

**PUBLIC HEARING REGARDING 2018-2019 BUDGET PROPOSAL**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, FEBRUARY 12, 2018 7:30 PM**  
**AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING REGARDING 2018-2019 BUDGET PROPOSAL

APPROVE AGENDA

PUBLIC

PROPOSED METAL INSCRIPTIONS FOR COMMUNITY GARDEN ON CITY PROPERTY

DAVE STURM – PRESENTATION OF 2018 SOUTH DYE STREET IMPROVEMENT PROJECT PLANS & SPECIFICATIONS, SET BID DATES & PUBLIC HEARINGS

**RESOLUTION 2018-8 (APPROVE AUTHORIZING BIDS FOR THE 2018 SOUTH DYE STREET IMPROVEMENT PROJECT) – ROLL CALL**

SEWER EASEMENT DOCUMENTATION IN REGARDS TO JACQUES LARIVIERE’S REQUEST TO SPLIT PARCEL AND SEVER SAID PARCEL FROM CITY LIMITS

DAILY NONPAREIL & THE HERALD’S NEWSPAPER CIRCULATION RESPONSES. MOTION TO DIRECT THE CITY CLERK TO UTILIZE NEWSPAPER AS THE CITY OF CARSON’S OFFICIAL NEWSPAPER FOR PUBLICATIONS, WITH THE OPTION TO PUBLISH IN ANOTHER LOCALLY DISTRIBUTED NEWSPAPER FOR TIME SENSITIVE PUBLICATIONS AS NECESSARY

MOTION TO APPROVE CAMBLIN MECHANICAL MAINTENANCE AGREEMENT FOR COMMUNITY CENTER HEAT PUMPS AND CIRCULATION PUMPS INSPECTIONS AND FILTER CHANGES

CLERK REPORTS: REQUEST BY OWNER TO SPLIT PARCEL 428 ALEXA STREET  
REQUEST BY OWNERS TO SPLIT PARCEL BETWEEN 6 CONDOS 530-540 VINE STREET  
CARSON COMMUNITY FUND START UP CONTRIBUTION TO POTT. COUNTY FOUNDATION

MAINTENANCE REPORTS – MOTION TO APPROVE AND ACCEPT FERGUSON WATERWORKS PROPOSAL

**RESOLUTION 2018-7 (APPROVE AND ADOPT ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019) – ROLL CALL**

**RESOLUTION 2018-9 (APPROVE FIXING DATE FOR A MEETING ON AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES – 2018 SOUTH DYE STREET PROJECT) – ROLL CALL**

**RESOLUTION 2018-10 (APPROVE CITY SURPLUS PROPERTY POLICY) – ROLL CALL**

PROPOSED REAL ESTATE LEASE WATER TREATMENT PLANT PROPERTY

**CONSENT AGENDA**: 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.

1. APPROVE MINUTES	2. APPROVE BILLS	3. UTILITY REPORT	4. COMMUNITY CENTER REPORT
5. FIRE DEPARTMENT REPORT	6. OVERTIME REPORT	7. SHERIFF’S REPORTS	8. CLERK & TREASURER REPORTS

COMMISSIONER REPORTS – HOUSER: DISCUSS SPEED SENSOR SIGNAGE

ADJOURN MEETING