



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, February 14, 2024**. The meeting will begin at 6:30 PM.

Welcome/pledge of allegiance and thought/prayer by Jenn Staker

1. Approval of the city council meeting minutes from January 10, 2024
2. Resident Input
3. Recognition of retiring City Treasurer Jane Price for years of dedicated service.
4. General Plan discussion with representatives of J-U-B Engineers.
5. Discussion with representatives of Zions Public Finance regarding financing options for possible upcoming culinary water capital improvement projects.
6. 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.
7. Discussion and possible vote on Ordinance 24-04, an Ordinance rezoning Cache County Parcel Number 08-121-0005 from A-10 (Agricultural 10-Acre) to R-1-10 (Single Family Residential 10,000 Square Feet). The parcel is located at approximately 400 South 1250 East and is approximately 48.61 acres. The request was submitted by Dan Sundstrom.
8. Discussion and possible vote on Ordinance 24-05, an Ordinance amending the Smithfield City Municipal Code Title 16 "Subdivision Regulations", Chapter 16.04 "General Provisions", Section 16.04.050 "General Responsibilities".
9. Public Hearing for the purpose of discussing Ordinance 24-07, an Ordinance amending the Smithfield City Municipal Code Title 13 "Public Services", Chapter 13.16 "Sewer Service System", Sections 13.16.150 "Separate Building

Connections Necessary” and 13.16.160 “Service Line Extension”.

10. Discussion and possible vote on Ordinance 24-07.
11. Discussion and possible vote on Resolution 24-01, a Resolution to inform the State of Utah Water Quality Board of actions taken concerning the Municipal Wastewater Planning Program Report for 2023.
12. Public Hearing for the purpose of discussing Ordinance 24-06, an Ordinance amending municipal impact fees by modifying the Storm Water Impact Fee.
13. Discussion and possible vote on Ordinance 24-06.
14. City Manager Report

Moderate Income Housing Report

15. 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.