

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, **December 10, 2008**. The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of November 12, 2008 City Council Meeting

3. Audit Report Presentation from Jones Simkins P.C.

Consideration for approval of Annual Audit

4. Public Hearing, not to begin before 7:00 pm. for consideration of **Ordinance 08-21**, "A request by Dan Turner, agent for Craig Champlin Development Inc. for approval of a rezone of 0.50 acre of property located at approximately 100 East 600 South from CC (Community Commercial) to RM (Multiple Family Residential).
5. Public Hearing, not to begin before 7:30 pm, to consideration of a request from Shon Watkins for approval of the Final Plat for an intra block development located at approximately 128 South 100 West. Zoned R-1-10.
6. Consideration of a request from Shon Watkin for A Conditional Use permit for a three (3) lot intra block development located at approximately 128 South 100 West. Zoned R-1-10.
7. Public Hearing, not to begin before 8:00 pm, for consideration of **Resolution 08-22**, "Amending the 08/09 Budget"

8. Discussion on Amending the General Plan per recommendations from the Planning Commission
9. Election of Mayor Pro-Temp
10. Consideration to Escrow for Roger Manning Subdivision
11. Consideration of Emergency Management Personnel
12. City Manager Items
 - Christmas Gifts
 - Christmas Holiday Office closing
13. Mayor and Council Reports
14. Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needing 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 12/08/08