

SPECIAL COUNCIL MEETING
Tuesday July 31, 2018 6:00pm
City Clerk Office

1. Call to Order – 6:00 p.m.
2. Adjustments to the Agenda
3. New Business
 - A. Tour of City Wastewater Treatment Facility (William Ahearn)
4. Adjourn

Steven E. Mackenzie, P.E., City Manager

REGULAR COUNCIL MEETING
Tuesday July 31, 2018 7:00pm
City Council Chambers

5. Call to Order – 7:00 p.m.
6. Adjustments to the Agenda
7. Consent Agenda
 - A. Approval of Minutes of the Special City Council Meeting July 24, 2018
 - B. Approval of Minutes of the Regular City Council Meeting July 24, 2018
 - C. Approval of City Warrants from Week of Wednesday August 1, 2018
 - D. Special Community Development Warrant: Summer Street Housing Implementation Grant to cover Single Audit Expenses
 - E. Clerk's Office Licenses and Permits
8. City Clerk & Treasurer Report
9. Approval of Building Permits
10. Liquor Control Board
11. City Manager's Report
12. Visitors and Communications
9. Old Business:
 - A. None
10. New Business
 - A. Civic Committee Volunteer Appointments
 - i. Chrysta Daniels to the Dog Park Committee
 - ii. Janell Perry to the ADA Committee
 - B. Overview of Wastewater Treatment Functions (William Ahearn)
 - C. Request Approval to Award Miscellaneous Paving Bid (William Ahearn)
 - D. Review of Proposed Charter Change Language (Clerk)
 - E. Warn Public Hearings for Proposed Charter Changes to be Considered at November General Election (Clerk)
 - F. Ratification of FY19 Propane Contract with Irving Oil Company (Manager)
 - G. Ratification of FY19 Fuel Oil Contract with Dead River Company (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 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, August 2

Development Review Board – 7:00 p.m. Council Chambers