

CAMANCHE CITY COUNCIL AGENDA
6:00 P.M. – CAMANCHE CITY HALL 818-7th Avenue
TO ATTEND BY PHONE: 1-717-275-8940 ACCESS CODE: 289 8487
ATTEND VIA INTERNET: <https://hello.freeconference.com/conf/call/2898487>
(PLACE YOUR PHONE ON MUTE UNTIL PUBLIC COMMENTS)
APRIL 16, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

Public Hearing – FY2025 Budget

Public Comments on Agenda Topics-State Your Name and Address (3 Minute Limit)

Consent Agenda:

- 1) Approve Minutes from Council meeting held on April 2, 2024
- 2) Approve bills and claims as submitted
- 3) Accept City Clerk/Treasurer's Report for March 2024
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on April 8, 2024
- 5) Accept Quote from Manatt's for HMA Patching on 1600 Block of 8th Street \$29,953.00
- 6) Receive, accept and place on file draft minutes from the Historical Board meeting on April 8, 2024
- 7) Approve payment of invoice from Straka Johnson Architects, P.C. for Library expansion planning \$16,225.00

Unfinished Business:

- 1) Adopt a Resolution calling for a Public Hearing to Amend Chapter 18.24.050 R-1 Front Yard Requirements: A. Dwellings of the Camanche Zoning Code of Ordinances
- 2) Storm Water Funding Presentation
- 3) Water Meter Funding Presentation

New Business:

- 1) Approve Bargaining Unit Wage proposed Side Letter for FY2025
- 2) Approve Amendments to Department Head Contracts through a proposed side letter for FY2025
- 3) Adopt a Resolution Adopting the FY2025 Budget
- 4) Adopt a Resolution calling for a Public Hearing to amend FYE2024 Budget – 1st Amendment
- 5) An Ordinance amending Title 2 Chapter 9 Section on Planning and Zoning Commission of the Camanche Code of Ordinances – First Reading
- 6) Adopt a Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of a \$400,000 General Obligation Corporate Purpose Note, Series 2024 and Providing for the Levy of Taxes to Pay the Same
- 7) Camanche Police Department March 2024 Report

