



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, January 10, 2024**. 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 December 5, 2023.
2. Resident Input
3. Initial discussion and introduction with representatives of J-U-B Engineers on the upcoming General Plan and Transportation Plan projects.
4. Discussion and update on culinary water projects.
5. **RESCHEDULED** - Discussion and possible vote on Ordinance 23-32, an Ordinance rezoning Cache County Parcel Numbers 08-042-0012, 08-042-0013, 08-042-0014, 08-042-0015 and 08-043-0015 from A-10 (Agricultural 10-Acre) to MPC (Master Planned Community). The parcels are located at approximately 485 North 400 West and total approximately 28.81 acres. The request was submitted by Heritage Land Development. - **RESCHEDULED**
6. Discussion and possible vote on Ordinance 23-36, an Ordinance amending the Smithfield City Municipal Code Title 5 "Business Licenses and Regulations", amending Chapter 5.20.060 "Childcare Centers; Regulations".
7. Discussion and possible vote on Ordinance 23-37, an Ordinance amending the Smithfield City Municipal Code Title 16 "Subdivision Regulations", Chapter 16.12 "Final Plats", Sections 16.12.050 "Administrative Land-Use Committee", 16.12.080 "Recording of the Final Plat", 16.12.090 "Expiration of Final Approval" and Chapter 16.04 "General Provisions", Section 16.04.050 General Responsibilities".
8. Discussion and possible vote on Ordinance 24-01, an Ordinance establishing a time and place for holding regular meetings during calendar year 2024.
9. Public Hearing for the purpose of discussing Ordinance 24-03, an Ordinance

amending the Smithfield City Municipal Code Title 8 “Health and Safety”, Chapter 8.20 “Garbage Collection and Disposal”, Section 8.20.050 “Service Charges”, Title 13 “Public Services”, Chapter 13.04 “Water Service System”, Section 13.04.080 “Rates and Connection Fees”, and Chapter 13.16 “Sewer Service System”, Section 13.16.050 “Establishment of Fees”.

10. Discussion and possible vote on Ordinance 24-03.
11. Selection of Mayor Pro Tempore for 2024.
12. Approval of City Manager Justin Lewis as the Smithfield City Committee Member on the Wastewater Rate Setting Committee.
13. Discussion and update on a storm water impact fee analysis.
14. City Manager Report
15. Council Member and Mayor Reports
16. Executive Session to hold a strategy session to discuss the purchase, exchange, or lease of real property and to discuss pending or reasonably imminent litigation. Utah Code Annotated 52-4-205 (1) (c) & (d).
17. Discussion and possible vote on authorizing Mayor Monson and City Manager Justin Lewis to negotiate with representatives of the Kenneth Tuveson Estate regarding the purchase of real property.

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.