

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 18, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

*(Planning and Zoning Standing Committee – Following Council Meeting)*

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

- Minutes of December 4, 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.

WEDNESDAY JAN 3, 2018

WEDNESDAY JAN 17, 2018

MONDAY FEB 5, 2018

### OLD BUSINESS:

- ORDINANCE NO. 17-O-36 - (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.  
(Council President Umholtz)
- ORDINANCE NO. 17-O-39 - (Third Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.  
(Mayor Davidson)
- ORDINANCE NO. 17-O-40 - (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2018.  
(Mayor Davidson)

### NEW BUSINESS:

- RESOLUTION NO. 17-R-51 - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.  
(Council President Potter)
- ORDINANCE NO. 17-O-52 - AN ORDINANCE AMENDING ORDINANCE NO. 17-O-4 RELATING TO THE APPROPRIATION FOR THE YEAR 2017.  
(Mayor Davidson)
- ORDINANCE NO. 17-O-53 - AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.  
(Mayor Davidson)

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**December 18, 2017**

**Page 2**

**NEW BUSINESS (continued):**

- RESOLUTION NO. 17-R-54**                    -        **A RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD E. FENSTERMAKER TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.**  
(Mayor Davidson)
  
- RESOLUTION NO. 17-R-55**                    -        **A RESOLUTION ESTABLISHING A WAGE AND FEE ARRANGEMENT WITH DANIEL F. RICHARDS AS LAW DIRECTOR OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.**  
(Mayor Davidson)
  
- RESOLUTION NO. 17-R-56**                    -        **A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW CASE MODEL 521G WHEEL LOADER FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.**  
(Mayor Davidson)
  
- ORDINANCE NO. 17-O-57**                    -        **AN ORDINANCE AMENDING CHAPTER 1292 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO WIRELESS COMMUNICATION FACILITIES, AND DECLARING AN EMERGENCY.**  
(Council President Potter)

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

