

**CITY AGENDA
COUNCIL MEETING
FEBRUARY 23, 2016**

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

- 1. Pledge of allegiance & moment of silence**
- 2. Call to Order**
- 3. Approval of minutes from February 9, 2016, meeting.**
- 4. Approval of agenda**
- 5. Consent Agenda**
 - A. Special Events permit for Horizon’s Specialized Services for “Pick a Dish” event to be held April 14th at Fairgrounds Pavilion.
- 6. Council Reports**
- 7. Audiences**
 - A. Proclamation declaring Agriculture Day and Agriculture Week proposed by the Community Agriculture Alliance.
 - B. Roy Tipton, Moffat County Director of Development Services, will provide an update on the Shadow Mountain infrastructure project.
 - C. Steve Hinkemeyer will provide an update on the Yampa/White/Green River Basin Roundtable.
- 8. Other Business**
 - A. Discussion and possible action on SB 16-097 (Severance Tax) and SB 16-100 (Road and Bridge Mill Levy Parity).

B. Ordinance No. 1049 (2016) – a supplemental appropriation ordinance to carryover budgeted 2015 projects or commitments not accomplished in 2015 into the 2016 budget.

INTRODUCTION AND FIRST READING

9. Staff Reports

A. January 2016 Water/Wastewater reports.

B. 2015 year-end financial report

10. City Manager/City Attorney Reports

11. Audience Comments

12. Additional Council Reports

13. Adjourn