

**AGENDA
CITY COUNCIL MEETING
JANUARY 17, 2012**

6:30

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS**
- IV. CONSENT AGENDA**

All items listed with asterisks () are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, City staff or citizen so requests in which case, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- V.** APPROVAL OF MINUTES**
 - A. January 3, 2012 Regular Meeting Minutes
- VI. COMMUNITY CONCERNS** (maximum 3 minutes per person)
- VII. REPORTS OF STAFF PERSONNEL**
 - A. Tourism Director
 - B. Librarian
 - C. Senior Center Director
 - D. Museum Director - Unavailable
- VIII. PUBLIC HEARINGS, PETITIONS AND BID OPENINGS**
- IX. LEGAL**
 - A. Ordinance 63, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- X. ENGINEERING**
- XI. FINANCIAL**
 - **A. Payment of Claims-Listing of Bills
 - **B. December 2011 Financial Reports
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**
 - A. Resolution 2012-7: A RESOLUTION ACCEPTING DONATIONS.

- B. Resolution 2012-8: A RESOLUTION AUTHORIZING PUBLICATION OF A SUMMARY FOR ORDINANCE 63, FOURTH SERIES: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE.
- C. Approve 2012 Appointments and Commissions List

XIV. COUNCIL LIAISON REPORTS

- A. Heritage Preservation Commission
- B. Planning Commission

XV. CLOSING COMMENTS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT