

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 19, 2008
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

Public Participation on Agenda Items

*****PUBLIC HEARING AND ADOPTION OF HBP BUDGET*****

Consent Agenda:

1. R-08-52 Resolution Awarding Contract for Gasoline and Diesel Fuel
2. R-08-53 Resolution Authorizing Medical Leave
3. R-08-54 Resolution Canceling Unexpended Balances of Gen. Cap Fund
4. R-08-55 Resolution Capital Budget Amendment
5. R-08-56 Resolution Approving Disabled Parking Space
6. R-08-57 Resolution Authorizing Refund of Tax Overpayment
7. R-08-58 Resolution Awarding Salary Increase
8. R-08-60 Resolution Authorizing Award of Non Fair/Open Engineering Service
9. R-08-62 Resolution Authorizing Tonnage Grant Application
10. R-08-63 Resolution Authorizing Application for 2008 Summer Food Program
11. R-08-64 Resolution Approving Renewal of Sea Streak Ferry License
12. R-08-65 Resolution Authorizing Award of Purchase of 2008 Durango
13. R-08-66 Resolution Special Item of Revenue
14. R-08-67 Resolution Final Change Order – A. Montone
15. R-08-68 Resolution Requesting Change in Title, Text or Amount of Appropriation

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Consent Agenda: (cont.)

16. R-08-69 Resolution - canceled
17. 08-70 Resolution Change Order #1 – Reynolds InLiner – Basin 8C
18. R-08-71 Resolution Change Order #2 – A. Montone – Basin 8A
19. R-08-72 Resolution Amending T&M Contract Basin 8
20. Payment of Bills and Supplemental Bill List

Ordinance: Introduction, Set PHD for April 16, 2008

21. Bond Ordinance Providing an Appropriation of \$515,000 for Various Improvements at Certain Pump Stations and Community Center (Generators)

Other Business:

22. Engineer's Report
23. Request for Membership to Fire Dept.

MINUTES:

November 20, 2007 February 20, 2008

PUBLIC PORTION:

Adjourn: