

**CITY OF CARSON**

**PUBLIC HEARING REGARDING AUTHORIZATION OF LOAN AGREEMENT & ISSUANCE OF NOT TO EXCEED \$465,000 GO CAPITAL LOAN NOTES**

**PUBLIC HEARING REGARDING AUTHORIZATION OF LOAN AGREEMENT & ISSUANCE OF NOT TO EXCEED \$155,000 GO CAPITAL LOAN NOTES**

**PUBLIC HEARING REGARDING NORTH DYE STREET IMPROVEMENT PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COSTS**

**PUBLIC HEARING REGARDING HIGHWAY 92 INTERSECTIONS IMPROVEMENT PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COSTS**

**REGULAR CITY COUNCIL MEETING WILL FOLLOW**

**MONDAY, MARCH 11, 2013**

**AT 7:30 PM**

**AT CARSON COMMUNITY CENTER**

**AGENDA**

PUBLIC HEARING REGARDING AUTHORIZATION OF LOAN AGREEMENT & ISSUANCE OF NOT TO EXCEED \$465,000 GO CAPITAL LOAN NOTES

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PUBLIC HEARING NORTH DYE STREET IMPROVEMENT PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COSTS

PUBLIC HEARING HIGHWAY 92 INTERSECTIONS IMPROVEMENT PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COSTS

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

COMMUNITY CENTER: FUNDRAISER EVENT RENTAL REQUEST

**RESOLUTION 2013-11 (SETTING WAGES FOR KRISTINA HANSEN, DEPUTY CLERK/COMM. CNTR. MANAGER, IMFOA CLERK CERTIFICATION ACHIEVED)-ROLL CALL**

**RESOLUTION 2013-21 (APPROVING PRELIMINARY OFFICIAL STATEMENT-GO LOAN NOTES)-ROLL CALL**

**RESOLUTION 2013-12 (APPROVE INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE \$465,000 GO CAPITAL LOAN NOTE, SERIES 2013)-ROLL CALL**

**RESOLUTION 2013-13 (APPROVE INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE \$155,000 GO CAPITAL LOAN NOTE, SERIES 2013)-ROLL CALL**

**RESOLUTION 2013-14 (APPROVE PLANS, SPECIFICATIONS AND FORM OF CONTRACT-NORTH DYE STREET PROJECT)-ROLL CALL**

REVIEW NORTH DYE STREET CONSTRUCTION BIDS

**RESOLUTION 2013-15 (APPROVE MAKING AWARD OF CONTRACT-NORTH DYE STREET PROJECT)-ROLL CALL**

**RESOLUTION 2013-16 (APPROVE PLANS, SPECIFICATIONS AND FORM OF CONTRACT-HIGHWAY 92 INTERSECTIONS PROJECT)-ROLL CALL**

REVIEW HIGHWAY 92 INTERSECTIONS CONSTRUCTION BIDS

**RESOLUTION 2013-17 (APPROVE MAKING AWARD OF CONTRACT-HIGHWAY 92 INTERSECTIONS PROJECT)-ROLL CALL**

**RESOLUTION 2013-18 (ACCEPT/APPROVE BID FOR SALE OF 2002 MCCOY AMBULANCE, TRANSFER OF TITLE WILL NOT OCCUR PRIOR TO JULY 1, 2013)-ROLL CALL**

MAINTENANCE REPORTS-FOLLOWUP ON WASTE WATER TREATMENT PLANT ISSUES, WELL LEVELS & WATER CONSERVATION WARNING LEVEL 1 UPDATE, WATER PLANT

**RESOLUTION 2013-19 (APPROVE REGIONAL NUTRICIAN/PHYSICAL ACTIVITY PROGRAM CONTRACT WITH MAPA FOR PARK TRAIL IMPROVEMENT PROJECT, \$10,000 GRANT FOR PROJECT)-ROLL CALL**

MOTION TO APPOINT DESIGNEE & ALTERNATIVE DESIGNEE TO CITIES GRANT COMMITTEE

**RESOLUTION 2013-20 (ACCEPT/APPROVE BID FOR FIRE STATION ALLEY IMPROVEMENTS)-ROLL CALL**

**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.

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|--------------------------------|---------------------------|------------------------------|
| 1. APPROVE MINUTES             | 2. APPROVE BILLS          | 3. CLERK & TREASURER REPORTS |
| 4. UTILITY REPORT              | 5. OVERTIME REPORT        | 6. COMMUNITY CENTER REPORT   |
| 7. MUNICIPAL INFRACTION REPORT | 8. FIRE DEPARTMENT REPORT | 9. SHERIFF'S REPORT(S)       |
|                                |                           | 10. BUILDING PERMIT REPORT   |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING