

REGULAR COUNCIL MEETING
Tuesday September 12, 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 August 29, 2017
 - B. Affirm City Warrants from Week of Wednesday September 6, 2017
 - C. Approval of City Warrants from Week of Wednesday September 13, 2017
 - D. 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. Municipal Pool Leak Investigation Report/Update (Bill Ahearn)
 - B. Review/Discussion Annual Meeting Funding Requests: Application & Policy (Clerk)
10. New Business
 - A. **Warn:** Ward Three Caucus (Clerk)
 - B. Veteran’s Stand Down Event (Chuck Barney)
 - C. Authorization to Award Granite /North Main Street Storm Sewer Bids (Manager)
 - D. Discussion re: Police Department CALEA Certification Enrollment (Chief Bombardier)
 - E. Authorization to Execute Commons Energy City Hall Energy Audit Proposal (Manager)
11. Round Table
12. Executive Session – Personnel, Litigation
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/*

OTHER MEETINGS AND EVENTS

Tuesday September 12th

Civic Center Committee – 8:00am Alumni Hall

Wednesday September 13th

Bike Path Committee – 5:00pm Council Chambers

Thursday September 14th

Planning Commission – 6:30pm Council Chambers