

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, FEBRUARY 1, 2016 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

Pledge of Allegiance and Prayer
Roll Call

Presentation by Fifth Grade Students - Kirtland Schools

Re: Gazebo at Kirtland Elementary School

Kirtland Schools - Permanent Improvement Levy

Steve Barrett, Superintendent of Schools

Reading and Approval of:

- Minutes of January 20, 2016 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 17, 2016

MONDAY MAR 7, 2016

MONDAY MAR 21, 2016

OLD BUSINESS:

None.

NEW BUSINESS:

RESOLUTION NO. 16-R-4

(Mayor Davidson)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF MAYOR DOUGLAS E. DAVIDSON AS DELEGATE AND FINANCE DIRECTOR KEITH W. MARTINET AS ALTERNATE TO THE REGIONAL INCOME TAX AGENCY REGIONAL COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 16-R-5

(Mayor Davidson)

- A RESOLUTION APPOINTING FINANCE DIRECTOR KEITH W. MARTINET AS TAX ADMINISTRATOR FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 16-O-6

(Mayor Davidson)

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 266.01 RELATING TO THE BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

