

SMITHFIELD CITY RECORDER**69 North Main****Smithfield, Utah 84335****AGENDA****Revised 6-23-09**

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 69 North Main, Smithfield, Utah on Wednesday, **June 24, 2009**. The meeting will begin at 6:30 p.m.

Welcome and Opening Ceremonies

1. Citizen Input
2. Consideration of Consent Agenda
Minutes of June 10, 2009 City Council Meeting
3. Consideration of **Ordinance 09-07**, "Set Salaries for Elected and Appointed Officials."
4. Consideration to accept the bid of M&M Asphalt for road slurry seal project
5. Consideration to accept the bid from ONYX Construction as General Contractor for the new City Office Building
- 5.5 Discussion with George Humbert from Rocky Mountain Power regarding new power lines
6. Public Hearing, not to begin before 7:00, to receive public input for consideration of **Resolution 09-09**, "Amend Budget for FY 2008/2009"
7. City Manager items
8. Mayor and Council Reports
9. 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 6/22/09