

SMITHFIELD CITY COUNCIL

NOVEMBER 11, 2015

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, November 11, 2015. The meeting began at 6:00 P.M. and Mayor Darrell G. 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 Craig Giles, City Engineer Clay Bodily, Police Chief Travis Allen and City Recorder Justin Lewis were also in attendance.

The opening remarks were made Jeff Barnes.

VISITORS: Shelby Steiner, Adi Wanlass, Mason Tye, Alice Anderson, Madelyn Petty, Jeffrey R. Gittins, Kelly Cannon (The Herald Journal), Kade McCulloch, John Flann

APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM THE OCTOBER 14, 2015 CITY COUNCIL MEETING

A motion to approve the city council meeting minutes from the October 14, 2015 city council meeting was made by Barbara, seconded by Kris and the vote was unanimous.

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

No Vote: None

RESIDENT INPUT

Jeff Gittins informed the council that during World War II there were around 2,000 residents in the city and approximately 200 of them served in the war.

Jeff mentioned the historical society will be hosting nativities of the world in the Youth Center on Sunday, November 29th and Monday, November 30th. The nativities will be setup on Saturday, November 28th.

Jeff asked for a police presence in the area on those days as the nativities have great monetary and sentimental value to those putting them on display.

Jeff asked if the youth council would be able to help as three to five people are needed at a time to help tend the young children while their parents look at the nativities. The piano bench is missing and needs to be located and put with the piano. There will be brass band playing Christmas music this year. Jeremy Harvey will be playing the piano as well.

Barbara asked what time the nativities would be displayed? Jeff stated from 5:00 P.M. to 9:00 P.M. on both evenings.

Mayor Simmons mentioned the city would be glad to promote the event on Facebook and through the city communication system. Jeff stated he would provide something for the city to use to advertise with. The newsletter had already been utilized.

Kris mentioned she had not been contacted about the live nativity scene yet so she did not think it was going to take place but she would notify Diane Esplin if something changes.

Jeff Barnes stated the lighting of the trees will take place on November 30th in conjunction with the nativity display.

Jeff Gittins asked to review the lease agreement on city owned property located at Cache County address 4600 North 1200 West. The city purchased the property in approximately the 1960's with the intent of using the land for a future sewer plant. The fence in the area is not being maintained and the area is overgrown with weeds. The city or renter needs to maintain the property like the surrounding properties and keep the area maintained and weed free. The ditch running through the parcel needs to be maintained as well.

Jeff Gittins informed the council he is willing to serve where he can and has some ideas on improvements for Health Days, water issues and a possible solution for the urban deer issue. Jeff stated he is willing to sit down and discuss with the council members his ideas and suggestions.

John Flann informed the council he had served in the British Army and was a child during World War II. John thanked America for responding to the call for help from Britain and supplying blood, money and supplies. John mentioned he had many meals of spam and dried eggs but many people in Britain were starving to death and the food from America saved their lives. John has become an American citizen and thanked everyone for the service they have rendered to the country and other countries during a time of need.

CANVASS THE ELECTION RESULTS OF THE NOVEMBER 3, 2015 GENERAL ELECTION.

Justin provided the following information on the general election that was held on Tuesday, November 3, 2015.

Total votes: 1,017

Total Registered Voters: 4,948

Voting Percentage: 20.55%

Jackie Hancock, Jana Jenson, Tammy Jewkes, LaNae Hyde, Jane Price, Char Izatt, Jill Larsen, Arnold Waddoups and Janet Waddoups were thanked for their service on Election Day.

Curtis Wall, Deon Hunsaker and Jeffrey Barnes were elected to serve four year city council member terms starting in January 2016.

Some votes were rejected for reasons such as the voter not being a registered voter, not being a registered voter in the city and in a couple of cases for voting for more than three candidates.

Providence City and Logan City both did vote-by-mail elections and their voting percentage was 47% and 29% respectively.

Mayor Simmons asked how many residents participated in early voting? Justin stated there were 216 early voters and three voter's votes were rejected. The three rejected ballots were for the voter not being registered to vote in the city.

Mayor Simmons congratulated Jeff Barnes, Deon Hunsaker and Curtis Wall for being elected to serve. Mayor Simmons thanked Dennis and Brent for their many years of service.

The voting was as follows:

City Council – 4 Year Term

	Civic Center	Early	Provisional	Absentee	Total	Percent
Curtis Wall	432	132	10	6	580	21.02%
Deon G. Hunsaker	434	126	6	6	572	20.73%
Wade C. Campbell	380	118	9	4	511	18.52%
Jeffrey R. Gittins	334	89	3	3	429	15.55%
Jeffrey H. Barnes	509	141	9	8	667	24.18%

Regular Votes	773	Absentee Votes	9	Early Votes	216
Accepted	768	Accepted	9	Accepted	213
Rejected	5	Rejected	0	Rejected	3

Provisional Votes	19
Accepted	14
Rejected	5

A motion to accept the results of the November 3, 2015 General Election was made by Kris, seconded by Brent and the vote was unanimous.

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

No Vote: None

**APPROVAL OF SURPLUS SALE ITEMS
BICYCLES AT THE POLICE DEPARTMENT**

Justin informed the council the police department has eight bicycles they need to get rid of. The time period for them to be claimed has come and gone. The bicycles potentially have value so the council needs to approve the sale or disposition of the bicycles.

Mayor Simmons asked if bicycles had been donated to Utah State University in the past? Chief Allen stated the department had donated some bicycles to the university in previous years.

Jeff asked if there is any value in the bicycles? Chief Allen stated in most cases it is easier to donate the bicycles rather than spend hours trying to sell them for a very small amount of money.

A motion to approve of the surplus sale of eight bicycles being stored at the Smithfield City Police Department was made by Barbara, seconded by Jeff and the vote was unanimous.

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

No Vote: None

PUBLIC HEARING, NO SOONER THAN 6:30 P.M., ON ORDINANCE 15-22, A REQUEST BY GIB CELLAN TO REZONE PROPERTY, PARCEL NO. 08-105-0036, 3.97 ACRES, LOCATED AT APPROXIMATELY 120 WEST 600 SOUTH FROM A-3 (AGRICULTURAL 3-ACRE) TO GC (GENERAL COMMERCIAL).

Clay stated the request is to rezone the parcel from agricultural to general commercial. The Del Monte property to the east is zoned manufacturing and one parcel to the west is commercial as well. The commercial parcel has several small commercial buildings located there. This parcel is in between those two parcels. The planning commission and subdivision technical review committee have both reviewed the request and recommended approval.

Mayor Simmons asked if the area was being considered for residential development at one time? Clay stated the property to the north of this parcel by the Cellan family is the area being requested for residential development; not this parcel.

Brent mentioned that 500 South, a future new road, will connect with the north end of this parcel at a future time.

****The public hearing opened at 6:39 P.M.****

There was not any resident input.

****The public hearing closed at 6:40 P.M.****

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 15-22.

Barbara asked if there would be access through the property if the parcel remained zoned as agricultural? Clay stated a subdivision would require a new road to be installed.

Barbara asked if the parcel had to be zoned commercial to have a road? Clay stated any subdivision is required to have a road installed by the developer.

Barbara asked if the intent is to develop this property? Clay mentioned there is a plan being developed.

Clay mentioned the parcel to the north is zoned multi-family and has two access points so a new road is not mandatory until the parcel is developed. Jeff mentioned both access points go onto the same road (400 South). Clay stated fire code requirements have been met so the access points are acceptable.

Jeff asked who would plow the snow on the new road? Clay stated the road would be a dedicated city owned street and the city would be responsible. Craig stated a new public road would be created going through the multi-family parcel and the proposed commercial parcel and tie into 600 South on one end and 400 South on the other end.

Jeff asked if this parcel was rezoned last year? Clay stated the parcel to the north has been rezoned in the past by the council but the parcel in question has not been rezoned recently as it is still agricultural.

Barbara stated she had no objections to the request and felt the new road going all the way through would be good for the city.

Barbara asked if there was any reason to deny the request? Clay stated the parcel to the east is already zoned as manufacturing. Jeff mentioned there is a nice commercial development on the parcel to the west as well.

Brent asked if run off water would be an issue? Clay stated it would go to 560 South and then down to 200 West or could tie into the future detention pond that is proposed for the Del Monte development.

Jeff asked if the developer would pay the cost of the road? Barbara stated that was correct. Clay stated the developer is in charge of all infrastructure costs.

A motion to adopt Ordinance 15-22, an Ordinance amending Title 17, Zoning of the Smithfield Municipal Code, by amending the Zoning Map of Smithfield City for Parcel No. 08-105-0036 was made by Brent, seconded by Dennis and the vote was unanimous.

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

No Vote: None

DISCUSSION AND POSSIBLE APPROVAL OF DENSITY BONUS AND INCENTIVES FOR WEST RIDGE TOWNHOME UNITS TO BE LOCATED ON PROPERTY OWNED BY GIB & JANET CELLAN ON PROPERTY LOCATED AT 500 SOUTH 150 WEST. ZONED RM.

Clay informed the council the developer of the property was asking for density bonus incentives and approval for the West Ridge Townhomes that will be built on the Cellan property located at 500 South 150 West.

Brian Lyon, architect of the project, came before the council representing the developer of the project.

Brian explained the current zoning will allow for 90 units but the request is for 102 units if the density bonus and incentives are approved. A clubhouse, swimming pool and playground area will be added to the project.

Barbara asked if the request is to build 12 additional units? Brian stated that is correct. The extra amenities would allow for the extra units to be built. Garages and detached carports would be built as well. Brick and stucco would be used on the buildings as well.

Barbara asked if a sidewalk would be included? Brian stated that is correct.

Brent asked for information on the proposed garages. Brian stated the units could be used as garages or storage units for those residing in the townhomes.

Brent informed the council the main road going through the parcel would be city owned but all the other road areas would be part of the development and not maintained by the city. Clay concurred and stated the developer would be responsible for maintenance and snow removal on the private streets.

Brent asked where the snow could be piled from the private roads? Brian stated there is a big detention pond area where snow can be placed in the southwest corner of the parcel. There will also be five to six feet of room between the sidewalks and buildings where the snow from the sidewalk can be shoveled.

Brent stated he was aware of snow removal issues at Stone Haven as there is not a good place for the snow to be moved at that location.

Barbara asked if the retirement subdivision located to the east of this parcel would tie into the new project? Brian stated they would be separate from each other as the retirement community is a cul-de-sac area.

Barbara asked for clarification on the small road spur area that shows going to the east on the proposed plat? Clay stated that is the future road that will be 500 South and goes through the Del Monte property and is south of the retirement community.

Mayor Simmons asked Clay if the planning commission had any concerns? Clay stated snow removal had been reviewed, the public road reviewed, the fire department had addressed all their concerns and the second egress is appropriate.

Barbara asked if there is secondary water available on the property? Brian stated he was not sure.

Jeff asked if the parcel is currently being irrigated? Brian stated he was aware of some risers located on the south end of the property.

Barbara encouraged Brian to include utilizing secondary water on the parcel; if available.

Brent asked if the number of allowable cars has been addressed? Clay stated it had been reviewed and is acceptable.

A motion to approve the twenty percent (20%) density bonus and incentive request for the West Ridge Townhomes to be located at approximately 500 South 150 West was made by Dennis, seconded by Brent and the motion passed by a vote of 4-1.

Yes Vote: Watkins, Kent, Monson, Buttars

No Vote: Barnes

PUBLIC HEARING, NO SOONER THAN 7:00 P.M., ON ORDINANCE 15-14, AN ORDINANCE WHICH AMENDS THE SMITHFIELD SUBDIVISION REGULATIONS, TITLE 16 IN PARTICULAR CHAPTERS 16.05 “CONCEPT PLAN”; 16.06 “MINOR SUBDIVISIONS”; 16.09 “PRELIMINARY PLATS” AND SECTION 16.12.030 “PREPARATION AND REQUIRED INFORMATION”; AND AMENDING THE SMITHFIELD CITY ZONING REGULATIONS, TITLE 17 IN PARTICULAR 17.32.070 “EXPIRATION” AND CHAPTER 17.84 “INTRABLOCK DEVELOPMENT”.

Craig informed the council the city staff has created the STRC which is the Subdivision Technical Review Committee. The committee consists of the city manager, planning and zoning administrator, public works director, fire chief, building inspector and a couple of other staff members. The committee meets twice a month. The intent of the committee is to help the developer meet all of the requirements so the product that is presented to the planning commission and city council is a better finished product. The new ordinance provides clarity into the STRC. The STRC does not have any authority to approve projects but helps give the developer insight and clarity on the project in regards to roads, infrastructure, fire access, etc.

Also, as the city goes more electronic three copies of the plans will no longer be required. Two printed plans and one electronic copy will now be required on the submittal.

More information is required in regards to boundary lot lines and utility easements. Storm water is now addressed as well as some infrastructure issues.

The biggest change in the proposal is the removal of 400 West being an arbitrary line where in the past the council had the ability to waive curb, gutter and sidewalk requirements. These items would now be mandatory like everywhere else in the city. The city is growing to the west and developers should be held to the same standard there as elsewhere in the city.

Mayor Simmons felt the entire process would flow better with these changes.

Craig explained the STRC is being created to help developers make sure they are in compliance with city ordinances before they go to the planning commission for approval. The planning commission will also not have the burden of worrying about if something was missed on the plans.

Mayor Simmons mentioned basically the plans are being vetted for accuracy before coming to the planning commission and city council. Craig stated that is correct. Plus the STRC reviews the plans together. In the past each member of the city staff has reviewed the plans independently and taken to long.

Dennis asked if the members of the STRC need to be defined? Craig stated that was not included in the ordinance as currently written. Dennis stated he liked the concept of the STRC but did not feel comfortable approving the ordinance unless the members of the STRC are defined in the ordinance. Craig concurred and stated a new section would be added defining which city staff members are on the STRC.

Dennis stated he felt the concept of the STRC is good and the process will be professional. Barbara concurred with Dennis and felt a burden would be taken off of the planning commission as another set of eyes would review all of the requirements beforehand.

Mayor Simmons asked Brent if the planning commission would appreciate the proposed change? Brent stated it is a good change and would help the planning commission.

Barbara mentioned she was in support of removing the section allowing for curb, gutter and sidewalk to be waived west of 400 West.

Mayor Simmons asked if the ordinance could be conditionally approved with the addition of the members of the STRC? Craig stated that was correct.

Jeff asked how many members were there on the STRC? Craig stated approximately seven.

****The public hearing opened at 7:10 P.M.****

There were not any comments from the public.

****The public hearing closed at 7:11 P.M.****

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 15-14.

****A motion to conditionally adopt Ordinance 15-14, an Ordinance amending the Smithfield City Subdivision Regulations, Title 16 in particular chapters 16.05 “Concept Plan”; 16.06 “Minor Subdivisions”; 16.09 “Preliminary Plats”; and Section 16.12.030 “Preparation and Required Information” and amending the Smithfield City Zoning Regulations, Title 17 in particular Section 17.32.070 “Expiration” and Chapter 17.84 “Intrablock Development” with the requirement that a description of which members of the city staff will be on the Subdivision Technical Review Committee (STRC) be included was made by Jeff, seconded by Barbara and the vote was unanimous.****

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

No Vote: None

Craig thanked the council for their input. The intent is to make city related functions more user friendly and understandable. Mayor Simmons stated he had been told of some frustrations contractors were having at the city office with the old process and this new process should correct those issues.

DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 15-10, A RESOLUTION UPDATING THE PREVAILING FEE SCHEDULE FOR THE CITY.

Justin asked the council to consider changes to the Prevailing Fee Schedule for the city.

The proposed changes were as follows:

New Items:

Distribution of Handbills \$15.00

BCI Background Check \$15.00

Regular Golf Course Green Fees: Adding the word "Holidays" so the description now reads "Saturday, Sunday and Holidays"

Fee Changes:

Memorial Benches from \$600.00 to \$1,100.00

Contractor Deposits from \$1,000.00 to \$2,500.00

The price of the memorial benches has increased significantly. The bench is now over \$900 plus \$150 for the concrete pad and another charge for the memorial plaque.

Contractors, mainly those that only build one home on a rare occasion, have not been finishing up projects as it was cheaper to not finish the project and lose the deposit than finish the project and get the \$1,000 back. The proposed deposit will now be enough the contractor will want to make sure and finish the project and if the project is not finished the deposit will help to pay for remaining project items such as sidewalk.

A motion to adopt Resolution 15-10, a Resolution updating the Prevailing Fee Schedule for Smithfield City, Utah was made by Barbara, seconded by Kris and the vote was unanimous.

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

No Vote: None

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 15-20, AN ORDINANCE CODIFYING THE SMITHFIELD CITY MUNICIPAL CODE, MAKING TECHNICAL CHANGES, SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

Craig reminded the council they had previously approved changing codification services from Sterling Codifiers to Municipal Code Online. The proposed ordinance is the last step in the process to make the change and update the code. Exhibit "A" is the current city code and maps. All future changes will automatically be documented moving forward. References will be listed

and the timing of updates will be listed as well. Once the ordinance is adopted the code will be uploaded and go live to the public at the start of December. The new system is very user friendly and changes that are approved can immediately be updated and not have to wait for a private vendor to update and publish.

Dennis asked for clarification on what they consider a book and if the ordinance needed to specifically mention this information is on-line? Craig stated that the code is considered a book and when people look it up online it is listed as a book. All of the city code is considered one book.

A motion to adopt Ordinance 15-20, an Ordinance of Smithfield City, Utah codifying the Smithfield City Municipal Code, making technical changes; severability; and providing and effective date was made by Dennis, seconded by Jeff and the vote was unanimous.

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

No Vote: None

CITY MANAGER REPORT

Craig informed the council he had received comments from city attorney, Bruce Jorgensen, on the proposed changes to the personnel manual. All of Bruce's requests have been included. Bruce recommended the section on appeals and grievances be removed as his experience in the past showed more problems come from this type of policy than help. Bruce suggested including a Loudermill Hearing in place of the grievances and appeals.

Craig will provide the council the finished manual in its entirety for review well in advance of the next city council meeting as the intent is to have the manual go into effect on January 1, 2016.

The new wastewater rate setting committee met during the week. A chairman and vice chairman were selected. Mayor Petersen from Logan City was elected as the chairman and Craig was elected as the vice chairman. A request for quotation (RFQ) is being issued by the committee to have a rate study completed. The study should be done in the next few months. The next meeting will be held on January 11, 2016 at 10:00 A.M.

Brent asked for an update of what the three south end cities are doing in regards to the wastewater. Craig replied that all of the outlying cities but River Heights have signed the agreement. River Heights elected to stay on their current 50 year agreement with Logan City. The River Heights mayor will be attending the rate committee meetings but will not have a vote since they are not part of the new agreement. Mayor Simmons commented River Heights has a really good deal right now with Logan City. Craig stated the agreement is in place for nine more years.

The gym floor at the recreation center is starting to bubble and buckle again. The new floor is only two years old. The supplier of the flooring material and water barrier have come and cut

into the floor to discuss and review the issue. The flooring supplier feels the issue is static pressure from groundwater. The city staff is going to do some testing to see if there truly is a groundwater issue. The problem is not isolated to one area of the floor but is visible throughout.

Two new police patrol officers have been hired and will be introduced at the next council meeting. Fire Chief Jay Downs is in the process of filling a vacancy in one of his captain positions and the new employee will be introduced next month as well. Interviews are taking place on Friday, November 13th for the position held by Lyle Izatt. Lyle retired and a new streets maintenance supervisor is needed.

The employee Christmas party will be held on Monday, December 21st at noon at the Birch Creek Clubhouse. The party will involve more interaction amongst the employees and a few games will be added this year. Jane Price and Jodie Mack are overseeing the party and activities.

Craig asked the council if it would be okay to close the city office on the day of the Christmas Party at noon so the employees could enjoy the games and extra activities. The consensus of the council was to allow for the city office building to be closed on Monday, December 21st from 12:00 P.M. to 5:00 P.M.

Craig asked the council if providing gift cards as in the past was still acceptable. The council agreed as the item had been previously budgeted for.

COUNCIL MEMBER REPORTS

Dennis did not have any additional items.

Barbara informed the council the Senior Ball would be held on Saturday, November 14th at the church house by the golf course located at 120 South 600 East. Patriotism is the theme this year and everyone in the community 70 years old or older is invited. The ball starts at 5:00 P.M. and is hosted by the youth council and Lion's Club.

Racheal Bott has taken over the senior citizen center weekly activity and meals. Rachael helped Sarah Russak for a period of time and has taken over now Sarah has resigned the position due to the arrival of a new baby. Rachael is posting a menu and activities well in advance. Attendance has grown weekly and 54 people attended on Wednesday, November 11th.

The Trick or Treat Street was a fun activity for the residents. The event was held the night before Halloween and well attended by the community. The Fire Department and Police Department were both involved. Chief Allen stated the event will continue next year and the hope is to add more businesses.

Kris mentioned the Turkey Trot Race is being held on Saturday, November 14th and starts at 10:00 A.M. Participants can do a 5k or 10k run.

The annual night of giving will be held on Saturday, December 5th and start at 6:30 P.M. The cost is \$25.00 per person. The hope was the city council could fill up an entire table for the event.

Barbara mentioned she had a meeting with Comcast about the next Comcast Cares day of service which will be held on Saturday, April 30, 2016.

Barbara asked Jeff to inform the local scout troops several Eagle Scout projects will be able to be completed on that day.

Brent asked for an update on the city owned property Jeff Gittins had mentioned earlier in the evening. Mayor Simmons asked Craig and Clay to review the agreement and review the area and send a report to the council. Clay stated the lease agreement on the parcel had expired.

Jeff stated he thought he saw horses grazing on the property. Clay stated that is correct as the fence on the south end of the parcel is dilapidated and the horses from the neighbor's property enter onto the city owned parcel.

Jeff stated the display of nativities from around the world will happen on November 29th and 30th.

Jeff asked if the Tree City USA application had been submitted? Craig stated the application was submitted about two weeks ago.

Jeff asked if the city had received an update on the partnership grant that had been applied for which would help do an inventory of the trees in the city? Craig stated he had not received any information on this particular grant. Jeff stated he would try and gather some information as the grant deadline was in September and should have been awarded.

Brent mentioned the Sunset Park project had turned out very nice.

Brent informed the council there needed to be changes to the planning commission. Commissioners Steve Edwards, Pete Krusi and Curtis Wall needed to be replaced. Steve had moved outside of the city. Pete had resigned as he had accepted a calling with a local faith based group. Curtis had been elected to serve on the city council.

Brent informed the council he had spoken with Wade Campbell about serving on the commission. Wade resides on 100 North and is an accountant at Rite Wood Eggs in Lewiston. Wade had previously worked for the city for about a year in the public works department.

Brent had also asked Bart Caley to serve as an alternate on the planning commission. Bart is the business manager for Alpine Cleaning & Restoration and lives at 151 South 380 West.

Brent mentioned he had also asked Casey McCammon to serve as an alternate on the planning commission. Casey has lived in the city for over 15 years and works at RR Donnelly. Casey resides at 24 South 490 East.

Barbara asked if they would be alternates or commissioners? Brent stated Wade would be a commissioner and Casey and Bart would serve as alternates and then be future commissioners when the terms of current commissioners expired.

A motion to appoint Wade Campbell as a commissioner on the Smithfield City Planning Commission and Bart Caley and Casey McCammon as alternate commissioners on the Smithfield City Planning Commission was made by Brent, seconded by Barbara and the vote was unanimous.

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

No Vote: None

Brent thanked Planning Commission Chairman Jamie Anderson for his service as well. Jamie is always prepared and professional when overseeing the planning commission meetings.

MAYOR'S REPORT

Mayor Simmons informed the council that each council member and their spouse have been invited to attend a dinner and presentation by Lieutenant Governor Spencer Cox on Thursday, November 19th at 6:30 P.M. Reservations are required and the mayor needed a count of who would be attending. The social is being held in the Utah State University Ballroom.

Mayor Simmons informed the council he had been contacted by a resident with a safety concern about speeding on Summit Drive. The posted speed limit is 15 miles per hour but people are reportedly driving significantly faster than the posted speed. Chief Allen stated he has received calls of concern for that area as well. The average speed on the road is 20 to 24 miles per hour even though the speed limit is 15 miles per hour. The area is hard to patrol since the road is narrow and there are not many places for the officers to setup and monitor the road. Some homeowners will allow the officers to park in their driveways but bicycle patrol has been utilized in the area in the past. A speed trailer has been posted in the area in the past as well.

Mayor Simmons stated Chad Giles is the resident that called with the concern. Craig stated he would schedule a time to meet with Mr. Giles along with Chief Allen to discuss some options for the area.

Mayor Simmons asked Dennis and Brent to take a few minutes at the next council meeting to discuss their experiences on the council over the last few years. Dennis has served eight years and Brent has served twelve years.

****Kris made a motion to adjourn at 7:59 P.M.****

SMITHFIELD CITY CORPORATION

Darrell G. Simmons, Mayor

ATTEST:

Justin B. Lewis, City 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, **November 11, 2015**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Jeff Barnes.

1. Approval of the city council meeting minutes from October 14, 2015
2. Resident Input
3. Canvass the election results of the November 3, 2015 General Election.
4. Approval of Surplus Sale Items
Bicycles stored at the Police Department
5. Public Hearing, no sooner than 6:30 P.M., on Ordinance 15-22, a request by Gib Cellan to rezone property, Parcel No. 08-105-0036, 3.97 acres, located at approximately 120 West 600 South from A-3 (Agricultural – 3 Acre) to GC (General Commercial).
6. Discussion and possible vote on Ordinance 15-22.
7. Discussion and possible approval of Density Bonus and Incentives for West Ridge Townhome units to be located on property owned by Gib & Janet Cellan on property located at 500 South 150 West. Zoned RM.

8. Public Hearing, no sooner than 7:00 P.M., on Ordinance 15-14, an Ordinance which amends the Smithfield City Subdivision Regulations, Title 16 in particular Chapters 16.05 “Concept Plan”; 16.06 “Minor Subdivisions”; 16.09 “Preliminary Plats” and Section 16.12.030 “Preparation and Required Information”; and amending the Smithfield City Zoning Regulations, Title 17 in particular Section 17.32.070 “Expiration” and Chapter 17.84 “Intrablock Development”.
9. Discussion and possible vote on Ordinance 15-14.
10. Discussion and possible vote on Resolution 15-10, A Resolution updating the Prevailing Fee Schedule for the city.
11. Discussion and possible vote on Ordinance 15-20, an Ordinance codifying the Smithfield City Municipal Code, making technical changes, severability, and providing an effective date.
12. City Manager Report
13. Council Member Reports
14. Mayor’s Report

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 11/09/15, and the Utah Public Meeting Notice website.