

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, DECEMBER 21, 2009 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:30 p.m. in the Conference Room)

Pledge of Allegiance and Prayer
Roll Call

PRESENTATION OF MAYORAL PROCLAMATIONS

Reading and Approval of:

- Minutes of December 7, 2009 Work Session
- Minutes of December 7, 2009 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 JAN. 4, 2010

WEDNESDAY JAN. 20, 2010

MONDAY FEB. 1, 2010

OLD BUSINESS:

RESOLUTION NO. 09-R-53

(Mayor Tyler)

- (Third Reading) - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; SAID FUNDS TO BE TRANSFERRED TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED AND DECLARING AN EMERGENCY.

ORDINANCE NO. 09-O-54

(Mayor Tyler)

- (Third Reading) - AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2010.

ORDINANCE NO. 09-O-55

(Council President Umholtz)

- (Third Reading) - AN ORDINANCE AMENDING CHAPTER 1446 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO FLOOD DAMAGE REDUCTION.

RESOLUTION NO. 09-R-60

(Mayor Tyler)

- (Second Reading) - A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

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OLD BUSINESS (continued):

- RESOLUTION NO. 09-R-61**
(Mayor Tyler) - (Second Reading) - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2010 MCCOY MILLER MEDIUM DUTY AMBULANCE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

NEW BUSINESS:

- RESOLUTION NO. 09-R-63**
(Mayor and Council) - A RESOLUTION COMMENDING ROYAL A. BRETRAGER FOR HIS SERVICE TO THE CITY OF KIRTLAND AS A MEMBER OF COUNCIL.

- RESOLUTION NO. 09-R-64**
(Mayor and Council) - A RESOLUTION COMMENDING THEODORE O. WIESE FOR HIS SERVICE TO THE CITY OF KIRTLAND ON THE PLANNING AND ZONING COMMISSION.

- RESOLUTION NO. 09-R-65**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. F. MARVIN BAHR TO THE BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 09-R-66**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. ROLLAND J. STANDISH TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 09-R-67**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MR. ROY HENDRICKSON TO THE CEMETERY BOARD OF TRUSTEES, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 09-R-68**
(Mayor Tyler) - A RESOLUTION CONFIRMING THE APPOINTMENT OF MR. RONALD E. ROMIG TO THE CEMETERY BOARD OF TRUSTEES, AND DECLARING AN EMERGENCY.

- RESOLUTION NO. 09-R-69**
(Council President Umholtz) - A RESOLUTION ESTABLISHING STANDING COMMITTEES OF COUNCIL, AND DECLARING AN EMERGENCY.

- ORDINANCE NO. 09-O-70**
(Mayor Tyler) - AN ORDINANCE AMENDING ORDINANCE NO. 09-O-7 RELATING TO THE APPROPRIATION FOR THE YEAR 2009.

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NEW BUSINESS (continued):

ORDINANCE NO. 09-O-71
(Mayor Tyler)

- **AN ORDINANCE LEVYING LIENS FOR DELINQUENT
SANITARY SEWER CHARGES, AND DECLARING AN
EMERGENCY.**

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: