

AGENDA
CITY COUNCIL MEETING
September 15, 2009
S. 124 Lefevre Street, 6:30 PM

*****BRING CODE BOOKS FOR UPDATES*****

I. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence

1. A. J. Burton

II. Approval of Minutes

A. August 18, 2009 – Regular Council Meeting

B. September 8, 2009 – Budget Workshop Meeting

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition
 - a.) Matt Daly, representative for Employer Support of Garden Reserves; Statement of Support - Certificate Presentation to Mayor
2. Appointments
3. Meetings and Other Information
4. Staff Report
 - a.) Consultant Engineering Agreement with E & H Engineering

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

1. Resolution 453: Setting Public Hearing Date to consider Street Vacation Request; Alleyway between Lake Street and Ladd Street: October 20, 2009

F. Public Safety Committee Report

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
 - a.) Claim Warrants #17036 thru 17086 for \$32,123.26 (for September 1, 2009)
 - b.) Payroll Warrants #8954 thru 8984 for \$130,028.63 (for September 1, 2009)
 - c.) Payroll Warrants #8985 thru for \$
 - d.) Claim Warrants #17087 thru

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

L. Adjournment:

Next regular meeting October 6, 2009

**John Higgins
Mayor**