



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, 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 November 13, 2024.
2. Resident Input
3. Youth Council Report
4. Discussion and possible approval of Lacey Dahlgren and Braygan Hutchison as members of the Smithfield City Library Board effective January 1, 2025.
5. Discussion and possible vote on the request by Jesse Vega for approval of the Final Plat for the Birch Creek Business Park, Phase 1, a (6) lot/unit subdivision located at 475 West 600 South. Zoned GC (General Commercial).
6. Discussion and possible vote on Ordinance 24-27, an Ordinance establishing a time and place for holding regular meetings during calendar year 2025.
7. Selection of Mayor Pro Tempore for Calendar Year 2025.
8. Discussion and possible vote on Ordinance 24-25, an Ordinance amending the Smithfield City Municipal Code Title 17 "Zoning Regulations", Chapter 17.81 "Master Planned Community (MPC) Zone", Section 17.81.040 "Rezone Required", and Chapter 17.88 "Planned Unit Developments", Section 17.88.150 "Failure to Perform".
9. Discussion and possible vote on Ordinance 24-26, an Ordinance rezoning Cache County Parcel Number 08-079-0008 from RA-1 (Residential Agricultural 1-Acre) to R-1-12 (Single Family Residential 12,000 Square Feet). The parcel is located at approximately 450 West 400 North and is approximately 4.55 acres. The request was submitted by Smithfield City.

10. Public Hearing for the purpose of discussing Ordinance 24-28, an Ordinance amending the Smithfield City Municipal Code Title 2 “Administration and Personnel”, Chapter 2.16 “City Officers Generally”, Sections 2.16.160 “Justice Court Judge”, 2.16.030 “Oath of Office”, 2.16.090 “City Manager”, 2.16.050 “Salaries”, Chapter 2.36 “Planning Commission”, Sections 2.36.015 “Planning Department Created”, 2.36.020 “Term of Office”, 2.36.060 “Petition For Change”, and Chapter 2.40 “Board of Adjustment”.
11. Discussion and possible vote on Ordinance 24-28.
12. Discussion and possible vote on Personnel Manual Updates.
13. Discussion and possible vote on Resolution 24-07, a Resolution updating the Prevailing Fee Schedule of the City.
14. Initial discussion on Municipal Code Section 12.24.050 “Plantings”.
15. City Manager Report
16. 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) 792-7997, at least three (3) days before the date of the meeting.