

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Approve/Disapprove January 3 & January 17, 2017 Minutes
  - b. Review/Consent of January 2017 Check Detail Report
  - c. Approve/Disapprove February 7, 2017 Unpaid Bills Report
  - d. Approve/Disapprove Elks Multiple Special Event 2/17, 4/4, 10/31, 12/31/17
  - e. Approve/Disapprove Ladies Aid Memorial Bench Application
  - f. Approve/Disapprove CCF Private Event Application
  - g. Approve/Disapprove CAC Private Event Application
- VI. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report - Catherine Kim (verbal)
  - c. Recreation Report - Annkate Sledd (verbal/written)
  - d. Parks & Rec Advisory Board Presentation - (verbal)
  - e. SLV Branding Initiative - Eric Grossman (verbal/written)
  - f. Written Reports (Building Inspector) - **Read ONLY**
- VII. OLD BUSINESS
  - a. Approve/Disapprove Ordinance \_\_\_ Establishing IBC Policy [No materials received]
- VIII. NEW BUSINESS
  - a. Approve/Disapprove Directing Treasurer to Treat Recreation Instructors as Employees
  - b. Reschedule February Work Session
  - c. Approve/Disapprove Resolution 2017-02 Amending ACH Agreement Attachment 2
  - d. Approve/Consider/Select Gazebo Design Proposal
  - e. Approve/Disapprove Reallocating Remaining VC Funds to Weight Lifting Equipment
  - f. Approve/Disapprove Resolution 2017-03 GOCO Tri-Park Grant Implementation
  - g. Discussion/Direction Tri-Park Lease
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 2/3/17

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OPEN TO THE PUBLIC