

SMITHFIELD CITY COUNCIL

JANUARY 24, 2018

The Smithfield City Council met in a regularly scheduled meeting at 96 South Main Street, Smithfield, Utah on Wednesday, January 24, 2018. The meeting began at 6:30 P.M. and Mayor Jeffrey H. Barnes was in the chair.

The following council members were in attendance: Deon Hunsaker, Jamie Anderson, Wade Campbell and Curtis Wall.

City Manager Craig Giles, Fire Chief Jay Downs, Police Chief Travis Allen, Golf Pro Eric Kleven, Golf Superintendent Chad Daniels, Recreation Director Brett Daniels and City Recorder Justin Lewis were also in attendance.

VISITORS: Darek Kimball (J-U-B Engineers), Kathryn Larsen, Bart Caley, Kris Monson, Diane Esplin, Scott Gibbons, Michelle Anderson, NayDean Park, Todd Davis, Joseph Bishop, Dave Olson, Merilee Olson, Jon Wells, Merrilee Wells, Bob Buckley, Stuart Reis, Russell Smart, Joseph Phillips, Juli Weber, Skyler Clements, Andrew Butler, Dianne Campbell

APPROVAL OF THE CITY COUNCIL MEETING MINUTES FROM JANUARY 10, 2018.

A motion to approve the city council meeting minutes from January 10, 2018 was made by Curtis, seconded by Wade and the vote was unanimous.

Yes Vote: Hunsaker, Anderson, Campbell, Wall

No Vote: None

RESIDENT INPUT

Dave Olson asked for an update on the mini subdivision ordinance as he was getting conflicting reports of the status of the proposed ordinance. Dave stated he was told by a city employee the planning commission had not yet passed the proposed ordinance but told by a council member the proposed ordinance was passed and coming to the council for consideration.

Wade replied legal counsel had reviewed the proposed ordinance and made some suggestions of corrections and changes to the ordinance. The planning commission will review the ordinance at their February meeting and then it will come to the council after that.

Curtis apologized to Dave for telling him the planning commission had approved the proposed ordinance as they had only reviewed a draft version. The final version would now be coming to the planning commission for consideration and a public hearing.

Dave asked the council if they understood the impact fee ordinance they passed on January 10th? Dave wants to build a new home on his five acres of property. The new storm water impact fee will be over \$30,000 for his new home. Dave is not sure if the council has an interest in keeping open lands based on the impact fees they recently passed.

Wade asked when the new impact fees go into effect? Craig replied on April 11th.

Dave replied he has less than 90 days for the mini subdivision ordinance to be adopted, for him to sell his home, get his property surveyed and subdivided and get a building permit issued or he will be forced to pay a \$30,000 storm water impact fee. Progress was being made with the mini subdivision ordinance but now costs are going back up because of the new impact fees approved by the council. The city should not be collecting money to put into an account but see the money put into improvements.

Dave mentioned he hoped the recent issue at the cemetery had been resolved. Mayor Barnes replied he was aware of the concerns of several residents and would be discussing the issue later in the meeting. Dave replied the council needs to deal with combative employees who tell the residents to go dig their items out of a dumpster as it was not appropriate.

CONTINUED DISCUSSION ON RESOLUTION 17-19, A RESOLUTION AMENDING THE MONTHLY UTILITY CHARGE FOR CULINARY WATER SERVICE.

Mayor Barnes mentioned the current water monthly base rate is \$9.00 per month. The city updated the general plan in the early part of 2017. Master plans were completed in several areas after the completion of the general plan. Emily Sim of Public Sector Economics completed a rate study and impact fee analysis and presented the information to the council in November 2017. Based on the rate study it has been suggested the monthly base rate increase to \$20.00 per month to help pay for upcoming capital projects. Six options have been calculated with different base rates and different tiered rates for the council to consider.

The following options were presented:

Option 1

Option 1 is the original purposed base rate of \$20.00.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 10,000	\$0.90
10,000 – 20,000	\$1.00
20,001 plus	\$1.25

The goal is met with this option by the year 2026.

Option 2

Option 2 has a base rate of \$12.00.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 6,000	\$1.00
6,000 – 10,000	\$1.25
10,000 – 15,000	\$1.50
15,000 – 20,000	\$1.75
20,000+	\$2.00

The goal is met by the year 2026.

Option 3

Option 3 has a base rate of \$16.00.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 6,000	\$0.90
6,000 – 10,000	\$1.00
10,000 – 15,000	\$1.20
15,000 – 20,000	\$1.40
20,000+	\$1.60

The goal is barely met by the year 2026.

Option 4

Option 4 has a base rate of \$18.00.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 6,000	\$0.90
6,000 – 10,000	\$1.00
10,000 – 15,000	\$1.10
15,000 – 20,000	\$1.20
20,000+	\$1.40

The goal is barely met by the year 2026.

Option 5

Option 5 has a base rate of \$20.00 and includes 6,000 gallons per month.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 6,000	\$0.00
6,000 – 10,000	\$1.10

10,000 – 15,000	\$1.20
15,000 – 20,000	\$1.40
20,000+	\$1.55

The goal is met by the year 2026.

Option 6

Option 6 was an option mentioned at the last council meeting (January 10th) and has a base rate of \$16.00.

The tiered rate of per 1,000 gallons used would be billed at a rate of:

0 - 8,000	\$0.75
8,000 – 16,000	\$0.95
16,000 – 22,000	\$1.15
22,000 – 28,000	\$1.25
28,000+	\$1.35

The goal is not close to being met by the year 2026.

Wade commented he had reviewed all of the options. A large factor to also consider is the cost to the city for the increase. The general fund of the city is required to pay the water fund for the water used. The cheapest option will still cost the city an extra \$29,685 per year and the most expensive option will cost the city an additional \$66,643 per year. Bonding and paying interest is not a good option. Funds are needed for projects in the system. In the next five years, six million dollars is needed for projects. All of the options are large increases and hard to do. Option 1 is the original proposal. Option 6 is not an option as the long term goal is not met. The monthly storm water fee is being raised as well.

Wade preferred Option 4 with a base rate of \$18 as the long term goal would still be met.

Curtis mentioned Option 5 did include 6,000 gallons per month in the monthly base rate.

Mayor Barnes asked Wade why he did not like Option 1? Wade replied the base rate in Option 1 is \$2.00 per month higher than Option 4. With other city fees increasing and other entities increasing property tax, any amount which can be reduced and still meet the long term goal should be considered.

Jamie asked if the options included a \$1.00 per year increase to the base rate? Craig replied the modeling does not include a yearly increase to the base rate.

Mayor Barnes mentioned the council was considering implementing a \$1.00 per month increase to the base rate in July of each year after the current increase is implemented. The intent of the \$1.00 increase is to keep from having to make a large increase in the future.

Deon mentioned a significant amount of culinary water is still being used at Forrester Acres. Deon wanted to know why irrigation water was not being utilized throughout Forrest Acres? Craig replied all of Forrester Acres does not have access to irrigation water. The usage at Forrester Acres should decrease by $\frac{1}{4}$ to $\frac{1}{2}$ after all the areas which can be served by irrigation water are served by it.

Deon asked if long term some of the fields will still have to be watered with culinary water? Craig replied that is correct.

Deon asked why long term all of the fields at Forrester Acres are not watered with irrigation water? Craig replied the system cannot handle it. Different infrastructure would be needed and there is not piping in the right places in that area.

Wade asked if the carrying capacity of the irrigation lines was too small? Craig replied that was correct.

Mayor Barnes mentioned currently the cemetery grounds are being watered with culinary water and the long term goal is to convert the grounds to be watered with irrigation water.

Jamie asked the council which choices they preferred. Wade replied he preferred Option 4. Option 6 would not work and Options 2, 3 and 5 are too expensive.

Curtis asked the council why they would consider any base rate but \$20? A tiered rate system has too many variables that cannot be counted on where a set rate can be counted on to reach the long term goal. Hyde Park has been charging a base rate of \$26 since 2011. River Heights is approximately \$38 per month. Nibley is comparable to Smithfield and are in the process of increasing their rate. The theory is that 75% of all expenses should be covered by the base rate.

Mayor Barnes wanted those in attendance to understand the city is not raising the rate to be comparable to other cities but to help meet the needs of the city for long term projects.

Jamie asked the council if any of them were opposed to Option 4? Curtis replied by asking Jamie why he supported Option 4 and not Option 1. Jamie replied both Option 1 and 4 meet the long term goal. Option 4 makes it so the more a person uses the more they pay. Option 4 is cheaper for those using the least amount of water.

Curtis replied his preference was Option 1 or 4.

Wade asked what period of time the modeling schedule was done over? Craig replied two years of actual usage.

Curtis asked Craig which option he preferred. Craig replied Options 1 and 4 meet the long term goal. Those using less water will pay less with Option 4. Higher end users will pay more with Option 4. Curtis mentioned the city will pay more with Option 4. Jamie agreed but felt it was the best option. Curtis replied he would accept Option 4 since the long term goal was still met.

Deon mentioned any of the proposed options will be hard on the residents.

Deon agreed an increase is needed but was not convinced the projected amount of funds needed for the projects by 2026 was correct.

Deon stated he preferred Option 6 but the long term goal would not be met. The city needs to do other projects such as convert the cemetery grounds to irrigation water. Even if property tax must be increased to pay for these types of infrastructure projects. Water needs to be conserved.

Mayor Barnes asked where the funds for the infrastructure project to connect the cemetery grounds to the irrigation system would come from? Craig replied from the general fund. Deon replied converting Forrester Acres and the cemetery to irrigation water at the same time was too costly of a project. Taxes might need to be raised to do the infrastructure work needed for the cemetery to help conserve culinary water which in turn can be used elsewhere.

Mayor Barnes mentioned he would support Option 4 as well.

CONTINUED DISCUSSION ON RESOLUTION 17-20, A RESOLUTION AMENDING THE MONTHLY UTILITY CHARGE FOR STORM WATER SERVICE.

Mayor Barnes stated the storm water fee is currently \$4.50 per month. The state is implementing more mandates for storm water. Funds are needed to pay for necessary storm water infrastructure projects. An impact fee analysis was completed and an impact fee has been implemented. To meet the goal by 2026 it has been recommended a monthly rate of \$20.00 per month be charged for storm water service. This is a substantial increase to the storm water monthly fee.

Wade mentioned the proposal is user based which is his preference. Townhomes and apartments are charged like a residence. The proposed fee of \$20 per month is the only way to meet the goal to pay for long term projects. The increase is big and hard to approve but it accomplishes the long term goal. There are not any other pricing options to consider.

Mayor Barnes mentioned the council could consider incremental increases over several years but the long term goal would not be met. Wade replied the long term goal won't be met and the city needs to reach that goal. Craig replied if there are not funds available for required projects then the city will have to bond and pay interest. Wade agreed and mentioned paying interest will actually cost the city more in the long run.

Mayor Barnes asked if the storm water fund could pay the fee charged by the irrigation company in the future for storm water dumped into the canal? Craig replied that can be done as right now the bill is just a lump sum total and paid by the water fund.

Curtis mentioned the proposed increase is large and hard to do but must be done.

Jamie mentioned the consensus of the council was to implement a monthly fee of \$20. The public hearing was held and very few people attended. The topic has been discussed since

November. Now it is time to act as a decision needs to be made. Curtis concurred. Wade concurred as well and said it will not be a popular decision but is needed.

Mayor Barnes mentioned he understood the increase would be a big burden and is not a pleasant decision the council has to make. The projects must be completed and the options are to start saving funds now or pay interest later. Jamie mentioned the rate is going up and will go up even more if bonding is required and interest paid. Storm water is something the city is responsible to deal with. Wade mentioned he is not okay implementing such a large increase but it is needed and he would support it.

Mayor Barnes replied the council will proceed with a recommendation of increasing the monthly storm water rate to \$20.00 per month. Jamie asked for the option of increasing the base rate by \$1.00 per fiscal year starting in July 2019 to be included in the resolution. Mayor Barnes clarified the proposal for a \$1.00 per fiscal year increase will be included in the storm water resolution but not in the culinary water resolution.

<p>INTERVIEWS WITH APPLICANTS APPLYING TO FILL THE MID-TERM VACANCY OF CITY COUNCIL MEMBER JEFFREY H. BARNES THROUGH DECEMBER 31, 2019.</p>
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Mayor Barnes informed the applicants each of them would be called forward one at a time. Each applicant would have three to five minutes to introduce themselves to the council. At that point the council would ask each of them a couple of questions. At the conclusion of the interviews, the council would have a discussion and select a new member to serve on the council.

BART CALEY:

- Grew up in Iowa.
- Lived in Smithfield for 11 years.
- Worked at Alpine Cleaning & Restoration for 11 years.
- Currently serving on the planning commission and has been a commissioner for two years.
- Worked on multiple new ordinances and helped to revise existing ordinances.
- Appreciates comments and concerns of residents and planning commissioners during discussion.
- Can take criticism.
- Attended several recent city council meetings to keep up to date on what is going on in the city.
- Understands the proposed resolutions for increases to the water and storm water utility service fees.
- Past HOA (Home Owners Association) President.
- Understands not planning today will lead to an increased cost later.
- Loves the city.
- Raising four kids in the city.
- Wants to feel safe in the city.

- The city is a good place to do business.
- Understands infrastructure and how it works.
- Short learning curve and will be ready to help the council and residents quickly.

Deon stated he voted against the current General Plan as he did not feel it addressed long term growth and planning enough. At the Day at the Legislature meetings he attended growth was a big discussion point. Deon asked Bart what do you want to see happen in the community in regards to growth? Bart replied growth is happening and developers are here working on projects. Sustainable growth is the key. Developers want the most bang for their buck but the infrastructure of the city needs to be accounted for and dealt with. Everything included in the project needs to be reviewed and accounted for so the city is not responsible for developer costs at a later date.

Wade informed the audience Jamie and himself had served with Bart on the planning commission as a point of clarification.

Wade asked Bart if he can make hard and unpopular decisions which are best for the city but will be unpopular with the residents? Bart replied that is just part of the process. Making decisions on the planning commission is not always popular. Being an HOA President and make decisions is not popular in most cases. People are on a fixed income and need to be helped when possible. The city must meet long term goals or the city will pay a higher price at a later date.

Jamie asked Bart how new business can be attracted to the city? Bart stated the city has been able to attract some new business. Reviewing zoning maps to see what is allowed and working with companies to put businesses in those areas is appropriate. Change is happening and what is needed today might not be needed or sustainable in the future.

JULI WEBER:

- Lived in Smithfield all her life.
- Resides on the west side of town.
- Parents and grandparents lived in town as well.
- Raising a family in the city.
- No personal agenda while serving.
- Wants to give back.
- Willing to research issues and make hard decisions.
- Human Resources Professional.
- Worked in manufacturing environment in the past.
- Understands the balancing act of working with employees and doing what is best for the business at the same time.
- Follow the rules; they are in place for a reason.
- Expertise in employee relations, benefits and compensation.
- Children want to stay in the city long term.
- Helped to start the Children's Theatre 12 years ago.
- Would be a female voice on the council.

- Would represent those in the 40 year old demographic.
- Ready to learn and understand.
- Level headed planner.

Deon asked Juli for her thoughts on growth. Juli replied he was not sure what she would want to see in the future but was willing to research it. Growth is coming and needs to be properly managed and planned for.

Jamie asked Juli how she would handle hard and unpopular decisions. Juli replied hard decisions effect income for companies. Working on a personal budget requires hard decisions to be made. Hard decisions are part of life. Juli explained she worked with a company where certain items were taken away because of budgetary constraints and it was important to communicate to the employees why the change was being made. Information needs to be provided and an open door policy should be kept.

Mayor Barnes asked Juli if her schedule allowed her to attend two council meetings and other regular meetings throughout the month? Juli replied she works from home so she can participate when needed.

Juli ended her comments by stating her children are teenagers and she wants to let them see the impact which can be made by serving locally. A difference can be made and people should not complain if they are not willing to help out.

SCOTT GIBBONS:

- Married to Toni Gibbons.
- Lived in the city for almost 22 years.
- Raising four kids ages 11 to 19.
- Not a politician.
- Loves Smithfield as it is a great community.
- Don't complain and not be willing to help out.
- Growth and utility rate increases are a concern.
- Has a skill set which would benefit the council and residents.
- Worked in both large and small business environment.
- Worked for both for-profit and non-profit organizations.
- Understands finances and fund balance financials.
- Owns his own small business for 13 years.
- Good education background to draw from.
- Not worked for a city but has worked with governmental agencies having been on several different boards in the past.
- Confidentiality and transparency are important.
- Increases in fees need to be explained.
- Experience in making hard decisions.
- Adept at understanding both sides of an issue.
- Finances and jobs effect individuals.

Wade asked Scott how he would work with the current council and mayor. Scott replied there are boundaries to learn and understand as he has worked on many boards with different groups of people. The council will not always vote the same but need to work together after an item is decided on.

Jamie asked Scott if he would be willing to serve on the planning commission or another board in the city? Scott replied he would consider serving as he has more time now than in the last fifteen to sixteen years. Scott is interested in serving and using time constructively.

Curtis asked Scott his thought process on the two processed utility rate increases. Scott commented the city is in need of infrastructure and there is a cost. The funds must come from somewhere. It is hard to comment on the proposals without an in-depth review and analysis. Budgets need to be reviewed. A minimum revenue amount determined. If the proposals pencil out Scott would support them. The information needs to be presented to the residents in why the increase is needed. The residents need to understand why and how the amount was determined.

Mayor Barnes informed those in attendance the order of the interviews is based on the order the candidates submitted their applications.

STUART REIS:

- Lived in the city for 21 years.
- Had a business in the city for 16 years.
- Experience in business consulting.
- Came to Cache Valley in 1991 working for a company on product quality.
- Children went to and graduated from local schools.
- Semi-retired.
- Has time and wants to give back to the city.

Deon asked Stuart for his thoughts on growth in the city. Stuart replied small towns want to stay small but inevitably they grow. Some cities have not planned for growth and pay more later for a lack of planning.

Mayor Barnes asked Stuart if he has experience with volunteer organizations in the past? Stuart replied he did not have much volunteer organization experience but had worked with local FFA (Future Farmers of America) and 4H groups in his youth as well as helps his neighbors when he can.

Jamie asked Stuart if he had any conflicts of interest the council should be aware of? Stuart replied he did not think so. Stuart had done a mini-subdivision in the city in the past but there would not be a conflict there.

Wade asked Stuart if he would be willing to serve on other boards in the city? Stuart replied he would.

Stuart ended his comments by stating he did not have an agenda in wanting to serve but the city should treat everyone equally and not show any favoritism.

JOSEPH BISHOP:

- Grew up Lewiston.
- Lived in Smithfield for seven years.
- Has six children.
- Works at Camp Chef in Hyde Park.
- Most likely the least qualified candidate in regards to planning and business experience.
- Student of knowledge.
- Puts in the amount of time needed for projects.
- Concerned about the utility rate increase proposals as he and his family have lived check to check in the past.
- Big picture must always be considered.
- Short term planning could be bad long term.
- Decisions need to be made today so worse things do not happen in the future.

Curtis asked Joseph if he had experience with volunteer organizations in the past? Joseph responded he had helped his church and neighbors in the past.

Deon asked Joseph for his thoughts on growth in the city. Joseph replied growth is inevitable and since the city has space to grow it will continue to grow. Proper infrastructure is needed to maintain growth. The city should not get bigger than it can sustain. Growth is coming.

Wade asked Joseph if he can make hard and unpopular decisions which are best for the city but will be unpopular with the residents? Joseph replied he could as he had made hard decisions in his personal life. Joseph was going to school full-time and working full-time as well as raising a family. In order to provide for his family both long and short term he had to quit school to support them.

TODD DAVIS:

- Lived in the city for 52 years.
- Raised three girls in the city.
- Has a skill set which will complement the council.
- Business owner mainly involved in agriculture.
- Experience working nationwide and international.
- Experience working with federal and state agencies.
- Understands the problems the city is currently going through.
- Involved in several other businesses outside of agriculture as well.
- Currently developing a subdivision in the city.
- Understands the storm water needs of the city.
- Spent \$188,000 in storm water infrastructure costs on the (38) lot development currently being worked on.

- Understands growth concerns and long term planning is better for the city. Long term planning is not one, two or five years but decades down the road.
- Can make hard decisions when needed.
- Makes hard decisions daily which effect the financial bottom line, employees and subcontractors who depend on him for a living.
- Served in multiple volunteer organizations.
- Coached youth sports for over 25 years.
- Currently working with local FFA (Future Farmers of America).
- Understands both agricultural and developer concerns.
- Understands water issues.

Mayor Barnes asked Todd if he would be willing to serve on other volunteer committees in the city? Todd replied he would prefer to serve where he can do the most good but would consider other boards and committees as well.

Curtis asked Todd if he has a conflict of interest where he is a developer currently developing a large subdivision in the city? Todd replied he did not think so. Todd explained most developers want to maximize profit but he had not done so on this subdivision. Todd was looking for a place to build a new home in town as well as some of his friends. There were not any lots to purchase. Todd purchased the land so he could build a home on it as well as several people he knows. Over half of the building lots are already sold and the majority of those purchasing the lots already have homes located within a mile of the subdivision. Additional expense was spent on some of the items for the project to the benefit of the project not the financial bottom line of the project.

Wade asked Todd how the city could get more businesses to locate in the city? Todd replied he had not looked at zoning maps recently but he would review them and then come up with a plan of what type of business would be allowed in those areas.

Todd expressed concern for a substantial amount of multi-family housing located in just the southeast corner of the city. A different plan should be developed to spread out the multi-family housing to other areas in the city. A decision like this would not be popular with landowners and developers in the southeast portion of the city but it would be better for the city. Land is worth more when multi-family housing can go on it but it needs to be scattered throughout the city. There is no sense of neighborhood in multi-family housing areas because the occupants are constantly changing.

KATHRYN LARSEN:

- Ran for city council in the past.
- Believes in Smithfield.
- Understands what it takes to run the city.
- Worked for Rocky Mountain Power in the past.
- Retired.
- Always worked with people throughout her life.
- Council members need to realize they represent the city but are not the city.

- The utility rate increase will really effect the elderly in the city.
- Across the board decisions are not fair in some cases.
- Utility rates should have been incrementally increased in the past. Not one large increase now.
- Do better planning so this type of utility rate increase is not needed in the future.
- Senior citizens in the city need to be better taken care of.
- Box Elder County had some service clubs help senior citizens on voting day get to the polls and then home from the polls. Voter turnout was very high.
- Residents need to know their vote is important.
- Department heads needs to be responsible for and manage their departments appropriately.
- Being over budget \$60,000 to \$70,000 is ludicrous. Businesses are not allowed to operate this way.
- Have a budget and stick to it unless a terrible accident occurs. The budget must not be exceeded.
- Several city departments are not living within their budget.
- Funds should be equally distributed across the departments throughout the city.
- Everyone needs to be responsible as the city is growing fast.
- The city is allowing the overbuilding of homes in the city.
- Apartments have narrow roads and are not easy to plow.
- Roads where senior citizens reside need to be plowed better.
- Residents need to be better informed.
- Seniors need to be given something tangible such as having a day where they can come to the city office and drop off the items they need shredded. The cost would be minimal but it would help the residents.
- The sewer agreement between Logan and Smithfield is not good for the city. The city should have its own sewer plant. Richmond has its own plant and Smithfield could as well if a discharge permit was approved. The city has no control over the sewer system or what Logan will charge the city for sewer service. The outlying cities on the system are the cash cows to pay for the Logan system.
- Trees throughout the city need to be removed where they are ruining or have ruined sidewalks.

Curtis asked Kathryn if she can make hard unpopular decisions that are needed for the city but unpopular with the residents? Kathryn replied tough decisions can be made if needed. The council needs to consider short term as well as long term as things important today might not be important in 20 years.

Wade asked Kathryn how she would feel working with the current council and mayor? Kathryn replied she hoped the council and mayor could work with her. Kathryn did not have any issues with anyone on the council and everyone would work together to do the best they can. Good decisions need to be made for the city. The city needs to work better on public relations.

Deon asked Kathryn for her thoughts on growth in the city? Kathryn replied growth is here. Failing to plan will put the city in trouble. If planning is not done until there are problems then it

is too late. The council needs to stick together and say no to developers when appropriate. Growth affects everyone and needs to be carefully planned.

JOSEPH PHILLIPS:

- Lived in the city for 64 years.
- The city is growing and growth is good but needs to be watched.
- Businesses need to be brought into the city to support growth.
- Worked for UDOT (Utah Department of Transportation) for 25 years where he worked in Logan Canyon for 15 years and Sardine Canyon for 10 years. During the winter he plowed snow and in the summer paved and chip sealed roads.
- Understanding of building and construction as his father was a contractor.
- Health Days is back on Main Street where it belongs.
- Retired and has time to serve.

Deon asked Joseph for his thoughts on growth in the city. Joseph replied the city needs to work with businesses to get them to locate in the city. A focus needs to be placed on the downtown area as right now there is only Smithfield Implement and Jim's Grill. Other areas of the city can be considered for businesses as well. If a business can be located in Logan there is not a reason it cannot be located in Smithfield.

Wade asked Joseph if he had experience with volunteer organizations in the past? Joseph replied he had worked with scout groups for over 30 years. While working with UDOT after the natural disaster in New Orleans he had gone there to help clean up. Joseph also mentioned he has decades of experience coaching youth baseball, basketball and football. Lots of different service with his church as well.

Jamie asked Joseph if he would be willing to serve on other volunteer boards in the city? Joseph replied he would be willing to serve where needed.

JON WELLS:

- Worked for Smithfield City for 22 years.
- Advisor to the planning commission while working for the city.
- Extensive experience with planning and zoning issues.
- Lived in the city for 40 years and built a home on the west side of the city about 18 to 19 years ago.
- Raised his family in the city where they attended local schools.
- Four of his children and their families currently reside in the city.
- Gained valuable experience and knowledge about the city and how it works while working for the city.
- Advocate of the planning and zoning process.
- The general plan should be followed.
- Retired and has time to give to the city.

- Twelve years of experience on the local irrigation board. Worked with both the Cache Highline Water Association as well as the Logan Hyde Park Smithfield Canal Company.
- Expertise in irrigation water.
- Helped with a previous remodel of the senior center building at Mack Park.

Curtis asked Jon for his thoughts on growth in the city. Jon replied growth is inevitable and needs to be planned for. Growth can be directed towards certain areas of the city. The general plan needs to be updated often and followed. The city has tried to make a good area for businesses to locate too. The south end of the city has seen business growth but it is hard to develop businesses in the north end of town. When new businesses come to town the residents need to understand how important it is to support them.

Curtis asked Jon if he had any conflicts of interest where he had worked for the city for so long? Jon said he did not think so and was not aware of any issues.

Jon mentioned he would be willing to serve on the planning commission as well as other areas he might be needed.

Mayor Barnes informed those in attendance Brown Monument Company is currently located in Logan and would be building a new building and relocating to the city.

Mayor Barnes informed the council Jerry Larsen had applied for the city council position and asked for his application to be withdrawn. Andrew Butler also submitted an application and had been in attendance at the council meeting. Andrew left the council meeting and did not return; therefore, he was not interviewed or considered for the position.

DISCUSSION AND VOTE ON APPOINTING A NEW CITY COUNCIL MEMBER TO SERVE THROUGH DECEMBER 31, 2019.
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Curtis stated he was glad to have so many in attendance and to receive so many applications.

Curtis enjoyed the interviews and the process leading to this point.

Mayor Barnes applauded everyone for applying. Voting for just one person is hard as there are many qualified candidates.

Mayor Barnes informed the council he is only allowed to vote if there is a tie.

Curtis mentioned he timed each of the interviews and they lasted six and a half to eight and a half minutes each. All of the candidates kept within a reasonable time parameter. Experience was a major factor in the decision of who Curtis felt should be selected as there is a learning curve. The term of this appointment is only two years and so there is not enough time for the appointee to have a slow learning curve. There are numerous meetings which must be attended outside of regular council meetings. The application period ended a week ago so all of the council members had time to review the applications beforehand.

Jamie asked from a legal standpoint what the council can or cannot do. Justin replied in the past executive sessions were allowed to discuss the candidates before an applicant was appointed. State code had been changed and executive sessions are not allowed and the entire process is part of the regular council meeting. The council has the option to discuss the applicants and then make a motion to approve an applicant. Legal counsel had been contacted regarding this process and some of the rules are different if the vacant seat is not filled within 30 days of being vacated. Legal counsel recommended the seat vacated by Mayor Barnes be filled within 30 days of when it became vacant.

Curtis stated it was not an easy decision to make as there were several qualified candidates.

Mayor Barnes informed those in attendance the council and himself had come up with a list of generic questions to ask the applicants as no personal questions were asked during the interview process. The council wanted the applicants to have the chance to answer some of the same questions.

Curtis mentioned there is a learning curve involved and that is a factor in his decision.

A motion to appoint Bart Caley as a city council member was made by Curtis and seconded by Wade.

Jaime mentioned he ranked each candidate based on the following criteria: experience, economic development and other factors and had come up with a top four. Curtis replied he had a list of three.

Wade withdrew his second on the motion to appoint Bart Caley as a council member.

Mayor Barnes asked each council member to list their top three candidates for the position.

Curtis replied his top three were Bart Caley, Jon Wells and Todd Davis.

Wade replied his top candidates were Bart Caley and Juli Weber.

Jamie replied his top candidates were Bart Caley, Jon Wells, Scott Gibbons and Todd Davis.

Deon replied he liked the comments made by Bart Caley, Juli Weber, Todd Davis, Jon Wells and Stuart Reis.

A motion to appoint Bart Caley as a council member on the Smithfield City Council serving through December 31, 2019 was made by Curtis, seconded by Wade and the vote was unanimous.

Yes Vote: Hunsaker, Anderson, Campbell, Wall

No Vote: None

Mayor Barnes commented it was a very hard decision to make.

Mayor Barnes congratulated Bart and thanked him for his willingness to serve.

Mayor Barnes asked each of the applicants to serve on other board and committees in the city. Right now there is a need on the planning commission as well as on the tree committee. Curtis replied the planning commission is a good place to serve for those wanting to see change and be involved.

MAYOR'S REPORT

Mayor Barnes mentioned the city staff had done some premature cleaning off of graves in the cemetery. Nobody had been notified the graves were going to be cleaned off. Several residents had called the mayor and city staff with complaints. Items had been removed and thrown in a dumpster. The items were then retrieved from the dumpster and taken to the maintenance shop in the northeast corner of the cemetery grounds for people to pick up.

Mayor Barnes informed the council he was going to create a committee to review the rules of the cemetery. Mayor Barnes asked those in attendance if they were willing to serve on this committee to let him know.

Mayor Barnes mentioned there are many areas for residents to serve. The library board, historical society, Health Days, tree committee, planning commission as well as other areas.

Mayor Barnes asked those in attendance to please contact him or a city council member if they were willing to serve on any of these committees or boards.

Justin administered the Oath of Office to Bart Caley.

Jamie asked for clarification on the process moving forward with the new proposed utility rates. Justin replied the council asked at the last council meeting for a discussion at the January 24th council meeting to determine the final rate they wanted to consider. At the February 14th council meeting there would be a presentation on the new proposed rates. The meeting would be advertised on the upcoming city utility bill as well as through Parlant. The ordinances would then be voted on at the February 28th council meeting.

Jamie asked how he could help with this process. Craig asked the council to inform him of exactly what they wanted presented at the February 14th council meeting. Wade replied he would like an explanation of why the rate increase is needed and to list the projects needed, estimated cost of the projects and the timeline of the projects. Mayor Barnes replied the general plan and individual master plans need to be referenced to show how this information was obtained. Jamie asked for an explanation of how the proposed fee was derived to be shown and explained.

Curtis asked if the presentation would be done at the city office building or elsewhere? Justin reminded the council this meeting would be a regular council meeting and must be recorded and meeting minutes taken like all other council meetings. Mayor Barnes replied he would like the presentation to be part of the regular council meeting and presented in the council chambers.

Mayor Barnes mentioned the public hearing on this request had already been done and this presentation was for informational purposes only. The information would be presented to the residents on why the increase is needed and what would be paid for with the funds received.

Craig asked if the presentation would be at the beginning or end of the council meeting? Justin reminded the council they asked for the presentation to be done at 7:30 P.M. with the regular council meeting starting at 6:30 P.M. to cover the other council meeting items. Mayor Barnes asked for that plan to be followed and advertised accordingly.

****Curtis made a motion to adjourn at 8:37 P.M.****

SMITHFIELD CITY CORPORATION

Jeffrey H. Barnes, 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, January 24, 2018**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Curtis Wall

1. Approval of the city council meeting minutes from January 10, 2018
2. Resident Input
3. Continued discussion on Resolution 17-20, a Resolution amending the monthly utility charge for storm water service.
4. Continued discussion on Resolution 17-19, a Resolution amending the monthly utility charge for culinary water service.
5. Interviews with applicants applying to fill the mid-term vacancy of City Council Member Jeffrey H. Barnes through December 31, 2019.
6. Discussion and vote on appointing a new city council member to serve through December 31, 2019.

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.