

A G E N D A

KIRTLAND CITY COUNCIL MEETING

MONDAY, MARCH 4, 2019 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

Finance Committee (Council-as-a-Whole) – Following Council Meeting

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

- Minutes of February 20, 2019 Council Work Session
- Minutes of February 20, 2019 Council Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence
Public Comments on Matters not on the Agenda

| UPCOMING MEETINGS: | |
|--------------------|--------------|
| <u>7:00 p.m.</u> | |
| MONDAY | MAR 18, 2019 |
| MONDAY | APR 1, 2019 |
| MONDAY | APR 15, 2019 |

OLD BUSINESS:

- ORDINANCE NO. 18-O-31 - (Tabled) - AN ORDINANCE ADOPTING CHAPTER 1468 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO ALTERNATIVE ENERGY.
(Council President Potter)
- ORDINANCE NO. 19-O-3 - (Second Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2019.
(Mayor Davidson)

NEW BUSINESS:

- RESOLUTION NO. 19-R-5 - A RESOLUTION AMENDING RESOLUTION NO. 18-R-55 RELATING TO ESTABLISHING RULES, TIME AND PLACE OF COUNCIL MEETINGS FOR THE PERIOD FROM DECEMBER 1, 2018, THROUGH NOVEMBER 30, 2019, AND DECLARING AN EMERGENCY.
(Council-as-a-Whole)
- RESOLUTION NO. 19-R-6 - A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; TEMPLEVIEW SEWER PROJECT #503; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 15, 2019 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.
(Mayor Davidson)

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NEW BUSINESS (continued):

RESOLUTION NO. 19-R-7
(Mayor Davidson)

- A RESOLUTION CONFIRMING THE APPOINTMENT OF MARY KOVALCHIK AS THE PART-TIME INTERIM FINANCE DIRECTOR FOR THE CITY OF KIRTLAND, PURSUANT TO CONTRACT AND TO THE EXTENT OF THIS CONTRACTUAL ARRANGEMENT ONLY, AND DECLARING AN EMERGENCY.

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CONTINUING CONCERNS:

COUNCIL COMMENTS:

PUBLIC COMMENTS:

ADJOURNMENT: