

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, **April 23, 2014**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Mayor Simmons.

1. 6:03 P.M. Consideration of the Consent Agenda
Approval of meeting Minutes from the March 26, 2014 City Council Meeting
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Rick Meyer of Millrey Development, agent for Erik Milligan, has requested approval of a two (2) lot minor subdivision located at 314 West 100 North. Zone R-1-10.
4. 6:30 P.M. Review and approval of city investment policy.
5. 6:40 P.M. Discussion and possible vote on Resolution No. 14-04, a Resolution updating rules in the cemetery.
6. 6:55 P.M. Discussion and approval of surplus sale of Birch Creek well pump, motor and column.
7. 7:10 P.M. Discussion on the library bid opening for the library expansion and renovation project.
8. 7:25 P.M. Reapproval of Phase 3 of the Elk Ridge Subdivision.
9. 7:35 P.M. City Manager Report with discussion and minor decisions as necessary.
10. 7:45 P.M. Council Member Reports with discussion and minor decisions as necessary.
11. 8:00 P.M. Mayor's Report with discussion and minor decisions as necessary.
12. 8:10 P.M. Continued discussion on the new budget for the period of July 1, 2014 through June 30, 2015.

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 04/21/14, and the Utah Public Meeting Notice website.