

MAYOR AND CITY COUNCIL

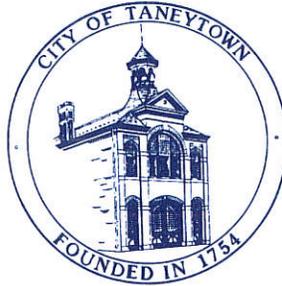
JAMES L. McCARRON
MAYOR

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 MONDAY, APRIL 11, 2016

- 7:30 PM Opening - Pledge of Allegiance and roll call
- 7:35 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
- 7:45 PM **Public comment pertaining to non-agenda items**
- 8:00 PM **Councilmember statements regarding conflicts of interest on agenda items**
- 8:01 PM **Resolutions, Ordinances and Agreements:**
Introduction:
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
Adoption:
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
Pending:
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation
- 8:15 PM **City Manager Report:** See attached written report
- 8:30 PM **Department Reports:** See attached written reports
- 8:45 PM **Legal Report:**
- 9:00 PM **Unfinished Business**
1. Parking for downtown businesses
- 9:15 PM **New Business:**
1. Monthly Financial Report
2. Accounts Payables
3. Reduction of Meadowbrook Letter of Credit
- 9:30 PM **Councilmember Reports**
- 9:45 PM **Adjournment:**