

**AGENDA FOR THE REGULAR CITY COUNCIL MEETING
THURSDAY, DECEMBER 3, 2009
COUNCIL CHAMBERS, CITY CENTER
7:00 P.M.**

There will be a pre-meeting of the City Council at 6:30 p.m. in Conference Room A. No Council actions are taken at pre-meetings. Pre-meetings are open to the public.

PRESENTATION: Dean Lachance, Executive Director of Bread of Life Ministries

PUBLIC COMMENTS ON ITEMS LISTED ON THE AGENDA

CONSENT AGENDA

All matters listed under this item will be considered routine and will be enacted by one motion. If a Councilor wishes to discuss one (or more) item(s), Councilor may ask to have the item(s) removed from the Consent Agenda and considered individually.

- 157 Manager (Bureau of City Clerk)
ORDERED, That the minutes of the City Council meeting held November 19, 2009 submitted by the City Clerk be approved.
- 158 Manager (Bureau of Audit Accounts)
ORDERED, That Roll of Accounts for the month of November 2009 in the amount of \$6,501,060.42 be approved.
- 159 Mayor Katz
ORDERED, That the City Council reappoint June Cumler to the Airport Advisory Committee; said term to expire November 20, 2012.

OLD BUSINESS AND TABLED MATTERS

TABLED

- 115 City Manager
ORDERED, That the City Manager is authorized to expend an amount not to exceed \$5,000 to conduct a structural engineering analysis of the Colonial Theater.

NEW BUSINESS

- 160 City Manager
ORDERED, That the City Council schedule of meetings for 2010, as required by Article II, Section 2-50 of the City Code of Ordinances, be set as follows:
January 7 – Business Meeting to include swearing in of Newly Elected Officials
January 14 – Informational Meeting
January 21 – Business Meeting
January 28 – Informational Meeting

BE IT FURTHER ORDERED, That for the remaining of the year, the City Council Business Meetings will be held on the first and third Thursdays of each month. Informational Meetings will be called by the Mayor or City Manager the second and fourth Thursdays of the month on an as-needed basis. Business Meetings will be held at 7:00 p.m. and Informational Meetings will be held at 6:30 p.m.

BE IT FURTHER ORDERED, That the Mayor, City Council or the City Manager may amend or revise dates and times of meetings as is deemed necessary.

COMMUNICATIONS

Committee Reports

City Manager's Report

Respectfully submitted,

Barbara E. Wardwell, City Clerk
November 30, 2009