

# AGENDA

## KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 3, 2014 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Pledge of Allegiance and Prayer  
Roll Call

### **PRESENTATION OF PROCLAMATION**

Kirtland High School Football Team, "Division VI State Champs"  
(Resolution No. 14-R-4)

Reading and Approval of:

- Minutes of January 22, 2014 Work Session
- Minutes of January 22, 2014 Council Meeting

Department Reports

Mayor's Report/Announcements

Standing Committee Reports

Correspondence

Public Comments on Matters not on the Agenda

### **UPCOMING MEETINGS:**

7:00 p.m.

WEDNESDAY FEB. 19, 2014

MONDAY MAR. 3, 2014

MONDAY MAR. 17, 2014

### **OLD BUSINESS:**

**RESOLUTION NO. 14-R-7**  
(Council President Umholtz)

- (Second Reading) - A RESOLUTION ACCEPTING THE PLAT OF ALPENROSE SUBDIVISION FOR RECORD PURPOSES ONLY.

**RESOLUTION NO. 14-R-8**  
(Mayor Tyler)

- (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INSPECTION AND MAINTENANCE AGREEMENT FOR STORMWATER BEST MANAGEMENT PRACTICES WITH THE ALPENROSE HOMEOWNERS' ASSOCIATION.

### **NEW BUSINESS:**

None.

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### **CONTINUING CONCERNS:**

### **COUNCIL COMMENTS:**

### **PUBLIC COMMENTS:**

### **ADJOURNMENT:**