

CITY COUNCIL AGENDA

February 14, 2011

5:00 P.M.

I. Call to Order

II. Roll Call

III. Scheduled Public Appearances

a) Outstanding Bonus Awards

IV. Citizens Comments & Petitions (Time for any citizen to address Council on issues NOT on the agenda. Please limit your comments to 3 minutes)

V. Special Orders of the Day

a) Councilmembers' and Mayor's Comments

b) Agenda Deletions and Additions

c) City Manager's Comments

d) Board Reports

VI. Consent Calendar (These matters may be adopted together by a single motion)

a) Resolution #11, 2011 – Iselin Playing Field Contract

b) Resolution #12, 2011 – Contract – Dell Systems Management

c) Resolution #13, 2011 – ACRA Tourism Promotion Fund Contract

d) Resolution #14, 2011 – Supporting White River Forest Grant Applications

e) Board Appointments

f) Minutes – January 24, February 7, 2011

VII. First Reading of Ordinances

a) Ordinance #7, 2011 – Code Amendment - Historic Lot Split P.H. 3/14

b) Ordinance #8, 2011 – Adopting the Energy Code 2/28

c) Ordinance #4, 2011 – Community Development Fees P.H. 2/28

d) Ordinance #3, 2011 - Engineering Fees P.H. 2/28

e) Ordinance #5, 2011 – BMC Annexation P.H. 2/28

f) Ordinance #6, 2011 – BMC Zoning P.H. 2/28

VIII. Public Hearings

a) Ordinance #2, 2011 – Amending Municipal Code - Elections

b) Resolution #15, 2011 – Extension of Vested Rights, 110 E. Bleeker Street

c) Ordinance #1, 2011 – Given Institute 100 E. Francis Street

IX. Action Items

X. Adjournment

Next Regular Meeting February 28, 2011