

**MEETING OF THE CITY COUNCIL
TUESDAY, MAY 19, 2015 - 7:00 P.M.**

AGENDA

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE APRIL 21, 2015 REGULAR MEETING** (Pg.)
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES** (Pg.)
6. **PUBLIC COMMENT ON AGENDA ITEMS**
7. **PROCLAMATIONS-** Patricia Cardellio and Dr. Virginia Rice
8. **PUBLIC HEARING – FISCAL YEAR 2015-2016 BUDGET, TAX RATE, WATER RATE**
 - A. **ADOPTION OF FISCAL YEAR 2015-2016 BUDGET**
 - B. **2015 TAX RATE**
 - C. **PROPOSED WATER/SEWER RATE**
9. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee - Chairman Report
 - B. **Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.46)
 - C. **Public Works** – Director Brett Smith
 1. Monthly Update

D. Parks and Harbor

1. Monthly Update
2. Harbor Committee Chairman Report

E. Legal Report – City Attorney Brian Renaud

F. Manager's Report – City Manager Mark Wollenweber

10. OLD BUSINESS – None

11. NEW BUSINESS -

- A. Resolution to Re-construct the Traffic Signal and Other Intersection Improvements at Lake Shore & Vernier Roads

12. PUBLIC COMMENT ON NON-AGENDA ITEMS

13. COUNCIL MEMBERS' COMMENTS

14. MAYOR'S COMMENTS – Mayor Kedzierski

15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 6/16/15 & 7/21/15 - 7:00pm)

16. ADJOURNMENT