CITY COUNCIL

ANNUAL MEETING

7:00 P.M. Tuesday January 4, 2022

**CONSENT AGENDA**

All items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

AGENDA

1. Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
   1. December 20, 2021 Regular Meeting Minutes
4. Petitions, Requests, and Communications
5. City Administrator
   1. Resolution 2022-#1 Designation of Official Newspaper
   2. Resolution 2022-#2 Designation of Official Depositories
   3. Resolution 2022-#3 Appointment of Acting Mayor
   4. Resolution 2022-#4 Board, Commission, and Committee Assignments
   5. Resolution 2022-#5 City Fees
   6. Resolution 2022-#6 Meals, Lodging, and Mileage Reimbursement
   7. Resolution 2022-#7 City Fines
   8. Resolution 2022-#8 Bolton & Menk, Inc. Engineering Services for Water Treatment Facility Upgrade
6. City Attorney
7. Old Business
   1. Bay Area Vineyard Church Lease Renewal
   2. 2022 Wage Listing
8. New Business
   1. Fire Department Officers
   2. Capitol Days – March 8th-10th
9. Claims
10. Adjourn