

First Ward
JULIE BARNHILL
MATT GILLOCK

City of Auburn

Third Ward
LARRY HEMMERLE
ED MADAUS

Second Ward
SETH WILLIAMS
TOM BEROLA

BARB STAMER, Mayor
CHRIS WARWICK, City Clerk
TOM APPELT, City Treasurer

Fourth Ward
ROD JOHNSON
VIC DEVOS, JR.

CITY OF AUBURN AGENDA FOR Monday, February 1, 2016 at 7:00 PM

- I. **Mayor's Comments**
 - A. Welcome - library board and staff
 - B. 4th Annual Miles for Music 5K Run/Walk – street closures (April 23, 2016)
- II. **CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
 - B. Biannual Review Meeting – February 16, 2016
- III. **TREASURER'S REPORT – APPELT**
 - A. BILLS LIST
 - B. VIDEO GAMING – NOVEMBER FUNDS RECEIVED
- IV. **ATTORNEY'S REPORT**
 - A. First Reading, Ordinance 1412-16, Amendment to the Open Burning Ordinance
 - B. First Reading, Ordinance 1413-16, Ordinance to Authorize the Establishment of a Tax Increment Financing "Interested Parties Registry" and Adopting Registration Rules for Such Registries for the Auburn Tax Increment Financing District
 - C. First Reading, Ordinance 1414-16, Amendment to the Zoning Code pertaining to special permitted uses
 - D. Intergovernmental Agreement
 - E. Executive Session: Personnel
- V. **VISITORS/PUBLIC COMMENTS**
 - A. LIBRARY BOARD MEMBERS AND STAFF
 - B. JOSH MELENDEZ
- VI. **DEPARTMENT HEADS**
 - A. Centko
 - 1) Purchasing training ammo
 - 2) Personnel
 - B. Karhliker
 - C. Ponsler
- VII. **COMMITTEE REPORTS**
 - A. Administration – Berola
 - 1) Administration Committee Meeting January 20, 2016
 - B. Public Works – Johnson
 - C. Public Utilities - Hemmerle
 - D. Health & Safety – Gillock
 - E. Health & Housing – Berola
 - F. Parks – Hemmerle
- VIII. **ADJOURNMENT**

