

**REGULAR COUNCIL MEETING**  
**Tuesday December 19, 2017 7:00pm**  
**City Council Chambers**

1. Call to Order – 7:00 p.m.
2. Adjustments to the Agenda
3. Consent Agenda
  - A. Approval of Minutes of the Regular City Council Meeting December 12, 2017
  - B. Approval of City Warrants from Week of Wednesday December 20, 2017
  - C. Clerk’s Office Licenses and Permits
4. City Clerk & Treasurer Report
5. Approval of Building Permits
6. Liquor Control Board
7. City Manager’s Report
8. Visitors and Communications
9. Old Business:
  - A. None
10. New Business
  - A. Reappointment of City Health Officers (Manager)
  - B. Update on the Aldrich Library (Sarah Costa)
  - C. Overview of the 2018 Capital Equipment Plan (Bill Ahearn)
  - D. Presentation of FY19 Budget Proposal (Manager, Budget Committee)
  - E. Presentation of “Final” Infrastructure Projects Master Plan (Manager)
  - F. Approve New Parking Policy (Clerk)
11. Round Table
12. Executive Session – As Needed
13. Adjourn

Steven E. Mackenzie, P.E., City Manager

*The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 194 CVTV  
and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon  
CVTV Link for meetings online – [cvtv723.org/](http://cvtv723.org/)*

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**OTHER MEETINGS AND EVENTS**

**Wednesday December 20**

Dog Park Committee – 6:00pm Council Chambers