

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, SEPTEMBER 9, 2015 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session - 6:30 p.m. in the Conference Room)

(Board of Tax Review - Following Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of August 24, 2015 Work Session
- Minutes of August 24, 2015 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
	<u>7:00 p.m.</u>
MONDAY	SEPT 21, 2015
MONDAY	OCT 5, 2015
MONDAY	OCT 19, 2015

OLD BUSINESS:

RESOLUTION NO. 15-R-47 - (Second Reading) - A RESOLUTION DEDICATING THE STREET IN THE ALPENROSE SUBDIVISION, WHICH PLAT WAS PREVIOUSLY ACCEPTED FOR RECORD PURPOSES ONLY.
(Mayor Tyler)

NEW BUSINESS:

RESOLUTION NO. 15-R-49 - A RESOLUTION CERTIFYING AVAILABILITY OF SUFFICIENT FUNDS FOR PAYMENT OF AN AMOUNT DUE EXCEEDING THE PURCHASE ORDER, AND DECLARING AN EMERGENCY.
(Mayor Tyler)

RESOLUTION NO. 15-R-50 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Mayor Tyler)

ORDINANCE NO. 15-O-51 - AN ORDINANCE AMENDING ORDINANCE NO. 15-O-24 RELATING TO THE APPROPRIATION FOR THE YEAR 2015.
(Mayor Tyler)

A G E N D A

KIRTLAND CITY COUNCIL MEETING

September 9, 2015

Page 2

NEW BUSINESS (continued):

- RESOLUTION NO. 15-R-52**
(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; CAPITAL PROJECT FUND #306; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE NOVEMBER 30, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

- RESOLUTION NO. 15-R-53**
(Mayor Tyler)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE DECEMBER 31, 2015 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

- RESOLUTION NO. 15-R-54**
(Mayor Tyler)

- A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF KIRTLAND RELATING TO SEWER CHARGES FOR PROPERTY LOCATED ON GLEN PARK ROAD AND IDENTIFIED AS PARCEL NO. 20-A-014-A-00-061-0 AND PARCEL NO. 20-A-014-A-00-062-0, AND DECLARING AN EMERGENCY.

* * * * *

CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: