## **REGULAR COUNCIL MEETING**

## Tuesday December 20, 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 December 13, 2016
  - B. Approval of Minutes of Special Council Meeting of December 10, 2016
  - C. Approval of City Warrants from Week of Wednesday December 21, 2016
  - D. 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:
  - A. None
- 10. New Business
  - A. Warn public hearings for proposed charter changes to be considered at Town Meeting (Clerk)
  - B. Reconsideration of Vote to Cede Authority to CVPSA (Councilor Boutin)
  - C. Council Authorization to Secure Bids For Sale of Unused City Right-of-Way: (Garcia Lane to Giudici Street) (Manager)
- 11. Round Table
- 12. Executive Session As Needed
- 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

Wednesday December 21st

Dog Park Committee – 6:00pm Conference Room 1

Monday December 26<sup>th</sup>

City Hall Closed in Observance of Christmas Holiday