

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 18, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of June 4, 2018 Work Session
- Minutes of June 4, 2018 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 JULY 2, 2018

MONDAY JULY 9, 2018

MONDAY AUG 20, 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. 18-O-17
(Council President Potter)

- (Tabled) - AN ORDINANCE AMENDING SECTION 236.02 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO EXPENDITURES AND COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 18-O-18
(Council President Potter)

- (Tabled) - AN ORDINANCE AMENDING CHAPTER 236 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, BY ADDING SECTION 236.12 RELATING TO THE PROVISION OF AN ANNUAL ROAD PLAN, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 18-R-30
(Mayor Davidson)

- (Third Reading) - A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE (APRIL 2018) OF THE LAKE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

ORDINANCE NO. 18-O-31
(Council President Potter)

- (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.

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NEW BUSINESS:

- RESOLUTION NO. 18-R-32** - A RESOLUTION ACCEPTING THE RE-SUBDIVISION PLAT OF BRADSHAW THORNE SUBDIVISION, SUBLOTS 9, 10, 11, 12, 13, 14 AND PARCELS A AND B.
(Council President Potter)

- RESOLUTION NO. 18-R-33** - A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2019.
(Mayor Davidson)

- RESOLUTION NO. 18-R-34** - A RESOLUTION ACCEPTING THE BID OF BADGER TRANSFER LLC, FOR THE SR 306 CULVERT EMERGENCY REPLACEMENT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BADGER TRANSFER LLC, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: