

SMITHFIELD CITY CORPORATION

**96 South Main
Smithfield, Utah 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, **January 28, 2015**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Mayor Simmons.

1. 6:03 P.M. Approval of the city council meeting minutes from the January 14 and 15, 2015 City Council Meetings
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Discussion and possible vote on Resolutions 15-02, A Resolution updating the Prevailing Fee Schedule for the city.
4. 6:35 P.M. Public Hearing for the purpose of discussing the annexation request by Jessica Tams Quinton for Parcel ID 08-045-0035 (9.83 acres) and 08-045-0022 (5.57 acres). The parcels are located east of Crow Mountain Road (600 East) and north of Upper Canyon Road, Smithfield.
5. 6:50 P.M. Discussion and possible vote on the annexation request from Jessica Tams Quinton.
6. 7:05 P.M. Initial discussion on a vote by mail election for 2015.
7. 7:20 P.M. Public Hearing to receive input for Consideration of Resolution 15-01, "An Amendment to the budget for the period of July 1, 2014 through June 30, 2015 for all funds".
8. 7:40 P.M. Discussion and vote on Resolution 15-01.
9. 7:50 P.M. Discussion and approval of new library board members: Randy Cluff, Lana Robinson and Angela Gibbons
10. 7:55 P.M. City Manager Report
11. 8:10 P.M. Council Member Reports
12. 8:25 P.M. 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 needed special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least (3) days before the date of this meeting.

Prepared, posted in the City Office and library, emailed to each Council Member, emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 01/26/15, and the Utah Public Meeting Notice website.