

SMITHFIELD CITY CORPORATION

**96 South Main
Smithfield, Utah 84335**

AGENDA

Public Notice is given that the Smithfield City Council will meet in a regularly scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **May 27, 2015**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Brent Buttar.

1. 6:03 P.M. Approval of the city council meeting minutes from May 13, 2015
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Introduction of new police department executive assistant Aubrey Murdoch
4. 6:20 P.M. Discussion with representatives of Cache County Corporation regarding a proposed water conservation district.
5. 6:50 P.M. Discussion and possible vote on the request by David Lillywhite, agent for Roger Cantwell, for approval of a two (2) Lot Minor Subdivision located at 490 West 300 North. Zoned RA-1.
6. 7:05 P.M. Public hearing on Ordinance 15-11, an Ordinance rezoning Parcel# 08-079-0076, 4.87 acres, from RA-2 (Residential Agricultural – 2 Acre) to RA-1 (Residential Agricultural – 1 Acre). A rezone request by Don Barringer.
7. 7:20 P.M. Discussion and possible vote on Ordinance 15-11.
8. 7:30 P.M. Annual report on Fire and EMS Departments by Fire Chief Jay Downs.
9. 7:50 P.M. Discussion and approval of surplus sale items.
Hustler 4300 Excel 72” Deck Lawnmower
10. 7:55 P.M. Discussion and possible approval of Resolution 15-06, a Resolution concerning the municipal wastewater planning program report for 2014.
11. 8:05 P.M. City Manager Report
12. 8:20 P.M. Council Member Reports
13. 8:35 P.M. Mayor’s Report
14. 8:50 P.M. Executive Session to discuss personnel matters.

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 the City Recorder at (435) 792-7990, at least (3) days before the date of this meeting.

Prepared, posted in the City Office and library, emailed to each Council Member, emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 05/26/15, and the Utah Public Meeting Notice website.