

MINUTES
SMITHFIELD CITY COUNCIL MEETING
June 12, 2013

The Smithfield City Council met in a regular scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday **June 12, 2013**. The following were present constituting a quorum.

Mayor	Darrell G. Simmons
Council Members	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 Barnes was excused.

City Manager Gass offered a prayer and led the Pledge of Allegiance

Visitors: Johnny W. McCoy, Kelly Cannon, Justin Lewis, Nicole Lewis, Jaxon Lewis, Makaylie Lewis, Russell D Elwood, Jeffry R. Gittins, Curtis Wall, Susan Barrus, Melissa Draper, Sarah Draper

Agenda:

Welcome and Opening Ceremonies

Excuse Council Member Barnes

Consideration of Consent Agenda

Minutes of City Council Meeting held May 22, 2013

1. 6:05 Residents Input
2. 6:10 Report from Susan Barrus on Children's Theater
3. 6:20 Consideration of **Resolution 13-05**, "A Resolution to Loan money from Sewer Fund to Golf Fund".
4. 6:25 Approval of City Recorder appointment and setting a wage.
5. 6:30 Public Hearing, not to begin prior to 6:30 pm, to receive public input for consideration of:
Resolution 13-02, "Set the Final Budget for Fiscal Year 2013-2014 for All Funds for Smithfield City Corporation." and
Resolution 13-04, "Set the Certified Tax Rate for Fiscal Year 2013-2014"
6. 6:50 Consideration to set a Summer Schedule of Council Meetings
7. 6:55 City Manager Items
8. 7:10 Mayor and Council Reports
9. 7:30 Adjournment

Continuation of Minutes of City Council Meeting held June 12, 2013

Consideration of Consent Agenda

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Mayor Simmons declared the Consent Agenda approved.

Residents Input

Russell Elwood complimented the City workers on the way the Cemetery looked for Memorial Day. He also suggested the City needs to take down the dead trees along 100 North. Mr Elwood does not think he should have to pay for a sewer system that is paid for and would like to have the water bills the way they used to be, where there is a free water amount.

Council Member Buttars discussed the sewer issue. The Federal Government is require new standard for the output of ammonia.

City Manger Gass said that Logan City is in the process of evaluation of the requirements and the estimated cost to meet the standard is upward of \$125 million dollars.

In order to borrow money from the State of Utah for the project the rates for sewer will need to be increased by approximately \$10 per month to each user.

The project is to be completed by 2017.

Jeff Gittins complimented the City workers for the way the Cemetery looks. He reported that the work on the Youth Center to replace the soffit and put up new rain gutters will start this week.

Mr Gittins requested a copy of the survey done on the Youth Center.

Report from Susan Barrus on Children's Theater

Susan Barrus gave a DVD of the Youth Treater Production "Sword in the Stone" to each Council Member. She reported that 120 children participated and that approximately 1100 people came to watch the presentation.

She thanked the Public Works staff for the work in the Civic Center to provide a place for the storage of the costumes.

The production for next year will be "The Princess and the Pea"

Mrs Barrus reported that approximately four thousand hours of volunteer work went into this years production.

The Mayor and Council expressed thank you to all involved.

Consideration of Resolution 13-05, "A Resolution to Loan money from Sewer Fund to Golf Fund".

This item had been discussed in a previous meeting and approval was given to prepare a

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Resolution to allow this loan to be made. The interest rate is to be ½ of a percent more than the PTIF is paying.

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

Voted yea: Buttars Kent, Monson, Watkins

Voted nay:

Absent: Barnes

RESOLUTION 13-05

**RESOLUTION AUTHORIZING AN INTER-FUND LOAN FROM
THE SEWER FUND TO THE GOLF COURSE FUND**

WHEREAS, Smithfield City, Utah, as authorized by law, operates and maintains both a Municipal Sewer System and a Municipal Golf Course, with a special fund having been established for each of the referenced enterprises; and

WHEREAS, the City, through the Golf Course Fund, desires to purchase a trim mower, rough mower and an aerator; and

WHEREAS, the City's sewer fund has sufficient reserves, out of which an inter-fund loan could be made to the golf course to finance the purchase of the above listed item, with repayment to be made by the golf course fund to the sewer fund, consistent with the terms contained in this resolution, and

WHEREAS, the City Council has determined to authorize such purchase granted by Section 10-6-132, Utah Code Annotated 1953, as amended, the City Council for the City of Smithfield, hereby adopts, passes and publishes the following:

BE IT RESOLVED, BY THE City Council of Smithfield, Utah, as follows:

1. After due investigation and study, it is the determination of the Smithfield City Council that an inter-fund loan is hereby authorized from the City Sewer fund to the City Golf Course Fund in the amounts and on the terms provided in this Resolution.

2. A loan (transfer) in the amount not to exceed \$125,000 is hereby authorized from the sewer fund to the golf course fund. The proceeds of the loan shall be used to fund the purchase of a Groundsmaster 3500-D Sidewinder trim mower, a Groundsmaster 4700-D rough mower, and a ProCore 648 Aerator for use at the golf course. The first payment shall be due on August 1, 2014, and shall be payable on August 1 of each year thereafter until August 1, 2018, on which date the entire remaining balance of principle and interest shall be due and payable. Said payments reflect an interest rate of 1.0% per annum. Attached to this resolution and incorporated by reference is an amortization schedule relating to this loan.

Appropriate City officials are hereby authorized to take all steps and prepare and sign all documents necessary to complete the loans contemplated by this resolution and to insure that appropriate repayment is made on a timely basis.

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current budget.

The City received a RAPZ Tax grant for \$90,000 to replace the lights at the Blue Sox diamond. This was added along with money from the City to complete the project.

Money as added to extend Heritage Trail eastward though the area where the old City office was and add a monument to reflect where the old fort was.

Additional money was added to the Health Days budget for the musical part.

Council Member Watkins discussed the property taxation trend and the need to address the Certified tax rate regularly to keep it level.

Motion: Council Member Monson moved to approve Resolution 13-02, seconded by Council Member Kent.

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

RESOLUTION No. 13-02

A RESOLUTION ESTABLISHING THE 2013/14 FISCAL YEAR BUDGET FOR THE CITY OF SMITHFIELD, UTAH:

WHEREAS, be it ordained by the City Council of Smithfield, Utah that there be and hereby appropriated from the tax fund received from levies against all real and personal property within Smithfield City, and from all sources of revenue during the fiscal year 2013/14, as follows:

FISCAL YEAR 2013-2014

GENERAL FUND

Legislative	\$ 775,149.13
Youth Council	4,775.00
City Court	54,400.00
Administration	85,900.00
Attorney	56,425.00
Non Departmental	124,938.47
General Government Buildings	110,670.00
Elections	5,500.00
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

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Class C Roads	353,122.69
Sanitation	745,000.00
Shop and Garage	17,100.00
Parks and Parks Areas	223,980.46
Celebrations	27,850.00
Senior Citizens Program	17,650.00
Library	160,288.20
Cemetery	12,550.00
Contributions	295,663.66
Historical Society	5,850.00

TOTAL \$4,629,587.87

_____ Increase to Reserve Fund _____ 171.11

GRAND TOTAL \$4,629,758.98

SPECIAL FUND

_____ Recreation..... \$ 543,551.60

WATER UTILITY DEPARTMENT

Departmental	\$ 728,724.67
Debt Service	158,984.00
Capital Expenditures	61,500.00
Capital Improvements	109,800.00
Increase to reserve fund	<u>0.00</u>

TOTAL \$ 1,059,008.67

SEWER UTILITY DEPARTMENT

Departmental	\$ 931,709.03
Debt Service	20,000.00
Capital Expenditures	57,000.00
Capital Improvements	37,500.00
Increase to reserve fund	<u>75,790.97</u>

TOTAL \$ 1,122,000.00

STORM SEWER UTILITY DEPARTMENT

Departmental	\$ 107,415.71
Debt Service	0.00
Capital Expenditures	0.00
Capital Improvements	76,000.00
Increase to reserve fund	<u>27,184.29</u>

TOTAL \$ 210,600.00

GOLF COURSE

_____ Departmental \$1,047,339.61

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Debt Service	66,810.39
Capital Expenditures	163,176.00
Capital Improvements	9,200.00
Increase to reserve fund	<u>0.00</u>

TOTAL \$ 1,286,526.00

GENERAL CAPITAL IMPROVEMENT FUND

Departmental	\$ 0.00
Debt Service	99,720.25
Capital Expenditures.....	361,400.00
Capital Improvements	466,400.00
Increase to reserve fund.....	<u>209,600.00</u>

TOTAL \$ 1,137,120.25

DEBT SERVICE FUND

Debt Service	\$ 322,632.25
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TOTAL \$ 322,632.25

PARK IMPACT FEE FUND

Capital Improvements.....	\$ 122,000.00
Capital Expenditures.....	5,000.00
Increase to reserve fund.....	<u>0.00</u>

TOTAL \$ 127,000.00

WHEREAS, all money received from taxes and unexpended at the end of Fiscal Year, June 30, 2014 shall revert back to the General Fund with the exception of Trust Fund monies, and

WHEREAS, the Treasurer of Smithfield City is hereby authorized and directed to draw from the funds of Smithfield City, in pay the same to the department to which they have herein been appropriated, from time to time in such amounts as needed, and

WHEREAS, any appropriation as above set out may be reduced or increased by action of the City Council in a regular meeting provided that notice of the proposed action shall be given all members of the Council at least one week in advance of said action.

WHEREAS, this Resolution shall not apply in cases of emergency where loss of life or great property loss is involved, and

THEREFORE, BE IT RESOLVED, that this Resolution shall take effect July 1, 2013.

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

SMITHFIELD CITY CORPORATION

/s/ Darrell G. Simmons

Darrell G. Simmons, Mayor

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ATTEST

/s/ O. Dean Clegg
O. Dean Clegg, Recorder

Motion: Council Member Buttars moved to approve Resolution 13 04, seconded by Council Member Monson.

Voted yea: Buttars, Kent, Monson, Watkins

Voted nay:

Absent: Barnes

RESOLUTION 13-04

A RESOLUTION SETTING THE REAL AND PERSONAL PROPERTY TAX

Be it resolved by the City of Smithfield, Utah.

There is hereby levied a tax rate on all real property within the municipality not otherwise exempted by law as follows:

General Fund:	.001185
Debt Service Fund on Recreation Bond	.000520
Total certified tax rate	.001705

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

SMITHFIELD CITY CORPORATION

ATTEST: /s/ Darrell G. Simmons
Darrell G. Simmons, Mayor

/s/ O. Dean Clegg
O. Dean Clegg, Recorder

Consideration to set a Summer Schedule of Council Meetings

The Council gave a consensus to only hold one meeting in July and August. They will be held on July 10 and August 14.

City Manager Items

City Manger Gass review the Federal mandate for ammonia discharges from the sewer.

Mr Gass requested that Chad Daniels, Golf Course Manager, be given permission to decide to allow those who may want to have gardens in the undeveloped area along the south side of the trail.

Chipping od roads will be done in July. The City will notify the homeowners. Council Member

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Monson requested that Canyon Road not be done until the Grand Fondo bike race on July 13.

Slurry seal will be done in July. The Chatues Homeowners Association will be given a chance to use the same bid amount if they choose to do so.

The center pavilion in Mack Park will be widen by pouring addition cement around the current slab.

Mayor Simmons asked if Neil Sessions had done anything with the doughnut. Dean Clegg told and the decision and requested that he contact Mr. Gass.

Mayor and Council Reports

Council Member Buttars:

Inquired about Travis Taylor's request to change the PUD above 1000 East. This is to be on the Planning Commission agenda for July 19th.

Has received a phone call about the gate that has been installed on the Upper Canal on 600 South. This was done by the property owner.

Council Member Monson:

Reported that Mike Nielson had compliment the look of the cemetery.

Council Member Kent:

Compliment the looks of the area between 400 North and 600 North on the East side of Main Street.

Reported that a resident on 300 North on the corner where the road becomes Saddleback Road asked that something be installed to warn the traffic of the number of children that play in that area. Mr Gass will look into this.

Asked if the weed "goatshead" had been sprayed. Yes

Council Member Monson said it is too late now to do anything to the weed. It needs to be sprayed in the early spring.

Asked if there was anything that could be done to get the sidewalk on 100 North. Can the City have the utilities moved one year and then do the other work at a later time. Mayor Simmons requested the information and he would see if there was anything that Senator Hillyard could do to help.

Council Member Watkins:

Asked if there was any word regarding the request to the CIB for a loan for the Library. City Manger Gass said the Staff of CIB review the requests in June, they go to the Board in July, and a final decision will come in October. However we may know some information before October.

Mayor Simmons:

Told the Council that many of the phone calls he receives are regarding ordinance enforcement.

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Is it time to hire an enforcement/compliance officer? Would like to have the door hangers previously approved, printed and used.

Mayor Simmons would like to have a community that “feel safe not enforced”

Adjournment

Motion: Council Member Monson moved to adjourn at 7:49 pm.

Approved and signed this 26th day of June, 2013.

SMITHFIELD CITY CORPORATION

ATTEST:

Darrell G. Simmons, Mayor

O. Dean Clegg, Recorder