

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, May 10, 2017**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Jeff Barnes

1. Approval of the city council meeting minutes from April 12, 2017
2. Resident Input
3. Public Hearing, no sooner than 6:15 P.M., for the purpose of discussing Resolution 17-05, a Resolution amending the Sanitary Sewer Service Monthly Usage Fee in the Prevailing Fee Schedule of the city.
4. Discussion and possible vote on Resolution 17-05.
5. Public Hearing, no sooner than 6:30 P.M., for the purpose of discussing the new fiscal year budget for the period of July 1, 2017 through June 30, 2018.
6. Update on upcoming primary and general election deadline and dates.
7. Discussion and approval of Ordinance 17-09, an Ordinance amending the Zoning Map of Smithfield City.
8. Discussion and approval of Ordinance 17-10, an Ordinance amending the Zoning Map of Smithfield City.
9. Discussion and possible vote on cooperative wildland fire agreement.
10. Public Hearing, no sooner than 7:00 P.M., for the purpose of discussing Resolution 17-08, a Resolution loaning funds from the Water Enterprise Fund, specifically from the Water Dedication Payment Fund, to the General Fund for the purpose of paying off the loan on the police station.
11. Discussion and possible vote on Resolution 17-08.
12. Public Hearing, no sooner than 7:15 P.M., for the purpose of discussing Resolution 17-07, a Resolution loaning funds from the Water Enterprise Fund, specifically from the Water Dedication Payment Fund, to the Golf Course Enterprise Fund for the purpose of paying off the loan on the club house at the Birch Creek Golf Course.
13. Discussion and possible vote on Resolution 17-07.
14. Discussion and possible approval of Andrew Solberg as an alternate commissioner on the Smithfield City Planning and Zoning Commission.

15. City Manager Report

16. Council Member Reports

17. 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 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.