

**SMITHFIELD CITY CORPORATION**  
**96 South Main**  
**Smithfield, UT 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 11, 2023**. The meeting will begin at 6:30 P.M.

Welcome pledge of allegiance and thought/prayer by Sue Hyer

1. Approval of the city council meeting minutes from December 14, 2022.
2. Youth Council Report
3. **WITHDRAWN** Discussion and possible approval of Lucy Harris as a commissioner on the Smithfield City Planning Commission. **WITHDRAWN**
4. Discussion and possible approval of Ray Cheatham, Jeff Gittins, Mike Harris, Sharon Johnson and Craig Neilson as members of the Historical Preservation Commission.
5. Discussion and possible vote on Ordinance 22-30, an Ordinance rezoning Cache County Parcel Number 08-109-0002 from A-5 (Agricultural 5-Acre) to M-1 (Manufacturing). The parcel is located at approximately 650 South 400 West and is approximately 5.15 acres. The request was submitted by Trueline Contractors, LLC.
6. Discussion and possible approval of adding an additional 600 feet of sewer pipe south of 100 South to the 600 West Sewer Upgrade Project.
7. Discussion and possible approval of a lease agreement with New Cingular Wireless PCS, LLC.
8. Discussion and possible approval of Moderate-Income Housing Strategies.
9. Discussion with Police Chief Travis Allen on crime rates and statistics in the city.
10. Discussion on possible interior and exterior improvements to the Senior Center.
11. Public Hearing for the purpose of discussing Resolution 23-01, a Resolution amending the Fiscal Year 2023 Budget which is the period of July 1, 2022 through June 30, 2023.
12. Discussion and possible vote on Resolution 23-01.
13. City Manager Report

14. Council Member and Mayor Reports
15. Executive Session to discuss pending or reasonably imminent litigation. Utah Code Annotated 52-4-205 (1) (c).

Adjournment

**\*\*\*Items on the agenda may be considered earlier than shown on the agenda.\*\*\***

In accordance with the Americans with Disabilities Act, individuals needing special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least three (3) days before the date of the meeting.