

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BOBBI-JO CUTLER FOUT  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

CARL E. EBAUGH

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

## AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, FEBRUARY 8, 2017 7:30 PM

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Opening - Pledge of Allegiance and roll call

**Approval of Minutes:** Approval of the minutes of the January 4, 2017 and January 9, 2017 regular meetings.

Public comment pertaining to non-agenda items

Councilmember statements regarding conflicts of interest on agenda items

**Resolutions, Ordinances and Agreements:**

Introduction:

Adoption:

Resolution 2017 – 02 – Water Allocation for February 2017

Approval:

Amendment to Developer Rights and Responsibilities Agreement – Meade's Crossing CDM Annual Service Agreement and Fee Schedule

**City Manager Report:** See attached written report

- Announcement of upcoming Public Hearing for Meade's Crossing
- Presentation of 2018 Budget schedule

**Department Reports:** See attached written reports

**Legal Report:**

**Old Business:** none

**New Business:**

1. Monthly Financial Report
2. Accounts Payables
3. Catholic Charities facility
4. Taneytown Fee Schedule
5. Reduction of Letter of Credit – Carroll Vista

Public comment pertaining to agenda items

Adjournment: