

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)
SEPTEMBER 3, 2024

Roll Call

Moment of Silent Prayer

Pledge of Allegiance

Approval of Agenda

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

Consent Agenda:

- 1) Approve Minutes from Council meeting held on August 20, 2024
- 2) Approve bills and claims as submitted
- 3) Receive, accept and place on file draft minutes from the Library Board Special meeting on August 18, 2024
- 4) Receive, accept and place on file draft minutes from the Park and Recreation Commission meeting on August 26, 2024
- 5) Approve Class C Retail Alcohol License for Hides Inn effective 9/1/2024
- 6) Approve Final Pay App (retainage) and Change Order #5 to Manatt's for 9th Street Reconstruction \$98,659.93
- 7) Approve payment of Core Vens Invoices - \$11,911.00 Worker's Comp Insurance Audit and \$262.00 General Liability Audit \$262.00

Unfinished Business:

- 1) Approve Development Agreement with Rock Creek Solar, LLC for Utility Scale Solar project (Kida)
- 2) Adopt a Resolution setting a time and date for a Public Hearing - Emergency Warning Sirens (Kida)

New Business:

- 1) Consider 96 Niche Columbarium Proposal – Fewell Monuments (Kida)
- 2) Approve the First Reading of An Ordinance Amending the Camanche Municipal Code by Amending Title III, Chapter 3 of the Camanche Code of Ordinances (Safety Helmets)

Communication from City Attorney

Communication from City Administrator

Communication from Mayor

Communication from City Council Members and Department Heads

Public Comments-State Your Name and Address (3 MINUTE LIMIT)

Council Members Requests for Placement of Matters on Future Agendas

Workshop: Goal Setting Session #3

Adjourn

**Board Vacancies – 1-Historical Board
1-Park and Recreation**