

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, APRIL 18, 2022 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:00 p.m.

Economic Development Standing Committee – 5:00 p.m.

To view the live Council meeting in progress:

<https://www.youtube.com/channel/UCNela4098z8UEooCvJ6JvvA/live>

Pledge of Allegiance and Prayer
Roll Call

Presentation by James Gotch – Eagle Scout Candidate

Reading and Approval of:

- Minutes of April 4, 2022 Work Session
- Minutes of April 4, 2022 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 MAY 4, 2022

MONDAY MAY 16, 2022

MONDAY JUNE 6, 2022

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 22-R-26
(Mayor Potter)

- **(Second Reading) - A RESOLUTION RECOGNIZING AND APPRECIATING THE CITY OF KIRTLAND'S PUBLIC WORKS PROFESSIONALS AND DECLARING NATIONAL PUBLIC WORKS WEEK TO BE MAY 15-21, 2022.**

RESOLUTION NO. 22-R-27
(Mayor Potter)

- **(Second Reading) - ARBOR DAY PROCLAMATION**

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 22-R-29
(Mayor Potter)

- **A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK BAILEY TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.**

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NEW BUSINESS (continued):

RESOLUTION NO. 22-R-30
(Council President Ruple)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT HAYMER TO THE PUBLIC UTILITIES COMMISSION FOR THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 22-R-31
(Mayor Potter)

- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EVERSTREAM SOLUTIONS LLC FOR THE UPGRADE OF THE CITY'S INTERNET SERVICES, AND DECLARING AN EMERGENCY.

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: