

SMITHFIELD CITY RECORDER
96 South Main
Smithfield, Utah 84335

AGENDA

Public Notice is given that the Smithfield City Council will meet in a scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **November 14, 2012**. The meeting will begin at 6:00 p.m.

Welcome and Opening Ceremonies

Consideration of Consent agenda
Minutes of October 24, 2012 City Council Meeting

- 1 6:05 Residents Input
- 2 6:10 Audit Report Presentation for Fiscal Year 2011/2012 from Jones Simkins P.C.
 Consideration for approval of Annual Audit
- 3 6:30 Consideration of appointment to Planning Commission
- 4 6:35 Consideration of Request from Chief McCoy for approval to dispose of unclaimed
 property held by the Police Department
- 5 6:45 Consideration for approval for Logan City to use water shares for water feature.
- 6 6:55 Consideration for approval of boundary line adjustment for sewer lift station
- 7 7:05 Consideration to approval of agreement for purchase of land for sewer lift station
- 8 7:15 Receive the Certification of Annexation Petition from the City Recorder for the
 Annexation Request from, LaVoyle Crossley , Successor Trustee of the Marie Pitcher
 Family Trust, for Pitcher Family Land LLC (CC 08-117-0004) and Direct the
 Publication of Such Petition in the Herald Journal on November 21, November 28 and
 December 5, 2012.
- 9 7:25 City Manager Items
- 10 7:50 Mayor and Council Reports
- 11 8:00 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 792-7990, at least 3 days before the date of this meeting.

Prepared, posted in the City Office, emailed to each Council Member, Faxed & emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 11/12/12 .