

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, July 16, 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

Consent Agenda:

1. R-08-132 Resolution Supporting Funding for AH to Consolidate School Positions
2. R-08-133 Resolution Renewing Liquor Licenses
3. R-08-135 Resolution Canceling SFY07 Budget Appropriations
4. R-08-136 Resolution Appropriation Reserve Transfers
5. R-08-137 Resolution Requesting Dedicated Trust for Library
6. R-08-138 Resolution Preliminary Tax Levy
7. R-08-139 Resolution Change Order #2 Final Washington Ave Project
8. R-08-140 Resolution Permitting Prepayment of Certain Items
9. R-08-141 Resolution Purchase Under State Contract – Fire Radio
10. R-08-142 Resolution Award Contract for Auto Parts
11. Payment of Bills and Supplemental Bill List

Other Resolutions:

1. R-08-134 Temporary Budget
2. R-08- J Walker Corp structure change

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Ordinances: Introduction and set PHD for August 20

1. Fees
2. Noise
3. Bulk Fee Ord Amendment – Make Fees Non-Refundable
4. Trailer Camp Ordinance
5. Police Identification Fee Ord Amendment

Other Business:

1. Engineer's Report
2. Zoning Plan and Amendments Update
3. Storm Drain Maintenance Schedule
4. Bayside Drive – Slope Condition
5. Engineer Recommendations – Shore Drive
6. Results of Valley Street Hill Quotes
7. Steep Slope Ordinance – PB Memo
8. Street Vacation Request – Fred Rosiak
9. Clam Plant – Public Meeting for Expansion of Market
10. Brief Budget discussion
11. Meeting with other Mayors
12. HBP Raffle Applications (2)
13. Fix August meeting date from August 15 to August 13th
14. Fire Dept. Membership Application – Charles LaRue
15. Request for Use of Public Parks

MINUTES:

June 18, 2008

PUBLIC PORTION:

Adjourn: