

NOTICE AND AGENDA

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m. followed by a regular City Council meeting at 8:00 p.m. on the 3rd day of January 2018 at the Garland City Building. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

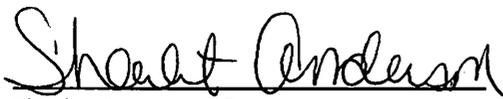
Work Session

1. Call to Order – Mayor Miller
2. Oath of Office – Mayor Miller & Council Members Bingham & Ogborn
3. Consolidated Capital Improvements List
4. Contract with Cascade Earth Sciences for General Engineering on Public Utility Projects
5. Surplus Equipment Purchases Budget
6. Miscellaneous
7. Adjourn

Regular Meeting

1. Call to order – Mayor Miller
2. Thought/Prayer
3. Pledge of Allegiance
4. Vote to Approve Agenda
5. Approval of Minutes
 - a. November 15, 2017
 - b. December 6, 2017
6. Requests for Future Agenda Items (Open Comments)
7. Call to Order Community Development Block Grant 1st Public Hearing
8. Public Input/Discussion
9. Adjourn from Public Hearing
10. Call Regular Meeting Back to Order
11. Introduction and Adoption of Ordinances and Resolutions
 - a. Resolution, R-18-01, Adopting Consolidated Capital Improvement List
 - b. Ordinance, O-18-01, Amending 1-6-5 (A) Council Meeting Schedule
12. New Business
 - a. Approve New Library Board Members – Elizabeth Murphy & Anjanette Towne
 - b. Approve New Planning & Zoning Member – Russ Peterson
 - c. CES Contract for General Engineering
 - d. Discussion Concerning Wastewater Project
 - i. Vote on Potential Change Orders (if needed) and Updates
13. Financial Review
14. Report of Officers, Boards & Committees
 - a. Mayor Miller – Fire/Sewer
 - b. Council Member Marble – Water/Streets/Planning & Zoning
 - c. Council Member Perry – Police/Emergency Preparedness
 - d. Council Member Ogborn – Wheat & Beet/Beautification
 - e. Council Member Bourne – Library/Youth Council/Mosquito Abatement
 - f. Council Member Bingham – Parks/Facilities/Wheat & Beet
15. Approval of Coding for Payroll and Accounts Payable and Utility Account Adjustments
16. Miscellaneous
17. Adjourn

Dated the 2nd day of January 2018



Sharlet Anderson, Recorder