

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, MARCH 9, 2016

- 7:30 PM Opening - Pledge of Allegiance and roll call
- 7:35 PM Reception Delegation: Paul Chamberlain - Taneytown business owners – parking
- 7:45 PM Reception Delegation: Roy Libdan – TryVent challenge from Westminster City Council
- 7:55 PM Approval of Minutes: Approval of the minutes of the February 3, 2016 and February 8, 2016 regular meetings and February 27, 2016 Mayor and Council work session.
- 8:00 PM Public comment pertaining to non-agenda items
- 8:15 PM Councilmember Ethics Disclosure Statements
- 8:16 PM Resolutions, Ordinances and Agreements:
Introduction:
Resolution 2016 – 20 – Water Allocation for March 2016
Resolution 2016 – 21 – Support of Maryland Municipal League priority of restoring Highway User Revenue
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation
Charter Resolution CR 2016 – 01 – Removal of Elected Officials from Office
Ordinance 21 - 2016 - Cannabis Dispensary Overlay Zone
Ordinance 22 – 2016 – Code of Conduct

Adoption:
Ordinance 20 – 2016 – Campaign Finance
- 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. Street Sweeping – West Baltimore Street
- 9:30 PM New Business:
1. Monthly Financial Report
2. Accounts Payables
3. Cable Franchise Agreement
4. Constant yield tax rate
5. New position for Finance – 25 hours per week
- 9:45 PM Public comment pertaining to agenda items
- 10:00 PM Adjournment: