

CITY COUNCIL AGENDA

Monday, June 28, 2010, 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 the Minutes of the June 14, 2010 Council Meeting.
 - C. Receipts and Disbursements.
- III. Public Hearing.
 - A. Public Hearing on Proposed Action to Institute Proceeding to Enter into an Interim Financing Loan Agreement in a Principal Amount Not to Exceed \$150,000.
 1. Consideration of Resolution No. 2010-15 entitled, "Resolution Authorizing and Approving an Interim Financing Loan Agreement in a Principal Amount Not to Exceed \$150,000".
- IV. Citizens Opportunity to Address the Council on Items Not on the Agenda.
- V. Licenses and Permits.
 - A. Consideration of 2010-11 Cigarette Permits (Annual Renewal).
 - B. Renewal Class "C" Liquor License with Outdoor Service and Sunday Sales for Sac Country Club, Inc. dba/ Sac Country Club.
 - C. Renewal for Denise Lake dba/ Giftique Class "B" Native Wine Permit with Living Quarters and Sunday Sales.
 - D. Approve Sac County Fairgrounds Request for Multiple Locations.
- VI. Miscellaneous.
 - A. Review of Chemical Bids for City Operations and Possible Award.
 - B. Opening and Review of Gutter Replacement Bids and Possible Award.
 - C. Consideration of 28E Agreement with East Sac County Schools Regarding the Sac Community Center.
 - D. Opening and Review of Debris Removal Bids and Possible Award.
 - E. Consideration of Resolution No. 2010-16 entitled, "A Resolution Hiring City Employees for the Fiscal Year 2010-11".
 - F. Consideration of Approving Designated Physician/Clinic Policy.
 - G. Consideration of City Purchase Policy.
 - H. Consideration of Going Out for Proposals on Chautauqua Playground Equipment.
 - I. Consideration of Hiring Annette Green for Executive Secretary Position.
 - J. Appointment of Lucas Burrington to the Library Board.
 - K. Committee and Department Head Reports.
- VII. Council Forum.
- VIII. Adjournment. Motion: _____ Second: _____ Time: _____