

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 17, 2009
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: *Please sign up prior to meeting*

RESOLUTIONS: Consent Agenda

1. R-09-97 Renew Ferry License – SeaStreak America
2. R-09-104 Authorize Release of Maintenance Guarantees
3. R-09-105 Reject Bids – PD Vehicle/Authorize Re-bid
4. R-09-106 Cancel Budget Appropriations
5. R-09-107 Adopt HBP Budget
6. R-09-108 Introduce Amendment to HBP Budget – Schedule Pub. Hearing
7. R-09-109 Award Contract for Demolition and Improvement of Com Ctr Ramp
8. R-09-110 Appoint Summer Recreation Employees
9. R-09-111 Approve CWA Contract
10. R-09-112 Approve Clerk’s Agreement
11. R-09-113 Authorize Release of Performance Guarantees – Everclear
12. R-09-114 Authorize Refund of Tax Overpayment
13. R-09-115 Budget Amend Transfers
14. R-09-116 Amend PSA #2 – T&M Associates
15. R-09-117 Authorize Quotes to demolish Substandard Houses
16. R-09-118 Renew 2009-2010 Liquor Licenses
17. R-09-119 Amend PSA #3 – Special Counsel McKenna
18. R-09-120 Approve Chief’s Agreement

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Consent Agenda Resolutions: continued

19. R-09-121 Approve Handrail Purchase
20. R-09-122 Cancel Unexpended Capital Fund Balances
21. R-09-123 HBP 2009 Budget
22. Payment of Bills and Supplemental Payment of Bills

RESOLUTION: Other

1. R-09-94 Appoint Open Space Committee

ORDINANCES: 2nd reading, Public Hearing and adoption:

1. O-09-12 Ordinance Amending Traffic Ordinance – Stop Signs – Willow St.
2. O-09-13 Ordinance Amending Traffic Ordinance – Parking – Bay Avenue

ORDINANCES: Introduce, Set Public Hearing Date for July 15, 2009

1. O-09-14 Ordinance Amending Defined Contribution Retirement Program
2. O-09-15 Ordinance Amending General Ordinances - Enforcement
3. O-09-16 Ordinance Amending Various General Codes

Other Business:

1. Engineer's Report
2. Clerk's Report – carried from 06/03/09
3. FD Special Events Permit
4. Budget Advisory Report

MINUTES:

PUBLIC PORTION: Please sign up prior to the meeting

Adjourn:

6/15/2009 4:30 PM