

A G E N D A

KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, JANUARY 18, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

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

(Combined Meeting with Planning & Zoning and Board of Zoning Appeals -
Immediately Following Regular Council Meeting)

Pledge of Allegiance and Prayer
Roll Call
Reading and Approval of:

- Minutes of January 4, 2017 Work Session
- Minutes of January 4, 2017 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	FEB 6, 2017
WEDNESDAY	FEB 22, 2017
MONDAY	MAR 6, 2017

OLD BUSINESS:

- ORDINANCE NO. 16-O-60 - (Tabled) - AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ANIMALS.
(Mayor Davidson)
- RESOLUTION NO. 17-R-1 - (Second Reading) - A RESOLUTION DECLARING INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 17-R-2 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Mayor Davidson)
- RESOLUTION NO. 17-R-3 - A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE ONE (1) NEW 2016 MACK MODEL GU-432 SNOW PLOW TRUCK CHASSIS AND EQUIPMENT FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
(Mayor Davidson)

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: