

**COUNCIL MEETING OF AUGUST 25, 2008
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Motion by Council that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on August 22, 2008, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting kept continuously current, is available for public inspection and that said meeting is held in open session.

CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing.):

MAYOR'S COMMUNICATIONS:

COMMITTEE REPORTS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of August 11, 2008.
2. Petitions and Communications.
 - (a) Approval of the request of Hastings College Department of Music and the Alumni Association to utilize City streets for the Melody Round-up Parade at 10:00 A.M. on October 18, 2008.
 - (b) Approval of the application of Reno Sports Bar for a Special Designated License at the Hastings Museum on September 15, 2008.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending August 23, 2008, paid August 29, 2008.
 - (b) Approval of the claims and authorizing the City Clerk to issue checks against the various funds for payment.

5. Reports of Department Heads.

- (a) Motion by Council that department monthly reports be received and placed on file.
- (b) Motion by Council that the monthly report of Hastings Utilities for the month of June, 2008 be received and placed on file.

6. Miscellaneous.

- (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) Approval of the claims of Kully Pipe & Steel Supply in the amount of \$46.40 (City).
 - (b) Bring from the table “Resolution No. 2008-44. . .Supporting the placing of fluoride option on general election ballot.”

2. Public Hearings.
 - (a) Public hearing on the application of Terick LLC dba “Hastings Campground” for a Class “D” Retail Liquor License to be operated at 302 East 26th Street.
 - (b) Resolution No. 2008-48. . .Approving the application of Terick LLC dba “Hastings Campground” for a Class “D” Retail Liquor License to be operated at 302 East 26th Street.
 - (c) Resolution No. 2008-49. . .Denying the application of Terick LLC dba “Hastings Campground” for a Class “D” Retail Liquor License to be operated at 302 East 26th Street.
 - (d) Approval of the manager application of Richard L. Thompson in connection with the Class “D” Retail Liquor License of Terick LLC dba “Hastings Campground” located at 302 East 26th Street.

3. General Business.
 - (a) City Clerk:
 1. Receive and place on file Adams County Clerk’s certification of the results of signature verification for petition captioned “***Opt Out: prohibition of the addition of Fluorosilicic Acid and other Fluorine-containing Chemical to Public Water Systems***” and for petition captioned “***Hastings Safe Drinking Water Act; water additives accountability and compliance measure***”.
 - (b) City Administrator:
 1. Approval of the amendment to the Police Defined Benefit Plan for the Heroes Earnings Assistance and Tax Relief Act of 2008-“HEART”.
 2. Approval of the amendments of the Fire Plan for Heroes Earnings Assistance and Tax Relief Act of 2008-“HEART”.
 3. Discussion of property valuations and levy.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4197. . .Amending City Code Section 15-330 regarding school zones (speed limits).
- (b) Ordinance No. 4191. . .Authorizing the issuance and sale of Bond Anticipation Notes, Series 2008, in the principal amount of \$2,000,000 to provide interim financing for a portion of the costs of Street Improvement District Nos. 2005-10 and 2008-3 pending issuance of permanent general obligation bonds.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Discussion and possible action on appointment policy. (*Requested by Councilmember Odom.*)
- (b) Reports of Liaisons.

ADJOURNMENT: