

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, **May 13, 2009** The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda

Minutes of April 22, 2009 City Council Meeting

3. Consideration of **Resolution 09-05**, "Amend the General Plan Transportation Map, the Future Land Use Map, and the Trails Master Plan" (A Public hearing was held on March 25, 2009)
4. Consideration of **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" (A Public Hearing was held on March 11, 2009)
5. Consideration of request from Carol Tribe for Quit Claim deed of property on corner of 300 East 200 South.
6. Consideration of Tentative Budget for all Funds for Fiscal Year 2009/2010

Set Public hearing for Final Budget (June 10, 2009)
7. Consideration for approval for the Mayor to sign an Interlocal Agreement with Cache County for road repairs

8. City Manager Items

9. Mayor and Council Reports

10. 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 05/11/09