

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, **June 11, 2014**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Council Member Monson.

1. 6:03 P.M. Consideration of the Consent Agenda
Approval of meeting Minutes from the May 28, 2014 City Council Meeting
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Presentation on the Youth Theatre by Susan Barrus.
4. 6:30 P.M. Discussion and possible vote on Resolution 14-06, a Resolution approving ballot language for the Public Transit Sales Tax Issue.
5. 6:45 P.M. Discussion with Sunrise Engineering on Water Reclamation Facility Study.
6. 7:05 P.M. Public hearing on the permanent transfer of funds from the water enterprise fund and sewer enterprise fund to the golf course enterprise fund.
7. 7:20 P.M. Discussion and possible vote on approving the permanent transfer of funds from the water and sewer enterprise funds to the golf course enterprise fund.
8. 7:30 P.M. Public hearing on the budget for the period of July 1, 2014 through June 30, 2015.
9. 7:45 P.M. Discussion and vote on Resolution 14-07, a Resolution approving the budget for all funds for the period of July 1, 2014 through June 30, 2015.
10. 7:55 P.M. Discussion on capital improvement list.
11. 8:10 P.M. City Manager Report with discussion and minor decisions as necessary.
12. 8:20 P.M. Council Member Reports with discussion and minor decisions as necessary.
13. 8:40 P.M. Mayor's Report with discussion and minor decisions as necessary.

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 06/09/14, and the Utah Public Meeting Notice website.