

SMITHFIELD CITY RECORDER

69 North Main

Smithfield, Utah 84335

AGENDA

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 69 North Main, Smithfield, Utah on Wednesday, **February 10, 2010** The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of January 27, 2010 City council Meeting

3. Consideration of the request by Ryan Rogers, agent for North Ridge Development, requesting approval of Phase 1 of the Final Plan for Stone Haven Planned Unit Development (18 Lots) located approximately 100 East and 600-620 South. Zoned RM (PUD) (Combined Multiple Family Residential/Planned Unit Development Overlay Zone)
4. Consideration of **Resolution 10-02**, "Adopting the 2009 Pre-Disaster Mitigation Plan: Bear River Region, Utah as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000"
5. Consideration of **Resolution 10-03**, " Set the Prevailing Fee Schedule for 2010"

Set date for a Public Hearing to receive public comments on an amendment to Title 2, Chapters 2.04 "City Manager Form of Government Adopted", 2.08 "City Council", 2.12 "Mayor", and 2.16 "City Officers Generally" (Suggested: March 9, at 6:30 pm at the Senior Citizen Center)

6. Hearing a report from Fire Chief Jay Downs on Department Activities.
7. Mayor and Council Reports
8. 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 Dean Clegg at 563-6226, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, given to each Council Member, Faxed & emailed to the Herald Journal, and Posted on the City Web Site on 2/8/10