

# 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, July 31, 2019**. The meeting will begin at 6:30 P.M.

Welcome and Opening Ceremonies by Mayor Barnes

1. Approval of the city council meeting minutes from June 26, 2019
  2. Resident Input
  3. Discussion and possible vote on receiving the Certification of Annexation Petition from the City Recorder for the Annexation request by VHD, LLC for Parcel Number 08-119-002 and direct the publication of such petition in The Herald Journal on August 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>. The parcel is located at 325 East 800 South. The parcel is approximately 10.36 Acres.
  4. Discussion and possible vote on receiving the Certification of Annexation Petition from the City Recorder for the Annexation request by David & Merilee Olson for Parcel Numbers 08-043-0009, 08-043-0042 and 08-043-0043 and direct the publication of such petition in The Herald Journal on August 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>. The parcels are located at 560 North 400 West. The parcels total approximately 4.52 Acres.
  5. Discussion, update and possible approval of additional funding for the Forrester Acres expansion project.
  6. Discussion and possible vote on changes to the Personnel Manual.
  7. Discussion on the exploration of merging the Smithfield City Police Department and the North Park Police Commission.
  8. City Manager Report
  9. Council Member Reports
  10. Mayor's Report
- \*\*\*Temporary Adjournment to RDA Meeting.\*\*\*
11. Executive Session to discuss the character, professional competence or physical or mental health of an individual. Utah Code Annotated 52-4-205 (1) (a).

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.