



## Regular Council Meeting

Tuesday, February 2, 2021 at 7:00 pm

**At 6:45 P.M. on Tuesday, February 2, 2021 the Finance Committee will meet in the City Hall Council Chambers to consider bills to be paid. This meeting is open to the public.**

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Invocation.
- 4) Roll call: Ward I: Kyle Larson, Cory Rota  
Ward II: Karla Borders, Kristy K. Salisbury  
Ward III: Mike Bailey, Lindsey Cox
- 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 19, 2021 Regular Council Meeting.
  - Approval of the Minutes – January 19, 2021 Executive Session.
  - Approval of the Minutes – February 2, 2021 Finance Committee Meeting.
  - Approval of the Finance Committee Recommendations – February 2, 2021.
- 9) Consideration of West Sunset Consultant Selection.
- 10) Urban Deer Reduction Program (Chapter 56 Permit) Application Authorization.
- 11) Consideration of Airport Lease Amendment: Brunton.
- 12) Consideration of Airport Lease Amendment: Fremont County Museum.
- 13) Quarterly Fiscal Health Report.
- 14) Scheduling Discussion: Contracts for Services / Council Goal Setting / Budget Calendar.
- 15) Consideration of Broker of Authorization Letter to Solicit Employee Health Insurance Proposals.

### Reports and Comments:

- 16) Council Committee Reports and Council Members’ Roundtable.
- 17) City Administrator’s Report.
- 18) Mayor’s Comments.
- 19) Executive Session – If needed.
- 20) Adjourn.

“Excellence in Service to the Rendezvous City”