

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BARRI R. AVALLONE  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL WORKSHOP WEDNESDAY, AUGUST 8, 2018 7:30 PM

**Opening** – Pledge of Allegiance and roll call

**Award Presentation** – Nina Smeak

**Review of Minutes** – Review of the minutes of the June 6, 2018 regular meeting.

**Public comment pertaining to non-agenda items**

**Councilmember statement regarding conflicts of interest on agenda items**

**Resolution, Ordinances and Agreements**  
**Introduction:**

**Adoption:**

**Resolution 2018 – 08** – Water Allocation for August 2018

**City Manager Report:**

**Department Reports:**

**Legal Report:**

**Old Business:**

**New Business:**

- 1 Monthly Financial Report
- 2 Accounts Payables
- 3 Revisions to Chapter 85, Open Burning
- 4 Ratification of Tannery Barn Public Works Agreement
- 5 Sirian Property

**Public comment pertaining to agenda items:**

**Adjournment:**