

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove August 2 & August 16, 2016 Minutes
 - b. Review/Consent of August 2016 Check Detail Report
 - c. Approve/Disapprove September 6, 2016 Unpaid Bills Report [Updated version avail 9/6]
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Catherine Kim (verbal)
 - c. Written Reports (Rec, BI, P&R) - **Read ONLY**
- VII. OLD BUSINESS
 - a. Approve/Disapprove Resolution 2016-09 Administrative Approval of Liquor License Tasks
- VIII. NEW BUSINESS
 - a. Approve/Disapprove Basham Park Revitalization Project
- IX. MANAGERS REPORT
 - a. Drug Testing Employees and Costs
 - b. Rio Grande Avenue Direction
- X. ADJOURN

POSTED 9/2/16

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