

Monday, August 5, 2019 at 6:30 pm

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC INPUT
- 4. AMENDMENTS TO THE AGENDA
- 5. MAYORS REPORT
 - a. August Meetings

Attachments:

August Meetings (Meetings_-_Aug.pdf)

6. CONSENT AGENDA

These items are routine and enacted by one motion. There will be no separate discussion of these items unless a Council member so requests.

a. Approval of Minutes

Regular Meeting

Attachments:

- July 15 Minutes (July_15_Minutes.pdf)
- b. Payroll Ordinance 5182, 5183
- c. Purchase Order Ordinance 5184
- 7. APPOINTMENTS
- 8. PLANNING & ZONING
- 9. OLD BUSINESS
- 10. NEW BUSINESS

Attachments:

- a. Farmer's Market Request (Farmer_s_Market_Request.pdf)
- o b. Special Event Cereal Malt Beverage Permit (Special_Event_Cereal_Malt_Bever

age_Permit.pdf)

- c. Reusable Bags (Reusable_Bags.pdf)
- d. Dala Dollars ACH Incentive (Dala_Dollars_ACH_Incentive.pdf)
- e. Standard Traffic Ordinance, Ord. 5185 (Standard_Traffic_Ordinance_Ord._51 85.pdf)
- f. Uniform Public Offense Code, Ord. 5186 (Uniform_Public_Offense_Code__Ord ._5186.pdf)
- g. 2020 Budget (2020_Budget.pdf)
- h. Välkommen Trail Solar Lighting (V_lkommen_Trail_Solar_Lighting.pdf)
- i. West Lincoln Curb & Gutter Overage (West_Lincoln_Curb___Gutter_Overage.p df)
- 11. EXECUTIVE SESSION
- 12. OTHER
- 13. ADJOURNMENT
- 14. SUPPLEMENTAL MATERIALS
 - a. Project Status Report

Attachments:

• **Project Status Report** (2019_Project_Status_Report.xlsx)

b. Citizen Boards and Commissions

Attachments:

- CVB Board July Minutes (July_CVB_Advisory_Board_Minutes.pdf)
- Sundstrom Conference Center July Minutes (SCC_Advisory_Board_July_ Minutes_2019.docx)
- **Library June Minutes** (June_25__2019_Minutes.pdf)

| Published on 08/02/2019 at 3:19 PM