## REGULAR COUNCIL MEETING

# Tuesday February 6, 2018 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 January31, 2018
  - B. Approval of City Warrants from Week of Wednesday February 7, 2018
  - C. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Approval of Building Permits
- Liquor Control Board
- 7. City Manager's Report
- 8. Visitors and Communications
- 9. Old Business:
  - A. Councilor Onboarding Protocol (Herring)
- 10. New Business
  - A. Approval of Lions Club Coin Drop Request for August 25, 2018 (Clerk)
  - B. Approval of No Appeal or Suit Pending Certificate for 2017 Grand List (Clerk)
  - C. Municipal Certification of 2017 TIF Annual Report (Clerk)
  - D. Review and/or Approval of Council Email Policy/Protocol (Jeffery Tuper-Giles)
- 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 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/

#### OTHER MEETINGS AND EVENTS

### **Monday February 5**

Recreation Committee - 5:00pm Alumni Hall

#### **Thursday February 8**

Planning Commission – 6:30pm Council Chambers