

# A G E N D A

## KIRTLAND CITY COUNCIL MEETING

MONDAY, NOVEMBER 20, 2017 - 7:00 p.m.

Council Chambers - Kirtland Municipal Center

(6:45 p.m. - Planning and Zoning Standing Committee/Police and Fire Standing Committee/  
Public Relations Standing Committee Meetings – Approval of Past Minutes)

Pledge of Allegiance and Prayer

Roll Call

Reading and Approval of:

- Minutes of November 8, 2017 Work Session
- Minutes of November 8, 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.

FRIDAY                      DEC 1, 2017  
(Organizational Meeting)

MONDAY                    DEC 4, 2017

MONDAY                    DEC 18, 2017

### OLD BUSINESS:

ORDINANCE NO. 17-O-35  
(Council President Umholtz)

- (Third Reading) - AN ORDINANCE AMENDING CHAPTER 1248 OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO IMPROVEMENTS IN THE SUBDIVISION REGULATIONS.

ORDINANCE NO. 17-O-36  
(Council President Umholtz)

- (Tabled) - AN ORDINANCE AMENDING SECTION 1268.04(d) OF THE CODIFIED ORDINANCES OF THE CITY OF KIRTLAND, RELATING TO OFF-STREET PARKING IN RESIDENTIAL DISTRICTS.

RESOLUTION NO. 17-R-37  
(Mayor Davidson)

- (Third Reading) - 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 DECEMBER 31, 2017 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

### NEW BUSINESS:

ORDINANCE NO. 17-O-39  
(Mayor Davidson)

- AN ORDINANCE DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

**A G E N D A**

**KIRTLAND CITY COUNCIL MEETING**

**November 20, 2017**

**Page 2**

**NEW BUSINESS:**

**ORDINANCE NO. 17-O-40**  
**(Mayor Davidson)**

- **AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2018.**

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**CONTINUING CONCERNS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**