

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, **May 11, 2016**. The meeting will begin at 5:30 P.M.

Welcome and Opening Ceremonies by Kris Monson.

1. Approval of the city council meeting minutes from April 13, 2016
 2. Resident Input
 3. Overview presentation, explanation, discussion and possible vote on Resolution 16-07, a Resolution to allow the citizens of Smithfield City to vote on the creation of the Cache Water District in the upcoming General Election in November 2016.
 4. Presentation by the Logan Environmental Action Force (LEAF).
 5. Receive the Certification of Annexation Petition from the City Recorder for the Annexation Request from Neighborhood Non-Profit Housing Corporation for Parcel Numbers 08-044-0035 and 08-044-0036 and direct the Publication of Such Petition in *The Herald Journal* on May 15, May 22 and May 29, 2016.
 6. Receive the Certification of Annexation Petition from the City Recorder for the Annexation Request from Neighborhood Non-Profit Housing Corporation for Parcel Numbers 08-044-0030 and 08-044-0031 and direct the Publication of Such Petition in *The Herald Journal* on May 15, May 22 and May 29, 2016.
 7. Public hearing, no sooner than 6:15 P.M., to discuss the project determined to be applied for in the 2016 CDBG Small Cities Program as follows: a building construction and renovation project to be completed by "The Family Place" located at 502 South Main #2.
 8. Public Hearing, no sooner than 6:30 P.M., on Ordinance 15-23, an Ordinance amending the Smithfield City Zoning Regulations, Title 17, in particular Chapter 17.36.030 "Definitions"; 17.36.070 "Prohibited Signs"; 17.36.125 "Temporary Signs"; and 17.36.140 "Wind Sign".
 9. Discussion and possible vote on Ordinance 15-23, an Ordinance amending the Smithfield City Zoning Regulations, Title 17, in particular Chapter 17.36.030 "Definitions"; 17.36.070 "Prohibited Signs"; 17.36.125 "Temporary Signs"; and 17.36.140 "Wind Sign".
 10. Discussion and possible vote on changes to the Employee Personnel Manual.
 11. City Manager Report
 Veteran's Memorial Update
 12. Council Member Reports
 13. Mayor's Report
- ***Temporary Adjournment before budget discussion.***
14. Fiscal Year Budget 2017 discussion and department head update.

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 05/09/16, and the Utah Public Meeting Notice website.