

## 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, **January 14, 2009** The meeting will begin at **6:30 p.m.**

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of December 10, 2008 City Council Meeting

3. Hearing an Annual Report from Bear River Health Department
4. Consideration of **Ordinance 09-01**, "Set Time and Place for City Council Meetings"
5. Consideration of **Resolution 09-01**, "Appoint City Officers"
6. Public Hearing, not to begin before 7:00 pm., to receive public input for consideration of **Resolution 09-02**, "Water Conservation Plan"
7. Public Hearing, not to begin prior to 7:30 pm, to receive public input on creating a County Wide Library System.
8. Consideration for Full time Employee at Recreation Center
9. Consideration to authorize the Mayor to sign the Ambulance Housing Contract with the Cache County Emergency Medical Service Authority
10. Consideration for Mayor to sign an Inter-Local Agreement with Cache County EMS for joint use of Ambulance/Fire personnel

## 11. City Manager Items

Discussion on Kennel Permits in Commercial Zones

Agreement with Cache Humane Society

General Plan Public Hearing

## 12. Mayor and Council Reports

## 13. 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 1/12/09