



REGULAR CITY COUNCIL MEETING

January 5, 2016

A G E N D A

Council Chambers
7pm

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

OATH OF OFFICE – COUNCILWOMAN COATES, COUNCILMAN SANDRETTO & COUNCILMAN MOKLER

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

1. *Regular Meeting – December 15, 2015*

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
 - a) Treasurer Report
 - b) Public Works Report
3. Engineer Report
4. Council Committee Reports
 - a) Committee Assignments

SPECIAL PRESENTATION – SUE JETTER & DEB HEINTZ

H. ITEMS FOR APPROVAL:

1. Resolution 2016-01- Proclamations, Certificates & Keys to the City
2. Purchase Request- Council Email & City Technology– Google Apps for Work & Apple I pads
3. Planning Commission Appointment
4. City Hall Building Improvements
5. Employee Incentives Plan
6. Vouchers

I. ITEMS FOR DISCUSSION:

1. Memorandum from Mayor Lehman
2. Newly Elected Officials Discussion

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

