

MINUTES
SMITHFIELD CITY COUNCIL MEETING
May 8, 2013

The Smithfield City Council met in a regular scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday **May 8, 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 6:00 p.m.

Mayor Simmons offered a prayer and led the Pledge of Allegiance

Visitors: Jody Kimball, Johnny W. McCoy, David Barnes, Heidi Harper, Justin Lewis, Russ Elwood, Ralph Erickson, Carson Boehme, Josh Rindlisbacher, Slader Chambers, Chris Benson, Kimball Storey, Tyler Coats, Lyle Coleman.

Agenda:

Consideration of Consent Agenda

- Minutes of March 27, 2013 City Council Meeting
- 1 6:05 Resident Input
 - 2 6:10 Consideration of request from Neil Sessions for removal of doughnut in cul-de-sac at the end of 789 South 280 East
 - 3 6:20 Hearing a report from Heidi Harper, Cache Valley Transit District, CVTD, Representative for Smithfield City
 - 4 6:30 Public Hearing not to begin prior to 6:30 pm, to discuss funding thru the Community Impact Board for the Expansion of the Library
 - 5 6:45 Consideration to set the Tentative Budget for all Funds for Fiscal Year 2013/14 Set Public hearing for Final Budget (June 12, 2012, 6:30 pm.)
 - 6 7:00 Recess for RDA Meeting
 - 7 7:30 Reconvene City Council Meeting
 - 8 7:40 Discussion on 'banking' of Smithfield Irrigation Class 'A' Shares
 - 9 7:50 City Manager Items
 - 10 8:00 Mayor and Council Reports

Continuation of minutes from City Council Meeting held May 8th, 2013

Mayor Simmons thanked Ms Harper for her service.

Public Hearing not to begin prior to 6:30 pm, to discuss funding thru the Community Impact Board for the Expansion of the Library

Council Member Watkins asked City Manager Gass to review the proposed project and the need to apply for funding through the Permanent Community Impact Board for the expansion of the library.

City Manager Gass reviewed with the public the deficiencies that exist with the existing library including space, energy efficiency, the lack of facilities to accommodate the internet, electrical deficiencies, parking, and the overall condition of the building. He then described the proposed project and the financial challenges facing the city to resolve those issues.

Mayor Simmons declared the Public Hearing open at 6:38 pm.

Russ Elwood asked for a cost projection.

Council Member Watkins said it would be approximately 1.24 million dollars.

Mr. Gass told the audience the city hopes to receive funding through the CIB in the amount of \$800,000 with the balance of the project costs, \$440,440.00, being contributed by the city using funding received from the Redevelopment Agency. If the funding were approved, it would result in annual payments of \$45,000 to 50,000.

Mr Elwood asked if this was in the FEMA Flood zone.

Mr Gass responded that it was not. There was an early site consideration that would have built a new library that was in the flood plain, but the site was abandoned to avoid that problem.

Mayor Simmons closed the Public Hearing at 6:40 pm.

The council discussed the proposed design of adding to the side of the Library.

The loan and the money from the city fund would build the building. The Friends of the Library would be asked to provide the necessary furnishings for the inside.

Motion: Council Member Monson made a motion to authorize City Manger Gass to file a loan application with the Community Impact Bard for a sum of \$800,000 to help fund the expansion of the Library. Seconded by Council Member Kent.

Voted yea: Buttars, Kent, Monson, Watkins
Voted nay: -
Absent: Barnes

Continuation of minutes from City Council Meeting held May 8th, 2013

Consideration to set the Tentative Budget for all Funds for Fiscal Year 2013/14, and Set Public hearing for Final Budget (June 12, 2012, 6:30 pm.)

City Manager Gass informed the Council that the items that were discussed in the last budget meeting have been added and the budget still shows a positive revenue to expense for the year. This would mean putting some money in the reserve fund.

Council Member asked if the salary increases and merit raises have been included. Mr Gass said yes.

Motion: Council Member Watkins made a motion to approve the Tentative Budget for Fiscal year 2013/2014,. Seconded by Council member Buttars.

Voted yea: Buttars, Kent Monson, Watkins
Voted nay: -
Absent: Barnes

2013-14 GENERAL FUND EXPENDITURES

DEPARTMENT	2014
Legislative	778,067.48
Youth Council	4,775.00
City Court	54,400.00
Administration	85,900.00
Attorney	56,425.00
Non Departmental	124,038.47
General Government Buildings	105,370.00
Elections	4,500.00
Planning and Zoning	5,850.00
Police	772,684.30
Fire	498,826.42
Emergency Services	1,000.00
Building Inspection	6,398.02
Animal Control	44,253.71
Streets	200,680.00
Public Works Administration	23,182.88
Class C Roads	301,391.84
Sanitation	745,000.00
Shop and Garage	17,000.00
Park and Park Areas	73,512.46
Celebrations	25,650.00
Senior Citizen Program	17,250.00
Historical Society	5,850.00
Library	160,288.20
Cemetery	12,550.00
Contributions	352,221.69
TOTAL	4,477,065.46

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2013-14 GENERAL FUND REVENUE TOTALS

DESCRIPTION	2014
Taxes	2,442,912.00
Licenses and Permits	188,400.00
Intergovernmental	734,211.29
Charges for services	914,650.00
Revenues from Fines	180,000.00
Miscellaneous revenues	13,445.00
Additional Revenue	9,150.00
Use of prior balances	100.00
TOTAL	4,482,868.29
Inc (-) dec (+) to Reserve	-5,802.82

TOTAL REVENUES 4,477,065.46

Recess for RDA Meeting

Mayor Simmons declared a recess at 6:58 to move to a RDA Meeting

Reconvene City Council Meeting

City Council meeting reconvened at 7:15 pm

Discussion on ‘banking’ of Smithfield Irrigation Class ‘A’ Shares

City Manager Gass recommended that the City put 100 shares of the class ‘A’ stock held in Smithfield Irrigation Company in the Smithfield Irrigation Water Bank for the 2014 season. The City has 116 shares but can only use about 16.

Motion: Council Member Monson moved authorize Mayor Simmons to sign the agreement to put 100 shares of Smithfield Irrigation class ‘A’ Stock in the Smithfield Irrigation Water Bank for 2014. Seconded by Council Member Buttars.

Voted yea: Buttars, Kent Monson, Watkins
Voted nay -
Absent: Barnes

City Manager Items

Mr Gass reminded the Council that there will be a tree planting for Arbor day on Tuesday, May 14th at Sunset Park, beginning at 5:30 pm. On the morning of May 15th the sod will be laid in Sunset Park.

Mayor and Council Reports:

Council Member Watkins’ Report:

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Nothing further

Council Member Kent's Report:

Reported on the Youth Council Leadership Conference held last month. Great time had by all.

Youth Council getting ready for the Health Days activities they will be involved in.

Also the Youth Council are beginning to interview for the Executive Council positions for next year's youth council.

Asked about the toilet for the Senior Citizen Center. This is in the FY13/14 Budget

Asked if UDOT had responded to the request for help on the sidewalk on 100 North going from 600 West . Nothing yet.

Reported that an Eagle Scout project would landscape the wiggly side walk on 300 North.

Council Member Monson's Report:

Gave a report on the activities of the Health Days and thank those who are involved.

Asked for discussion on parking at Forrester Acres, particularly during soccer games. It was decided to put up a rope barrier along the lane from 400 West to attempt to keep people from parking on the grass.

Council Member Barnes returned at 7:34 pm.

Council Member Barnes' Report:

Reported that 25 trees would be planted in Sunset Park. Also Mr and Mrs Mason Neiderhauser made a donation for purchasing additional trees for that area.

The winners of the Health Days/Arbor Day Poster Contest will be at the tree planting ceremony on Tuesday night.

Mayor Simmons' Report:

Mayor Simmons reviewed the process that he would like to follow in selecting a new city recorder. His suggestion was for a selection committee of himself, the City Manager, two Council Members, and Cameron Jensen from Cache County. Any Council Members that may not feel right with the selection committee's choice will have the opportunity to meet with the Mayor and discuss the issue.

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The salary will be set by the Mayor after discussion with the Council.

Mayor Simmons would like to begin the interviews at the beginning of next week.

Mayor Simmons allowed Chief Johnny McCoy to address the Council on the issue of using the City's Animal Control Officer to control the deer population. Chief wants to keep this a DWR issue.

Mayor Simmons showed the Cemetery brochure that City Manager Gass has prepared to be available to the public on Memorial Day

Adjournment

Motion: Council Member Monson moved to adjourn at 8:00 pm. All were in favor.

Approved and signed this 22nd day of May, 2013.

SMITHFIELD CITY CORPORATION

ATTEST

Darrell G. Simmons, Mayor

O. Dean Clegg, Recorder