

CITY COUNCIL AGENDA

August 9, 2010

5:00 P.M.

3:30 Site Visit – Castle Creek Hydropower Plant

- I. Call to Order
- II. Roll Call
- III. Scheduled Public Appearances

- 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 #59, 2010 – Construction Management Plan Amendment
 - b) Affirming Council Appointments
 - c) Resolution #60, 2010 – Contract Glenwood Ford – Vehicle Replacement
 - d) Resolution #61, 2010 – Contract Snow Cat
 - e) Resolution #62, 2010 – Wheeler Cinema Services Agreement
 - f) Resolution #63, 2010 – Lease Harbert Lumber 38005 Highway 82
 - g) Minutes – July 26, 2010

- VII. First Reading of Ordinances
 - a) Ordinance #20, 2010 – Charter Amendment – Elections P.H. 8/23
 - b) Ordinance #21, 2010 – Charter Amendment – Elections P.H. 8/23

- VIII. Public Hearings
 - a) Ordinance #15, 2010 – Castle Creek Energy Center Hydropower Plant
 - b) Ordinance #19, 2010 – Charter Amendment Defining Publication
 - c) Ordinance #18, 2010 - Open Space Bonds To be withdrawn

- IX. Action Items
 - a) Resolution #64, 2010 – Extending Given Institute Ordinance #48 Negotiation
 - b) Resolution #65, 2010 - Appeal –Amendment Rio Grande SPA
 - c) Resolution #57, 2010 – Ballot Question Charter Amendment Defining Publication
- X. Adjournment

Next Regular Meeting August 23, 2010