



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, July 12, 2023**. The meeting will begin at 6:30 PM.

Welcome/pledge of allegiance and thought/prayer by Sue Hyer

1. Approval of the city council meeting minutes from June 14, 2023.
2. Discussion and possible approval of the pioneering agreement request by Birch Creek Business Park, LLC for infrastructure work in the area of 450 West 600 South.
3. Discussion and possible approval of the pioneering agreement request by Neighborhood Nonprofit Housing Corporation for a sewer line installed from approximately 660 N 510 E to 250 E 680 N.
4. Discussion and possible vote on Ordinance 23-21, an Ordinance rezoning Cache County Parcel Number 08-048-0012 from R-1-12 (Single Family Residential 12,000 Square Feet) to MPC (Master Planned Community). The parcel is located east of 200 South 1000 East and is approximately 34.36 acres. The request was submitted by Dan Sundstrom.
5. Discussion and possible vote on Resolution 23-10, a Resolution informing the State of Utah Water Quality Board of actions taken concerning the municipal wastewater planning program report for 2022.
6. Discussion and possible vote on amendments to the Employee Personnel Manual.
7. Discussion and possible vote on Ordinance 23-10, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations", Chapter 17.81 "Master Planned Community (MPC) Zone", Sections 17.81.050 "Development Standards", 17.81.090 "Landscaping" and 17.81.100 "Density Bonuses".
8. Discussion and possible vote on Resolution 23-11, a Resolution amending the Prevailing Fee Schedule of the City.

9. City Manager Report
10. Council Member and Mayor Reports

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.