

REGULAR COUNCIL MEETING

Tuesday June 21, 2016 7:00pm

City Council Chambers

- 1 Call to Order – 7:00 p.m.
- 2 Adjustments to the Agenda
- 3 Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting of June 14, 2016
 - B. Approval of City Warrants from Week of Wednesday June 22, 2016
 - C. Clerk’s Office Licenses and Permits
- 4 City Clerk & Treasurer Report
- 5 Approval of Building Permits
- 6 Liquor Control Board
- 7 City Manager’s Report
- 8 Visitors and Communications
9. Old Business:

10. New Business
 - A. Municipal Tennis Court Resurfacing Project - Contract Approval (Jeff Bergeron)
 - B. Municipal Tennis Court Resurfacing Project - Community Donations (Ed Rouse)
 - C. Summer Meal Programs (Stephanie Quranta)
 - D. Approve Resolution 2016-05: FY17 Water & Sewage Rate Schedules (Manager)
 - E. Approval Resolution 2016-06: FY17 Tax Anticipation Note Documents (Clerk)
 - F. Approve Resolution 2016-07: VMERS (Rikk Taft)
 - G. Approval of Request to Petition Probate Court to Declare Brusa Trust and Keith Funds as Uneconomic (Clerk)
 - H. Approval of Cemetery Perpetual Funds Investment Policy (Clerk)
 - I. Updated FY16 Year-end Budget Projection (Manager)
 - J. Discussion and/or Authorization of Discretionary Unbudgeted FY16 Expenditures (Manager)
11. Round Table
12. Executive Session – Contract, Litigation
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

*The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 7 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon
CVTV Link for meetings online – cvtv723.org/*

OTHER MEETINGS AND EVENTS

Monday June 20th

- Parking Committee – 8:00am Council Chambers
- Cemetery Committee – 10:00am Council Chambers
- ADA Committee – 3:00pm Council Chambers

Wednesday June 22nd

- IT Committee – 5:15pm Council Chambers

Thursday June 23rd

- Planning Commission – 6:30pm Council Chamber