SMITHFIELD CITY COUNCIL MARCH 8, 2017

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, March 8, 2017. The meeting began at 6:00 P.M. and Mayor Darrell G. Simmons was in the chair. The opening remarks were made by Mayor Simmons.

The following council members were in attendance: Deon Hunsaker, Barbara Kent, Kris Monson, Jeff Barnes and Curtis Wall.

City Manager Craig Giles, Police Chief Travis Allen, City Engineer Clay Bodily and City Recorder Justin Lewis were also in attendance.

VISITORS: Jeff Young, Clayton Gefre (The Herald Journal), Sherrie Jones, Judy Sparks, Duane Williams, Matt Hyde, Kendon Hyde, Bruce Lee, Marty Spicer, Jonathan Badger, Lloyd Meyer, Sandy Emile, Josh Higginbotham, Brian Higginbotham, Luke Bair

APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM FEBRUARY 8, 2017.

> ***A motion to approve the city council meeting minutes from February 8, 2017 was made by Jeff, seconded by Deon and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

RESIDENT INPUT

Judy Sparks informed the council she received the letter from the city staff regarding the new ordinance requiring the residents to maintain the park strip area by their homes. The letter was a total surprise. The city has maintained the area in the past but not now; why? The park strip was originally rock and then the rock was removed and replaced with grass. The park strip is not our yard so why do we need to maintain it? Mayor Simmons mentioned 76 property owners received the same letter. The ordinance is in place and will be enforced even though that is not the answer Judy and others want to hear. The city ordinance states the residents will maintain the park strip area. The grass can be removed and the area xeriscaped if the property owner chooses to do so.

Judy stated if there was garbage in the park strip area she would clean it up but the city has maintained the park strip for several years.

Judy would be required to go around a long privacy fence to reach the park strip area behind her home.

Mayor Simmons asked Judy if she would support the ordinance? Judy replied she would have to think about it.

Judy informed the council she was upset to receive the letter via certified mail on a holiday weekend. The letter should have been sent by regular mail on a non-holiday weekend. Barbara mentioned the letters were sent certified so the city would have a record of who received the letters. Judy replied they should not have been sent on a holiday weekend as she was not able to receive the letter until after the three day weekend and she was very upset over the weekend not knowing what the letter was in regards.

Kris explained she lives in an older part of town that has huge trees in the park strip area. Kris did not plant the trees but is required to maintain them. If everyone does their fair share there will be less issues to deal with. Judy felt her issue is different as the park strip area is not in front of her home but behind her home behind a fence.

Judy asked who will maintain the water retention ponds in the future? Craig stated the city will maintain the ponds owned by the city but the ponds located on private property will be maintained by the private property owner.

Barbara stated she understood Judy's concern but felt the park strip area is a community property and is maintained by all of the residents along with their personal property.

Barbara asked for a reminder of when the ordinance was passed? Craig stated at the December 2016 council meeting and an old ordinance was updated not a new ordinance created.

Barbara stated the ordinance was recently passed and that is why the letters were mailed to those affected. Those living on a corner lot are actually required to maintain two sides not just the area in front or behind their home.

Mayor Simmons thanked Judy for her concerns and questions but stated the council will stand pat on the ordinance. The issue will be discussed at the April council meeting as a group of residents has asked to have a specific line item on the agenda to discuss the ordinance.

Luke Bair stated he resides at 710 South 220 East and has the same concerns as Judy. Luke is currently maintaining the park strip area in front of his home and the area in question is behind his home behind a vinyl fence. The park strip behind his home would not have any water to the parcel. The city has water to the parcel and installed the sprinkling system. There is not reasonable access to the park strip behind his home. Luke did not want to go around the subdivision to get to the small park strip area behind his home to mow it. Luke mentioned if nothing can be done he will cut down the tree and kill the grass in the area behind his home.

Craig stated the area where Luke resides has a vinyl privacy fence along all of the backyards. They are all blocked off from the park strip on the main road (250 East). The city staff cannot pick and choose who maintains the park strip and who does not. The city staff does blanket enforcement. The revised ordinance affects 76 out of 3,750 parcels in the city. All of the other property owners are already maintaining their park strip area. Until the ordinance was revised these 76 properties received free water, mowing, trimming, trees, tree trimming, tree pruning and fertilizing of the area. The city cannot afford to do this in these areas any longer. The city also either needs to do the same for all of the residents or none of the residents. The state does not allow any free water. If the city wants to pay for the water the general fund will have to pay the water enterprise fund for the water. Budget cuts in the general fund will need to be made for this to happen. The concern of the affected residents has been heard by the staff but there is not a way to service the entire city in this regard and the city needs to be fair.

Luke stated this is a busy road in a highly visible area. The area cannot be seen from his home so he will not maintain it. There is not a water meter in place for water service to the area. Luke said he would continue to maintain the park strip in front of his home but would not maintain the park strip behind his home as he does not have reasonable access.

Luke also stated snow removal was a concern as this is a highly used area and he would not maintain and remove the snow in the winter months behind his home as well.

Luke informed the council he discussed the letter and ordinance with several neighbors and they all feel the same way. They don't care about the park strip area behind their homes and they will let it go to nothing and not maintain it.

Sherrie Jones said she had the same thoughts as others who had spoken. Sherrie resides on the boundary of a detention pond. Sherrie's backyard has a fence she did not install blocking her from access to the park strip area. Sherrie has not maintained or watered the park strip area in the past. To access the park strip behind her home she would be required to walk a lawnmower down her block past three homes and then back up to the area behind her home. Sherrie felt since the city is maintaining the area next to hers the city should continue to mow and maintain the park strip area by her home. The area looks nice and will become blighted in the future if not maintained.

DISCUSSION ON CYBERSECURITY WITH A REPRESENTATIVE OF ALLTECH RESOURCES.

Jeff Young thanked the council for the opportunity to come in and speak about cybersecurity as traditionally he speaks to city councils about technology and IT needs for the city.

Jeff presented the council with the following information:

Cybercrime damage costs to hit six trillion annually by 2021
Cybersecurity spending to exceed one trillion from 2017 to 2021
Unfilled cybersecurity jobs will reach 1.5 million by 2019
"Human attack surface" to reach four billion people by 2020
Up to 200 billion IT devices will need securing by 2020

"Cybercrime is the greatest threat to every company in the world" according to IBM Chairman Ginni Rometty.

Jeff stated the news talks about large attacks on a regular basis but there are thousands of small attacks each day. The county office where Jeff grew up was hacked and the hackers wanted

$28,000 to remove the encryption. The backup system of the county failed and they had to negotiate a fee with the hackers to release the information.

Jeff explained hackers traditionally want to be paid in Bit Coin as it is untraceable. Last year Jeff's company paid out $6,500 to resolve hacking related threats. Companies were hacked and then Jeff's company was called in to help deal with the issue. The companies he worked with ended up paying $6,500 as they did not have the proper procedures, protocols and backups to get around the security breach.

Jeff thanked the council for the opportunity to work with the city as his firm works with approximately 170 companies at this time. Smithfield City has dedicated significant funding in the last six to eight months to help deal with concerns, issues and problems.

The city office has a new server and backup system. Security was a big factor in how the new system was designed and operating system implemented.

Around 90% of all breaches come through email.

Passwords need to be changed on a regular basis and should be done no longer than every six months but preferably every three months.

Most WiFi passwords are so weak they can be hacked within five to ten minutes.

The city staff was recently switched to having their email come through Office 365 which is supported by Microsoft who has the best systems in place in the world.

Most attacks come through email and are blocked by the systems that are in place by the city. The most common occurrence happens when a fake resume or application is submitted. It looks legitimate and has the city or business credentials listed but the security system won't allow it to be opened in most cases. Executable files are blocked in the system as they can be a major problem.

The city has 100 computers, five servers and 50 routers/switches spread throughout eight buildings.

With the funding approved by the council advanced switches and routers have been installed. The routers provide real time data on threats. Routers traditionally run at 50% of capacity but during an attack they are at 100%. The city system is triggered and notifications are sent when capacity exceeds 60%.

The city has created a private network between all of the city buildings and the fire station and maintenance shop will be added on as soon as the weather permits.

Video cameras were recommended in key areas of the city to help deal with future potential problems.

Mayor Simmons asked if the city has cameras in place already? Jeff stated a couple of buildings have cameras but a vast majority do not. The city office building does not have cameras and this should be considered as part of the new budget.

Jeff informed the council there is a website that shows all open IP addresses in the world. Secure systems are not listed such as the city.

Jeff asked the council to put thought into their passwords as about 70% of all passwords are the same such as admin and the password being password. Cities will always be a threat to be attacked and libraries are very vulnerable as they have open access computers.

Jeff thanked Craig for being very involved and understanding what is happening in the world in this regard and wanting to protect the assets of the city.

Mayor Simmons mentioned people need to be careful with thumb drives, external drives and what emails they open. Especially any attachments coming through with an email.

Jeff offered additional training to the council in the future as any person with authority such as a president, CEO, mayor or council member are more at risk than others. Financial information is always at risk.

Jeff shared a story of a local company that recently had $60,000 stolen from their checking account as the website of the company was mimicked and a five minute untraceable transaction was completed that took all the funds of the company.

Kris asked if there would really be 1.5 million unfilled cybersecurity jobs in the future? Jeff stated that is correct as the market is growing faster than people wanting jobs in the field.

Kris mentioned the students she works with don’t seem to have much interest in this field and they need to be better informed for the future that this is a big field that needs trained people.

Barbara asked for suggestions on keeping track of passwords and private information. Jeff replied there are several very secure apps available for smart phones. They are much more secure than writing the information on a piece of paper, sticky note or computer desktop.

Mayor Simmons asked Chief Allen if the police department is receiving more calls in this regard? Chief Allen responded the department is called all the time about people being compromised and there has been a significant increase the last two years.

Jeff mentioned the council needs to be very careful on Facebook as well. Jeff was aware of a situation where an account was hacked and a naked photo threatened to be messaged and emailed to everyone in the person’s contact list unless Bit Coin was paid to stop the threat.

Jeff concluded by saying the discussion was not to scare the council but to keep them informed about what is happening in the world in this regard and how the city is working to stop it and keep it from happening.

PRESENTATION BY JOSH HIGGINBOTHAM ON HIS PROPOSED EAGLE SCOUT PROJECT OF CONSTRUCTING A GAGA BALL PIT.

Josh Higginbotham asked the council if he could build a GaGa ball pit for the city for his Eagle Scout project. Josh learned the game at scout camp in 2016. The game is similar to dodge ball but the ball cannot be picked up and a participant is out of the game when they are hit below the waste with the ball. The game is very addictive to young people and is good for exercise for the residents of the city.

Josh presented the council with three proposals:

Proposal#1

8' x 30'
Composite Lumber
No Maintenance
No Splinters
Steel Braces
Moveable w/forklift
Easy to disassemble

Cost: $2,500
Upgrade: Add ADA door $400

Proposal#2

8' x 24'
Composite Lumber
No Maintenance
No Splinters
Steel Braces
Moveable w/forklift
Easy to disassemble

Cost: $2,000
Upgrade: Add ADA door $400

Proposal#3

8' x 24'
Treated Lumber
Steel Braces
Boards can be removed and replaced as needed.

Cost: $1,000

Josh explained if the council approved any of the proposals his next action item would be to raise funding to pay for the project.

Mayor Simmons thanked Josh for an excellent presentation.

Josh mentioned both Lowe's Home Improvement and Home Depot were willing to give some type of discount on the materials for the project.

Justin informed the council he had reviewed the project with Josh and the city is willing to collect and hold the funds for this project the same as when Jon Cheatham did his Eagle Scout project. Checks and payments would be brought to the city office and put in a specific line item in the budget. When the project is ready to be built the city would notify Josh of the total amount of funding available and pay for the materials as they are purchased.

Mayor Simmons asked Josh if he visited with the local school district about the possibility of putting the pit by one of their playgrounds and if they would possibly financially help with the project? Josh said he had not talked to the school district but he will construct the pit where the city or school district approves.

Kris mentioned she preferred Proposal 1 as the pit is larger and maintenance free.

Kris asked Josh how he intended to raise the funds? Josh replied he was going to create a flyer to distribute during the Health Days Parade as well as at Lee's Marketplace.

Kris asked if a Go Fund Me account was possible? Justin stated the auditors have frowned on this type of account in the past.

Brian Higginbotham, Josh's dad, mentioned it was the number one item of use at scout camp the previous year. There will be local use and support for the pit. There are really two options; the more expensive option that will last forever or the cheaper option which will only last for a couple of years.

Kris mentioned the city has two large parks and recreation projects right now and all of the funding of the city is being put there right now so there is not any city funding available at this time. The city is currently building a splash pad and skate park at Central Park.

Josh mentioned he was confident he could raise enough funds for Proposal 3 but was not sure about Proposal 1 or 2.

Mayor Simmons suggested going to the school district with the proposal to see if they would be interested. Jeff replied he did not think the school district would support or financially help on the pit.

Jeff expressed support for the project and felt Proposal 1 was the best option and the pit should be built at Mack Park.

Ryan Grunig, athletic director at Sky View High School, mentioned there is not any room at Sky View High School for a pit. There are federal standards for the elementary school playgrounds and most likely this pit would not qualify.

Barbara asked if the pit had to be disassembled each year? Josh said it could be left assembled permanently but there is an option to disassemble if needed.

Deon asked if the floor inside the pit would be dirt, grass or another material? Josh said most likely it will turn into dirt but dirt or grass will work.

Deon stated he supported Proposal 1 but wanted the council to recognize there is additional time needed by the parks department employees as they will need to trim inside and outside of the pit.

Curtis asked if the brackets are the key to the pit as basically any other material could be used for the boards? Josh stated that was correct.

Curtis suggested raising the money for the project and when the fundraiser is completed see how much has been collected and then determine which proposal is best based on the available funds.

Mayor Simmons mentioned Josh should not plan on any funding from the city at this time until the new budget can be reviewed and the two current projects are completed.

Justin mentioned when the project is ready to be built Recreation Center Director Brett Daniels and City Manager Craig Giles would meet with Josh to determine the best location on city property.

Curtis mentioned having a booth at Health Days should be considered and the city would waive the booth rental fee.

Curtis informed Josh he was willing to help printout the flyers or other literature Josh wants to present to people.

Deon mentioned the booth fee at Health Days would be waived if Josh wanted to set something up.

Jeff mentioned this is an entirely different type of project than what Jon Cheatham had done and a different group of people would be donating. The city needs to buy in on the project and Jeff felt the city needs to contribute at least $1,000 towards this project.

Barbara asked what line item would be reduced by $1,000 in order to fund this project? Jeff stated he would like the $1,000 to be in the new budget which starts July 1st. Mayor Simmons mentioned there is not any funding in the current budget but the item will be considered in the new budget as the budget meetings will start in April on the new budget.

PUBLIC HEARING, NO SOONER THAN 6:30 P.M., FOR THE PURPOSE OF CONSIDERING ORDINANCE 17-04, A REQUEST BY DUANE WILLIAMS, AGENT FOR B-R PROPERTY DEVELOPMENTS, LLC TO REZONE PARCEL NUMBER 08-044-0006, 4.64 ACRES, FROM A-10 (AGRICULTURAL 10-ACRE) TO GC (GENERAL COMMERCIAL). THE PARCEL IS LOCATED AT 777 NORTH MAIN.

Clay informed the council this parcel had been before the council previously for a different type of rezone and denied by the council. The current request is to have the parcel rezoned to general commercial (GC). The planning commission reviewed the request and recommended to the city council to deny the request. The planning commission denied in a unanimous vote. The council has the final say on the request as the council is the land use authority.

Clay mentioned Duane had talked with UDOT (Utah Department of Transportation) and they would allow an access point to the parcel directly across from the Rocky Mountain Power property to the east. There are homes to the south of the parcel considered for rezone.

****The public hearing opened at 7:13 P.M.****

Duane Williams mentioned there were no negative comments during the planning commission meeting. The parcel is not good for agricultural purposes as it is a rocky area and hard to farm. There is not an irrigation water connection on the parcel. The best use of the property is to be zoned as community commercial (CC) or general commercial (GC). The planning commission wanted to know exactly what was going to go on the parcel so the request was denied.

Duane explained he is a broker/realtor and has no way to know what a future buyer will want to do with the parcel but the zoning of the parcel will dictate what is allowed or not allowed.

Duane is not developing the parcel; he is selling the parcel.

Duane explained the parcel needs to be rezoned so he can let potential buyers know what they are allowed or not allowed to do on the parcel. Zoned as agricultural does not allow for anything to be done but farming on the parcel.

Curtis stated the fear of the planning commission was that if the parcel is rezoned to commercial there was not control from the city of what could be placed on the parcel.

Duane stated it was not appropriate of the planning commission or the council to ask what was going to be done with the parcel. The question is simply do you want the parcel as agricultural, residential or commercial. The use allowance matrix table clearly spells out what is allowed in each zoning classification. The current master plan shows the parcel zoned as commercial in the future and the new proposed master plan shows the parcel zoned as commercial in the future. The request fits and the city is planning for the parcel to be zoned commercial based on the current and future master plan.

****The public hearing was closed at 7:20 P.M.****

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 17-04.

Kris thanked Duane for his comments and stated she understood the council could not directly ask what would go on the parcel but the council are the stewards of the city and need to make the best decision for the city. As the ordinance is currently written if the request is granted storage units would be allowed on the parcel and this is a gateway area to the city. The condos on the east side of the highway entering town have a certain look as they are the entrance to town. General commercial is a broad zone which will allow anything from storage units to a new business. The council does not have control of a parcel once it is rezoned. The council does have the choice of whether or not to allow the zoning request to be approved.

Craig reminded the council an ordinance is being considered later in the meeting which if adopted would not allow storage units on GC (General Commercial) zoned parcels.

Barbara asked if this parcel fell in the gateway zone on the north end of town? Clay stated there is a gateway zone but it starts at 800 North and this parcel is south of 800 North. Kris suggested modifying the gateway zone to include this area. Clay mentioned the ordinance can be modified if the council wants to make the change at a later time.

Clay stated the current and new master plan show this area being zoned as commercial.

Mayor Simmons mentioned a previous request to put apartments on this parcel had been denied by the council. Duane replied he was aware of a lot of input from the residents when the request for multi-family zoning was made but he was not aware of any opposition to the parcel being zoned commercial.

Duane informed the council he had been approached by two potential buyers for the parcel and one wanted to put an electrical shop on the parcel and the other one wanted to put a cabinet shop.

Duane asked for clarification on what the restrictions are in the gateway zone. Clay stated the type of building that is allowed and some curb appeal type items.

Deon asked Duane if he received approval from UDOT to add an access point to the parcel on the highway? Duane stated UDOT approved an access point but it is required to line up exactly with the driveway leading into Rocky Mountain Power across the street to the east. There also needs to be access for 800 North to be extended through the area at a future time as well.

Deon mentioned one of his goals is to see 800 North expanded. Duane mentioned part of the problem will be the high power electrical transmission lines located on the parcel.

Barbara asked if the rezone request is granted to go to general commercial will storage units be allowed? Craig stated at the time of this discussion storage units would be allowed but if the proposed ordinance modifying the Use Allowance Matrix is adopted later in the meeting then storage units would not be allowed in a general commercial zone. There is not a grandfather clause allowing the parcel to have storage units even if the ordinance is passed later in the meeting.

Duane stated he had no plans to put storage units on the parcel but a future buyer could if the Use Allowance Matrix shows as a permitted use. Kris stated that was her point. At the time of the request storage units are allowed.

Craig stated the current gateway overlay zone starts at 800 North and if it is changed it would affect current businesses in the area.

Kris felt the planning commission denied the request and that was a factor in her consideration of whether to approve or deny.

Barbara asked why the planning commission denied the request? Curtis stated the planning commission wanted to know specifically what type of business would go on the parcel as there are some types of business they did not want to allow on the parcel.

Kris asked Duane if he purchased the parcel with the intent to resale it? Duane stated that was correct.

Duane again mentioned the zoning request follows the current master plan and future master plan and should be considered.

Mayor Simmons mentioned the matrix table shows what is allowed on the parcel and the council cannot require restrictions.

Kris stated she would not approve the rezone request until the buyer/builder of the property came before the council with the request.

> ***A motion to deny the rezone request by Duane Williams for Parcel Number 08-044-0006 located at 777 North Main (Proposed Ordinance 17-04) was made by Kris, seconded by Curtis and the motion passed by a vote of 3-2.***

Yes Vote: Monson, Barnes, Wall
No Vote: Hunsaker, Kent

PUBLIC HEARING, NO SOONER THAN 6:45 P.M., FOR THE PURPOSE OF CONSIDERING ORDINANCE 17-05, A REQUEST BY RONALD S. BOWEN, LLC FOR A REZONE OF PROPERTY LOCATED AT 355 WEST 100 NORTH FROM R-1-12 (SINGLE FAMILY RESIDENTIAL 12,000 SQUARE FEET) TO GC (GENERAL COMMERCIAL). PARCEL NUMBER 08-081-0021 WHICH IS 1.16 ACRES.

Clay stated the rezone request is for a parcel located west of the Fire station on 100 North. The parcel currently has storage units on it and was rezoned by the city to residential several years ago. Railroad tracks are on the east side of the parcel and are a natural barrier between commercial and residential. The planning commission reviewed the request, recommended approval of the request and sent to the council for consideration.

****The public hearing opened at 7:37 P.M.****

Marty Spicer stated he was in favor of the rezone request. The area is already developed in the manner of the rezone request. There is no burden to the residents in the area as the fire station and railroad tracks border the parcel on the east side.

****The public hearing was closed at 7:38 P.M.****

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 17-05.

Jeff felt the request was appropriate as there are already storage units on the parcel.

Barbara asked how the zoning was changed from commercial to residential? Clay stated some parcels were rezoned when the last general plan was completed.

Kris felt the request made sense for the parcel.

Curtis mentioned the parcel to the north is similar to this parcel and they both have businesses located on them.

Barbara asked if the parcel to the north was zoned residential? Clay stated that was correct and the owner, Lloyd Meyer, was coming before the planning commission on March 15th with a request to have his parcel rezoned to general commercial as well.

Barbara stated the request was logical and the right thing to do.

Deon stated it did not make sense to keep the parcel zoned as residential.

> ***A motion to adopt Ordinance 17-05, an Ordinance rezoning Parcel Number 08-081-0021 from R-1-12 (Single Family Residential 12,000 Square Feet) to GC (General Commercial) was made by Curtis, seconded by Jeff and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

PUBLIC HEARING, NO SOONER THAN 7:00 P.M., FOR THE PURPOSE OF DISCUSSING ORDINANCE 17-02, AN ORDINANCE AMENDING THE SMITHFIELD MUNICIPAL CODE TITLE 17 "ZONING REGULATIONS"; SECTIONS: 17.72.060 "MODIFYING REGULTIONS"; 17.080.060 "MODIFYING REGULATIONS" AND 17.120.010 "USE ALLOWANCE MATRIX".

Justin informed the council there were several parts to the ordinance.

Item 1 was to clarify "Main Street" as US Highway 91 going through the city. Every road in the city is not a main street; only the highway is considered Main Street.

Item 2 was to add the word "vapor" in the Use Allowance Matrix with Smoke Shop to now read as "Smoke/Vapor Shop".

Item 3 was to remove tattoo shop and smoke/vapor shop from permitted uses in CC (Community Commercial).

Item 4 was to remove individual storage units from GC (General Commercial) and only allow them in manufacturing or M-1.

Item 5 was to change individual storage units from a permitted use to require a conditional use permit.

****The public hearing was opened at 7:45 P.M.****

Marty Spicer stated he understood the need to add vapor to smoke shop and he had requests for a tattoo shop in one of his buildings but has always referred prospective businesses to the city staff to make sure they comply before he will rent to them.

Marty mentioned he was not sure if only allowing storage units in a manufacturing zone was the best classification for storage units.

Marty informed the council he feels the Use Allowance Matrix of the city needs to be reviewed and changed as he has some buildings in the downtown area and RDA that are suited for items not listed in the matrix.

Marty suggested adding a commercial professional zone to the matrix.

Craig informed Marty the intent of the new master plan is to simply the matrix by combining some zones in the future.

Craig mentioned he would have to review the city code to see if the request by Lloyd Meyer for storage units on the parcel north of this would be allowed if the ordinance was adopted.

Lloyd Meyer informed the council that if he understood the code correctly with this new ordinance he would not be allowed to have storage units on his parcel as he currently had a request before the planning commission to change his parcel from residential zoning to general commercial.

Barbara asked if Lloyd's application could be amended if needed? Craig stated that was correct.

Lloyd expressed concern if the ordinance was passed it would limit the use of the buildings on is property. Lloyd has one specific building that is 180 feet long by 45 feet wide that he would like to be able to rent storage space for trailers, boats and vehicles.

Kris asked if the current buildings would stay on the parcel and the use would be changing? Lloyd stated that was correct as he wants to make the existing buildings into storage units.

Marty Spicer stated if the request had to be changed from commercial to manufacturing it would not be a good fit for the area to allow manufacturing on that specific parcel.

****The public hearing closed at 7:59 P.M.****

DISCUSSION AND POSSIBLE VOTE ON ORDINANCE 17-02.

Jeff asked if storage units are currently allowed without a conditional use permit? Justin stated they are currently a "permitted use" so they are allowed if the zoning for the parcel allows for storage units. The intent of the ordinance is to have all storage unit requests approved with a conditional use permit in the future.

Barbara asked if a conditional use permit would have to be granted if all conditions are met? Craig stated that is correct.

Craig reminded the council conditional use permit requests in the city go before the planning commission and not the city council for approval.

Barbara felt the proposed ordinance was appropriate as written and Lloyd has a unique situation the city staff can review to see how to proceed with. Kris concurred with Barbara's comments.

> ***A motion to adopt Ordinance 17-02, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations": Sections: 17.72.060 "Modifying Regulations"; 17.080.060 "Modifying Regulations" and 17.120.010 "Use Allowance Matrix" was made by Deon, seconded by Kris and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

NOTE: After review by the city staff, Parcel 08-081-0021 (Ronald S Bowen, LLC) and Parcel Number 08-081-0025 (Meyer Properties, LLC) would be allowed to have storage units in a GC (General Commercial) zoning classification as requests on these two parcels for storage units had been formally submitted to the city staff before the ordinance was discussed and considered for approval by the city council.

DISCUSSION ON THE COMMUNITY OUTREACH PROGRAM WITH REPRESENTATIVES FROM THE CACHE CHAMBER OF COMMERCE.

Curtis stated he is the council member representing the city on the Smithfield Chamber of Commerce.

Curtis also works with the Cache Chamber of Commerce and wanted the mayor, council and staff to know what the Cache Chamber of Commerce can do for Smithfield City.

Bruce Lee works with the Cache Chamber of Commerce as a volunteer and member.

Sandy Emile is an employee and director of the chamber.

Smithfield City and all other towns, cities, and the county in the valley are members of the chamber.

Sandy is the State of Utah Chamber of Commerce President.

On occasion grants are available for local businesses as part of the Rural Fast Track Grant program. Over $50,000 has been awarded to three Smithfield City based businesses in the past.

The chamber wants to have a thriving business community with a stable tax base.

In the next couple of months some FAM (Familiarization) Tours will be given. These tours are to show perspective businesses wanting to locate to the area what the valley has to offer. North Logan City is very active in wanting to be part of the tours.

Sandy is aware of what businesses are coming and what they are looking for as they decide to locate to a certain place.

Bruce stated the Cache Chamber would like to work with the Smithfield Chamber in the future.

Curtis asked how the FAM Tours work? Sandy stated there is going to be a FAM tour at the end of May. Several site selectors will tour the valley and learn how important agriculture and green spaces are to the community. There are several niche market businesses wanting to locate in the valley. The chamber wants to let them know what makes the valley special and a good place to bring their business too.

Sandy suggested meeting with Mayor Simmons and any of the council members or city staff to discuss what Smithfield City wants in businesses looking to come to the city.

Deon mentioned he was the former chairman of the Cache Chamber of Commerce golf tournament and at that time the event was held in the city. Mayor Simmons would like to see the golf tournament held again in the city in the future.

Deon informed the council he was also a past chairman of the Bridger Brigade.

Sandy mentioned the chamber is always looking for ambassadors for the city and county.

DISCUSSION WITH REPRESETATIVES OF THE FAMILY PLACE AND AUTHORIZING APRIL 2017 AS CHILD ABUSE PREVENTION MONTH IN THE CITY.

Jonathan Badger came before the council as a board member of The Family Place.

Jonathan provided the council an update on The Family Place and read the following:

OBJECTIVE #1: Report on The Family Place

Since 1982, The Family Place has served tens of thousands of children and families throughout the Cache County community. The Family Place has four core services that we offer to all parents and children, including counseling, educational classes for parents and children, and The Kids Place, which is the shelter for Cache and Rich counties and provides scheduled weekly and crisis care for families.

Over the past few years we have experienced exponential growth. As a result, we now have three locations; Smithfield, Hyrum, and our new Logan facility. We are able to provide more services to more families than ever before! We would like to reach as many citizens as possible to educate them on what The Family Place can do to help their families, and to do this we need your help! We would love to be able to connect to the City Council through social media or through a newsletter that we send monthly through email.

OBJECTIVE #2: April is Child Abuse Prevention Month

April is nationally recognized as Child Abuse Prevention Month. The Family Place cordially invites the city to adopt April as Child Abuse Prevention Month. With the adoption of the proclamation, we ask the City to commit to supporting our efforts to keep families strong and children safe. Here are a few facts from the Utah Department of Human Services:

1) During 2016, there were 451 children who were victims of child abuse in Cache and Rich counties (447 in Cache, 4 in Rich).
2) The most common type of abuse in Utah for 2016 was sexual abuse
3) 38% of child victims were between 0 and 5 years of age

OBJECTIVE #3: Provide Support with Trauma

The Family Place is proud to announce The Trauma Resiliency Project! This project is aimed at strengthening the parent-child relationship and providing the community with information about trauma and how it can affect all of us. The Family Place is working hard to improve the way we deal with traumatic experiences by training The Family Place staff to be more trauma focused and sensitive, as well as adopting calming treatments in our services.

IHC donated a building in Smithfield to The Family Place a couple of years ago and with the help of some CDBG funding the building is being renovated and remodeled and should be open within a couple of months.

A grant was received through Rocky Mountain Power as well.

Mayor Simmons read the 2017 Child Abuse Prevention Month Proclamation and it is as follows:

WHEREAS; ALL CHILDREN deserve to grow up in a safe and nurturing environment to ensure they reach their full potential.

WHEREAS; CHILD ABUSE is a serious and growing problem affecting millions of our nation's children and thousands of children in Utah annually; and,

WHEREAS; CHILD ABUSE respects no racial, religious, class or geographic boundaries; and,

WHEREAS; IT IS IMPORTANT for all citizens to become more aware of child abuse and the critical need for prevention within their respective neighborhoods and community; and,

WHEREAS; DECREASING the occurrence of child abuse relies upon the efforts of every individual in order to make a positive, substantial impact upon the children of today, who will become the leaders of tomorrow;

THEREFORE; I, Mayor Darrell G. Simmons, do hereby proclaim April 2017 as Child Abuse Prevention Month. I support child abuse prevention efforts and education, and I encourage all citizens to actively help protect our children and work to create strong families within this community.

In witness whereof, I sign and implement this proclamation

Jonathan thanked the council for their support to the community and The Family Place. Mayor Simmons mentioned the city staff is glad to advertise and publicize the goings on of The Family Place when needed as The Family Place is a great addition to the city and helps those in need.

DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 17-03, RESOLUTION INFORMING THE STATE OF UTAH WATER QUALITY BOARD OF ACTIONS TAKEN CONCERNING THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2016.

Clay informed the council this is the annual sewer self-evaluation. The council is required to pass the evaluation by Resolution as the state wants to make sure the council is aware of what is going on in the sewer system of the city. The system is in good shape but planning does need to be done for the future. The staff and council need to figure out a plan to pay for major repairs and future expansion to the system. The report is based on the system as it functions at this time. The system was installed in 1988.

Clay mentioned when there was some flooding going on in Logan and the Logan sewer system was over capacity the Smithfield system was checked through the telemetry system and the flow had increased from 600 gallons a minute to 800 gallons a minute which was not a drastic change compared to what others were experiencing at the same time.

Mayor Simmons mentioned there are major changes coming to the Logan system.

Mayor Simmons asked when the new Logan system would go online? Craig stated in 2021. Mayor Simmons asked if the current system is adequate until that time? Clay responded the city had Sunrise Engineering do a sewer model and it shows the areas in town that are concerns or need to be upsized in the future.

Deon asked for clarification on the rates listed in the evaluation. Clay stated this is just an estimate provided by the city staff of how much money will be spent on infrastructure work to the system over the next few years.

> ***A motion to approve Resolution 17-03, a Resolution by the City Council of Smithfield City, Utah to inform the State of Utah Water Quality Board of actions taken concerning the municipal wastewater planning program report for 2016 was made by Curtis, seconded by Barbara and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

****A ten minute temporary adjournment was taken at 8:28 P.M.****

SELECTION OF MAYOR PRO TEMPORE.

Mayor Simmons mentioned around the start of each year a new mayor pro tempore is selected by the council. The mayor pro tempore conducts council meetings and acts in behalf of the mayor if the mayor is not available.

Barbara served as the mayor pro tempore for 2016.

After a paper ballot vote of the council was concluded Barbara was selected as Mayor Pro Tempore for the remainder of 2017.

DISCUSSION AND POSSIBLE VOTE ON RESOLUTION 17-04, A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION ON CERTAIN REAL PROPERTY UNDER THE PROVISIONS OF SECTIONS 10-2-403 AND 10-2-405, UTAH CODE ANNOTATED, 1995, AS AMENDED. THE PARCEL BEING CONSIDERED FOR ANNEXATION IS LOCATED AT 4395 US HIGHWAY 91, SMITHFIELD; PARCEL NUMBER 04-006-0026; 1.95 ACRES.

Justin informed the council a request had been made to annex the property where the Intermountain Hydraulics building currently sits into the city. The total parcel size is 1.95 acres. The current city boundary is on the north side of the parcel being considered for annexation.

The resolution being considered is simply starting the annexation process. If approved by the council, the city staff would notify the Cache County School District, Cache County Corporation and Hyde Park City of the request. If there are comments, concerns or questions about the annexation request the council would be notified at the April city council meeting.

At the April council meeting if the parcel qualifies for annexation the city council will direct the publication of the request. After the request is published a public hearing would be held no sooner than 30 days after the first publication notice. After the public hearing the council would vote on the annexation request.

If the parcel is annexed into the city the parcel would come into the city zoned as A-10 (Agricultural 10-Acre) by default and the parcel owner would then file a rezone request which would go before the planning commission and then the city council.

The long term intent is the property owner would like to build a new building on the west side of the parcel.

> ***A motion to approve Resolution 17-04, a Resolution accepting a petition for annexation for Parcel Number 04-006-0026, 1.95 acres, located at 4395 US Highway 91, was made by Kris, seconded by Barbara and the vote is unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

APPROVAL OF MINDY SPACKMAN AS AN ALTERNATE COMMISSIONER ON THE SMITHFIELD CITY PLANNING COMMISSION.

Curtis informed the council Mindy Spackman has an interest to serve on the planning commission. Mindy works at CVTD (Cache Valley Transit District) as an executive secretary. Mindy attended the last planning commission meeting.

The planning commission is still short one alternate if Mindy is approved and Curtis was going to visit with other members of the community to see if they are willing to serve.

> ***A motion to appoint Mindy Spackman as an alternate commissioner on the Smithfield City Planning Commission was made by Curtis, seconded by Kris and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

DISCUSSION AND POSSIBLE VOTE ON AMENDMENTS TO THE GENERAL PLAN.

Mayor Simmons mentioned the changes eluded to and discussed as part of the public hearing had been included in the final version of the general plan.

Deon mentioned he still had several concerns. At the last planning commission meeting the CMPO discussed roads and the long term plan is to stop with major roads in Smithfield. Recently an accident in North Logan shutdown the entire highway for several hours and there were only small side roads to get to and from Logan. There is currently some significant road damage just south of the ARS building on the highway in North Logan and one lane has been shut down completely. Traffic is backed up considerably at night because of one lane being shut down. There needs to be another major road on the west side of town that leads from Logan all the way to Richmond. Roads need to be better addressed in the general plan. Also, there is not enough planning in the general plan for new growth. The city is projected to double in size with a significant amount of the population being 55 to 75 years old. People are living longer and need homes to transition into and the general plan does not address that concern. Enough time has not been spent projecting into the future what is going to happen.

Mayor Simmons asked if all of these concerns were mentioned previously? Deon stated that was correct. Deon said he expressed his concerns at the joint planning commission/city council meeting.

Barbara mentioned she was aware of one typo that needed to be corrected. In the history section of the document where it lists A. Langton it needs to be changed to Seth Langton.

Mayor Simmons mentioned roads are an everlasting problem and concern. Having worked with the CMPO for seven years there are many different requirements from the state, each city and the county. Funding will always be the major issue for roads.

Craig reminded the council once the general plan is approved a transportation plan, water and sewer rate studies will also be done and included with the new general plan. Deon replied he did not agree with this process as the transportation plan needs to be completed before the general plan. Roads need to be planned before zoning for areas is determined. In Deon's line of work he works with maps and roads every day and in several cases cities have done a poor job in regards to planning for roads. Deon explained there is a new subdivision in North Logan that has a road that leads to nowhere because none of the other parcels are developed so there is basically a road the size of an alleyway leading to this new subdivision and it is a major problem.

Craig asked Deon how the city could plan for roads as all roads are not the same width. Some are 60 feet wide and others are 99 feet wide depending on the zoning classification. The city must determine where the population is going to build so main roads, collector roads and arterial roads can all be planned.

Kris appreciated the changes mentioned at the public hearing by the public, council and planning commission were all incorporated into the final document. Residents sometimes think their voices are not heard but each requested change was incorporated into the final version.

Jeff felt all of the changes and corrections were appropriate and well thought out.

Mayor Simmons reminded the council this document is a guiding tool for future planning and can be changed.

Craig stated the general plan costs around $140,000 to review and update and significant time, resources and consideration have been given to each item in the plan.

Curtis stated the planning commission and city council listened to the concerns of the residents and input from the past and incorporated the changes. The general plan is a living and changing document but helps give guidance for the future.

Barbara appreciated the residents that attended the meetings and offered input.

Mayor Simmons appreciated having large maps available to review and ask questions on.

Curtis thanked J-U-B Engineers for their time and help on working with and putting the document together.

Mayor Simmons thanked the council, planning commission and residents for their willingness to be involved and participate.

Curtis mentioned he was disappointed more residents did not participate and hope as time moves on more residents will be willing to be part of projects like this one. Mayor Simmons replied most people don't respond until they are directly affected which in most cases is too late.

> ***A motion to approve amendments to the General Plan for Smithfield City Corporation was made by Curtis, seconded by Barbara and the motion passed by a vote of 4-1.***

Yes Vote: Kent, Monson, Barnes, Wall
No Vote: Hunsaker

CITY MANAGER REPORT

Craig informed the council Colby Law had given his two week notice as he accepted employment at Utah State University. The city currently has three open positions. A job application period recently closed and there were six applicants. Interviews will take place and hopefully two of the positions will be filled relatively soon.

The new fiscal year budget is being put together and the department heads will present their annual reports and budget at the April 12th council meeting. The tentative budget will be passed in May and the final budget in June. Revenue is flat and expenses are increasing. Only Class "C" Road Funds are being used for street repair and maintenance and the city needs to invest more funding in roads. The equipment of the city is lacking. The number of plow trucks and sanders is short of where it needs to be for the number of miles the city is required to maintain and plow. The salt budget has been doubled over the last couple of years but needs to be increased. At least one more new plow truck and sander is needed. The city relies too heavily on sales tax and it is a fluctuating number that can be very detrimental to the budget if it decreases or stays flat. The city needs to consider raising property taxes to help pay for road repair and maintenance, equipment and to invest in sidewalks. The city is required to have a sidewalk replacement program in place by the insurance provider of the city but only $5,000 per year is allocated in this line item. Such a small amount will only allow for minor sidewalk repairs per year.
Kris asked when truth in taxation hearings would occur? Craig replied the process starts with the budget process. The city is currently collecting $465,000 in property tax annually.

The city is heavily in debt and has loans on several buildings which results in tens of thousands of dollars of interest being paid on a yearly basis. The city staff would like to redo two of the loans. The intent would be to pay off the loan on the police station and clubhouse at the golf course. The water enterprise fund would loan the general fund the money to pay off the police station. The water enterprise fund would loan the golf course enterprise fund the money to pay off the clubhouse. Currently, the interest rate earned by the city is 1.2%. The two new loans would be internal loans at 1.2% and that rate is currently less than what is being paid on the existing loans. The goal is to pay the interest at a reduced rate to the city itself and not to a private entity. Funding in the water enterprise fund would be used to provide the loans. The funds collected from builders and developers for water dedication payments would be used. The city does not need to purchase more water rights or shares at this time so the funding would help two other departments now and the water fund would still have the funds available at a later date to purchase water shares and rights when needed. The outstanding balance on the police station is approximately $391,000 and the outstanding balance on the clubhouse is approximately $356,000.

Mayor Simmons asked if this is still possible to do as he thought there were recent legislative changes in this regard? Justin stated it is allowed as it is not a transfer or a gift but a loan that must be paid back.

Craig informed the council the sewer rate committee had met and approved the new rate to be increased 40% over four years. A rate study will be completed in year five and the final rate increase will be determined at that time but is projected to be around 15% for the final increase. Starting on July 1, 2017, Logan City will increase the amount charged to each of the six outlying communities on their system 10%.

Craig asked the council to consider implementing a one-time increase of 35% starting on July 1, 2017 rather than have four ten percent increases over the next four years. The rate will have to be adjusted again on year five once the project is completed. The intent would be for the city to set aside the extra funding to help pay for improvements to the collection system of the city. A public hearing would be held in May on any proposed rate increase.

Jeff stated he supported the 35% increase now.

Curtis stated he supported the 35% increase but his spouse wanted 10% instead.

Barbara asked, if approved, would the 35% increase start on the July 2017 utility billing? Craig stated that was correct.

Mayor Simmons reminded the council there is a mandate set by the EPA that major changes must be made to the Logan system so there is going to be an increase no matter what each city decides; it is just how it is implemented and when by each outlying city.

Barbara asked about the process of increasing the monthly rate once at 35% or four times at 10%? Craig said for a one time increase would require one public hearing which would be held this year. If the rate is increased four times then a public hearing would be done each year unless the ordinance states the amount of the increase for the next four years.

Mayor Simmons mentioned the residents need to be educated about what is happening, why it is happening and they all need to understand this is a mandate from the EPA and state not from the city.

Kris stated she supported a one-time 35% increase.

Deon commented any increase is hard as those on a fixed income will struggle with any increase but 35% at one-time is a lot to deal with. Barbara replied there is no choice but to raise the rate; it is just a matter of how much. Craig stated Logan City is increasing the amount they charge to each city 10% no matter what the cities decide to do on their end.

Craig reminded the council there are two important parts to the sewer system. There is the pretreatment side which Logan is responsible for and paid to deal with and manage. There is also the collection side which Smithfield is required to maintain and pay for. The collection system is all of the piping and infrastructure required to get the discharge to Logan City. The collection system of the city needs to be analyzed as the main trunk line feeding to Logan is almost full. To upsize the trunk line is a several million dollar project. By doing a one-time increase this July it will help to lessen the impact of a future increase that will be needed to pay for a new trunk line.

Craig reminded the council they had requested, as part of the splash pad project, to have the small road on 100 North 50 West gated or blocked off when the splash pad is opened. For the city staff to build gates for 100 North and at the bridge the materials will cost around $1,500.

Deon asked if simply installing a pole in the roadway that people could not drive around would work? Craig expressed concern that a pole is not as visible and people might run into it or still try and drive around it.

Curtis asked who would open and close the gates? Craig replied the city staff would lock and unlock the gates in the summer months and then reopen the road in the fall when school starts and the splash pad is closed for the season.

The consensus of the council was to have temporary gates built to close off the road during the summer months when the splash pad is operating.

Curtis asked when construction would continue on the splash pad? Craig stated as soon as the weather changes and the contractor can get on the ground to work.

COUNCIL MEMBER REPORTS

Curtis mentioned Mindy Spackman is excited to serve on the planning commission and now one more alternate is needed. The Smithfield Chamber of Commerce is preparing for their annual golf tournament and Easter egg hunt.

Jeff informed the council the tree inventory of the city owned trees has been completed. A tree management plan was completed as part of the project as well. Ben was paid $5,643.50 for his services. The grant funding application that will reimburse 50% of the cost of the project is being worked on and will be submitted soon. New members are needed on the tree committee.

Mayor Simmons congratulated Jeff on being the future President of the Sons of the Utah Pioneers.

Kris mentioned the Health Days activities are coming together. The royalty pageant will be held on Saturday, March 11th. Five girls applied and they will all be included. Someone got into the area where the parade float is stored and damaged it. Mike Neilson is in the process of disassembling and repairing the float to make it usable for 2017. In the future, the float will be covered with a tarp and hopefully put in a more secure location where it cannot be damaged. A possible safety issue with the bike race and 16 Trail Crossing Race is being avoided as the city staff was able to acquire access to an area that was previously locked off and emergency response personnel will have access this year if needed.

Barbara informed the council the annual Lion's Club spaghetti dinner fundraiser will be held on Thursday, March 9th from 5:00 to 7:30 P.M. The youth council will be helping with the dinner and will help from around 3:30 P.M. to 8:30 P.M. The youth council will be holding their annual leadership retreat on Saturday, March 11th and Mayor Simmons will be one of the two guest speakers. The youth council will work with the Smithfield Chamber of Commerce by helping to stuff the Easter eggs.

Deon mentioned the snow pack in the mountains is currently at 172%. The residents of the city need to be notified the city will not be providing sand and sand bags during the runoff and potential flooding so the residents need to prepare now.

Deon asked when and where the Lion's Club presented their annual Citizen of the Year award? Barbara stated the last two years it was done in conjunction with the Children's Theatre presentation. Jeff mentioned the council previously decided they wanted to select a resident of the year as well in the future but to this point nothing had been done.

Barbara informed the council the historical society exploratory committee had met once. The committee was going to meet in the youth center but none of the lights were working in the room that is upstairs on the west end. All of the light bulbs were burned out and had to be replaced by the city staff.

The historical society has requested to use the upstairs room on the west end of the youth center as a work space area long term. After doing some research Barbara determined around 2/3 of the space in a museum is needed for storage and 1/3 is needed for work space and displays. There is not any room in the cabin for a work space area so the request has been made to use the room in the youth center. The room in question has not been utilized on a consistent basis by anyone for the last 1 ½ years. The elementary school is no longer using the youth center now the remodel project at the school has been completed.

Mayor Simmons suggested allowing the historical society to utilize the room as it will serve their needs and has not been used by any other group for a long period of time.

Barbara stated the area would be used as a work space area to catalog and sort items. Currently, cataloging and sorting is hard because the items can never be left as work in progress as there is not any room to leave them out in the cabin. This room will allow the projects to be ongoing and more efficient.

Craig mentioned the lock and key will need to be changed to this room as it is a generic lock at this time. Mayor Simmons asked Craig to get the door lock changed and tables and chairs put in the room if needed. Jeff stated there is a table in the room currently.

Barbara mentioned most likely the exploratory committee will meet there as well in the future.

Craig informed the council he would notify Brett Daniels and the recreation center to not rent out the room in the future.

> ***A motion to allow the Smithfield City Historical Society exclusive use of the upstairs room in the west side of the Youth Center as a work space and meeting room area until the start of the school year in late summer 2017 was made by Barbara, seconded by Kris and the vote was unanimous.***

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall
No Vote: None

Jeff mentioned Saturday, March 18th is the annual Scouting for Food drive and the south end of the Civic Center would be used as a drop off zone area.

MAYOR'S REPORT

Mayor Simmons mentioned he attended several emergency preparedness meetings in the last month at a city and county level as well as with FEMA and the Red Cross. One of the biggest concerns by all of the groups is people do not know what they are responsible for and what the city, county, state or federal government is responsible for.

Mayor Simmons presented the council with a spreadsheet of issues and asked the council to go line by line through the worksheet and list for each issue who was responsible. The choices are government, citizens, faith based groups, health department, VOADS (Volunteer Organizations) or public information groups. An example of a VOAD is the local CERT program. An example of a public information group is HAM radio operators.
The mayor asked each council member to go through the sheet and put in their answers and then all of the sheets would be reviewed and summarized.

There is a need to see what the city and government think versus what the citizens are thinking.

The current consensus in all of the meetings is the citizens don't think they are responsible for very much. Citizens don't even think they are responsible for food, water and clothing in most cases.

The long term goal of the project is to inform and educate the residents on what the city will do and will not do in an emergency situation.

Mayor Simmons updated the council on the major road damage throughout the valley as there are major issues in Mendon, Cove and Hyrum to name a few. The road repair issue by Hyrum Dam could take up to three years to repair and the road would be closed for the entire period of time. The big concern is how this will limit emergency response access.

Road budgets across the valley are being strained significantly and the county is estimating they have over two million dollars of damage to their roads.

Mayor Simmons mentioned in a flooding incident the city will be focused on roads and waterways and not helping people with their basements or homes.

Curtis mentioned water is going over the top of the Newton Dam spillway for the first time in years. Mayor Simmons mentioned Cutler Dam is full and being discharged as well. Jeff mentioned one of the collection areas in the new landfill had been breached as well with the recent flooding.

****Kris made a motion to adjourn at 9:45 P.M.****

SMITHFIELD CITY CORPORATION

____
Darrell G. Simmons, Mayor

ATTEST:

____
Justin B. Lewis, City Recorder

SMITHFIELD CITY CORPORATION
96 South Main
Smithfield, UT 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, March 8, 2017**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Mayor Simmons

1. Approval of the city council meeting minutes from February 8, 2017

2. Resident Input

3. Discussion on cybersecurity with a representative of Alltech Resources.

4. Presentation by Josh Higginbotham on his proposed Eagle Scout project of constructing a Gaga Ball Pit.

5. Public Hearing, no sooner than 6:30 P.M., for the purpose of considering Ordinance 17-04, a request by Duane Williams, agent for B-R Property Developments, LLC to rezone Parcel Number 08-044-0006, 4.64 Acres, from A-10 (Agricultural 10-Acre) to GC (General Commercial). The parcel is located at 777 North Main.

6. Discussion and possible vote on Ordinance 17-04.

7. Public Hearing, so sooner than 6:45 P.M., for the purpose of considering Ordinance 17-05, a request by Ronald S. Bowen, LLC for a rezone of property located at 355 West 100 North from R-1-12 (Single Family Residential 12,000 Square Feet) to GC (General Commercial). Parcel Number 08-081-0021 which is 1.16 Acres.

8. Discussion and possible vote on Ordinance 17-05.

9. Public Hearing, no sooner than 7:00 P.M., for the purpose of discussing Ordinance 17-02, an Ordinance amending the Smithfield Municipal Code Title 17 “Zoning Regulations”; Sections: 17.72.060 “Modifying Regulations”; 17.080.060 “Modifying Regulations” and 17.120.010 “Use Allowance Matrix”.

10. Discussion and possible vote on Ordinance 17-02.

11. Discussion on the Community Outreach Program with representatives from the Cache Chamber of Commerce.

12. Discussion with representatives of The Family Place and authorizing April 2017 as Child Abuse Prevention Month in the city.

13. Selection of Mayor Pro Tempore

14. Discussion and possible vote on Resolution 17-03, a Resolution informing the State of Utah Water Quality Board of actions taken concerning the municipal wastewater planning program report for 2016.

15. Discussion and possible vote on Resolution 17-04, a Resolution accepting a petition for annexation on certain real property under the provisions of Sections 10-2-403 and 10-2-405, Utah Code annotated, 1995, as amended. The parcel being considered for annexation is located at 4395 US Highway 91, Smithfield; Parcel Number 04-006-0026; 1.95 Acres.

16. Approval of Mindy Spackman as an alternate commissioner on the Smithfield City Planning Commission.

17. Discussion and possible vote on amendments to the general plan.

18. City Manager Report

19. Council Member Reports

20. 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 needing special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least three (3) days before the date of the meeting.