## SPECIAL COUNCIL MEETING

## Tuesday, September 17, 2019, 6:00pm City Council Chambers

- 1. Call to Order 6:00 p.m.
- 2. Executive Session Contracts
- 3. Adjourn

## REGULAR COUNCIL MEETING Tuesday September 17, 2019, 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 Special City Council Meeting September 10, 2019
  - B. Approval of Minutes of the Regular City Council Meeting September 10, 2019
  - C. Approval of City Warrants from Week of Wednesday September 18, 2019
  - 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. Public Hearing: Merchant Street Traffic Concerns (Jesse Rosado)
  - B. Briefing on Municipal Pool Upgrade Project Rescoping Plan (Manager)
  - C. Pocket Parks and Pilot Parking Program Update (Bill)
  - D. Approval of Spaulding High School Homecoming Parade and Bonfire (Clerk)
  - E. Discussion on Request for Public Funds Policy/Process (Clerk)
  - F. First Reading Taxi Licensing Ordinance (Councilor Morey)
  - G. Parking Fees and Rates (Councilor Morey)
  - H. Use for purchase of Cameras (Councilor Morey)
- 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 — <a href="mailto:cvtv723.org/">cvtv723.org/</a>

## OTHER MEETINGS AND EVENTS

Thursday, September 19

Cow Pasture Committee, 5:30, City Hall Conference Room BCA, 6pm, Council Chambers

Friday, September 20

ADA Committee, 9am, Council Chambers