

# **CITY COUNCIL MEETING**

## **Agenda**

**September 5, 2017**

**6:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & INVOCATION
3. PUBLIC INPUT
4. AMENDMENTS TO THE AGENDA
5. MAYORS REPORT
  - A. August Meetings
6. CONSENT AGENDA

These items are routine and enacted by one motion. There will be no separate discussion of these items unless a Council member so requests.

- A. Approval of Minutes
  - a. Regular Meeting – August 21, 2017
- B. Payroll Ordinances – 5067
- C. Purchase Order Ordinance – 5068

7. APPOINTMENTS

8. PLANNING & ZONING

9. OLD BUSINESS

10. NEW BUSINESS

A. Service Line Warranty Program

B. Bethany Home Association Installment Contract

C. Personnel Policy – Workplace Violence

D. Waterline Pipe Testing Proposal

E. Ordinance 5069 – Providing for the Issuance of General Obligation Bonds for EMS Building

F. Resolution 06-17 – Authorizing the Issuance of General Obligation Bonds for EMS Building

G. Ordinance 5070 – Protection of Land Resources and Mitigation Measures

11. EXECUTIVE SESSION

12. DEPARTMENT HEAD REPORTS

A. Public Safety

B. CVB/Sundstrom

C. Public Works

13. OTHER

14. ADJOURNMENT