



CITY COUNCIL MEETING AGENDA

Tuesday December 12, 2017

7:00pm

1. Call to Order Time: _____
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda
4. **Visitor Comments** (At the discretion of the presiding Chair, Visitor Comments may be accepted on individual business items only and will be limited to 2 to 5 minutes.)
5. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a Council Member requests separate discussion. The item will be removed from the Consent agenda and added to New Business.)
 - A. Approve Study Session Minutes for Tuesday November 28, 2017
 - B. Approve City Council Meeting Minutes for Tuesday November 28, 2017
 - C. Approve Payroll Warrant Register Number #8868 to #8877 & Direct Deposit in the amount of \$13,032.46 in the amount of \$25,246.83
 - D. Approve Claim Voucher/Payment Number #8878 to #8914 in the amount of \$156,937.04

E. Approve Progress Estimate No. 15 Reservoir No. 2 and Water System
Improvements Project in the amount of \$92,894.36

6. Public Hearing:

- Final Budget 2018

Start Time: _____

End Time: _____

7. Old Business

8. New Business

A. Approval of Ordinance 2017- 1106 Increasing Water and Sewer Rates

\$3

B. Approval of Budget Amendment No. 1 for 2017

C. Updating Signers With Banner Bank Adding City Clerk Sylvia Sanchez

D. Approval of Resolution 2017-10 Interfund Loans

9. Staff Reports

10. Mayor's Report

11. Executive Session: Start Time: _____

End Time: _____

12. Adjournment: Time: _____