

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 21, 2016 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:00 p.m. in the Conference Room)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of November 9, 2016 Work Session
- Minutes of November 9, 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.

MONDAY DEC 5, 2016

MONDAY DEC 19, 2016

WEDNESDAY JAN 4, 2016

OLD BUSINESS:

RESOLUTION NO. 16-R-40
(Mayor Davidson)

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

ORDINANCE NO. 16-O-42
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE AMENDING CHAPTER 624 OF THE CODIFIED ORDINANCES BY ENACTING SECTIONS 624.17 AND 624.18 PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSARIES, THE INDOOR AND OUTDOOR CULTIVATION OF MEDICAL MARIJUANA, AND THE DELIVERY OF MARIJUANA, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

RESOLUTION NO. 16-R-44
(Mayor Davidson)

- A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL T. DENK TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

RESOLUTION NO. 16-R-45 - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SUZANNE M. GRAZIA TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

RESOLUTION NO. 16-R-46 - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WENDY C. HUTTON TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

RESOLUTION NO. 16-R-47 - A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS ANGIE TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

ORDINANCE NO. 16-O-48 - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2017.
(Mayor Davidson)

ORDINANCE NO. 16-O-49 - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: