

City of East Bethel City Council Agenda

Regular Council Meeting – 7:00 p.m.

Date: January 20, 2016



- | | <u>Item</u> | |
|---------|-------------|--|
| 7:00 PM | 1.0 | Call to Order |
| 7:01 PM | 2.0 | Pledge of Allegiance |
| 7:02 PM | 3.0 | Adopt Agenda |
| 7:03 PM | 4.0 | Presentations |
| | A. | Road Commission Reduced Conflict Intersection Recommendation |
| | B. | Administrative Hearing |
| | C. | Potentially Dangerous Dog Hearing |
| | D. | Sheriff's Department Report |
| | E. | Fire Department Report |
| 8:15 PM | 5.0 | Public Forum |
| 8:20 PM | 6.0 | Consent Agenda |

Any item on the consent agenda may be removed for consideration by request of any one Council Member and put on the regular agenda for discussion and consideration

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|---------|-----|---|
| | A. | Approve Bills |
| | B. | Meeting Minutes, January 6, 2016 City Council Meeting |
| | C. | Approve Resolution 2016-07 Permanent Fund Transfer |
| | D. | Approve Resolution 2016-08 Permanent Fund Transfer |
| | E. | Approve Date for Spring Recycle Day |
| | D. | Approve Resolution 2016-09, Sylvester Right of Way Acceptance |
| | E. | Accept Resignation of Firefighter |
| | F. | Approve Fire Department Policies and Guidelines |
| | G. | Approve Firefighter Completion of Probation Term |
| | | New Business |
| 8:25 PM | 7.0 | Commission, Association and Task Force Reports |
| | A. | Planning Commission |
| | B. | Economic Development Authority |
| | C. | Park Commission |
| | D. | Road Commission |
| 8:30 PM | 8.0 | Department Reports |
| | A. | Community Development |
| | B. | City Engineer |
| | C. | City Attorney |
| | D. | Finance |
| | E. | Public Works |
| | | 1. 2016 JPA Projects |
| | F. | Fire Department |

- G. City Administrator
 - 1. Set Date for Spring Town Hall Meeting
 - 2. Set Date for BR&E Commencement
 - 3. LBA&E Training
 - 4. January 27, 2016 Work Meeting
 - 5. February 3, 2016 Council Agenda

8:45 PM

9.0 Other

- A. Staff Report
- B. Council Reports
- C. Other

9:00 PM

10.0 Adjourn