

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 4, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

- Minutes of November 20, 2017 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 18, 2017
WEDNESDAY	JAN 3, 2018
WEDNESDAY	JAN 17, 2018

OLD BUSINESS:

- ORDINANCE NO. 17-O-36
(Council President Umholtz) - (Tabled) - AN ORDINANCE AMENDING SECTION 1268.04(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS.
- ORDINANCE NO. 17-O-39
(Mayor Davidson) - (Second Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.
- ORDINANCE NO. 17-O-40
(Mayor Davidson) - (Second Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2018.

NEW BUSINESS:

- RESOLUTION NO. 17-R-45
(Mayor Davidson) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD P. DEMARCO TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
- RESOLUTION NO. 17-R-46
(Mayor Davidson) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAVID C. SKEGGS TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.

A G E N D A

KIRTLAND CITY COUNCIL MEETING

December 4, 2017

Page 2

NEW BUSINESS (continued):

- RESOLUTION NO. 17-R-47** - **A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.**
(Mayor Davidson)

- RESOLUTION NO. 17-R-48** - **A RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.**
(Mayor Davidson)

- RESOLUTION NO. 17-R-49** - **A RESOLUTION REAPPOINTING SUSAN MATTICOLI AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

- RESOLUTION NO. 17-R-50** - **A RESOLUTION REAPPOINTING DANA DENNIS AS A MEMBER OF THE KIRTLAND BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.**
(Council as a Whole)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: