

## **REGULAR MEETING**

RICHMOND CITY COUNCIL  
36725 DIVISION ROAD  
MONDAY, AUGUST 19, 2019  
**6:00 p.m.**

### **AGENDA**

#### **CALL TO ORDER**

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

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

City Council Meeting of August 5, 2019

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

#### **ADOPTION OF AGENDA**

#### **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for July 2019
- b) Receive and File City Clerk's Activity Report for July 2019
- c) Receive and File City Planner's Activity Report for July 2019
- d) Receive and File Treasury and Money Market Report for July 2019
- e) Receive and File Investment CD Report for July 2019
- f) Receive and File Code Enforcement Activity Report for July 2019
- g) Receive and File Library Activity Report for July 2019
- h) Receive and File Cable TV Services Activity Report for July 2019
- i) Receive and File Police Department Statistics for July 2019
- j) Receive and File Arrest Code Count Report for July 2019
- k) Receive and File Offense Count Report for July 2019
- l) Receive and File Ticket Offense Report for July 2019
- m) Receive and File Traffic Accident Report for July 2019
- n) Receive and File Call Flow Report for July 2019
- o) Receive and File Burn Permit Report for July 2019
- p) Receive and File Revenue and Expense Report for July 2019
- q) Approval of Schedule of Bills dated August 15, 2019, in the amount of \$719,812.76

#### **PUBLIC HEARING**

1. Resolution 2019-16 and IFT Request

#### **ITEMS FOR CONSIDERATION**

1. Consideration of Resolution 2019-16 and IFT Request
2. Consideration of the Second Reading and Adoption of Ordinance No. 148-2/Amendments to Cross Connections
3. Consideration of Adopting a Cross Connection Control Program
4. Consideration of West Richmond Subdivision Condominium Construction Plan Approval
5. Consideration of Board Appointment
6. Consideration of Designating an MML Voting Delegate and Alternate Voting Delegate
7. Consideration of Bid Award DPW Fencing
8. Consideration of Bid Award DPW Concrete Repairs
9. Consideration of Bid Award Overband Crack filling

#### **MISCELLANEOUS MATTERS FROM THE CITY MANAGER**

#### **COUNCIL COMMENTS**

#### **CLOSED SESSION**

1. POAM Negotiations

#### **OTHER BUSINESS**

1. Consideration of Approving the Tentative POAM Contract

#### **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.