

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove October 18, 2016 Minutes
 - b. Review/Consent of October 2016 Check Detail Report
 - c. Approve/Disapprove Gym Permit Application Ladies Aid Bazaar
 - d. Approve/Disapprove Gym Permit Application Leslie Crews
 - e. Approve/Disapprove 2017 Farmers Market
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Catherine Kim (verbal)
 - c. Written Reports (Rec, BI, P&R) - **Read ONLY**
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Approve/Disapprove Special Review Use for putting a temporary Tiny House on the Western Parcel of Lots 13, 14, and 15, Block 25, Creedmoor
- VIII. OLD BUSINESS
 - a. Approve/Disapprove Employee Handbook 11/1/16 Update [see revisions on p. 3, 8 & 13. Paper packets will include these changes only-RS]
- IX. MANAGERS REPORT
- X. ADJOURN

BUDGET WORK SESSION TO FOLLOW

- Water & Sewer Fund

POSTED 10/28/16

OPEN TO THE PUBLIC