

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 4, 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  
Reading and Approval of:

- Minutes of March 21, 2016 Work Session
- Minutes of March 21, 2016 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	APR 18, 2016
MONDAY	MAY 2, 2016
MONDAY	MAY 16, 2016

### OLD BUSINESS:

RESOLUTION NO. 16-R-13  
(Mayor Davidson)

- (Second Reading) - 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 MAY 31, 2016 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

### NEW BUSINESS:

RESOLUTION NO. 16-R-15  
(Mayor Davidson)

- A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #301; CAPITAL PROJECT FUND #309; GENERAL OBLIGATION BOND FUND #600; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE JUNE 15, 2016 TO GENERAL OBLIGATION BOND FUND #600; CAPITAL PROJECT FUND #307 WORRELL ROAD; CAPITAL PROJECT FUND #311 306 STABILIZATION; GENERAL FUND #100; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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**RESOLUTION NO. 16-R-16** - A RESOLUTION VACATING, RELINQUISHING AND RELEASING  
**(Mayor Davidson)** ANY AND ALL INTEREST OR RIGHT IN AND TO BLOCK A, SO  
PLATTED ON THE SUBDIVISION PLAT OF CHAPIN LEDGES  
AS A 50 FOOT WIDE UTILITY EASEMENT FOR A FUTURE  
PEDESTRIAN AND BIKE TRAVEL ONLY.

**RESOLUTION NO. 16-R-17** - A RESOLUTION VACATING, RELINQUISHING AND RELEASING  
**(Mayor Davidson)** ANY AND ALL INTEREST OR RIGHT IN AND TO BLOCK A, SO  
PLATTED ON THE SUBDIVISION PLAT OF FOXWOOD  
FOREST PHASE II AS A 50 FOOT WIDE UTILITY EASEMENT  
FOR A FUTURE PEDESTRIAN AND BIKE TRAVEL ONLY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**