AGENDA CITY COUNCIL MEETING June 15, 2010 S. 124 Lefevre Street, 6:30 PM

SUMMER COUNCIL MEETING SCHEDULE STARTS IN JUNE MEETINGS WILL BE HELD THE THIRD TUESDAY OF EACH MONTH

- I. Call to Order, Pledge of Allegiance and Roll Call
 - A. Additions to Agenda
 - B. Excused Absence
- **II.** Approval of Minutes
 - A. May 18, 2010 Regular Council Minutes
- III. Interested Citizens: Audience Requests and Comments
- IV. Scheduled Items
 - A. Mayors Report
 - 1. Proclamations, Presentations & Recognition
 - 2. Appointments
 - a. Volunteer Firefighter Captain: John Merrick
 - b. Summer Park Laborer: Van Nielson
 - 3. Meetings and Other Information
 - 4. Staff Report
 - a. <u>Clerk/Cashier Job Description Approval</u>
 - b. Ordinance No. 1006: Commute Trip Reduction Update; First Reading
 - **B.** Finance Committee Report
 - C. Planning Commission Report
 - D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Request to Surplus and Set Disposal Method

F. Public Safety Committee Report

- 1. Fireworks Stand Permit Recommendations:
 - a. J & M LLC North 111 Lefevre Street (Old Bruchi's Lot)
 - b. Darin Teichmer 622 E. Hwy 902 (ML Auto Lot)
 - c. Darin Teichmer 215 E. Hwy 902 (Denny's Parking Lot)

G. Members Reports

H. Consent Agenda

Approval of Claims and Payroll

Payroll and Claims for June 1, 2010

- a. Payroll Warrants # 9238 thru #9265 for \$106,683.93
- b. Claim Warrants # 18112 thru #18157 for \$67,152.31

Payroll and Claims for June 15, 2010

- a. Payroll Warrants #9266 thru #9267 for \$14,900.00
- b. Claim Warrants # thru #
- I. Old Business
- J. Discussion of Additions to the Agenda
- K. Adjournment:

Next regular meeting July 20, 2010

John Higgins, Mayor