SMITHFIELD CITY CORPORATION 96 South Main Smithfield, Utah 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, **August 24, 2016.** The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Deon Hunsaker.

- 1. Approval of the city council meeting minutes from July 13, 2016 and August 10, 2016
- 2. Resident Input
- 3. Public hearing, no sooner than 6:10 P.M., to consider a request by Duane Williams of RND Properties, agent for BR Property Development, LLC, to rezone property from A-3 (Agricultural 3-Acre) to GC (General Commercial). The property is located at approximately 600 South 200 West. Parcel Number 08-105-0058 which is 4.92 Acres.
- 4. Discussion and possible vote on the rezone request by Duane Williams of RND Properties.
- 5. **CANCELLED.** Public hearing, no sooner than 6:20 P.M., to consider a request by Duane Williams of RND Properties, agent for BR Property Development, LLC, to rezone property from A-3 (Agricultural 3- Acre) to RM (Multiple Family Residential) The property is located at approximately 500 South 200 West. Parcel Number 08-105-0027 which is 7.33 Acres. **CANCELLED**
- 6. Discussion and possible approval of a pioneering agreement for Kelly Winn of Key-Lix for fire hydrant service located at approximately 325 West 600 South.
- 7. Continued discussion and vote on Ordinance 16-03, an Ordinance approving the annexation request from Neighborhood Non-Profit Housing Corporation for Parcel ID 08-044-0035 (6.25 Acres) and 08-044-0036 (11.97 Acres). The parcels are located northwest of the Ridgeview Estates Subdivision on Crow Mountain Road (600 East), Smithfield.
- 8. Discussion and possible approval to the Employee Personnel Manual.
- 9. Continued discussion and vote on Ordinance 16-04, an Ordinance approving the annexation request from Neighborhood Non-Profit Housing Corporation for Parcel ID 08-044-0030 (13.92 Acres) and 08-044-0031 (2.89 Acres). Parcel 08-044-0031 is 13.66 acres of which 10.77 acres is already located within the city boundary. The parcels are located east of Hunter Meadows Subdivision Phase 13 (680 North), Smithfield.
- 10. Public hearing, no sooner than 7:00 P.M. for the purpose of discussing Ordinance 16-02, an Ordinance amending Municipal Code Section 15: Buildings and Construction.
- 11. Discussion and possible vote on Ordinance 16-02.
- 12. Discussion and possible vote on the final plat for the Suncrest Estates Subdivision which is located at approximately 680 North 600 East. Zoned R-1-12.
- 13. Jay White of the Autumn Retirement Community would like to discuss why a privacy fence was not required during the approval process for the West Ridge Townhomes.

^{***}Temporary Adjournment for RDA Board Meeting. ***

- 14. Discussion and possible vote on the city selling Parcel 08-036-0003, which is 2.4 acres, to a private party. The parcel is located at approximately 6600 North 1600 West and is outside of the city limit.
- 15. Discussion and possible vote on Resolution 16-10, a Resolution adopting the 2016 Pre-Disaster Mitigation Plan: Bear River Region, Utah.
- 16. Discussion on adding a new sidewalk from 500 South Main to 600 South Main on the east side of the highway.
- 17. City Manager Report
- 18. Council Member Reports
- 19. Mayor's Report

Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least (3) days before the date of this meeting.