

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 20, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(Council Work Session – 6:15 p.m. in Council Chambers)

(Utilities Standing Committee – Following Council Meeting)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of January 23, 2019 Combined Meeting
- Minutes of February 4, 2019 Council Work Session
- Minutes of February 4, 2019 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            MAR 4, 2019

MONDAY            MAR 18, 2019

MONDAY            APR 1, 2019

### OLD BUSINESS:

ORDINANCE NO. 18-O-31  
(Council President Potter)

- (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.

### NEW BUSINESS:

ORDINANCE NO. 19-O-3  
(Mayor Davidson)

- AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2019.

RESOLUTION NO. 19-R-4  
(Mayor Davidson)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF RICK LOCONTI TO THE PLANNING AND ZONING COMMISSION, AND DECLARING AN EMERGENCY.

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**