

CITY OF CARSON

**PUBLIC HEARING PROPOSED AUTHORIZATION OF LOAN AGREEMENT AND ISSUANCE OF NOTES NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
REGULAR CITY COUNCIL MEETING TO FOLLOW
MONDAY, DECEMBER 12, 2022 7:30 PM
AT CARSON COMMUNITY CENTER MULTIPURPOSE ROOM**

AGENDA

MEETING TO ORDER, PLEDGE

APPROVE AGENDA

PUBLIC HEARING PROPOSED AUTHORIZATION OF LOAN AGREEMENT AND ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

PUBLIC- MAYOR OR PRESIDING OFFICER HAS THE RIGHT AND OBLIGATION TO ENFORCE THE MEETING DECORUM RULES-3 MINUTE LIMIT

MOTION TO APPROVE AND APPOINT CARSON VOLUNTEER FIRE DEPARTMENT OFFICERS

MOTION TO ADVERTISE FOR 2023 CARSON CEMETERY LAWN CARE BIDS

MOTION TO APPROVE ANNUAL FREE CITY PET CLINIC – 2023

MOTION TO APPROVE CONCRETE & SOIL SPECIAL TESTING & INSPECTIONS-DOWNTOWN

VICKER CONSTRUCTION - PAY REQUEST FOR WATER/SEWER EXTENSION PROJECT, \$98,211.00

PLANS FOR SUBSEQUENT WORK POST DEMOLITION OF 119/121 BROADWAY

MOTION TO APPROVE ENGAGING AHLERS COONEY FOR LEGAL SERVICES RELATED TO SALE OF CITY-OWNED REAL ESTATE WITHIN URBAN RENEWAL AREA

DISCUSS CITY CODE CHAPTER 162.5 WORK EXEMPTIONS FROM BUILDING PERMIT REQUIREMENT – ROOFS AND SIDING REMOVE MAXIMUM SQUARE FOOTAGE SPECIFICATION

ORDINANCE 256 (AMEND SOLID WASTE CONTROL AND COLLECTION FEES-1ST READING)-ROLL CALL

MOTION TO ADVERTISE FOR SEALED BIDS FOR CITY SURPLUS SNOWPLOW BLADES

RESOLUTION 2022-50 (APPOINT PUBLIC WORKS SUPERVISOR AND SET WAGE) – ROLL CALL

RESOLUTION 2022-51 (INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES) – ROLL CALL

RESOLUTION 2022-52 (APPROVING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT FOR \$610,000* (SUBJECT TO ADJUSTMENT) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022) – ROLL CALL

MOTION TO APPROVE CONSENT AGENDA-ROLL CALL VOTE: All items listed under the Consent Agenda will be enacted by one motion.

There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.

APPROVE MINUTES

MUNICIPAL INFRACTION REPORT

APPROVE BILLS

UTILITY REPORT

COMMUNITY CENTER REPORT

OVERTIME REPORT

SHERIFF'S REPORT

ANIMAL CONTROL REPORT

FIRE DEPARTMENT REPORT

NOV CLERK & TREASURER REPORTS

2023/2024 BUDGET ADOPTION MEETING SCHEDULE

RESOLUTION 2022-45(B) (ACCEPT PROPOSAL FOR CITY-OWNED VACANT LOTS-LEGAL ADDRESS DEFINED)

RESOLUTION 2022-53 (UPDATE DEPOSITORY AGREEMENT)

ORDINANCE 254 (AMEND 90.11 WATER SERVICE PIPE-3RD FINAL READING)

ORDINANCE 255 (AMEND 1.14 STANDARD PENALTY AND 49.05 VIOLATIONS-3RD FINAL READING)

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING