

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, MAY 20, 2024 - 7:00 p.m.

Council Chambers – Kirtland Municipal Center

Work Session – 6:15 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 6, 2024 Finance Committee Meeting
- Minutes of May 6, 2024 Work Session
- Minutes of May 6, 2024 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 JUNE 3, 2024

MONDAY JUNE 17, 2024

MONDAY JULY 1, 2024

### OLD BUSINESS:

None.

### NEW BUSINESS:

Public Comments on Agenda Items of New Business

- RESOLUTION NO. 24-R-36** - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRISTINE SPEECE TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.  
(Council as a Whole)
- RESOLUTION NO. 24-R-37** - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMY BUCHANAN TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS BOARD, AND DECLARING AN EMERGENCY.  
(Council as a Whole)
- ORDINANCE NO. 24-O-38** - AN ORDINANCE AMENDING ORDINANCE NO. 24-O-10 RELATING TO THE APPROPRIATION FOR THE YEAR 2024.  
(Mayor Potter)
- ORDINANCE NO. 24-O-39** - AN ORDINANCE AMENDING SECTION 624.17 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND REGARDING THE PROHIBITED ACTIVITIES RELATING TO MEDICAL AND RECREATIONAL MARIJUANA, AND DECLARING AN EMERGENCY.  
(Mayor Potter)

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**MAY 20, 2024**

**Page 2**

**NEW BUSINESS (continued):**

- ORDINANCE NO. 24-O-40**  
(Council President Smolic)

- AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTIONS 1273.03, 1273.04, 1273.09, 1275.03, 1275.04, 1275.09, 1277.03, 1277.04, 1277.09, 1279.03, 1279.04, AND 1279.09 RELATING TO PERMITTED USES, CONDITIONAL USES, AND LANDSCAPE REGULATIONS IN THE INSTITUTIONAL AND OFFICE DISTRICT, HISTORIC TOWN CENTER DISTRICT, RETAIL BUSINESS DISTRICT, AND LIMITED INDUSTRIAL DISTRICT; SECTION 1284.04 RELATED TO LANDSCAPE REQUIREMENTS; SECTION 1292.06 RELATING TO WIRELESS COMMUNICATION FACILITIES; AND SECTION 1296.03 RELATING TO OUTDOOR LIGHTING, AND DECLARING AN EMERGENCY.
  
- RESOLUTION NO. 24-R-41**  
(Mayor Potter)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF LOUIS SLAPNICKER AS THE FULL-TIME FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.
  
- ORDINANCE NO. 24-O-42**  
(Mayor Potter)

- AN ORDINANCE AUTHORIZING THE CITY OF KIRTLAND TO ENTER INTO A CONTRACT TO PURCHASE ONE (1) ROSENBAUER PUMPER TRUCK FROM ALL-AMERICAN FIRE EQUIPMENT, AND DECLARING AN EMERGENCY.

\* \* \* \* \*

**COUNCIL COMMENTS:**

**CONTINUING CONCERNS:**

**ADJOURNMENT:**