

**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, **October 14, 2015**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Brent Buttar.

1. Approval of the city council meeting minutes from September 9, 2015
2. Resident Input
3. Approval of Travis Allen as Chief of Police for the Smithfield City Police Department.
4. Update by Police Chief Allen on recent personnel changes in the police department.
5. Public Hearing, not sooner than 6:30 P.M., for the purpose of discussing relocating the Health Days Celebration parade route from 100 East to Main Street (Highway 91).
6. Discussion and possible vote on relocating the parade route to Main Street (Highway 91).
7. Public Hearing, not sooner than 6:45 P.M., for the purpose of discussing an inter-fund loan from the Sewer Enterprise Fund to the Park Impact Fee Fund for the purpose of purchasing property located at 606 West 100 North, Smithfield.
8. Discussion and possible vote on the inter-fund loan. The loan would be for an amount up to \$290,000 and for a term of four (4) years at an interest rate of 1.20%. Payments would be made no later than June 2016, June 2017, June 2018, June 2019 and October 2019.
9. Discussion with Fire Chief on employee classification restructuring.
10. Discussion and approval of the purchase agreement between the city and the Lewis Dennis Pitcher Trust for land and a home located at 606 West 100 North, Parcel# 08-083-0005.
11. Discussion and vote on Resolution 15-09, a Resolution requesting the recertification of the Justice Court for Smithfield City.
12. Discussion and possible approval of Surplus sale items:  
Wood Picnic Tables 8 feet long – Quantity 10
13. City Manager Report  
Personnel Manual Update  
Discussion on work shop/council meeting on November 11th
14. Council Member Reports
15. Mayor's Report

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 10/12/15, and the Utah Public Meeting Notice website.