

## **REGULAR MEETING**

RICHMOND CITY COUNCIL  
36725 DIVISION ROAD  
MONDAY, JUNE 20, 2016  
7:00 P.M.

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE AND INVOCATION**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

City Council Meeting of June 6, 2016

#### **AUDIENCE COMMENTS (non-agenda items)**

#### **ADOPTION OF AGENDA**

#### **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for May 2016
- b) Receive and File City Clerk's Activity Report for May 2016
- c) Receive and File City Planner's Activity Report for May 2016
- d) Receive and File Treasury and Money Market Report for May 2016
- e) Receive and File Investment CD Report for May 2016
- f) Receive and File Code Enforcement Activity Report for May 2016
- g) Receive and File Parks and Recreation Activity Report for May 2016
- h) Receive and File Library Activity Report for May 2016
- i) Receive and File Cable Television Activity Report for May 2016
- j) Receive and File Water Well Report for May 2016
- k) Receive and File Police Department Statistics for May 2016
- l) Receive and File Offense Count Report for May 2016
- m) Receive and File Arrest Code County Report for May 2016
- n) Receive and File Traffic Accident Report for May 2016
- o) Receive and File Burn Permit Report for May 2016
- p) Receive and File June 9, 2016, Planning Commission Meeting Minutes
- q) Approval of BY2015-16 Budget Amendments
- r) Receive and File Revenue and Expense Report for May 2016
- s) Approval of June 16, 2016, Schedule of Bills in the amount of \$64,825.04

#### **PUBLIC HEARING**

1. FY2016-17 City Budget

#### **ITEMS FOR CONSIDERATION**

1. Consideration of Adopting Resolution No. 2016-4/Adoption of FY2016-17 City Budget
2. Consideration of the Adoption of the FY2016-17 City Fee Schedule
3. Consideration of Approving the TIFA Tax Base Sharing Agreement
4. Consideration of Facility Improvement Request/Richmond Good Old Days Festival
5. Consideration of Liability Insurance Proposals
6. Consideration of Bid Award/House Demolition
7. Consideration of Board Appointments
  - Library Board
  - Planning Commission

#### **CITY MANAGER'S COMMENTS**

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

1. Patrol Officers Negotiations

#### **OTHER BUSINESS**

#### **ADJOURNMENT**

Those members of the City Council wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the City Council on each item to be considered, the Chair shall first ask for a motion from the Council on the item to be discussed. Once a motion is made and seconded, the City Council may discuss the matter at hand. Once Council has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. The Chair, at his sole discretion may establish a time limit for individual public comments on any business item if the Chair determines that time limits are necessary to provide for the orderly conduct of the meeting (PA267 of 1976, as amended). When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the City Council shall then engage in any final discussion on the matter and act on the business item without interruption from the public.