



CITY OF HUMBOLDT

OFFICE OF CITY ADMINISTRATION

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AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 9, 2012 - 7:00 P.M.

1. Reciting of Pledge of Allegiance and invocation by Councilmember Crawford
2. Public comments on non-agenda items--not to exceed fifteen (15) minutes and three minutes per person and/or topic
3. **CONSENT AGENDA:** All items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the consent status and considered in its normal sequence on the agenda.
 - a. Approval of minutes of Regular Council Meeting March 12, 2012
 - b. Warrant Ordinance (expenditures)
 - c. Ordinance No. 1469-Change liquor license permit term to two (2) years
4. Consider agreement to sell water to Advanced Aquatics - Larry Tucker and Fred Works
5. Consider agreement with Shafer, Kline & Warren regarding engineering services for sewer collection improvements at Camp Hunter Park - Larry Tucker
6. Consider purchase of vehicles for Public Works Department - Larry Tucker and Patricia Sanchez
7. Approve road striping project for Bridge Street - Larry Tucker
8. Approve Swimming Pool rules and rates for pool parties - Larry Tucker
9. Update on City Bandstand Project - Paul Finney and Larry Tucker
10. Consider change in accrued vacation personnel policy - Larry Tucker
11. City Administrator's Report
 - a. Camping signs
 - b. Street Committee
 - c. Senior Housing Open House
12. Executive session - Attorney/client matters
13. Adjourn