

**JULY 21<sup>ST</sup>, 2009**  
**AVOCA CITY COUNCIL**  
**TENTATIVE AGENDA**  
**6:30 P.M. -- AVOCA FIRE HALL**

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda.
3. Public Comment (Limit Comments to Less than 4 Minutes)
4. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. 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 Consent Agenda and considered after the other items listed on the Agenda.

- a. Claims and Payroll
  - b. Financial Reports
  - c. Receipt and filing of July 7, 2009 City Council meeting minutes.
5. Resolution 09-0721-01: Final Approval of Downtown Grant Project for 131 N Elm Street
6. Resolution 09-0721-02: Final Approval of Downtown Grant Project for 107-111 N Elm Street
7. Ordinance: Amending Title I, Chapter 6 "Rates, Charges, and Fees"
8. Ordinance: Creating Title IV, Chapter 8 "Stormwater Management Utility"
9. Discussion and possible action on employment contract for the Police Chief
10. Wage issues
11. Presentation and discussion on the following:
  - a) Staff teambuilding effort and shared goals
  - b) Staff recommendation for surplus equipment sale proceeds
  - c) Updated on 2009 Action Plan
  - d) Financial subjects
12. City Manager comments.
13. Council Member comments.
14. Mayor's inquiries.
15. Adjournment to 6:30 p.m. on Tuesday, August 4, 2009 for a Regular Meeting of the City Council.