



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 **Tuesday, December 5, 2023**. The meeting will begin at 6:30 PM.

Welcome/pledge of allegiance and thought/prayer by Wade Campbell

1. Approval of the city council meeting minutes from November 8, 2023.
2. Resident Input
3. Approval of Jodie Mack as City Treasurer effective February 23, 2024.
4. Approval of Dana Lazcanotegui as City Recorder effective January 2, 2024.
5. Discussion and possible vote on the request by Andrew Lillywhite for approval of the Final Plat for the Roger Cantwell Subdivision, a (2) lot/unit subdivision located at 490 West 300 North. Zoned RA-1 (Residential Agricultural 1-Acre).
6. Canvass the election results of the November 21, 2023 General Election.
7. Discussion and possible vote on Resolution 23-17, a Resolution updating the Prevailing Fee Schedule of the City.
8. Public Hearing, no sooner than 6:45 P.M., to consider potential projects for which funding may be applied for under the CDBG Small Cities Program for Program Year 2024. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties.
9. Discussion and possible vote on Ordinance 23-30, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations"; amending Chapter 17.120 "Use Matrix Table", Section 17.120.010 "Use Allowance Matrix".
10. Discussion and possible vote on Ordinance 23-33, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations"; amending Chapter 17.92 "Accessory Dwelling Unit", Section 17.92.020 "Conditions".

11. Discussion and possible vote on Resolution 23-15, a Resolution appointing Wade Campbell as a Trustee on the Cache Mosquito Abatement District effective January 1, 2024.
12. Discussion and possible vote on Ordinance 23-31, an Ordinance amending the Smithfield City Municipal Code Title 16 "Subdivision Regulations", Chapter 16.05 "Concept Plan", Sections 16.050.010 "Purpose", 16.05.020 "Application and Fees", 16.05.030 "Concept Plan Submittal", 16.05.040 "Subdivision Technical Review Committee", Chapter 16.12 "Final Plats", Sections 16.12.010 "Purpose", 16.12.020 "Filing Deadline, Application, and Fees", 16.12.030 "Preparation and Required Information", 16.12.040 "Review by the City Engineer", 16.12.050 "Planning Commission Action", 16.12.070 "Review by the City Council", 16.12.080 "Recording of the Final Plat", 16.12.090 "Expiration of Final Approval", Chapter 16.04 "General Provisions", Sections 16.04.030 "Definitions", 16.04.050 "General Responsibilities", Chapter 16.07 "Major Subdivisions", Sections 16.07.010 "Purpose", 16.07.030 "Preliminary Plat", 16.07.040 "Final Plat", 16.07.050 "Improvements", Chapter 16.06 "Minor Subdivisions", Sections 16.06.040 "Procedure", 16.06.050 "Approval of the Minor Subdivision", 16.06.060 "Disapproval by the City Council", 16.06.070 "Required Improvements", 16.06.080 "Recording of Plat or Filing of Record Survey", Chapter 16.09 "Preliminary Plats", Sections 16.09.010 "Purpose", 16.09.020 "Application and Fees", 16.09.030 "Preliminary Plat Required Information", and 16.09.040 "Approval of Preliminary Plat".
13. Public Hearing for the purpose of discussing Resolution 23-16, a Resolution amending the Fiscal Year 2024 Budget which is the period of July 1, 2023 through June 30, 2024.
14. Discussion and possible vote on Resolution 23-16.
15. Public Hearing for the purpose of discussing Ordinance 23-35, an Ordinance vacating any unplatted public street interest located in Phases 5 or 6 of the Fox Meadows Subdivision.
16. Discussion and possible vote on Ordinance 23-35.
17. City Manager Report
18. Council Member and Mayor Reports
19. Closing remarks by Council Members Wall, Hunsaker and Wells.

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.