

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
Tuesday, January 19, 2016 at 7:00 PM**

- I. Mayor's Comments**
 - A. Letter explaining Library responsibilities vs. City Responsibilities
 - B. Graph of current utility rates from other towns
 - C. Election of new officers for AAC
 - D. Scheduling a committee of the whole meeting
- II. CITY CLERK'S REPORT – WARWICK**
 - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
 - A. Bills List
 - B. December Cash Report
- IV. ATTORNEY'S REPORT**
 - A. Intergovernmental Agreement
 - B. Ordinance 1412-16, Amendments to the Zoning Ordinance
- V. VISITORS/PUBLIC COMMENTS**
 - A. UPDATE ON COMPREHENSIVE PLAN – ALDERMAN MADAUS
- VI. DEPARTMENT HEADS**
 - A. Centko
 - 1) Executive Session - Personnel
 - B. Karhliker
 - C. Ponsler
 - 1) Donation to Auburn High School After Prom
 - 2) Repairs to City Office Drive Up Window speaker system
 - 3) Credit Card Machine for city office
 - 4) New City Sign message requests and fees if any
- 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
 - 1) Committee meeting on January 6, 2016
 - E. Health & Housing – Berola
 - F. Parks – Hemmerle
- VIII. ADJOURNMENT**