

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Approve/Disapprove February 7 & February 21, 2017 Minutes
  - b. Review/Consent of February 2017 Check Detail Report
  - c. Approve/Disapprove March 7, 2017 Unpaid Bills Report
  - d. Approve/Disapprove Mineral County Sherriff Gym Event Permit
  - e. Approve/Disapprove Mineral County Sherriff Donation Request
  - f. Approve/Disapprove CCF Private Event Permit - 4<sup>th</sup> of July Beer Garden
  - g. Approve/Disapprove CCF Special Event Permit - 4<sup>th</sup> of July Beer Garden
- VI. REPORTS & PRESENTATIONS
  - a. Flume Public Meeting/Update - Dooley (verbal)
  - b. Public Works Report - Ben Davis (verbal)
  - c. LWCRCo Report - Catherine Kim (verbal)
  - d. Recreation Report - Annkate Sledd (written)
  - e. Written Reports (Building Inspector) - **Read ONLY**
- VII. OLD BUSINESS
  - a. Approve/Disapprove Employee Handbook 3.7.17 Revision
  - b. Approve/Disapprove First Reading Ordinance 400 Allowing Property Owners to Voluntarily Elect to Use the 2015 IBC
  - c. Approve/Disapprove RFP For Municipal Attorney Services
- VIII. NEW BUSINESS
  - a. Open and Award Bid VCMF Paint & Repair Project
  - b. Approve/Disapprove Quote for RR R-O-W 5<sup>th</sup> Street to Hwy 149 [both sides or west side]
  - c. ATV Route Discussion
  - d. Approve/Disapprove Railroad Acquisition Request
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 3/3/17

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OPEN TO THE PUBLIC