

CITY COUNCIL AGENDA

Monday, February 9, 2009, 6:30 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.

- II. Consent of Agenda.
 - A. Approval of Agenda.
 - B. Approval of Minutes of the January 26, 2009 Council Meeting.
 - C. Claims.

- III. Projects.
 - A. Airport Electrical Vault Building Project.
 - 1. Consideration of Grant Offer and Agreement by the FAA in the Amount of \$102,790.
 - 2. Consideration of Resolution No. 2009-02 entitled, "Awarding Engineering Services Contract for the Electrical Vault Building Project".

- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.

- V. Licenses and Permits.
 - A. H.E.D. Inc. dba Sac's BP Class "C" Beer Permit with Sunday Sales.

- VI. Miscellaneous.
 - A. Opportunity for the Public to Address the Council on Proposed Sanitary Sewer Rates.
 - B. Consideration of Amendment to the Fire Department Bylaws – Article V; Article VII, Section 12; Article XI, Section 1; and Article IX.
 - C. Approval of Budget Calendar.
 - D. Approval of the Request for Proposal and Going out to Bid for Solid Waste and Recycling Services.
 - E. Discussion of Preliminary Budget as Proposed by Finance Committee.

- VII. Council Forum.

- VIII. Adjournment. Motion: _____ Second: _____
Time: _____