

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JULY 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 June 20, 2023 Work Session
- Minutes of June 20, 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.

MONDAY JULY 10, 2023

MONDAY AUG 21, 2023

WEDNESDAY SEPT 6, 2023

OLD BUSINESS:

Public Comments on Agenda Items of Old Business

RESOLUTION NO. 23-R-43
(Council as a Whole)

- **(Third Reading) - A RESOLUTION RATIFYING AND ADOPTING POLICY 101 ADDRESSING STANDARDS OF CONDUCT FOR ELECTED OFFICIALS, AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 23-R-46
(Mayor Potter)

- **(Second Reading) - A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO SOLICIT BIDS FOR CITYWIDE RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES, AND DECLARING AN EMERGENCY.**

NEW BUSINESS:

Public Comments on Agenda Items of New Business

RESOLUTION NO. 23-R-51
(Council as a Whole)

- **A RESOLUTION AMENDING RESOLUTION NO. 23-R-16 RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023, AND DECLARING AN EMERGENCY.**

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NEW BUSINESS (continued):

- RESOLUTION NO. 23-R-52** - **A RESOLUTION AUTHORIZING A CHANGE ORDER WITH GRADE LINE, INC. FOR THE FOX HILL DRIVE DRAINAGE IMPROVEMENT PROJECT TO DECREASE THE CONTRACT AMOUNT BY \$3,949.20, AND DECLARING AN EMERGENCY.**
(Mayor Potter)

- ORDINANCE NO. 23-O-53** - **AN ORDINANCE APPROVING OF THE PROPERTY OWNER'S REQUEST TO REZONE PARCEL NUMBER 20-A-002-0-00-002-0 FROM INSTITUTIONAL AND OFFICE DISTRICT TO R-3D SINGLE FAMILY RESIDENTIAL DISTRICT, SUBMITTING THE ISSUE TO THE ELECTORATE PURSUANT TO ARTICLE V, SECTION 5 OF THE CITY'S CHARGER, AND DECLARING AN EMERGENCY.**
(Council President Smolic)

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COUNCIL COMMENTS:

CONTINUING CONCERNS:

ADJOURNMENT: