

MAYOR AND CITY COUNCIL

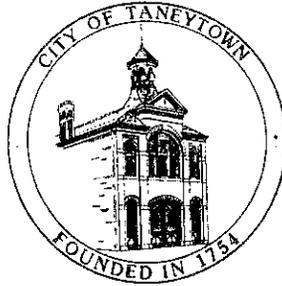
JAMES L. McCARRON
MAYOR

DIANE A. FOSTER
MAYOR PRO TEM

HENRY C. HEINE, JR.
CITY MANAGER

BOBBI-JO CUTLER FOUT
TREASURER

CLARA KALMAN
CLERK



COUNCIL MEMBERS

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

BRADLEY WANTZ

DONALD FRAZIER

AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, APRIL 6, 2016

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- | | |
|----------|--|
| 7:30 PM | Opening - Pledge of Allegiance and roll call |
| 7:35 PM | Reception Delegation: Roy Libdon – TryVent Challenge |
| 7:45 PM | Public Hearing – Ordinance 21 – 2016 – Cannabis Dispensary Overlay Zone |
| 8:00 PM | Approval of Minutes: Approval of the minutes of the March 9, 2016 and March 14, 2016 regular meetings and March 30, 2016 Budget workshop |
| 8:05 PM | Public comment pertaining to non-agenda items |
| 8:15 PM | Councilmember Ethics Disclosure Statements |
| 8:16 PM | Resolutions, Ordinances and Agreements:
<u>Introduction:</u>
Ordinance 23 – 2016 – Fiscal Year 2016 – 2017 Real Property and Personal Property Tax Rate
Ordinance 24 – 2016 – Fiscal Year 2016 – 2017 Water and Sewer Rate
Ordinance 25 – 2016 – Fiscal Year 2016 – 2017 Operating Budget
<u>Adoption:</u>
Resolution 2016 – 22 – Water Allocation for April 2016
Charter Resolution CR 2016 – 01 – Removal of Elected Officials from Office
Ordinance 20 – 2016 – Campaign Finance
Ordinance 21 - 2016 - Cannabis Dispensary Overlay Zone
Ordinance 22 – 2016 – Code of Conduct
<u>Pending:</u>
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation |
| 8:30 PM | City Manager Report: See attached written report |
| 8:45 PM | Department Reports: See attached written reports |
| 9:00 PM | Legal Report: |
| 9:15 PM | Unfinished Business
1. Parking for downtown businesses |
| 9:30 PM | New Business:
1. Monthly Financial Report
2. Accounts Payables
3. Reduction of Meadowbrook Letter of Credit |
| 9:45 PM | Public comment pertaining to agenda items |
| 10:00 PM | Adjournment: |