## CITY COUNCIL AGENDA REGULAR MEETING 7:00 P.M.

## PLEDGE OF ALLEGIANCE

- 1. Public comments. Please come to podium to address the Council. Begin by stating your name and address for the record.
- 2. Consent Agenda: The following items may be approved with one motion and a vote. If any Council Member so desires, any matter may be removed to a separate agenda item.

## ACTION ITEM:

a. Consider a **MOTION** to approve May 2022 Minutes as printed and distributed.

PUBLIC HEARING on Revised FY2022 Budget.

- 3 <u>ACTION ITEM</u>: MOTION to approve Ordinance 654 the Revised FY2022 Budget.
- 4. <u>ACTION ITEM</u>: There will be a discussion on raising the limits on Purchase Orders to \$1000.00 for Charles, Micah, James, and Minnie and to amend the P.O. limits to \$5000.00 for the Superintendents. **MOTION** to approve raising the limits on Purchase Orders to \$1000.00 for Charles, Micah, James, and Minnie and to amend the P.O. limits for the Superintendents to \$5000.00.
- 5. <u>ACTION ITEM</u>: Jay Kennison, from Hope and Recovery, would like to Reserve the South Shelter on August 13, 2022 and ask that the fees be waived. **MOTION** to approve Hope and Recovery's South Shelter Reservation and to waive the fees.
- 6. <u>ACTION ITEM</u>: Rochell Baisch, from the Powerhouse Church, would like to reserve the Music in the Park Pavilion on August 7, 2022 and are asking for the fees to be waived. **MOTION** to approve the Powerhouse Church reserving the Music in the Park Pavilion on August 7, 2022, and to waive the fees.
- 7. <u>ACTION ITEM</u>: MOTION to approve the LTAP Pedestrian Tunnel Contract and to approve Mayor Sorensen signing the contract.
- 8. <u>ACTION ITEM</u>: MOTION to approve HLE, INC. Consultant agreement for the need to increase the existing fire station shop bay doors to accommodate a new fire truck and to approve Mayor Sorensen to sign the agreement.
- 9. <u>ACTION ITEM</u>: The City Council will set a new Public Hearing date for the Judicial Confirmation.
- 10. <u>ACTION ITEM</u>: The City Council will set a Public Hearing date for the new Camp Rates Resolution at Willow Bay Campground.
- 11. <u>ACTION ITEM</u>: The City Council will set a Public Hearing date for the new Water Rates Resolution.

## 12. **DEPARTMENT REPORTS**:

Administration	Police	Street	Sanitation	Parks
Willow Bay	Org. Recreation	Golf	Water	WWT

13. Adjournment