

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - FEBRUARY 17, 2009 - 7:30 P.M.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance

Executive Session: (Committee of the Whole)

- 1. Budget Review
- 2. COAH Counsel
- 3. Agenda review
- 4. Closed Session - personnel

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- D. Communications - City Clerk
- E. D Re Motion to Approve Minutes of February 3, 2009 Meeting
- F. J D Bills and Claims
Resolution to Approve Bills and Claims
- G. Communications from the Mayor and Council Members
- I. Public Comment on Agenda Items
- J. RESOLUTIONS
 - J S Motion to Adopt Resolutions by Unanimous Consent
 - 1. Auth. Professional Services Agreement re COAH
 - 2. Appt. Public Defender
- K. S Re ORDINANCES TO BE INTRODUCED
 - 09-05 Amend Bond Ord 03-08 to reappropriate funds
 - 09-06 Amend Bond Ord 04-12 to reappropriate funds
 - 09-08 Acquire Land - S. Van Brunt St
- L. PUBLIC SESSION
- M. ADJOURN