

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 19, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Finance Committee Meeting (Council as a Whole)– 5:00 p.m. in Council Chambers

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

- Minutes of March 5, 2018 Council Meeting
- Minutes of March 5, 2018 Finance Committee 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 2, 2018
MONDAY	APR 16, 2018
WEDNESDAY	MAY 9, 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)
- RESOLUTION NO. 18-R-4 - (Tabled) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NORTHSTAR TOWERS LLC, FOR THE CONSTRUCTION OF A WIRELESS COMMUNICATION FACILITY ON CITY PROPERTY, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- ORDINANCE NO. 18-O-6 - (Third Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2018.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 18-R-7 - A RESOLUTION AFFIRMING THE ADOPTION OF ORDINANCE NO. 17-O-25 RELATING TO THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

