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, 2018**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Wade Campbell

- 1. Approval of the city council meeting minutes from January 24, 2018
- 2. Resident Input
- 3. Discussion and possible vote on the closing/removal of the access road on the east side of the Splash Pad located at approximately 50 West 100 North.
- 4. Discussion on 2018 RAPZ tax application(s).
- 5. Discussion and possible vote on Resolution 18-02, a Resolution informing the State of Utah Water Quality Board of actions taken concerning the municipal wastewater planning program report for 2017.
- 6. Discussion and possible vote on the Resolution 18-03, a Resolution updating the Prevailing Fee Schedule.
- 7. Approval of Scott Gibbons as a commissioner on the Smithfield City Planning Commission.
- 8. Continued discussion on Resolution 17-20, a Resolution amending the monthly utility charge for storm water service.
- 9. City Manager Report
- 10. Council Member Reports
- 11. Mayor's Report

 Council Member Assignments
- 12. Presentation and review, no sooner than 7:30 P.M., on the proposed utility rate increases for both culinary water service and storm water service.

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.