

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 17, 2018 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 5:30 p.m. in Council Chambers)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of December 3, 2018 Work Session
- Minutes of December 3, 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 JAN 7, 2019

WEDNESDAY JAN 23, 2019

MONDAY FEB 4, 2019

OLD BUSINESS:

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.

ORDINANCE NO. 18-O-49
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2019.

ORDINANCE NO. 18-O-50
(Mayor Davidson)

- (Third Reading) - AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

ORDINANCE NO. 18-O-59
(Mayor Davidson)

- (Second Reading) - AN ORDINANCE AMENDING ORDINANCE NO. 18-O-11 RELATING TO THE APPROPRIATION FOR THE YEAR 2018.

NEW BUSINESS:

ORDINANCE NO. 18-O-60
(Council President Potter)

- AN ORDINANCE AMENDING SECTION 220.11 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

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NEW BUSINESS (continued):

- RESOLUTION NO. 18-R-61** - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.
(Council President Potter)
- ORDINANCE NO. 18-O-62** - AN ORDINANCE LEVYING LIENS FOR DELINQUENT SANITARY SEWER CHARGES, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-63** - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TIMOTHY K. POWELL TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-64** - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
(Mayor Davidson)
- RESOLUTION NO. 18-R-65** - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: