

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, December 11, 2019**. 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 November 13, 2019.
2. Resident Input
3. Approval of Katie Bell as a Commissioner on the Smithfield City Planning Commission.
4. Approval of Mike Arnold as Trustee representing Smithfield City on the Cache Valley Transit District Board of Trustees.
5. Discussion and possible vote on Ordinance 19-17, an Ordinance establishing a time and place for holding regular meetings during calendar year 2020.
6. Discussion and possible vote on Resolution 19-16, a Resolution amending the Prevailing Fee Schedule of the City.
7. Discussion and possible vote on Resolution 19-17, a Resolution accepting a Petition for Annexation on certain real property under provisions of Sections 10-2-406 and 10-2-405, Utah Code Annotated, as amended. The parcel being considered for annexation is located at approximately 350 East 600 South. Parcel Number 08-119-0020. The parcel is approximately 8.96 Acres.
8. Public Hearing, no sooner than 7:00 P.M., for the purpose of discussing Ordinance 19-16, an Ordinance amending Chapter 3.20, "Municipal Impact Fees", Section 3.20.010 "Impact Fees Imposed" and 3.20.020 "Service Areas" by implementing a Wastewater Treatment Impact Fee.
9. Discussion and possible vote on Ordinance 19-16.
10. Public Hearing, no sooner than 7:15 P.M., for the purpose of discussing Resolution 19-15, a Resolution amending the Fiscal Year 2020 Budget which is the period of July 1, 2019 through June 30, 2020.
11. Discussion and possible vote on Resolution 19-15.
12. Public Hearing, no sooner than 7:30 P.M., for the purpose of discussing Ordinance 19-19, an Ordinance amending the current Smithfield City Municipal Code Sections 15.040.010 "Adoption of Building and Related Codes", 8.08.020 "Definitions", 8.12.020 "Appendix Describing Fire Districts or Zones", 2.20.040 "Additional Duties of Building Inspector", 13.08.060 "Policy", 13.08.070 "Requirements", 13.20.030 "Small Underground Wastewater Disposal System Code Adopted" and 16.04.060 "Compliance Required".

13. Discussion and possible vote on Ordinance 19-19.
14. City Manager Report
15. Council Member Reports
16. Mayor's Report
17. Final thoughts by Council Member Bart Caley.

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.