

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 14, 2016** The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Kris Monson

1. Approval of the city council meeting minutes from November 9, 2016.
2. Resident Input
3. Audit presentation by Allred Jackson for the period of July 1, 2015 through June 30, 2016
4. Update on the Children's Youth Theatre by Susan Barrus
5. Discussion and possible vote on the North Cache Transportation Corridor Plan.
6. Approval of Kelly Luthi as a commissioner on the Smithfield City Planning Commission.
7. Discussion and possible vote on Resolution 16-12, a Resolution supporting policy and activities which address air quality and climate change.
8. Discussion and vote on Ordinance 16-12, an Ordinance establishing a time and place for holding regular meetings during calendar year 2017.
9. Public Hearing, no sooner than 7:15 P.M., for the purpose of discussing Ordinance 16-05, an Ordinance amending the Smithfield City Subdivision Regulations, Title 16, in particular Section 16.12.030 "Preparation and Required Information" and Chapter 16.16 "Requirements for Subdivisions".
10. Discussion and possible vote on Ordinance 16-05.
11. Public Hearing, no sooner than 7:30 P.M., for the purpose of discussing Ordinance 15-19, an Ordinance amending the Smithfield City Street, Sidewalks and Public Uses, Title 12, in particular adding Chapter 12.12.040 "Maintenance of Street Right-Of-Way (Park Strip).
12. Discussion and possible vote on Ordinance 15-19.
13. Discussion and possible vote on changes to the Employee Personnel Manual.
14. Public Hearing, no sooner than 7:45 P.M., for the purpose of discussing Ordinance 16-10, an Ordinance amending Municipal Code Title 5 Business Licenses and Regulations, Section 5.080.020 "Delinquency"; Late Fees, Legal Action; 5.20.130 "Preschool: Licensing Conditions"; 5.20.140 "Preschool; Regulations; Title 9 Public Peace and Welfare, Section 9.16.030 "Definitions".
15. Discussion and possible vote on Ordinance 16-10.

16. City Manager Report

17. Council Member Reports

18. 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.