

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, JUNE 8, 2016

- | | |
|----------|---|
| 7:30 PM | Opening - Pledge of Allegiance and roll call |
| 7:35 PM | Public Hearing: Bollinger Annexation |
| 7:45 PM | Reception Delegation: Taneytown Elementary 5 th grade students - clean-up of woods on Carnival Drive |
| 8:00 PM | Reception Delegation: Daniel Haines – age of candidacy |
| 8:15 PM | Approval of Minutes: Approval of the minutes of the May 4, 2016 and May 9, 2016 regular meetings |
| 8:30 PM | Public comment pertaining to non-agenda items |
| 8:45 PM | Councilmember statements regarding conflicts of interest on agenda items |
| 8:46 PM | Resolutions, Ordinances and Agreements:
<u>Adoption:</u>
Resolution 2016 – 24 – Water Allocation for June 2016
Ordinance 22 – 2016 – Code of Conduct
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation

<u>Approval:</u>
Special Deputy Sheriff's Agreement |
| 9:00 PM | City Manager Report: See attached written report |
| 9:15 PM | Department Reports: See attached written reports |
| 9:30 PM | Legal Report:
Charter Resolution 2016 – 01 – Referendum Petition |
| 9:45 PM | New Business:
1. Monthly Financial Report
2. Accounts Payables
3. Letter of Credit Reduction - Meadowbrook |
| 10:00 PM | Public comment pertaining to agenda items |
| 10:15 PM | Adjournment: |