

City Council  
Regular Meeting  
Monday, April 13, 2015  
6:00 pm, Executive Session  
6:30 pm, Open Session

## AGENDA

1. Executive Sessions Re: Real Estate and Collective Bargaining 6:00
  - a. First Motion: that premature general public knowledge of the City's collective bargaining positions would clearly place the City at a substantial disadvantage (D&V)
  - b. Second Motion: to enter Executive Session for purpose of discussing labor relations agreements with employees and negotiating real estate purchases. (D&V)
2. Convene Open Session with Pledge of Allegiance 6:30
3. Public Comment 6:32
4. Briefing on activities of FCIDC, Tim Smith 6:35
5. Introduction of Water / Wastewater Ordinance Amendments 6:45
  - a. Presentation re: extra –territorial affiliation fees, allocation approval process, and existing unpaid allocation expiration dates.
    - i. Dominic Cloud, City Manager; Colin McNeil, City Attorney
  - b. Council Discussion and Comment
  - c. Public Comment
6. Recess for liquor control (see separate agenda) 7:15
7. Update on Lake and Federal Intersection Improvements 7:25
  - a. Peter Cross, CCE and Mike Servatas, VHB
8. Discussion of Traffic Signal Timing at Fairfield / Main / Lake 7:45
  - a. Greg Bakos and Chris Bobay, VHB Engineering
9. Request for Participation in Advocacy on Water Treatment Bill 8:00
10. Second Reading of Proposed Revisions to Land Development Regulations 8:10
11. Second Reading of Proposed Revision to Parking Ordinance 8:15
12. Consider adoption of 30 minute parking in front of UPS Store (D&V) 8:20

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| 13. Consider permission for utility pole at 245 No Main (D&V)                 | 8:22 |
| 14. Consider approval for filter shelter at Fountain (D&V)                    | 8:25 |
| 15. Update on possible merger of Community Justice Center and Court Diversion | 8:30 |
| a. Marc Wennberg, CJC and Nina Curtiss, Court Diversion                       |      |
| 16. Presentation of March financials  | 8:40 |
| a. Tom Leitz, Director of Administration                                      |      |
| 17. Consider approval of purchase and sale agreement (D&V)                    | 8:45 |
| 18. Warrants: 3/20/15; 4/10/15 (D&V)  | 8:50 |
| 19. Minutes: Reg. Meeting 3/9/15 (D&V)  | 8:52 |
| 20. Other Business  | 8:55 |
| 21. Adjourn   | 9:00 |