

**MINUTES**  
**SMITHFIELD CITY COUNCIL MEETING**  
**March 27, 2013**

The Smithfield City Council met in a regular scheduled meeting at 96 South Main Street, Smithfield, Utah, on Wednesday, **March 27, 2013**. The following were present constituting a quorum.

Mayor	Darrell G. Simmons
Council Members	Jeffrey Barnes Brent Buttars Barbara Kent Kris Monson Dennis Watkins
City Manager	James P. Gass
City Recorder	O. Dean Clegg

Mayor Simmons called the meeting to order at 6:00pm.

Council Member Monson was excused.

Council Member Barnes gave a quote from David O. McKay and then offered a prayer and led the pledge of allegiance.

Visitors: Valerie elder, Johnny W. McCoy, Gary Tylor, Ryan Rogers and Kristy Wiser.

Agenda:

Consideration of Consent Agenda

Minutes of City Council Meeting held March 13, 2013

Minutes of City Council Budget Meeting held March 20, 2013

- 1 6:05 Resident Input
- 2 6:10 Hearing a presentation from the Child & Family Support Center
- 3 6:15 Mayor Simmons to Read a Proclamation Declaring April as “**Child Abuse Prevention Month**”
- 4 6:25 Consideration of a request from Kristy Cantwell Wiser, Smithfield Shoppes Uptown, for a permission to hold a sidewalk sale Saturday, May 11, 2013
- 5 6:30 Public Hearing, not to begin prior to 6:30 pm, to receive public input for consideration of **Ordinance 13-05**, “A request by Pitcher Family Farms LLC for approval of a rezone of 3.104 acres located on 250 East between 600 South and 800 South, Parcel # **08-117-0004**, from A-10 ( Agricultural 10 Acres) to A-3 (Agricultural 3 acres)”
- 6 6:45 Consideration of a request from Ryan Rogers, agent for North Ridge Development LLC, for approval of Phase 5 (40 Lots) of the Final Plan for Stone Haven Planned Unit

Development, located at approximately 690-750 South and 100-150 East. Zoned RM (PUD) (Combined Multiple Family Residential/Planned Unit Development Overlay Zone)

- 7 7:00 City Manager items.
- 8 7:15 Mayor and Council Reports
- 9 7:30 Continued discussion on the Budget for Fiscal Year 2013-2014
- 10 9:00 Adjournment

**Consideration of Consent Agenda**

Minutes of City Council Meeting held March 13, 2013

Minutes of City Council Budget Meeting held March 20, 2013

Mayor Simmons declared the consent agenda approved.

**Resident Input:**

There was none.

**Hearing a presentation from the Child & Family Support Center**

Valerie Elder presented information to the Council about the Child and Family support Center an the activities that they are involved with. They have programs to help stop child abuse and to give parents a way to gain control before abuse happens.

Mrs. Elder gave a success story of a young couple that had used the program to make a home for their baby.

She also stated that some of the funding to the Child and Family Support Center had been cut and they were looking for outside help to fund the program in the future.

Mrs Elder left a folder of information to be passed out by the City Office Staff.

**Mayor Simmons to Read a Proclamation Declaring April as “Child Abuse Prevention Month”**

Mayor Simmons read the Proclamation and signed it.

See Attachment #1

**Consideration of a request from Kristy Cantwell Wiser, Smithfield Shoppes Uptown, for permission to hold a sidewalk sale Saturday, May 11, 2013**

Kristy Wiser presented her request for permission to hold a sidewalk sale during the weekend of health Days. May 10 an 11 from 11:00 to 5:30pm both days.

Motion: Council Member Watkins moved to approved the request of Kristy Wiser for Smithfield Shoppes Uptown to hold a Sidewalk Sale on the days requested, May 10th and 11<sup>th</sup>, seconded by Council Member Kent.

Voted yea: Barnes, Buttars, Kent, Watkins

Voted nay: -

Absent: Monson.

**Public Hearing, not to begin prior to 6:30 pm, to receive public input for consideration of Ordinance 13-05, "A request by Pitcher Family Farms LLC for approval of a rezone of 3.104 acres located on 250 East between 600 South and 800 South, Parcel # 08-117-0004, from A-10 (Agricultural 10 Acres) to A-3 (Agricultural 3 acres)"**

Mayor Simmons declared the Public hearing open at 6:48pm.

There was no public comments.

Mayor Simmons closed the Public hearing at 6:49 pm.

Gary Tylor of Bott Pantene was in attendance to answer any questions.

Members of the council asked about access to the church's proposed building site for the parking lot. This will be off of 250 East.

Motion: Council member Watkins moved to approve Ordinance 13-05, seconded by Council Member Buttars.

Voted yea: Barnes, Buttars, Kent, Watkins

Voted nay; -

Absent: Monson

**ORDINANCE NO 13-05**

**AN ORDINANCE AMENDING TITLE 17, ZONING OF THE SMITHFIELD MUNICIPAL CODE, BY AMENDING THE ZONING MAP OF SMITHFIELD CITY.**

BE IT ORDAINED by the City Council of Smithfield City, Utah as follows:

That certain map or maps entitled "Zoning map of Smithfield City, Utah" is hereby amended and the following described property is hereby rezoned from A-10 (Agricultural - 10 Acre) to A-3 (Agricultural - 3Acre).

Property Location: Part of the Southwest Quarter of Section 34, Township 13 North, Range 1 East, Salt Lake Base and Meridian described as follows:

Commencing at a point located North 18°54'05" West, 1542.73 feet from the Southeast Corner of said Southwest Quarter and running thence South 89°19'50" East, 21.85 feet to the east right-of-way line of 250 East Street and the True Point of Beginning. Running thence North 1°40'56" East, 323.52 feet along the east right-of-way line of 250 East Street; thence South 89°19'50" East, 418.02 feet; thence South 1°40'56" West, 323.52 feet; thence North 89°19'50" West, 418.02 feet to the point of beginning. Containing 3.104 Acres.

APPROVED by the Smithfield City Council this 27<sup>th</sup> day of March, 2013.

SMITHFIELD CITY CORPORATION

/s/ Darrell G. Simmons

ATTEST: \_\_\_\_\_ Darrell G. Simmons, Mayor

/s/ O. Dean Clegg

\_\_\_\_\_ O. Dean Clegg, Recorder

**Consideration of a request from Ryan Rogers, agent for North Ridge Development LLC, for approval of Phase 5 (40 Lots) of the Final Plan for Stone Haven Planned Unit Development, located at approximately 690-750 South and 100-150 East. Zoned RM (PUD) (Combined Multiple Family Residential/Planned Unit Development Overlay Zone)**

Ryan Rogers presented his request to the council. This is another phase of what they have been doing. It will included 40 Town homes of up to 3,000 sq feet.

City Manager presented a proposed change to the water dedication ordinance that would change the fee that has to be paid to the City if the developer was to install a secondary water system for the homeowners use. Mr Gass is still working on the Ordinance change based on the Study done by JUB Engineers.

Motion: Council Member Kent moved to approve Phase 5 (40 Lots) of the Final Plan for Stone Haven Planned Unit Development with the acceptance of a promissary note to allow for \$500 per lot dedication or the results of the water dedication ordinance amendment, seconded by Council Member Watkins.

Voted yea: Barnes, Buttars, Kent, Watkins

Voted nay:

Absent: Monson

**City Manager items.**

**Tree Trimming**

The City owns approximately 2500 trees along the roadways in the city. We have no time, nor money to hire someone to trim them. We will get to them as we can.

**City Recorder Position**

Should the job announcement state something about a requirement to live in Smithfield. The consensus was that the Recorder should live in the City. Anyone outside the City would have a year to relocate here.

**Neil Session**

The Council will be asked to hear a request from Neil Sessions to have the City remove the cul-de-sac doughnut at the end of 830 East 280 South. It was there when Mr Session bought his lot. He has removed some of the curbing without the City knowing and now wants the doughnut gone so he has more room for parking his toys. This will be on the April 24<sup>th</sup> agenda. Please go look at this. Who will pay the cost of the removal?

## **Summer Schedule**

Getting the FY 13/14 Budget and budget adjustments completed timely will require that the Council meet on June 12<sup>th</sup> to have a public hearing and set the budget for Fiscal Year 2013-2014. Then on June 26<sup>th</sup> there will be another short meeting with a public hearing to amend the budget for Fiscal Year 2012-2013.

## **Bids to Demolish building at 69 North Main**

Bids will be opened on April 2<sup>nd</sup> at 2:00 pm for the demolishing of the old city office and the lean too. The fence and the trees will be removed.

Council Member Barnes will be gone on June 12<sup>th</sup>.

Mayor Simmons will be gone on July 10<sup>th</sup>.

## **Mayor and Council Reports**

### **Mayor Simmon's Report**

Asked if the Civic Center would be completed and cleaned up for the public to view during Health Days. Yes we are working to that end.

**Council Member Watkins** leaves the meeting at 7:25pm

### **Council Member Buttars' Report**

Asked if the sewer flow had been rectified with Hyde Park and Logan City. City Manager Gass stated that he felt things were back in line.

### **Council Member Barnes:**

Nothing

### **Council Member Kent's Report**

Asked the Council to sign a Thank You note to the Youth Council for the Cookies at Valentines. Thanked the Youth Council Leaders for the work.

Asked for an update on the sidewalk on 100 North from 600 West to 700 West. City Manager Gass reported that the staff are working on it.

A recess was declared at 7:30 pm

The Council Meeting reconvened at 7:40 pm.

Council Member Watkins returned to the meeting.

**Continued discussion on the Budget for Fiscal Year 2013-2014**

City Manager Gass handed out budget sheets showing the projected revenues for FY 13/14.

The Budgets for the following departments were discussed:

Recreation	Park Impact Fees	Capital Improvements	Water Department
Sewer Department	Storm Sewer Department		

The budget for the Golf Course is still being prepared.

Salaries were discussed and a comparison for other communities was reviewed.

City Manager Gass would like to have a 2% salary increase this year.

Council Member Buttars asked for information on the volunteer firefighters.

**Adjournment**

Motion: Council Member Kent moved to adjourn at 9:13pm All were in favor.

Approved and signed this 24<sup>th</sup> day of April, 2013

SMITHFIELD CITY CORPORATION

ATTEST:

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Darrell G. Simmons

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O. Dean Clegg, Recorder