

TAYLORS FALLS CITY COUNCIL MEETING AGENDA

City Hall, Council Chambers
Monday, January 13, 2020 7:00 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

ORGANIZATIONAL MEETING

1. Election of Vice-Mayor
2. Adoption of Resolution 20-01-01: 2020 Organization
3. Adoption of Resolution 20-01-02: 2020 Fee Schedule
4. Adoption of Resolution 20-01-03: 2020 Employee Compensation and Benefits
5. Adoption of Resolution 20-01-04: 2020 Reimbursement Rates
6. Adoption of Resolution 20-01-05: 2020 Quarterly Transfers
7. Review of Goals and Directives for 2020

ADOPTION OF CONSENT AGENDA ITEMS (indicated by * and italics)

Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event, the item will be removed from the general order of business and considered separately in its normal sequence on the agenda.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS*

PUBLIC FORUM

STAFF REPORTS*

STAFF REQUESTS

1. *Consider Technical Water Conference training for Public Works Superintendent**

COMMISSION, BOARD, OR COMMITTEE MINUTES/REPORTS*

·Library Board ·Economic Development Commission
·Highway 8 Task Force ·Heritage Preservation Commission
·Planning Commission ·Parks & Recreation Commission

OLD BUSINESS

NEW BUSINESS

1. *Consider payment to Jeffs Small Engine**
2. Consider audit preparation from AEM
3. Consider contracting with AEM for year end reporting

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

APPROVAL OF CLAIMS & PAYROLL*

CORRESPONDENCE*

LIAISON OR COUNCIL MEMBER REPORTS

ADJOURNMENT

FUTURE MEETINGS (Second meeting of the month is subject to cancellation.)

	Mon, Jan 27, 2020	Mon, Feb 10, 2020	Mon, Feb 24, 2020
Mon, Mar 09, 2020	Mon, Mar 23, 2020	Mon, Apr 13, 2020	Mon, Apr 27, 2020
Mon, May 11, 2020	Tue, May 26, 2020	Mon, Jun 08, 2020	Mon, Jun 22, 2020
Mon, Jul 13, 2020	Mon, Jul 27, 2020	Mon, Aug 10, 2020	Mon, Aug 24, 2020
Mon, Sep 14, 2020	Mon, Sep 28, 2020	Mon, Oct 12, 2020	Mon, Oct 26, 2020
Mon, Nov 09, 2020	Mon, Nov 23, 2020	Mon, Dec 14, 2020	Mon, Dec 28, 2020

POSTED 01/08/20