



## **REGULAR CITY COUNCIL MEETING**

December 2, 2014

A G E N D A

Council Chambers  
**7:00pm**

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

**A. CALL TO ORDER/PRESENTATION OF COLORS**

**B. ROLL CALL**

**C. READING AND APPROVAL OF MINUTES**

1. *Regular Meeting – November 18, 2014*

**D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.**

**E. APPROVAL OF AGENDA** (Only essential changes not requiring preparation, review, public notice, or action may be added)

**F. VISITOR COMMENTS-** *for non-agenda items.*

*Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, give name and address for minutes recorder. Council chamber over-flow will be moved to City Community Center.*

**G. REGULAR REPORTS:**

1. EDC Report
2. Staff Report
3. Engineer Report
4. Council Committee Reports

**H. ITEMS FOR APPROVAL:**

1. Second Reading -Ord. 941 – 2015 Budget
2. Second Reading –Ord. 942– 2015 Wages & Salaries
3. Resolution #2014-20- Supporting Sewer Funding Coalition
4. Resolution #2014-21-Amendment #3 – Street Sweeping Agreement
5. Resolution #2014-22-Real Estate Extension
6. Change Orders No. 1 & 2 and Progress Billing– Dale Avenue Street Project
7. Vouchers

**I. ITEMS FOR DISCUSSION:**

**J. GENERAL COUNCIL COMMENTS:**

**K. ADJOURNMENT**

