

**City of East Bethel
City Council Agenda
Regular Council Meeting – 7:00 p.m.
Date: January 7, 2019**



ITEM I - 6:45 PM

Public Forum

The Public Forum provides an opportunity for the public to address the Council on items which are not on the agenda. The Public Forum will be limited to 15 minutes and may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Council Members will not enter into a dialogue with citizens. Questions from the Council will be for clarification only. Public comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing citizen concerns for informational purposes only. Issues raised may be referred to staff for further review and response.

ITEM II - 7:00 PM

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Oath of Office

- A. Oath of Office for Mayor Elect Steve Voss, Councilpersons Elect Tim Harrington and Suzanne Erkel

4.0 Adopt Agenda

5.0 Presentations and Public Hearings

6.0 Consent Agenda

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

- A. Approve Bill List
- B. Meeting Minutes, December 19, 2018 City Council Meeting
- C. Resolution 2019 - 01 Designation of Official Newspaper
- D. Resolution 2019 - 02 Establishing Bank Depositories
- E. Resolution 2019 - 03 Check Signatory Approval
- F. Resolution 2019 - 04 Setting Local Board of Appeals & Equalization Date
- G. Setting Limits for Recycle Drop-Offs

7.0 New Business - Commission, Association and Task Force Reports

- A. Planning Commission
- B. Economic Development Authority
- C. Park Commission
- D. Road Commission

8.0 Department Reports

- A. Community Development
 - 1. IUP Renewal – Steve’s Quality Tree Service, 18817 Greenbrook Dr.
- B. Engineer
- C. City Attorney
- D. Finance
- E. Public Works
- F. Fire Department
- G. City Administrator
 - 1. Commission Liaison and Committee Appointments
 - 2. City Council Meeting Day Change
 - 3. January 16, 2019 HRA Meeting

9.0 Other

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

10.0 Adjourn