

REGULAR MEETING

RICHMOND CITY COUNCIL
36725 DIVISION ROAD
MONDAY, JUNE 18, 2018
7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVAL OF MINUTES

City Council Meeting of June 4, 2018

AUDIENCE COMMENTS (non-agenda items)

ADOPTION OF AGENDA

CONSENT AGENDA

- a) Receive and File DPW Activity Report for May 2018
- b) Receive and File City Clerk's Activity Report for May 2018
- c) Receive and File City Planner's Activity Report for May 2018
- d) Receive and File Treasury and Money Market Report for May 2018
- e) Receive and File Investment CD Report for May 2018
- f) Receive and File Recreation Department Activity Report for May 2018
- g) Receive and File Library Activity Report for May 2018
- h) Receive and File Water Well Report for May 2018
- i) Receive and File Cable Television Department Activity Report for May 2018
- j) Receive and File Police Department Statistics for May 2018
- k) Receive and File Offense Count Report for May 2018
- l) Receive and File Arrest Code Count Report for May 2018
- m) Receive and File Traffic Accident Report for May 2018
- n) Receive and File Call Flow Report for May 2018
- o) Receive and File Burn Permit Report for May 2018
- p) Approval of FY2017-18 Budget Amendments
- q) Receive and File Revenue and Expense Report for May 2018
- r) Approval of Schedule of Bills dated June 14, 2018, in the amount of \$207,604.26

PUBLIC HEARING

1. FY2018-19 City Budget

ITEMS FOR CONSIDERATION

1. Consideration of Adopting Resolution No. 2018-5/FY2018-19 City Budget
2. Consideration of Approving the TIFA Tax Base Sharing Agreement
3. Consideration of the Adoption of the FY2018-19 City Fee Schedule
4. Consideration of Special Event Request/5K Race/Richmond Area Good Old Days
5. Consideration of the purchase of a Single Augur Washer Compactor for the Wastewater Treatment Plant
6. Consideration of Authorizing the Stoecker Lane Water Main Looping
7. Consideration of Approving the Change Order to the Karen Street Overlay Project

CITY MANAGER'S COMMENTS

COUNCIL COMMENTS

CLOSED SESSION

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.