

MINUTES
SMITHFIELD CITY COUNCIL MEETING
May 22, 2013

The Smithfield City Council met in a regular scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday **May 22 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 6:08 p.m.

Council Member Buttars offered a prayer and led the Pledge of Allegiance

Visitors: Justin Lewis, Russell D Elwood, Wayne Elwood, Elisabeth Ringo, Joseph Ringo, Julie Marshall, Chad Daniels, Brett Daniels, Doug Peterson, Arnold Neilson, Johnny W. McCoy

Agenda:

Consideration of Consent Agenda

Minutes of City Council Meeting held May 8th, 2013

- 1 6:05 Residents Input
- 2 6:10 Brett Daniels, Recreation Director, will give a report to the Council on Recreation Programs and Health Days.
- 3 6:20 Doug Peterson, Work Coordinator, will report on the Public Works Department
- 4 6:30 Consideration of Library Design and Finance options
5. 7:00 Consideration of equipment purchase options for Golf Course
- 6 7:10 City Manager Items
- 7 7:20 Mayor and Council Reports
- 8 7:30 Adjournment

Continuation of Minutes of City Council Meeting held May 22, 2013

Consideration of Consent Agenda

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Mayor Simmons declared the Consent Agenda approved.

Residents Input: None

Brett Daniels, Recreation Director, will give a report to the Council on Recreation Programs and Health Days.

Brett Daniels, Recreation Director, gave a report to the Council on the programs being offered at the Recreation Center. Revenues are up from last year at this same time and expenses are down.

New programs being offered include IHC Training, much like the Cross Fit programs, Group Fitness, Indoor Soccer, and Camps with USU players as the coaches.

Jamie Garner is volunteering to teach education classes for fitness and healthy eating.

Other accomplishments include the remodel and expansion of rentals at the Civic Center. The energy costs savings from the remodel have been significant .

Some of the needs that Mr Daniels presented are the lighting and floor refinish at the Youth Center, parking at Forrester Acres, and keeping a quality staff of trained personnel.

Mr. Daniels reviewed with the council the project planned for this year to replace the lights at the Blue Sox diamond. The city has received a \$90,000 grant from the RAPZ tax which will combine with \$50,000 of city matching funds to pay for the project. They are also looking for donations and other in-kind help to offset the cost of the project.

Mr. Daniels gave a lot of thanks and credit to Dani Lundberg and the Health Days Committee for the success of the celebration. He felt not as many people were at the booths and activities in the park as have been in the past.

The Mayor and Council thanked Mr. Daniels for his hard work and leadership.

Mr Daniels thanked the Mayor, Council and City Staff for their support.

City Manager Gass told the Council that much of the credit for the City being awarded RAPZ Tax funds over the years has been due to Mr. Daniels.

Doug Peterson, Work Coordinator, will report on the Public Works Department

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Doug Peterson, dressed in his Sunday best, gave a report of the Public Works to the Council.

Mr Peterson talked about the snow removal problems that occurred during the past winter and the need for the public to be patient. One of the trucks and sander being used for snow removal died and is beyond repair. The City has approximately 55 miles of roads to care for.

Chad Kendrick, Parks Lead, has left the City employment. Chad was a hard working employee and served well in his leadership as the park lead. Jesse Daines and Cody Law will be taking over Chad's duties and although they don't have the experience that Chad had, they're willing to step up and learn what needs to be done. Chad Daniels, Golf Manager has offered to help with their training and is currently giving them guidance on the application of pesticides and herbicides.

Mr Peterson reported on a number of Eagle Scout projects and the need for the young men to call him when he is at work to make arrangements for the project.

The Public Works crew are now working 4 days a week from 6:00 am to 4:30 pm with Fridays off.

Mr Peterson reported on the work at Sunset Park, paving of the trail in Mack Park Nature area, Maple Street curb and sidewalk improvements, and water and sewer projects.

Council Member Barnes asked who would be working with the Tree Committee. Jess and Cody will both be there.

Council Member Monson asked if there was a need to recreate the Trails Committee to let her know.

Council Member Kent thanked the Public Works Department employees for all the work that went in to Sunset Park.

Consideration of Library Design and Finance options

Mayor Simmons asked Council Member Watkins to discuss this item.

Council Member Watkins presented the plan for financing a new library and the need to file an application with the Community Impact Board (CIB) by June.

Mr Watkins presented a drawing for a remodel of the existing library coupled with an addition to the west. He also presented a concept for a one store stand along building situated to the north of the current library.

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Council Member Buttars expressed concerns with the remodel and the addition to the old library.

Information provided by the Architect, Skyline AES, showed that the amount of square footage would be maximized with the addition and remodel concept.

Motion: Council Member Watkins moved to approve that the plan to remodel and add on to the existing library, seconded by Council Member Monson.

Voted yea: Barnes, Buttars, Kent, Monson, Watkins.

Voted nay: -

Consideration of equipment purchase options for Golf Course

Chad Daniels, Golf Course Manager, met with the Council to request help with financing some needed equipment at the Birch Creek Golf Course. There is a need for a new “rough mower” due to the fact the mower is 30 years old and can no longer be repaired. The rough is an old reel mower with requires constant maintenance and is used to mow the 90 acres of rough twice a week. The new style is a rotary mower which provides a more clean cut with far less maintenance.

The course also needs a new Greens Aerifier and a smaller rotary mower to get into the tight places the larger mower can’t reach.

If a loan from the Sewer Fund to the Golf Fund could be made, then the search for a new Rough Mower would begin and could save money if they are able to find a model that was manufactured prior to the new air quality standard for emissions.

The new mower would cost approximately \$66,000 and the Aerifier and smaller rotary mower would cost an additional \$54,500.

The Council gave consensus to present a Resolution for loan from the Sewer Fund with an interest rate equal to 0.5% greater than the funds are currently receiving. This will be on a future agenda.

City Manager Items

Open House for Canal Project

This will be done at the Historic Courthouse on May 29th at 10:00 am.

Rocky Mountain Power Request

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Rocky Mountain has requested an 10 foot easement along the east end of the property used for the City's dump (800 West 400 North) to run a cable to a new home being proposed in the County. The Council gave a favorable consensus for the Mayor to sign the easement agreement.

Mayor and Council Reports

Council Member Watkins' Report:

Nothing further

Council Member Kent's Report:

Reported that the Youth Council would have new advisors, Sheri Egbert and April Godderidge. The Youth Executive Council for the coming year have been selected and will be installed at the next Youth Council Meeting.

Was impressed with the Arbor Day celebration at Sunset Park and the number of people that came to help.

Was happy with the Health Days Activities.

Council Member Monson's Report:

Was complimentary of the Parks and Recreation Departments

Mayor Simmons asked that the Young Single Adults be thanked for their service at both the Sunset Park tree planting and the clean up of Mack Park.

The Health Days Committee will have a dinner on May 28th to thank those who helped.

Council Member Barnes' Report:

Reported the Tree Committee was sad to see Chad Kendrick leave.

Reported that Jared Gibbons, a member of the YSA group helped get the youth to participate in the service projects.

Discussed the Budget for the Youth Center, soffit and rain gutters. Rodney Jones from Preston will do the soffit and ABC from Smithfield will do the rain gutters. The bids are under budget.

Council Member Buttars' Report:

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Asked about the status of the new sewer pump station on 1200 West in Logan. City Manager Gass reported that is progressing with sub ground water being pumped by three wells at this time to lower the groundwater level so that the work can go ahead.

Mayor Simmon's Report:

Thanked Chief McCoy for attending the Council Meetings.

Told the council that the government TV Channel will be switched back to the Valley Channel. Please give community events to them.

Council Members Kent and Barnes asked to be excused from the June 12th meeting.

Asked the Council about a summer schedule of just one meeting during July and August. This will be on the next agenda for consideration.

Adjournment

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

Approved and signed this 12th day of June, 2013.

SMITHFIELD CITY CORPORATION

ATTEST:

Darrell G. Simmons, Mayor

O. Dean Clegg, Recorder