

**AGENDA
CITY COUNCIL MEETING
FEBRUARY 13, 2018**

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Approval of minutes from January 23, 2018, meeting**
- 4. Approval of January 2018 bills**
- 5. Approval of agenda**
- 6. Consent Agenda**
- 7. Audiences**
 - A.** Presentation of certificates to those who saved the eagle at Wastewater Plant.
 - B.** Tom Kleinschnitz of Moffat County Tourism Assn. (MCTA) will give an update on MCTA,
- 8. Other Business**
 - A.** Discussion and funding for possible Demolition Orders of condemned properties –City Manager/Building Inspector.
 - B.** Award of bid to purchase a new trash truck for Solid Waste.
 - C.** Appoint Mike Tucci to 4-year term on Planning and Zoning Commission.
 - D.** Ordinance No.1072 – supplemental appropriation for 2017 carryover.

9. Staff Reports

A. January 2018 Police report

10. Audience Comments

11. City Manager/City Attorney Reports

12. Council Reports

13. Executive Session pursuant to C.R.S. § 24-6-402 (4)(f)(I) concerning the chief of police position.

14. Adjourn