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**FINANCE COMMITTEE & CITY COUNCIL REGULAR MEETING
AGENDA
TUESDAY, FEBRUARY 18, 2020
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

Claims Review - Barnhart, Piper, Robinson

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - \$111,980.68
2. February 7, 2020 Payroll - \$112,437.28
3. Council Minutes February 3, 2020
4. Approve Amended Easement Agreement - Williams and authorize City Manager to sign.
5. Approve Department of Commerce Tourism Grant Contract # 20-51-088 and Authorize City Manager to sign.

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

6. Notice of Public Hearing: Planned Unit Development, Ruis Holdings 540 Nucleus Ave LLC, Planning Board March 10th and City Council April 6th

UNFINISHED BUSINESS:

NEW BUSINESS:

7. Year to Date Financial Review - Finance Director
8. Approval of Fraternal Order of Police Lodge #6 Collective Bargaining Agreement 2019 - 2022
9. Approval of FOP Collective Bargaining Agreement July 1, 2019 - June 30, 2022

ORDINANCES / RESOLUTIONS:

10. Resolution # 1815 Calling for Resort Tax Election

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

11. City Manager's Project and Program Update

CITY ATTORNEY REPORT

MISCELLANEOUS

12. Police Department Activity January 2020

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **March 2, 2020** – 7:00 PM

Planning Board – March 10, 2020

Council Workshop – **Extraterritorial Jurisdiction/Ext of Services** – TBD