

AGENDA CITY COUNCIL MEETING February 4, 2020 S. 124 Lefevre Street, 6:30 PM

- 1. Call to Order, Pledge of Allegiance and Roll Call
 - A. Additions to Agenda
 - B. Excused Absence(s)
 - 1. Don Kennedy
- 2. Approval of Minutes
 - 1. January 21, 2019 Council Meeting
- 3. Interested Citizens: Audience Requests and Comments
- 4. Scheduled Items
 - A. Mayor's Report
 - 1. Proclamations, Presentations and Recognitions
 - 2. Appointments
 - 3. Meetings and Other Information
 - 4. Staff Report
 - B. Finance Committee Report
 - C. Planning Commission Report
 - 1. <u>Amendment No. 2 to Agreement for Professional Services with Shea, Carr & Jewell, Inc for General On-Call Planning Services</u>
 - D. Parks and Recreation Committee Report
 - E. Public Works/Recycling Committee Report
 - 1. <u>Amendment to 2020 2025 Six Year Transportation Improvement Plan</u>
 - F. Public Safety Committee Report

G. Members Report

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 35372 through 35405 in the amount of \$140,502.63

Payroll Claims:

- I. Old Business
- J. Executive Session
- K. Adjournment

Next Regular Council Meeting: February 18, 2020 @ 6:30 p.m.