SPECIAL COUNCIL MEETING Tuesday, January 21, 2020, 6:00pm City Council Chambers

- 1. Call to Order 6:00pm
- 2. Executive Session (Negotiations)
- 3. Adjourn

REGULAR COUNCIL MEETING Tuesday, January 21, 2020, 7:00pm City Council Chambers

- 1. Call to Order 7:00 pm
- 2. Adjustments to the Agenda
- 3. Consent Agenda
 - A. Approval of Minutes of the Regular City Council Meeting January 14, 2020
 - B. Approval of Minutes of the Special City Council Meeting January 18, 2020
 - C. Approval of City Warrants from Week of Wednesday January 22, 2020
 - D. Clerk's Office Licenses and Permits
- 4. City Clerk & Treasurer Report
- 5. Liquor Control Board
- 6. City Manager's Report
- 7. Visitors and Communications
- 8. Old Business:
 - A. Discussion and/or Approval of Civic Center Rate Changes (Civic Center Committee)
- 9. New Business
 - A. Ratification of the Tree Stewardship Committee Grant Application for a Tree Nursery (Jeff Bergeron)
 - B. Presentation on Summer Camp Program (Stephanie Quaranta)
 - C. 2nd Quarter Budget Update (Financial Director)
 - D. Update on Inspection Program and Vacant Properties (Fire Marshal)
 - E. CVPSA Funding Request Presentation (Kim Cheney)
 - F. Approval 2020 Certificate of Highway Mileage (Clerk)
 - G. Approval of BADC Ballot Question Language (Clerk)
 - H. TIF Substantial Review and Legislative Changes (Clerk)
- 10. Round Table
- 11. Executive Session As Needed
- 12. 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

Friday, January 17

ADA Committee, 9:00am, Council Chambers

Saturday, January 18

Budget Workshop, 8:00am, Council Chambers

Thursday, January 23

Planning Commission, 6:30pm, Council Chambers