

**Plummer City Council Meeting
Agenda**

Regular Council Meeting
City Hall

August 7, 2012
6:00 p.m.

I. Call to Order

II. Public Hearing

RULES FOR PUBLIC HEARINGS

- All comments and questions are to be directed through the presiding officer
- All testimony must address the merits of the application or proposal based upon the compliance or lack of compliance with the comprehensive plan and applicable ordinances
- Only those given the floor will be allowed to speak at a given time
- Members of the audience are asked to be quiet while others are speaking
- Cell phones and pagers must be turned off or in a silent mode and are not to be answered in the hearing room
- All speakers must clearly identify themselves and give their address for the record
- The Council reserves the right to set a time limit for testimony and/or to prohibit repetitive testimony

A. Amend Appropriations Fiscal Year 2012-2013 – Approve amendment to 2012-2013

Budget for appropriation of additional monies.

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Presentation by city
4. Staff report
5. Public testimony in favor of application
6. Public testimony neither in favor or opposition of application
7. Public testimony in opposition of application
8. Rebuttal by applicant
- 9. Close of hearing**
10. Deliberation and decision

B. Annual Appropriations Budget Fiscal Year 2013-2014 – Approve FY 2013-2014

Budget for appropriations of funds FY 2013-2014

1. Open hearing by presiding officer
2. Determination if proper notice has been provided
3. Presentation by city
4. Staff report
5. Public testimony in favor of application
6. Public testimony neither in favor or opposition of application
7. Public testimony in opposition of application
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III. Ordinances and Resolutions - Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. **The Council may vote to suspend with three full readings. Then the Mayor can entertain a motion to adopt the ordinance. Only use this when ordinance was listed on agenda and posted so public is aware of ordinance up for discussion. Adoption of ordinance is by roll call vote.**

- A. **Resolution-** Authorizing the transfer of funds for payment of the City's contribution towards a Water System Improvement Project Grant.
- B. **Ordinance** – Amending Ordinance No. 425 for FY 2012-2013
- C. **Resolution-** Authorizing the elimination of a General Fund Deficit for Fiscal Year ending September 30, 2013.
- D. **Ordinance** – Appropriation ordinance for fiscal year 2012-2013 Budget

IV. Presentations and Announcements:

A. **New Employee – Leonard Johnson – City Crew**

II. Consent Agenda – The Consent Agenda includes routine items. Council Members may ask that any specific item be removed from the consent agenda in order to discuss it in greater detail.

- A. **Minutes** – July 11, 2013 and July 25, 2013 Council Meeting.
- B. **Treasurer's Report** – July 2013
- C. **Disbursements-** June 2013 – Check Register for June Disbursements

III. Public Comment: This is time for members of the public to address the Council regarding issues. Time will be limited, comment on items already on the agenda must wait for that time, and no action will be taken on items not on the agenda.

IV. Unfinished Business: None

VII. New Business

- A. **Draft Master Agreement for Professional Services ECWAG Construction Project**
- B. **ECWAG Project Construction Account – Sterling Savings**
- C. **Recommendation of City Treasurer**
- D. **Oath of Office – City Treasurer**
- E. **Wells Fargo Asset Replacement - Closure**
- F. **Wells Fargo Credit Card – Leonard Johnson**
- G. **Payables – July 2013**

VIII. Adjourned

Items can be placed on the agenda by contacting the City Clerk up to 48 hours prior to the meeting. Requests for accommodation of special needs to participate in the meeting should be addressed to the City Clerk five days prior to the meeting date.

This institution is an equal opportunity provider.