

First Ward  
JOHN TANNER  
MATT GILLOCK

# City of Auburn

Third Ward  
LARRY HEMMERLE  
CLAY DAVIDSON

Second Ward  
MARK KESSLER  
TOM BEROLA

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

Fourth Ward  
ROD JOHNSON  
WAYDE RATHGEBER

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## CITY OF AUBURN AGENDA FOR Monday, May 5, 2014 at 7:00 PM

- I. MAYOR'S COMMENTS**
  - A. Clover Lane Development
  - B. Jim McClelland Auction
  - C. Patriotic Walk to the Cemetery - Mon, May 26, 2014
  - D. Brownie Troop 6209 - Flowers around Flagpole
  - E. Explanation of Liquor Ordinance
- II. CITY CLERK'S REPORT – WARWICK**
  - A. Meeting Minutes
- III. TREASURER'S REPORT – APPELT**
  - A. Bills List
  - B. Financial Report
- IV. ATTORNEY'S REPORT**
  - A. First Reading, Ordinance 1393-14 – An Ordinance revising the hours of sale for alcoholic beverages
  - B. First Reading, Ordinance 1394-14 - Bad check/Insufficient funds
  - C. Second Reading, Ordinance 1392-14 - Prevailing wage ordinance
  - D. Second Reading, Ordinance 1391-14 – An Ordinance Approving A Contract For The Provision Of Electricity For The City Of Auburn's Electric Aggregation Program And Designating Authority To Accept Electricity Pricing
  - E. Pedestrian Crossing for High Speed Rail
  - F. Executive session for pending and threatened litigation
- V. VISITORS/PUBLIC COMMENTS**
  - A. Dawn Godsil – Sugar Creek Wine and Deli
- VI. DEPARTMENT HEADS**
  - A. Centko
    - 1) Hiring Part Time Dispatcher(s)
  - B. Karhliker
    - 1) Selling the old sewer jet
  - C. Ponsler
    - 1) Local Debt Recovery Program
    - 2) Policy Updates
    - 3) 2013-2014 budget reconciliation
- VII. COMMITTEE REPORTS**
  - A. Administration – Berola
    - 1) Recommendation for City Billing Clerk
    - 2) Clarification on Bad Check Policy
    - 3) Gas Tap Fee Changes
    - 4) City Employee Raises
    - 5) Budget Proposal
    - 6) Executive Session regarding Personnel
  - B. Public Works – Johnson

- 1) Street Closure for Block Party on West Van Buren Street between South 6<sup>th</sup> Street and South 7<sup>th</sup> Street – Kati Johnson
- 2) Motor Fuel Tax (MFT) Proposal for the Upcoming Fiscal Year
- C. Public Utilities – Kessler/Davidson
- D. Health & Safety – Gillock
- E. Health & Housing – Stamer
  - 1) Jeff Tuxhorn - Mobile home located at 413 N. 1st Street
  - 2) Old Church Located at West Jefferson Street and North 6<sup>th</sup> Street
  - 3) Terry Painter - 415 West North Street
- F. Parks – Tanner
- G. Library/Technology – Hemmerle

**VIII. ADJOURNMENT**