

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - FEBRUARY 3, 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. Codification update
- 2. Sheffield Avenue extension
- 3. Budget review
- 4. Agenda review
- 5. Closed Session - litigation; contract negotiations

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- D. Communications - City Clerk
- E. D S Motion to Approve Minutes of January 13, 2009 Meeting
- F. S J Bills and Claims
Resolution to Approve Bills and Claims
- G. Communications from the Mayor and Council Members

H. **ORDINANCES TO BE ADOPTED**

- D J 09-01 Police Officer Salaries
- 09-02 Police Superior Officers Salaries
- 09-03 Vacate Ruth Street

I. **Public Comment on Agenda Items**

J. **RESOLUTIONS**

- Re S Motion to Adopt Resolutions by Unanimous Consent
 - 1. Approve City CD Applications - Third St Recon; Rosemont PI Recon
 - 2. Authorize Energy Audit Application
 - 3. Authorize Shared Service Fire Dispatch Grant Application
 - 4. Authorize Agreement Extension re Cedar Lane Animal Rescue
 - 5. Authorize Public Donor Agreement re Vincente K. Tibbs
 - 6. Authorize Agreement Extension re Mackay Ice Arena
 - 7. Support State of Israel
 - 8. Appt. to Historic Preservation Advisory Committee
 - 9. Approve Master Plan Housing Element/Fair Share
 - 10. Auth. Professional Services Agreement re COAH

K. **ORDINANCES TO BE INTRODUCED**

- D J 09-04 Establish and Name of Sheffield Avenue Extension

L. **PUBLIC SESSION**

M. **ADJOURN**