

# 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 13, 2017**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Barbara Kent

1. Approval of the city council meeting minutes from November 15, 2017
2. Resident Input
3. Audit presentation for Fiscal Year 2017 by representatives of Allred Jackson.
4. Discussion and possible vote on Ordinance 17-19, an Ordinance rezoning Parcel Number 08-044-0006, 4.64 Acres, from A-10 (Agricultural 10-Acre) to R-1-10 (Single Family Residential 10,000 Square Feet). The parcel is located at 777 North Main Street.
5. Public Hearing for the purpose of discussing Resolution 17-19, a Resolution increasing the monthly water service utility rate and Resolution 17-20, a Resolution increasing the monthly storm water service utility rate.
6. Discussion and vote on appointing Mindy Spackman and Andrew Soelberg as full-time commissioners on the Smithfield City Planning and Zoning Commission.
7. Discussion and vote on appointing Mason Niederhauser and Nathan Wright as alternate commissioners on the Smithfield City Planning and Zoning Commission.
8. Discussion and vote on Ordinance 17-20, an Ordinance establishing a time and place for holding regular meetings during calendar year 2018.
9. Public Hearing, no sooner than 7:00 P.M., to consider potential projects for which funding may be applied for under the CDBG Small Cities Program for Program Year 2018. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties.
10. Public Hearing for the purpose of discussing Resolution 17-18, a Resolution amending the Fiscal Year 2018 Budget for all funds.
11. Discussion and possible vote on Resolution 17-18.
12. Discussion and possible vote on changes to the Employee Personnel Manual.
13. City Manager Report
14. Council Member Reports
15. Mayor's Report

16. Closing remarks and thoughts by Kris Monson, Barbara Kent and Mayor Simmons.

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.