

SMITHFIELD CITY RECORDER

69 North Main

Smithfield, Utah 84335

AGENDA

Revised: 02/24/09

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 69 North Main, Smithfield, Utah on Wednesday, **February 25, 2009**. The meeting will begin at **6:30 p.m.**

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of January 28, City Council Meeting

Minutes of February 4, 2009 Budget Meeting

Minutes of February 11, 2009 City Council Meeting

3. Report from Chad Daniels Birch Creek Golf Course

3.5 Set Budget Meetings dates

4. Set Public Hearings for:

Recommended date: (March 11, 2009 @ 7:00 pm)

Resolution 09-05, "Amend the General Plan Transportation Map, the Future Land Use Map, and the Trails Master Plan"

Ordinance 09-03, "A request from Cache County School District for a re-zone of school property located at approximately 200 North 800 West from A-10 (Agricultural

- 10 acres) to I-1 (Institutional)

Ordinance 08-20, "An Ordinance Amending certain provisions in the Smithfield Land Use in particular Sections 17.04 "General Provisions", 17.16 "Non Conforming Buildings and Uses", 17.20 "Board of Adjustment" and 17.44 "Zones Generally", and enacts 17.10 "Appeals Authority"

5. Discussion of Management responses to Annual Audit

6. Set dates for Dump opening

(2008: Friday and Saturday, April 11th & 12th, Saturday, April 26th, Saturday, May 24th)

(2009: Friday and Saturday, April 10th & 11th, Saturday, April 25th, Saturday, May 23th)

7. City Manager Report

Update on Building Project

Proclamation for Sesquicentennial May 9?

Arbor Day Proclamation May 9

8. Mayor and Council Reports

Mayor: Annual Training on Open and Public Meetings

Buttars: Appointment, or reappointment, of members of the Planning Commission

9. 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 02/23/09.

