

**CAMANCHE CITY COUNCIL AGENDA  
6:00 P.M. – CAMANCHE COMMUNITY CENTER  
JUNE 16, 2020**

**Roll Call**

**Moment of Silent Prayer**

**Pledge of Allegiance**

**Approval of Agenda**

**Public Comments on Agenda Topics**

**Consent Agenda:**

- 1) Approve Minutes from Council meeting held on June 2, 2020
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for May 2020
- 4) Accept Resignation from Linda Putman Park and Recreation Commission effective June 30, 2020
- 5) Approve reappointment of Ruth Evans and Pamela Stewart to the Historical Board-terms ending July 2022; Tammy Johnson to Civil Service Commission term ending April 2024
- 6) Receive, accept and place on file draft minutes from the Library Board meetings held on May 22, 2020 and June 3, 2020
- 7) Approve renewal of Class B Beer (includes wine coolers), Outdoor Service and Sunday Sales as submitted by Camanche Bowling Association for Camanche Days effective July 29, 2020
- 8) Approve TIF payment to RJ Edens Rental Properties \$9,696.28
- 9) Camanche Fire Department May 2020 Report

**Unfinished Business:**

**New Business:**

- Approve Change Order 1, Pay App One and Pay App Two from Manatts, Inc. \$118,094.58
- Approve Second Side Letter for Police Chief
- Adopt a Resolution Establishing the Level of Compensation for the Employees of the City of Camanche for FYE 2021
- Approve RFP for Architect for City Hall Project
- Approve Purchase of Laptop for 2011 Tahoe Squad from Keltek \$6,030.34

**Communication from City Attorney**

**Communication from City Administrator**

**Communication from Mayor**

**Communication from City Council Members and Department Heads**

**Public Comments (3 MINUTE LIMIT)**

**Council Members Requests for Placement of Matters on Future Agendas**

**Adjourn**

**Board Vacancies – 2 Planning and Zoning Commission**

**1 Board of Adjustment**