

REGULAR COUNCIL MEETING
Tuesday, February 19, 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 Regular City Council Meeting February 5, 2019
 - B. Ratification of Warrants from Week of February 12, 2019
 - C. Approval of City Warrants from Week of Tuesday February 19, 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:
10. New Business:
 - A. Appointment of Fire Chief Doug Brent as Emergency Management Director (Mayor)
 - B. Appointment of Fire Chief Doug Brent as Chief Inspector – Minimum Housing Standards (Mayor)
 - C. Closing of the FY18 Grand List (Assessor)
 - D. FY19 Seven (7) Month Budget Status Report (Dawn Monahan)
 - E. Presentation of the FY20 Budget (Manager)
 - F. Update of the Onboarding Process (Mayor)
 - G. Certification Approval of 2018 Annual Tax Increment Finance (TIF) Report (City Clerk)
 - H. Discussion/Action on Voter-Approved Charter Changes Related to Housing Board of Review (City Clerk)
11. Round Table
12. Executive Session – Real Estate
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

Thursday, February 14

Planning Commission, 6:30pm, Council Chambers