

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, JUNE 5, 2023 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:30 p.m.

To view the live Council meeting in progress:

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

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

- Minutes of May 15, 2023 Work Session
- Minutes of May 15, 2023 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.

| | |
|----------------|----------------------|
| TUESDAY | JUNE 20, 2023 |
| MONDAY | JULY 3, 2023 |
| MONDAY | JULY 10, 2023 |

OLD BUSINESS:

None.

NEW BUSINESS:

Public Comments on Agenda Items of New Business

- | | | |
|---|---|--|
| <u>RESOLUTION NO. 23-R-40</u> (Mayor Potter) | - | A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES A. DAVIS TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY. |
| <u>ORDINANCE NO. 23-O-41</u> (Mayor Potter) | - | AN ORDINANCE AMENDING ORDINANCE NO. 23-O-10 RELATING TO THE APPROPRIATION FOR THE YEAR 2023. |
| <u>RESOLUTION NO. 23-R-42</u> (Mayor Potter) | - | A RESOLUTION ADOPTING A TAX BUDGET FOR FISCAL YEAR 2024. |
| <u>RESOLUTION NO. 23-R-43</u> (Council as a Whole) | - | A RESOLUTION RATIFYING AND ADOPTING POLICY 101 ADDRESSING STANDARDS OF CONDUCT FOR ELECTED OFFICIALS, AND DECLARING AN EMERGENCY. |

