

CITY COUNCIL AGENDA

Tuesday, July 23, 2019, 5:00 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.
- II. Conflict of Interest Statement.
- III. Consent Agenda.
 - A. Approval of Agenda.
 - B. Approval of the Minutes of the July 9, 2019 Council Meeting.
 - C. Renewal License for Sonya Dierenfeld dba The Place on State Street Class C Liquor License with Sunday Sales.
 - D. Renewal License Indian Bowl LLC dba Indian Lanes Class C Liquor License with Outdoor Service and Sunday Sales.
 - E. Receipts and Disbursements.
- IV. Projects.
 - A. Community Facilities Grant Project.
 1. Consideration of Resolution No. 2019-09 authorizing the Mayor and/or City Administrator to Sign Documents.
 2. Consideration of Resolution No. 2019-10 entitled, "Resolution Setting the Public Hearing for the Police Vehicle Replacement Project & Grant Application".
- V. Citizens' Opportunity to Address the Council on Items Not on the Agenda.
- VI. Miscellaneous.
 - A. Consideration of Approving RDG Scope of Professional Design Services Quote.
 - B. Consideration of Purchasing a Truck for the Gas Department.
 - C. Opening and Review of Chautauqua Re-Roofing & Gutter Bids and Possible Award.
 - D. Consideration of Hiring Michelle Balo as the New Police Officer.
 - E. Committee and Department Head Reports.
 - F. Consideration of Going into Closed Session Under Chapter 21.5(l) to Discuss City Administrator's Employment Agreement.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____