

**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, **December 4, 2013**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Council Member Watkins

1. 6:03 P.M. Consideration of the Consent Agenda  
Approval of Minutes from the November 13, 2013 City Council Meeting
2. 6:05 P.M. Resident Input
3. 6:15 P.M. Consideration and approval of Ordinance No. 14-01. An Ordinance establishing the meeting time and place for city council and planning commission meetings in 2014.
4. 6:20 P.M. Discussion regarding the creation of a Volunteer Resource Center.
5. 6:30 P.M. Audit report from Jones Simkins, LLC on the financial statements for the period of July 1, 2012 through June 30, 2013.
6. 6:45 P.M. Discussion and possible vote on Resolution No. 13-09, a Resolution updating the Employee Personnel Manual.
7. 7:00 P.M. Discussion with Heidi Dunkley regarding a piece of property bordering the city limits.
8. 7:15 P.M. City Manager Report
9. 7:25 P.M. Council Member Reports
10. 7:40 P.M. 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 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 12/02/13, and the Utah Public Meeting Notice website.