



## Regular Council Meeting

Tuesday, February 4, 2020 at 7:00 pm

- 1) Call to order.
  - 2) Pledge of Allegiance.
  - 3) Invocation.
  - 4) Roll call: Ward I: Kyle Larson, Cory Rota  
Ward II: Karla Borders, Rebecca Schatza  
Ward III: Mike Bailey, Tim Hancock
  - 5) Declaration of quorum.
  - 6) Approval of the Agenda.
  - 7) Communication from the Floor – Citizen’s Comments.
  - 8) Consent Agenda:
    - Approval of the Minutes – January 21, 2020 Regular Council Meeting.
    - Approval of the Minutes – February 4, 2020 Finance Committee Meeting.
    - Approval of the Finance Committee Recommendations – February 4, 2020.
  - 9) Board Appointments: Community Engagement Committee (CEC).
  - 10) Master Plan Project Close-out.
  - 11) Consideration of Hill Street Consultant Selection.
  - 12) Public Hearing & Consideration of Resolution No. 1410: Establish Sanitation Compactor Rates & Adjust Sanitation Roll-off Rates.
  - 13) Consideration of Airport Hangar Lease Agreement.
  - 14) Community Branding Agreement: Herman Global.
  - 15) Scheduling Discussion: Contracts for Services / Council Goal Setting / Budget Calendar.
  - 16) 2020 Legislative Update.
  - 17) Law Enforcement Body Camera Demonstration.
- Reports and Comments:
- 18) Council Committee Reports and Council Members’ Roundtable.
  - 19) City Administrator’s Report.
  - 20) Mayor’s Comments.
  - 21) Executive Session – If Needed.
  - 22) Adjourn.