

CITY COUNCIL AGENDA

August 22, 2011

5:00 P.M.

I. Call to Order

II. Roll Call

III. Scheduled Public Appearances

a) Outstanding Employee Bonus Award

b) Distinguished Budget Book Award

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 #55, 2011 – Contract - Community Development Software

b) Resolution #56, 2011 – Contract – Street Sweeper for the Streets Department

c) Resolution #57, 2011 – Contract – ARC – HVAC Retro-fit

d) Resolution #58, 2011 – Wheeler Architect Change Order

e) Minutes – August 2, 8, 2011

f) Resolution #54, 2011 CORE Green Key Grants

VII. First Reading of Ordinances

a) Ordinance #24, 2011 – Single-Use Bag Fee P.H.

b) Ordinance #25, 2011 – Aspen Chance Subdivision Amendment P.H. 9/12/11

c) Ordinance #26, 2011 – Bonds Refinancing P.H.

VIII. Public Hearings

a) Ordinance #23, 2011 – MAA Water Service Agreement

b) Ordinance #22, 2011 – Burlingame Ranch Phase II

IX. Action Items

X. Executive Session

XI. Adjournment

Next Regular Meeting September 12, 2011