

**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, **January 8, 2014**. The meeting will begin at 6:00 P.M.

Welcome and Opening Ceremonies by Mayor Simmons.

1. 6:03 P.M. Consideration of the Consent Agenda  
Approval of meeting Minutes from the December 4, 2013 City Council Meeting
  2. 6:05 P.M. Resident Input
  3. 6:15 P.M. Reappointment of members of the Planning Commission
  4. 6:20 P.M. John Pacheco of Pacheco Company to discuss retrofitting the lighting systems in the city buildings.
  5. 6:40 P.M. Dave Gordon to ask the council for permission to have carnival rides at the Health Days Celebration.
  6. 6:55 P.M. Three Creeks Subdivision to ask the council about the possibility of disbanding the H.O.A. in their subdivision.
  7. 7:15 P.M. Public Hearing to receive input for Consideration of Resolution 14-01, "An Amendment to the budget for the period of July 1, 2013 through June 30, 2014 for all funds".
  8. 7:25 P.M. Discussion and possible vote on Resolution 14-01.
  9. 7:30 P.M. Discussion on Rules of Order for City Council Meetings
  10. 7:35 P.M. Selection of Mayor Pro Tempore
  11. 7:40 P.M. City Manager Report
  12. 7:50 P.M. Council Member Reports
  13. 8:05 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 (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 01/06/14, and the Utah Public Meeting Notice website.