



REGULAR CITY COUNCIL MEETING

January 19, 2016

A G E N D A

Council Chambers
7pm

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

****OATH OF OFFICE –COUNCILMAN MOKLER****

- A. CALL TO ORDER/PRESENTATION OF COLORS**
- B. ROLL CALL**
- C. READING AND APPROVAL OF MINUTES**
 - 1. *Regular Meeting – January 19, 2015*
- D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.**
 - 1. Liquor License Renewal- Los Tereros Tienda Y Carniceria *(no action needed unless the Council objects to renewal)*
- 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. Sheriff Report
 - 2. Staff Report
 - a) Code Report
 - 3. Engineer Report
 - 4. Council Committee Reports
 - a) Committee Assignments
- H. ITEMS FOR APPROVAL:**
 - 1. Designate Mayor Pro-Tem
 - 2. Resolution #2016-02- Auth. Mayor to sign EDC Contract for 2016 Services
 - 3. Purchase Request- Library Heat Pump replacement
 - 4. Vouchers
- I. ITEMS FOR DISCUSSION:**
 - 1. Maintenance Reporting
- J. GENERAL COUNCIL COMMENTS:**
- K. ADJOURNMENT**

