

**SPECIAL COUNCIL MEETING**  
**Monday March 20, 2017 7:00pm**  
**City Council Chambers**

- 1 Call to Order – 7:00 p.m.
- 2 Adjustments to the Agenda
9. Executive Session – Personnel
10. Adjourn

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

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**REGULAR COUNCIL MEETING**  
**Tuesday March 21, 2017 7:00pm**  
**City Council Chambers**

- 3 Call to Order – 7:00 p.m.
- 4 Adjustments to the Agenda
- 5 Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting of March 6, 2017
  - B. Approval of Minutes of the Special City Council Meeting of March 11, 2016
  - C. Affirm of City Warrants from Week of Wednesday March 15, 2017
  - D. Approval of City Warrants from Week of Wednesday March 22, 2016
  - E. Clerk’s Office Licenses and Permits
  - F. Ratification of Authorized Signature on Downstreet Tax Appeal Settlement (Manager)
  - G. Ratification of Councilor Herring As Acting Mayor (Mayor)
  - H. Authorization of Councilor Herring To Sign Warrants (Mayor)
- 6 City Clerk & Treasurer Report
- 7 Approval of Building Permits
- 8 Liquor Control Board
- 9 City Manager’s Report
- 10 Visitors and Communications
11. Old Business:
  - A. None
12. New Business
  - A. Cow Pasture Management Plan presentation (Emily Brodsky)
  - B. Discussion of BADC Economic Development Strategy (Joe Schwartz)
  - C. Introduction To New Councilors And Update On Recent Aldrich Library Developments (Sarah Costa, Library Director)
  - D. Discussion of Proposed Foreclosed/Abandoned Real Estate Ordinance (Mayor)
  - E. Approval of Audit Adjusting Entries, Financial Statement Form and Management Representation Letter (Manager)
13. Round Table
14. Executive Session –As Needed
15. 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 194 CVTV  
and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon  
CVTV Link for meetings online – [cvtv723.org/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

**Tuesday March 21<sup>st</sup>**

Cow Pasture Committee – 5:30pm Conference Room

**Wednesday March 22<sup>nd</sup>**

Dog Park Committee – 6:00pm Council Chambers

**Thursday March 23<sup>rd</sup>**

Planning Commission – 6:30pm Council Chambers