## 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 21st day of June 2017 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 Pro Temp Johnsen
- 2. Budgets
- 3. Report of Officers, Boards & Committees
  - a. Mayor Miller Fire/Sewer
  - b. Council Member Perry Police/Emergency Preparedness
  - c. Council Member Marble Water/Streets/Planning & Zoning
  - d. Council Member Johnsen Wheat & Beet/Beautification
  - e. Council Member Bourne Library/Youth Council/Mosquito Abatement
  - f. Council Member Bingham Parks/Facilities/Wheat & Beet
- 4. Miscellaneous
- 5. Adjourn

## **Regular Meeting**

- 1. Call to order Mayor Pro Temp Johnsen
- 2. Thought/Prayer
- 3. Pledge of Allegiance
- 4. Vote to Approve Agenda
- 5. Approval of Minutes:
  - a. June 7, 2017
- 6. Requests for Future Agenda Items
- 7. New Business
  - a. Discussion Concerning Wastewater Project Matt Cutler
    - i. Vote on Potential Change Orders (if needed) and Updates
- 8. Call to Order Public Budget Hearing
- 9. Discussion/Public Input
- 10. Adjourn Public Hearing
- 11. Call Regular Meeting Back to Order
- 12. Introduction and Adoption of Ordinances and Resolutions
  - a. Resolution, R-17-05, Amending 2016-2017 General Fund Budget
  - b. Resolution, R-17-06, Amending 2016-2017 Capital Projects Fund Budget
  - c. Resolution, R-17-07, Amending 2016-2017 Downtown RDA Fund Budget
  - d. Resolution, R-17-08, Amending 2016-2017 Enterprise Fund Budget
  - e. Resolution, R-17-09, Adopting 2017-2018 General Fund Budget
  - f. Resolution, R-17-10, Adopting 2017-2018 Capital Project Fund Budget
  - g. Resolution, R-17-11, Adopting 2017-2018 Downtown RDA Fund Budget
  - h. Resolution, R-17-12, Adopting 2017-2018 Industrial RDA Fund Budget
  - i. Resolution, R-17-13, Adopting 2017-2018 Fire Dept. Reserve Fund Budget
  - j. Resolution, R-17-14, Adopting 2017-2018 Charity Theater Fund Budget
  - k. Resolution, R-17-15, Adopting 2017-2018 Enterprise Fund Budget
  - I. Ordinance, O-17-03, Adopting the Certified Property Tax Rate
  - m. Resolution, R-17-04, Adopting the URS Pick-Up Elections
- 13. Financial Review
- 14. Approval of Coding for Payroll and Accounts Payable
- 15. Miscellaneous
- 16. Adjourn

Dated the 20th day of June 2017

Sharlet Anderson, Recorder