



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, May 18, 2009
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

A. Ed Cox on the Sterling Mainstreet designation

B. Proclamation declaring Emergency Services Week for May 17-23, 2009

C. Proclamation declaring May 17-23, 2009 as Public Works Week

9. Unfinished Business

10. Business Items

A. **Resolution No. R2009-05-15** Supplemental Local Agency Resolution of Intent allowing re-financing of \$1.9 million in MFT bond debt from 2005

- 11. City Manager, City Clerk, City Attorney, and Departmental Reports**
- 12. Mayor and Council Reports**
- 13. Adjourn**