basis.

Barbara asked Jim when this agreement needed to be approved by? Jim stated that he would like to get started as soon as possible on the project but it would not be detrimental to the project if they did not vote on it for two more weeks. Jim commented it was best to have the project completed this fall rather than in the spring.

Barbara asked if the culinary water usage was ever restricted in the city this year as she knew there were talks about it but not sure what had happened. Jim stated that the public works department had to do some manual management of the system and take it off of automatic but everything worked out okay.

Barbara then stated that if not approved tonight it needs to be approved at the next meeting. Jim stated that was correct and that this was a budgeted expense for the year. Jeff asked why not to approve it right now? Jim stated to wait if the council felt they needed to study it more. Mayor Simmons suggested they study it more before voting. Jeff stated he saw no reason to wait as the documentation was only three pages to review. Barbara also stated this was not something new and had been reviewed in the past.

A motion to approve the maintenance contract with Caldwell/Richards/Sorensen (CRS) for well restoration services and maintenance at the Birch Creek Well was made by Brent, seconded by Jeff and the vote was unanimous.

Yes Vote: Watkins, Kent, Monson, Barnes, Buttars

No Vote: None

The council took a five minute recess.

CITY MANAGER REPORT

Jim reminded the council that there will be some land-use training by the Utah Local Government Trust on October 30th in the city council chambers from 6:30 P.M. to 8:00 P.M. in regards to the local appeal authority. This training will be for more than just Smithfield City but will occur at the Smithfield City office; other local municipalities will be attending as well. Jim stated that the Appeal Authority had replaced the Board of Adjustments from the past. City staff members, the city council and planning commission members were invited and encouraged to attend.

Jeff asked what will happen with the city appeal authority now that he has been made a judge? Jim stated he would talk with the other communities that were using his services as well and see what they are doing in this regard. The council can then make a decision after reviewing some options presented by Jim.

Jim informed the council that new lights would be installed on the west side of the Civic Center on the old wooden poles. Rocky Mountain Power will be installing the lights.

Jim encouraged the council members that had not purchased their tablets to do so as the city council cloud had been set up and is working. The packets for the council will now be available

on-line rather than in paper copy. The information is available instantly and there will no longer be a need to print any documentation and all of the previous information will just be a click away. Logan and Hyrum are using laptops and like the paperless option. Mayor Simmons commented that he appreciated the city going in this direction since it is a Tree City and being paperless is more in line with being a Tree City.

Jim updated the council on the progress of the RAPZ tax project at the Blue Sox diamond in regards to replacing the outfield lighting. The city is working with Cache Valley Electric and Musco lighting on this project. Musco is the premier lighting fixture and infrastructure supplier. Jim explained that hopefully the project will either be started this fall or next spring. Part of the project will be paid by the city and the other by the RAPZ tax funding. Hopefully, the balance of the project can be paid for with new RAPZ tax allocations as it was submitted as a multi-year project. Once the scope of the project has been determined as well as the cost Jim will bring it to the council for approval. Jim stated that when comparing the various systems that from start to finish there are not many suppliers that compare to what Musco is offering. The other companies that bid the equipment did not supply all of it and had to acquire some of the parts and supplies from other companies; Musco supplies everything.

COUNCIL MEMBER REPORTS

Dennis expressed a concern that there is good parking lights on 600 South at Sky View High School but moving to the east by the football field and drivers education area there is not any lighting and it is very dark and not very safe. Dennis suggested that this topic be discussed at a later time and that maybe someone could speak with Rocky Mountain Power about the possibility of getting a couple of lights installed in that area. On game nights there are people parking everywhere along 600 South and it is not very safe. Dennis suggested that it be considered as a budget item in the next budget year. Jim informed the council that Rocky Mountain Power no longer installs lighting and that it would be up to the city. Jim stated it would be good to have a couple of more lights on that road as there are lights further to the east. Jim suggested that the south side of the road would be best as there would not be any asphalt or landscaping issues to deal with. Brent asked if the south side of the road was city property? Jim stated the city did own some property on 600 South but may need to acquire an easement from the Godderidge's if the poles would be located on their property. The poles could be on the north side of the road but there would be asphalt and landscaping issues to deal with. Dennis suggested that information is gathered and brought to the council for review as it is a safety issue.

Dennis asked Jim if the cemetery lawnmower had a way to pick up the grass clippings? Jim stated that the mowers do have bagging systems. Dennis encouraged Jim to inform the workers that they use the baggers as the pathway is quite littered with clippings as they just mow over the top of the pathway and the grass gets dragged onto the pathway and left there. Jim stated that the lawn could either be bagged or swept off. Jim expressed the same concern for Mack Park and the Heritage Trail as well. Glen Jay Thornley commented that he is seeing the same thing at the Blue Sox diamond as well as the Lion's Club area.

Glen Jay also suggested contacting the Cache County School District about the lighting issue to see if they were willing to participate in the cost. Kris asked if anyone was aware of any issues or damage done to the driver's education cars as they are in a dark area and could easily be vandalized? Dennis stated he was not aware of any issues but that during basketball season the area is even darker as the days are shorter and it is even more of a hazard at that time. Jim stated he would check on costs of installing a couple of lights but estimated it would be around \$2,700 per light fixture. Dennis asked if the school district would share any of the cost where they are in an agreement with the city on the rec center which is in that area? Jim said that was something he would need to check into. Mayor Simmons stated he would contact the school district to see if they would be willing to participate.

Kathryn Larsen inquired on who owns the lights on Main Street as it seems that half of them are out most of the time. Mayor Simmons asked if it was UDOT? Jim stated that they are the responsibility of the city. They are city lights. The city does not have a boom truck that will reach high enough to access the lights. Each year the city spends around \$10,000 in the fall to have the lights maintained as it has to be done by a subcontractor of the city. Kris asked if the bulbs are going bad when they start to flicker? Kathryn stated that means a bad photo cell. Jim concurred about being a bad photo cell and stated that up the canyon some of the lights have their own photo cell but that on the highway one photo cell would run anywhere from four to six lights.

Barbara informed the council that the city youth council accepts applications in the spring of each year and right now the council enrollment is full for the current year. Barbara encouraged the council to let people know to apply in the spring for the upcoming year. Barbara also reminded the council that the Senior Ball is on November 16th.

Barbara informed the council of a concern by a local resident in regards to the 4-way stop at 250 East 600 South. The citizen was concerned that the Stop Sign is not being observed. The citizen asked if flashing lights could be installed on the sign and if the city has a way to do it? Jim asked if the citizen thought the signs were not being seen or ignored? Barbara stated that she thought both were a problem. Jim stated that some signs have LED lights around the edge of the sign. The solar power collector for the sign is very costly. Kris stated that on 200 East in Logan that these types of signs are very effective. Jim asked if the issue was from all four directions or just one direction? Barbara stated she was told that the main area of concern was the traffic going east. Barbara asked Jim to get a cost estimate on the flashing signs. Brent commented that he thinks most of the issue is with new people visiting the high school and are not aware of the stop sign as he has seen more issues from adults than with youth drivers. Jeff stated that he had never seen a problem there in the past. Will Weber stated that he attends church in Amalga and that there is a sign on the way to Amalga that is flashing and very noticeable. The flashing lights can even be seen during the day. Barbara commented that the Amalga sign does get a person's attention.

Barbara asked if there were any new requests for zoning or other changes in the area of 400 North 400 West? Jim stated that there have not been any inquiries in that area that would extend 400 North to the west.

Kris stated she would be working to change the city's Facebook page from a personal page to a business page. Kris also commented and wanted to thank everyone for the volunteer work that was done at Mack Park on Tuesday night. Kris also wanted to make a public thank you to the city employees that operate the rec center as the gym is constantly full and that shows how dedicated the staff is in all the programs that they offer. Right now a trail run is even being considered.

Jeff commented that an Eagle Scout project, completed by Ben Stapley, was responsible for the painting at the Senior Citizen Center. Jeff asked Glen Jay Thornley to give an update on the Founder's Day program. Glen Jay stated that a very distinguished local person would be the keynote speaker. Deloy Hansen would be the speaker for the program. Glen Jay also stated that four elderly citizens would be honored that evening. The program will be in the Senior Citizen Center and to advise people to get there early as there is limited seating. The program would start at 7:00 P.M. Glen Jay also commented that the Lion's Club was meeting that evening as well and he thought that Police Chief McCoy was the speaker for their gathering.

Jeff asked what are the city rules on door-to-door sales in the city? Jim stated that people need to obtain a solicitor permit through the city and that Deputy Recorder Char Izatt handles those for the city. Solicitors need to have a city license to legally go door-to-door. Jeff stated that there is an Idaho cleaning company that is going door-to-door and he was not sure if they were licensed with the city. Jeff just wanted to alert the council. Jim asked that anyone that sees this service contact the city and they can track the business down to see if they are legal and advise them of what needs to be done to comply if they are not in compliance.

Brent informed Barbara that the youth council needs to coordinate with the Lion's Club about the senior dinner. Barbara stated that she had let Paul Buttars know what was going on. Brent stated that Tom Karren needs to know as he is the President.

Brent commented that he had received a booklet on various dog issues and that in most cases the problems are caused by the owners not the dogs themselves. Dogs issue are something that the council will need to review at a later time.

Brent inquired if the fence along the golf course that had been installed on city property had been relocated? Justin stated that he and Jim were having that discussion and they would double check and if not moved a letter would be issued with a timeline.

Jeff stated that he had found a cat license from 2013 in his yard and he called the police department to try and track down the owner to return the license. The police department could not tell him who it belonged too and did not have a record of that license being issued but it was very clearly a 2013 Smithfield City license. The Mayor asked Jeff to give the license to the police department so they could check into it further.

Jim stated that he had done a quick search and that the solar powered flashing street lights were around \$1,800 each. The Mayor stated he found some 24" ones for \$1,100. Jim stated they would need to be 30". Barbara stated that was quite a bit more than she expected.

MAYOR'S REPORT

The Mayor informed the council that he had met with Scott from Comcast and that some of the channels would be transferred back locally. That would then allow more local ball games and public service stuff to be done for the city. The Mayor stated that he would contact Earl Rouse, owner of the Valley Channel, and see if they had an interest in filming the Founder's Day program. Comcast will offer a local channel and the number is channel 17.

A motion to adjourn at 7:40 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 scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **October 9, 2013**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Council Member Barnes

1. 6:03 P.M. Consideration of the Consent Agenda
Approval of Minutes of the August 14, 2013 City Council Meeting
Approval of Minutes of the September 25, 2013 City Council Meeting
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Approval of the election officials for the November general election.
4. 6:20 P.M. Discussion and possible approval of a contract with Skyline A/E/S Inc., for architectural services on the existing library building and proposed expansion.
5. 6:30 P.M. Update on the status of CIB loan approval and loan proceedings.
6. 6:35 P.M. Introduction to the revised Water Conservation Plan for the city.
7. 6:45 P.M. Discussion and possible vote on **Resolution 13-06**; a Resolution supporting the Utah Communications Agency Network (UCAN).
8. 6:55 P.M. Discussion and possible approval of a contract for professional services on the Birch Creek well renovation.
9. 7:05 P.M. City Manager Report
10. 7:15 P.M. Council Member Reports
11. 7:25 P.M. Mayor's Report
12. 7:35 P.M. 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 792-7990, at least (3) days before the date of this meeting.

Smithfield City Council Meeting Minutes, October 9, 2013

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 10-07-13, and the Utah Public Meeting Notice website.