# AGENDA

# KIRTLAND CITY COUNCIL MEETING

## MONDAY, MARCH 19, 2018 - 7:00 p.m.

# **Council Chambers - Kirtland Municipal Center**

Finance Committee Meeting (Council as a Whole) - 5:00 p.m. in Council Chambers

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

Minutes of March 5, 2018 Council Meeting

Minutes of March 5, 2018 Finance Committee Meeting

Department Reports
Mayor's Report/Announcements
Standing Committee Reports
Correspondence

Public Comments on Matters not on the Agenda

UPCOMING MEETINGS:	
<u>) p.m.</u>	
APR 2, 2018	
APR 16, 2018	
MAY 9, 2018	

#### **OLD BUSINESS**:

ORDINANCE NO. 17-0-36 (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. 18-R-4 (Mayor Davidson)

(Tabled) - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NORTHSTAR TOWERS LLC, FOR THE CONSTRUCTION OF A WIRELESS COMMUNICATION FACILITY ON CITY PROPERTY, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 18-0-6 (Mayor Davidson)

(Third Reading) - AN ORDINANCE SETTING THE APPROPRIATION FOR THE YEAR 2018.

#### **NEW BUSINESS:**

RESOLUTION NO. 18-R-7 (Mayor Davidson)

A RESOLUTION AFFIRMING THE ADOPTION OF ORDINANCE NO. 17-O-25 RELATING TO THE NORTH ROUTE 306 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

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### **NEW BUSINESS (continued):**

RESOLUTION NO. 18-R-8 (Mayor Davidson)

A RESOLUTION AFFIRMING THE ADOPTION OF ORDINANCE NO. 17-O-26 RELATING TO THE SOUTH ROUTE 6 CORRIDOR COMMUNITY REINVESTMENT AREA IN THE CITY OF KIRTLAND, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 18-R-9 (Mayor Davidson)

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, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 18-R-10 (Mayor Davidson)

A RESOLUTION TO AUTHORIZE AND APPROVE TRANSFER OF FUNDS FROM THE GENERAL FUND #100; CAPITAL PROJECT FUND #300; SAID FUNDS TO BE TRANSFERRED BY OR BEFORE MAY 31, 2018 TO GENERAL OBLIGATION BOND FUND #600; IN THE AMOUNTS AND FOR THE PURPOSES SPECIFIED.

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**CONTINUING CONCERNS:** 

**COUNCIL COMMENTS:** 

**PUBLIC COMMENTS:** 

**ADJOURNMENT:**