

**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, **December 9, 2015**. 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 11, 2015
2. Resident Input
3. Introduction of new full-time employees:  
Police Department, Fire Department, Streets Department
4. Audit report presentation by Jones Simkins, LLC for the period of July 1, 2014 through June 30, 2015.
5. Highlights and thoughts with Council Members Watkins and Buttars regarding their years of service on the council.
6. Barbara Gutke, agent for Hunter Meadows Development, has requested approval of the Final Plat for Phase 15 (11 lots) of Hunter Meadows Subdivision located at approximately 680 North 170 East. Zoned R-1-10.
7. Discussion and possible approval of Density Bonus and Incentives requested by VEFINA, LLC for approximately (95) multi-family units to be located at approximately 600 South 100 East. Zoned RM.
8. Public Hearing, no sooner than 7:00 P.M., to consider projects for which funding may be applied for under the CDBG Small Cities Program for Program Year 2016.
9. Discussion and approval of Ordinance 15-24, an Ordinance establishing a time and place for holding regular meetings during calendar year 2016.
10. Discussion and possible approval of revisions to the Personnel Manual for all city employees.
11. Public Hearing, no sooner than 7:15 P.M., to consider changes to the budget for all funds for fiscal year 2016.
12. Discussion and possible vote on Resolution 15-11, a Resolution amending the Fiscal Year 2016 Budget.
13. Discussion and possible vote on Rescinding Ordinance 15-08, an Ordinance allowing for the presence of more than one zoning classification on one parcel.
14. Surplus Sale Item Approval  
1993 Toyota 2WD Pickup (Golf Course)

15. City Manager Report
16. Council Member Reports  
    Planning Commission Member Approval
17. 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 12/07/15, and the Utah Public Meeting Notice website.