

**AGENDA**  
WORKSESSION & REGULAR COUNCIL MEETING  
TUESDAY, JUNE 20, 2017  
6:15 P.M. & 7:00 P.M.

I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:

II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA: (2 MIN.)

III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

*All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.*

IV. OLD BUSINESS:

None.

V. REGULAR/NEW BUSINESS:

1. Approval of the Minutes:

- 05/16/2017 Worksession Meeting
- 05/16/2017 Regular Council Meeting

2. Council to consider approval to enter into an agreement with Sutphen Corporation/Williams Bros. in the amount of \$398,163.00 for Design Build of Rescue Pumper (RFB-FD-17-05).

3. Council to consider approval of Resolution 2017-07 pertaining to a Service Delivery Strategy Agreement.

4. Council to consider approval of the COPS Development Program Grant.

VI. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

City Manager Report(s):

VII. OTHER BUSINESS:

VIII. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

IX. ADJOURNMENT: